Jamna Auto Industries Ltd.

September 05, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject–

1. Intimation for closure of transfer books for the purpose of 52nd Annual General Meeting of the Company & payment of dividend;

2. Newspaper Advertisement for completion of dispatch of notice

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members & Share Transfer Books of the Company will remain close from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of 52nd Annual General Meeting (AGM) of the Company to be held on September 29, 2018 and for payment of final dividend for the financial year 2017-18.

We are enclosing herewith the Newspaper Advertisement for completion of dispatch of notice of AGM.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

Corporate Office: 5th Floor, Commercial Tower, Hotel Novotel & Pullman, Asset Area No. 2, Hospitality District, Aerocity New Delhi-110037 Tele: +91-11-45504550 I Fax: +91-11-45504551 I www.jaispring.com I CIN: L35911HR1965PLC004485
Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India I Tel: +91-1732-251810 I Fax: +91-1732-251820
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE | LUCKNOW

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Indentity Number:. L15421UP1932PLC022174
Regd. office: Deoband, District Saharanpur, Uttar Pradesh – 247554
Corp. office: 8th Floor, Express Trade Towers,15-16, Sector–16A, Noida, U.P. - 201301
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

NOTICE OF 82nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING

(A) Annual General Meeting

Notice is hereby given that the 82nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 28th September, 2018 at 12.30 p.m. at Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247 554, to transact the business, as set out in the Notice convening the said AGM. The Notice of AGM along with its annexures and the Annual Report for the Financial Year 2017-18 have been sent in electronic mode to all the members whose e-mail Ids are registered with the Company/Depository Participant(s). Physical copies of these documents have been sent to all other members at their registered addresses through permitted mode. The same is also available on the Company's website www.trivenigroup.com. The dispatch of Notice of AGM has been completed on 4th September, 2018.

(B) Remote E-voting

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the ordinary and special business, as set out in the Notice of AGM through electronic voting system of Karvy Computershare Pvt. Ltd. (Karvy), the Share Transfer Agents of the Company through their portal https://evoting.karvy.com from a place other than the venue of AGM ('remote e-voting'). The detailed procedure/ instructions for remote e-voting have been provided in the Notice of AGM and also available at the website of Karvy.

All the members are informed that:

(a). The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;

(b). The remote e-voting shall commence on **September 25, 2018 at 9.30 a.m. (IST);**

(c). The remote e-voting shall end on **September 27, 2018 at 5.00 p.m. (IST);**

(d). The **cut-off date** for determining the eligibility to vote by electronic means or at the AGM is **September 21, 2018;**

(e). Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2018, may obtain the login ID and password by sending a request to Karvy at their email Id: evoting@karvy.com or contact Ms C. Shobha Anand at Phone No.040-67162222.

(f). Members may note that : (i) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently; (ii) the facility for voting through ballot paper shall be made available at the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (iv) 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 at the AGM through ballot paper.

(g) The Notice of AGM is available on the Company's website www.trivenigroup.com and also on the Karvy's website https://evoting.karvy.com.

(h) In case of any query pertaining to remote e-voting, members may contract Ms C. Shobha Anand, Asst. General Manager of Karvy at evoting@karvy.com / Telephone No.:040-67162222 or refer to the Help & FAQ's section available at Karvy's website.

For **Triveni Engineering & Industries Ltd.**
Sd/-
Geeta Bhalla
Group Vice President & Company Secretary

Date : 4th Sept., 2018
Place : Noida (U.P.)

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

CAMBRIDGE TECHNOLOGY

Regd. Office: Unit No. 04-03, Level 4, Block 1, "Cyber Pearl", Hitec City, Madhapur, Hyderabad - 500081.
Ph: +91-040-40234400 **Fax:** +91-040-40234600
E-mail: pvinayakam@ctepl.com **Website:** www.ctepl.com
CIN: L72200AP1999PLC030997

NOTICE

NOTICE OF 19TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of Cambridge Technology Enterprises Limited will be held on Friday, 28th September, 2018, at 10.30 A.M. at Ruby Hall, 5th Floor, Hotel Peerless Inn, Plot # 15 to 18, Lumbini Layout, GachiBowli, Hyderabad - 500 032, Telangana State, India to transact the business as set out in the Notice of said AGM. Electronic copies of the Notice of the 19th AGM and the Annual Report of the Company for the financial year 2017-18 have been sent to all the Members whose e-mail 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. The dispatch of Notice has been completed on September 03, 2018.

Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 22nd September, 2018 to Friday, the 28th September, 2018 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company.

Notice of AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also displayed and available on the Company's website: www.ctepl.com, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. All members are informed that:

1. The business as stated in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on 25th September, 2018 at 9.00 A.M. and ends on 27th September, 2018 at 5:00 P.M.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 21st day of September, 2018.
4. Any person, who acquires shares and becomes a member after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 21st day of September, 2018, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
5. Members may note that:-
   a) The remote e-voting module shall be disabled by CDSL after 27th September, 2018 at 5:00 P.M. and the remote e-voting shall not be allowed beyond the said date and time.
   b) The facility of voting through Poll paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
   c) A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again in the meeting; 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 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting.

Any member having query or grievance in connection with e-voting may contact Mr. Rakesh Dalvi – Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013; Email id: helpdesk.evoting@cdslindia.com; Phone number: 1800225533.

By the order of the Board
For **Cambridge Technology Enterprises Limited**
Sd/-
Dharani Raghurama Swaroop
Whole-Time Director

Date : 04.09.2018
Place : Hyderabad

MADHYA BHARAT PAPERS LIMITED

CIN: L21012CT1980PLC001682
Regd. Office: Village Birgahni, Rly & Post Champa 495671, Dist. Janjgir-Champa, Chhattisgarh
Phone: 09203906288 Email: mbplcal@vsnl.net Website: www.mbpl.in

NOTICE OF 38TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting ("AGM") of the Company will be held on Friday, 28th September, 2018 at 11.00 A.M at the Registered Office of the Company at Village Birgahni, Rly & Post Champa 495671, Dist. Janjgir-Champa, Chhattisgarh to transact the business as set out in the Notice calling the said AGM.

The Company has on 4th September, 2018 completed the dispatch of Annual Report 2017-18, Notice of the AGM, Proxy Form and Attendance Slip to the Members at their address registered with the RTA/Company as on 24th August, 2018.

Book Closure :

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall be closed from 22nd September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of AGM.

Remote E-voting :

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended time to time & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL).

The remote e-voting period commences on Tuesday, 25th September, 2018 at 10.00 A.M (IST) and ends on Thursday, 27th September, 2018 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 21st September, 2018, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting beyond the said date and time.

The notice has been sent to all the Members, whose name appeared in the Register of Members/Record of Depositories as on 24th August, 2018. However, those persons who have become Members of the Company after the said date but on or before 21st September, 2018 (Cut-off date), may obtain the login ID and password by sending a request to the Registrar & Share Transfer Agent at mdpldc@yahoo.com or to the Company at mbplcal@vsnl.net. Persons already registered with CDSL for remote e-voting can use their existing user ID & password for login.

The facility for voting through Ballot Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Arghya Majumdar, Assistant Manager, CDSL at 22 Camac Street, Kolkata 700016 at telephone nos. 033-22821361/ 18002005533.

The Annual Report 2017-18, Notice of AGM, Proxy Form & the Attendance Slip are available on the website of the Company at www.mbpl.in.

For MADHYA BHARAT PAPERS LIMITED
VINOD KUMAR KHANNA
Company Secretary
FCS 1855

Place : Kolkata
Date : September 4, 2018

STABLE TRADING COMPANY LIMITED

CIN: L27204WB1979PLC032215
Regd. Off.: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata - 700020, West Bengal; Phone: 033-46023115
E-mail: secretarial@stabletrading.in, Website: www.stabletrading.in

NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, the 28th September, 2018 at 1.30 P.M. at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata-700020, West Bengal. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2017-18 has been sent to all Members and the same is also available on the website of the Company www.stabletrading.in and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 25th September, 2018 (9.00 A.M.) and end on 27th September, 2018 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The facility for voting through Ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

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 in the meeting.

For any grievances/ queries relating to voting through electronic means, Shareholders are requested to contact Shri J K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn., New Delhi- 110055, Ph. : 011-42541234, e-mail: rta@alankit.com.

For **STABLE TRADING CO. LIMITED**
Shrikant Ladia
Director

Place: Gurgaon
Date: 4th September, 2018

PSP Projects Limited

PSP Build to Last

Registered Office: PSP House, Opposite Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon-Ambli Road, A'bad-380058 (Gujarat), CIN: L45201GJ2008PLC054868
Email: grievance@pspprojects.com, Website: www.pspprojects.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of PSP Projects Limited will be held on **Thursday, September 27, 2018 at 11:00 A.M. at H.T Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015** to transact the Ordinary and Special Businesses, as set out in the notice dated August 9, 2018 convening the AGM. The notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to the members whose e-mail ids are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The same are also available on the Company's website- www.pspprojects.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the company will remain closed on Thursday, September 20, 2018 for the purpose of payment of dividend for the financial year ended on March 31, 2018 and 10th AGM of the company.

Pursuant to the provisions of Section 108 of the Act,2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by Karvy Computershare Private Limited (Karvy) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on Thursday, September 20, 2018 being the cut-off date. Any person who becomes a member of the company after dispatch of the Notice of the meeting and holds shares as on cut-off date i.e Thursday, September 20, 2018 may obtain the user ID and password by sending e-mail request to **evoting@karvy.com** or **grievance@pspprojects.com**. However, if such person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting their vote. Please note that 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 will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Monday, September 24, 2018 (9:00 A.M. IST) and ends on Wednesday September 26, 2018 (5:00 P.M. IST). During this period, members, holding shares either in physical form or in demat form, as on the cut-off date i.e. Thursday, September 20, 2018, can cast their vote electronically in the manner and process set out in the AGM notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM Venue.

In case of any query pertaining to e-voting, members can visit the Help & FAQ's section available at Karvy's website **https://evoting.karvy.com** or contact Karvy at Tel No. 18003454001 (toll free). In case of any grievances relating to e-voting, please contact Mr. Suresh Babu D, (Unit: PSP Projects Limited) Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; email: evoting@karvy.com or aforesaid toll free number.

By order of the Board
For, PSP Projects Limited
S/d
Mittali Christachary
Company Secretary & Compliance Officer

Place : Ahmedabad
Date : September 4, 2018

RANA SUGARS LIMITED

CIN: L15322CH1991PLC011537
Regd. Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009

NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company for the financial year 2017-18 will be held on Friday, the 28th September, 2018 at 3.00 P.M. at the Institution of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh to transact the business as set out in the notice of AGM dated 13th August, 2018 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode on 4th September, 2018.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21st September, 2018 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

1. The Remote e-voting period shall commence on Tuesday, 25th September, 2018 at 9.00 A.M. (IST) and shall end on Thursday, 27th September, 2018 at 6.00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
2. Cut-off date: 21st September, 2018.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2018 may obtain the login-ID and sequence number by sending a request to Alankit Assignments Limited, the Registrar & Share Transfer Agents (RTA) at info@alankit.com.

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

4. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
5. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
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 at the AGM through ballot paper.
7. Notice of the AGM and the Annual Report is available on the Company's website i.e. www.ranasugars.com.
8. The Company has appointed Mr. Ajay Arora, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
9. In case of any query or grievances connected to e-voting, please contact Mr. Rakesh Dalvi, Deputy Manager (CDSL) at Phone 1800225533 or e-mail: helpdesk.evoting@cdslindia.com.

NOTICE is hereby 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(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of annual closing and ensuing Annual General Meeting of the Company.

By Order of the Board
for RANA SUGARS LIMITED
Sd/-
(MANMOHAN K. RAINA)
COMPANY SECRETARY

Place: Chandigarh
Date: 4th September, 2018

SURYA FUN CITY LIMITED

Regd. Office: SCO 1086-87, Sector 22B, Chandigarh-160022
E-mail: funcitysurya@yahoo.com, Ph: 0172-2709539, Website: funcitysurya.com
CIN: L74999CH1993PLC013306

NOTICE

Notice is hereby given that the 25th Annual General Meeting of the members of the Company will be held on Saturday, September 29, 2018 at 11:00 a.m. at SCO 1086-87, 1st Floor, Sector 22B, Chandigarh – 160022

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the ordinary and special businesses to be transacted at the Meeting together with the Audited Financial Statements and Consolidated Audited Financial Statements for the year ended March 31, 2018, Auditor's Report and Director's Report thereon has been sent to the members who have not registered their email id with the Company / Companies Registrar & Transfer Agents to their respective registered addresses by post and electronically to those members who have registered their email addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.funcitysurya.com) and the copies of the said documents are also available for Inspection at the Registered Office of the Company on all working days, during the business hours upto the date of the Meeting.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the Commencement of the Meeting.

Members are hereby informed that in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting scheduled to be held on Saturday, September 29, 2018 at 11:00 a.m. at SCO 1086-87, 1st Floor, Sector 22B, Chandigarh – 160022 through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched/ emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.funcitysurya.com and on the website of NSDL at www.nsdl.co.in

This remote e-voting facility shall commence on September 26, 2018 from 9:00 a.m. and ends on September 28, 2018 at 5:00 p.m. The remote e-voting will not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial Owners as on the Record Date/ Cut-off date i.e. 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 of the Record date / Cut-off date i.e. September 22, 2018, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website and NSDL'S website. If the member is already registered with the NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

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 businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes.

In case of any queries/ grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following contact details of NSDL 1800-222-990.

By order of the Board of Directors
Sd/-
Deepika Pathania
Company Secretary

Place: Chandigarh
Date: August 30, 2018

KNR Constructions Limited

KNRC

Regd. Off. C-125, Anand Niketan, New Delhi - 110021
Corp. Off: KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500033
Phone: +91 40 40268761 /62, Fax: +91 40 40268760
Web: www.knrcl.com; E-mail: investors@knrcl.com,
CIN: L74210DL1995PLC238364

NOTICE OF THE 23rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday the 29th day of September 2018 at 11:00 a.m. at Hotel Mapple Emerald, NH – 8, Rajokri, New Delhi - 110 038 to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report has been dispatched to the registered address of the shareholders by permissible mode and also by email to those members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Copy of the Annual Report and the Notice of AGM are also available on the Company's website www.knrcl.com. Members, who have not received the Annual Report, can also download the Annual Report from the Company's website or may request for a copy of the same by writing to the Company at above mentioned email ID.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended the Company is pleased to provide its members with the facility to cast their vote by electronic means on all resolutions set forth in the notice. All members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e Friday 22nd September 2018 are eligible for availing the e-voting facility.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 26th September 2018 to Saturday, 29th September 2018 (both days inclusive) for the purpose of AGM and Dividend.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at www.knrcl.com and on the website of CDSL at https://www.evotingindia.com.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:-

1. Date of Completion of dispatch of Notice and Annual Report : Monday 3rd September 2018
2. Date and time of commencement of e-voting : Wednesday 26th September 2018 (9:00 a.m)
3. Date and time of end of e-voting : Friday 28th September 2018 (5:00 p.m)
4. The facility of e-voting to the members to cast their votes shall be available at the following link www.evotingindia.com
5. e-voting by electronic mode will not be allowed beyond 5:00 p.m on Friday 28th September 2018
6. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of cut of date i.e Saturday 22nd September 2018, may obtain the sequence number for voting by sending request helpdesk.evoting@cdslindia.com in case he/she has not updated the PAN with the Company /DP. However, if you are already registered with the CDSL for remote evoting then you can use your existing user ID and password for casting your vote.
7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again in physical ballot.
8. Any grievance or queries of the members connected with the electronic voting can be may contact CDSL at Toll free No. 1800 200 5533 or write an e-mail to helpdesk.evoting@cdslindia.com or write an e-mail to investors@knrcl.com.

Members are hereby requested to support the Green initiative by registering/updating their e-mail address with the Depository Participant (in case of share held in dematerialized form) or with the Registrar & Share Transfer Agent, M/s Link Intime India Private Limited (in case of shares held in physical form) to receive all the communications sent by the Company.

for **KNR Constructions Limited**
Sd/-
M. V. VENKATA RAO
Company Secretary

Date: 04.09.2018
Place: Hyderabad

JAMNA AUTO INDUSTRIES LIMITED

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
Corporate Office: Hotel Novotel & Pullman, Commercial Tower, 5th Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi - 110 037
Telephone: +91 11 45504550, Fax: +91 11 45504551
Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 29, 2018 at 9:30 a.m. at the Registered Office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana.

The Company has completed dispatch of notice of AGM and Annual Report on Tuesday, September 04, 2018. Electronic Copies of the Notice of AGM and Annual Report have been sent to all the members whose email id's are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered addresses through permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote E-voting facility to its Members holding shares either in physical or dematerialized form, as on the cut-off date i.e. September 22, 2018 enabling them to cast their votes electronically on the businesses as set forth in the Notice of AGM through remote E-voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. The e-voting period commences on September 26, 2018 at 9:30 am and ends on September 28, 2018 at 5:00 pm.

The Members may please note that:

I. 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 of cut off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in.

II. The facility for voting through ballot paper shall be made available at the AGM.

III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not entitled to cast their vote again.

IV. The 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 at the AGM through ballot paper.

V. The Notice of AGM is available on the Company's website www.jaispring.com and on NSDL website http://www.evoting.nsdl.com/.

VI. The procedure of electronic voting is provided in the Notice of the 52nd AGM. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of http://www.evoting.nsdl.com/ or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated emails ID: evoting@nsdl.co.in or rajivr@nsdl.co.in or at following Telephone Nos.: 022-2499 4600 / 022-24994738.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Notice to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of AGM and payment of dividend, if approved at the AGM.

For Jamna Auto Industries Limited
Sd/-
Praveen Lakhera
Company Secretary & Head Legal

Place: New Delhi
Date: September 04, 2018

MAHANAGAR TELEPHONE NIGAM LTD.

(A Government of India Enterprise)
CIN : L32101DL1986GOI023501, Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in, www.bol.net.in

Notice of AGM, E-VOTING AND BOOK CLOSURE DATE

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2018 at 11:30 am at Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003. The detailed Notice setting out the business to be transacted at the meeting together with the Annual Report for 2017-18 has been dispatched to all the Members of the company at their registered addresses and the same is also available on website **www.mtnl.net.in** and on NSDL's website **www.evoting.nsdl.com**
2. Notice is hereby given that pursuant to the provision of Regulation 42 of SEBI (LODR), 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018, (both days inclusive) for the purpose of AGM.
3. The Notice of AGM and the Annual Report has also been sent electronically to those members who have registered their e-mail address. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the company after the dispatch of Annual Report, may send a request to the Company Secretary at the registered office address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.
4. Members have the option to exercise their right to vote at the 32nd AGM by electronic means through remote e-voting services provided by National Securities Depository Limited (NSDL). The remote e-voting period shall commence at 9.00 am on Tuesday, 25th September, 2018 and will end at 5:00 pm on Thursday, 27th September, 2018, after which remote e-voting shall be disabled by NSDL.
5. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. The instrument appointing the proxy in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than forty-eight (48) hours before the commencement of the meeting.
6. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on cut-off date i.e. September 21st, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Any person who acquires shares of the company and becomes a member of the Company after the dispatch of the notice of AGM and holds shares as on the said cut-off date may obtain the user ID and password by sending a request to **evoting@nsdl.co.in**. If a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
7. The facility for voting through Ballot Paper shall be made available at the AGM.
8. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section' or you can contact "Mr. Mandar Gaikwad (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Email: evoting@nsdl.co.in, Tel: 1800 222 990/ 91 22 24994200/ 91 22 24994559."
10. The Results on resolutions shall be declared within 3 days of the conclusion of the AGM of the Company. The results declared along with the Scrutiniser's report shall be placed on the website of the Company **www.mtnl.net.in** and on the website of M/s National Securities Depository Limited (NSDL) **www.nsdl.co.in** for information of the members and would also be communicated to the Stock Exchanges.

For & on behalf of **Mahanagar Telephone Nigam Ltd.**
S.R. Sayal
Company Secretary

Place: New Delhi
Date: 05.09.2018

DHFL Pramerica

MUTUAL FUND

DHFL Pramerica Asset Managers Private Limited

2nd Floor, Nirlon House, Dr. A.B. Road, Worli, Mumbai - 400 030.
Tel: +91 22 6159 3000; **Fax:** +91 22 6159 3100; **CIN:** U74900MH2008FTC187029
Toll Free No.: 1800 266 2667; **Website:** www.dhflpramericamf.com

NOTICE CUM ADDENDUM (NO. 18 of 2018-19)

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF DHFL PRAMERICA FIXED DURATION FUND - SERIES BF

Notice is hereby given that the closure date of the New Fund Offer ("NFO") of DHFL Pramerica Fixed Duration Fund - Series BF, a close ended debt scheme ('the Scheme') with tenure of 1100 days has been extended from September 05, 2018 to September 11, 2018. All other terms of the NFO will remain unchanged.

Accordingly, the NFO of the Scheme will close on September 11, 2018.

All the other provisions of the SID/KIM of the Scheme except as specifically modified herein above remain unchanged. This Notice-cum-Addendum forms an integral part of the SID/KIM of the Scheme, as amended from time to time.

For DHFL Pramerica Asset Managers Private Limited
(Investment Manager for DHFL Pramerica Mutual Fund)
Sd/-
Authorized Signatory

Place : Mumbai
Date : September 04, 2018

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

TEMPLE LEASING AND FINANCE LIMITED

Regd. Office: 116A, 1st Floor, Somdutt Chamber – I,
Bhikaji Cama Place, New Delhi - 110066
CIN: L67120DL1984PLC018875,
E-mail: temple3884@gmail.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given, that the 34th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 29th day of September, 2018 at 11.00 A.M. at 116A, 1st Floor, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi – 110066 to transact the business as set out in the AGM Notice.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28 September 2018 to Saturday, 29 September 2018 (both days inclusive) for the purpose of AGM.

Shareholders and all concerned are hereby requested to lodge properly executed Transfer Deeds latest as at the end of the business hours on 27th September, 2018 and change of address, etc. as early as possible to the Company's Registered Office at: **116A, 1st Floor, Somdutt Chamber-I, 5-Bhikaji Cama Place, New Delhi – 110066**

For **Temple Leasing And Finance Limited**
Sd/-
(Gyanesh Kumar Mishra)
Company Secretary

Place : New Delhi
Dated : 04.09.2018

AUTO PINS (INDIA) LIMITED

Registered Office: 2776 Pyarelal Motor Market Kashmere Gate, Delhi-110006
Landline: (91)-11-23978748 CIN: L34300DL1975PLC007994
Web: http://www.autopinsindia.com E-Mail: autopins@vsnl.com

NOTICE FOR 43RD AGM, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 43rd Annual General Meeting of the Company will be held at the registered office at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi -110006 on Saturday, the 29th day of September, 2018 at 12:00 P.M to transact the business(es) as set out in the Notice dated August 31, 2018. The said Notice along with Annual Report has been dispatched to all the Members at their registered addresses or email-ids on Tuesday, September 04, 2018 and the same is also available on the website of the Company at http://www.autopinsindia.com The Notice of AGM is also available on the website CDSL at https://www.evoting.cdsl.com

In compliance with provisions of 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, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meeting issued by the ICSI.

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 43rd AGM dated August 31, 2018.
b) Commencement of remote e-voting: Wednesday, September 26, 2018 (09:00 a.m.)
c) End of remote e-voting: Friday, September 28, 2018 (06:00 p.m.)
d) Cut-off date: September 22, 2018.
e) Remote e-voting module shall be disabled by CDSL for voting after 06:00 p.m. on Friday, September 28, 2018.

For any query or grievances in relation to e-voting, Members may write to /contact Mr. Sunil Mishra, M/s Link Intime India Pvt. Ltd., Phone No.: 011-41410591-92, Fax No.: 011-4141 0591, E-mail: sunil.mishra@linkintime.co.in, or Ms. Manisha Goswami, Company Secretary, Emial.id autopins@vsnl.com.

Mr. Parveen Rastogi, Practicing Company Secretary (COP No- 2883) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 the SEBI(LODR) Regulations, 2015, 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 AGM of the Company for the year ended March 31, 2018.

The result of the e-voting /voting at AGM ballot shall be declared on October 01, 2018. The Result declared along with Scrutinizer Report will be available at the Registered Office of the Company and also be placed on the Company's website and communication to the BSE where the Company's shares are listed.

By Order of the Board
For AUTO PINS (INDIA) LTD
Sd/-
Manisha Goswami
Company Secretary & Compliance Officer

Place: New Delhi
Date: 4th September 2018

V&D Confin Limited

VSD
A NAME OF TRUST

CIN: L70101UP1984PLC006445
REGD OFFICE: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW - 226001 Ph. No.: 0522-4010666, Email: vsdconfin@gmail.com

NOTICE

Notice is hereby given that the 35TH Annual General Meeting of the members of the Company will be held on Saturday, September 29, 2018 at 9.30 a.m. at 308-A, 3rd Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow (Uttar Pradesh)- 226001

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement for the year ended March 31, 2018, Auditors' Report and Directors' Report has been sent to the members to their registered addresses by post and electronically to those who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available for inspection at the Registered Office of the company on all working days (Monday to Friday), during business hours up to the date of the meeting.

Further notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Clause 44 of the Listing Agreement, the members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e- voting Facility.

The communication relating to remote e-voting inter alia containing User ID and Password along with a Copy of the Notice convening the meeting has been dispatched to the Members.

The remote e-voting facility shall commence on Wednesday, September 26, 2018 from 9.00 a.m. (IST) and end on Friday, September 28, 2018 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e, Friday, September 21, 2018 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the Registered Office address of the Company.

Further Notice is hereby given under Section 91(1) read with Rule 10(1) of Companies (Management and Administration) Rules, 2014 and Clause 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 from 9.00 a.m. (IST) To Saturday, September 29, 2018 at 5.00 p.m. (IST)

By order of the Board of Directors
Sd/-
Ashutosh Sharma
Managing Director
DIN:- 08198684

Place : Lucknow
Date : 04.09.2018

A.K. SPINTEX LIMITED

CIN: L17117RJ1994PLC008916, Contact: 01482-249002/ 3/ 4, 9887049006, 9929139002
Regd. Office: 14 K.M. Stone,Chittor Road, Biliya Kalan, Bhilwara-311001
Email: akspintex@gmail.com • Website: www.akspintex.com

NOTICE OF AGM AND E-VOTING

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Saturday 29th September, 2018 at the Registered office of the Company at 14 K.M. Stone,Chittor Road, Biliya Kalan, Bhilwara 311001 at 11:00 A.M. to transact the Businesses, as set out in the Notice of AGM;

Electronic copies of the notice of the AGM and Annual Report for the year 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.akspintex.com Physical copies of the same have also been sent to all other members at their registered address in the permitted mode.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 22, 2018 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Service Limited (CDSL) from a place other than venue of AGM ("Remote E-voting). All the members are informed that:

I. **The remote e-voting shall commence on 26th Sept., 2018 at 10:00 A.M. [IST] and shall end on 28th Sept., 2018 at 4:00 P.M. [IST]**
II. 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 remote e-voting by obtaining the login-id and password by sending an e-mail to akspintex@gmail.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
   a] The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:
   b] The facility for voting through ballot paper shall be made available at the AGM;
   c] The members who have cast their vote by remote e-voting prior to the AGM may also attend the 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 only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper;
III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Ltd.	A.K. SPINTEX LIMITED
Address	17th Floor, P.J. Towers, Dalal Street, Form Mumbai 400001	14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara-311001 (Raj.)
Name & Designation	Bhawendra Jha, Dy. Manager	Ashish Kumar Bagrecha CS & Compliance Officer
Tel.	022-22723333	01482-249002
E-mail id	**Helpdesk.evoting@cdslindia.com**	**akspintex@gmail.com**

For A.K. SPINTEX LIMITED
Ashish Kumar Bagrecha
Company Secretary & Compliance Officer

Place: Bhilwara
Date: 05th Sept, 2018

GLOBUS SPIRITS LIMITED

CIN: L74899DL1993PLC052177
REGISTERED OFFICE: F-0, GROUND FLOOR, THE MIRA CORPORATE SUITES, PLOT NO. 1 &2, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065
TEL : 011-66424600, FAX: 011-66424629 E mail: corpoffice@globusgroup.in, Website: www.globusspirits.com

Globus Spirits
heritage of excellence

NOTICE OF AGM AND FIXATION OF BOOK CLOSURE DATE

Notice is hereby given that the 25th Annual General Meeting of the company for the financial year 2017-18 will be held on Tuesday, 25 th September 2018 at 11.15 A.M. at the Auditorium of IETE, 2, Institutional Area, Lodhi Road, New Delhi-110003. Please also note that the Book Closure Date for the purpose of AGM has been fixed from 19th September 2018 to 25th September 2018 (both days inclusive).

The 25th AGM Notice and Annual Report for the year ended 31st March 2018 has been sent to the members at their postal address and/or e-mailed at their e-mail address registered with the company/the DPs/the RTA, as the case may be. The AGM Notice as well as Annual Report is also available on the company's website www.globusspirits.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to the members through Link Intime India Private Limited. ("LIIPL") to exercise their right to vote on resolutions proposed to be considered at the AGM of the Company by electronic means and the business may be transacted through remote e-Voting (https://instavote.linkintime.co.in) The company has fixed the cut -off date (i.e. record date) for the purpose of reckoning eligibility of members for e -voting & for voting physically at the AGM is Tuesday, 18th September, 2018. The Voting period begins on 22nd September 2018 at 9.00 A.M. and ends on 24th September 2018 at 5.00 P.M. The voting module shall be disabled by LIIPL for voting thereafter. The detailed instruction for the same is given in the Note No. 10 of the AGM Notice.

For Globus Spirits Limited
Sd/-
Santosh Kumar Pattanayak
(Company Secretary)

Dated: 01st September, 2018

त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड

CIN : L15421UP1932PLC022174
पंजी. कार्या.: देवबन्द, जिला सहारनपुर (उत्तर प्रदेश) –247554,
कार्पोरेट कार्या. 8वीं मंजिल, एक्सप्रेस ट्रेड टावर्स 15.16, सेक्टर–16ए, नोएडा, उत्तर प्रदेश–201301
ई–मेल: **shares@trivenigroup.com**, वेबसाइट: **www.trivenigroup.com,**
दूरभाष: **91 120 4308000** / फैक्स: **91 120 4311010-11**

82वीं वार्षिक साधारण सभा तथा रिमोट ई–वोटिंग की सूचना

(क) वार्षिक साधारण सभा

एतद्द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 82वीं वार्षिक साधारण सभा (एजीएम) कंपनी के अतिथिग्रह (गेस्ट हाउस) देवबन्द शुगर यूनिट कॉम्पलेक्स, देवबन्द, जिला सहारनपुर उत्तर प्रदेश–247554 में शुक्रवार, दिनांक 28 सितंबर, 2018 को दोपहर 12.30 बजे आयोजित की जायेगी, जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। एजीएम की सूचना तथा परिशिष्ट एंव वितिय वर्ष 2017-18 की वार्षिक रिपोर्ट की इलेक्ट्रानिक प्रतियाँ ऐसे सभी सदस्यों को भेज दी गई है जिनके ई–मेल आईडीज कम्पनी / डिपॉजिटरी पार्टिसिपेन्ट के पास पंजीकृत हैं। इन कागजात की भौतिक प्रतियाँ अन्य सभी सदस्यों को स्वीकृत पद्धति में उनके पंजीकृत पते पर भेजी गई है। यह कम्पनी के वेबसाईट www.trivenigroup.com पर भी उपलब्ध है। एजीएम के सूचना प्रेषण कार्य को 4 सितम्बर, 2018 को पूरा कर लिया गया है।

(ख) रिमोट ई–वोटिंग

कंपनी अधिनियम 2013 की धारा 108 के साथ पठित कम्पनीज (प्रबंधन तथा प्रशासन) नियम 2014 के संशोधित नियम 20 तथा सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के नियम 44 के अनुसरण मे सूचना दी जाती है कि 21 सितंबर, 2018 की कट ऑफ तिथि को भौतिक पद्धति अथवा डीमैटेरियलाईज्ड पद्धति में शेयर धारित करने वाले सदस्य एजीएम के अलावा अन्य किसी स्थान से कम्पनी के रजिस्ट्रार एंव शेयर ट्रांसफर एंजेटए कार्वी कम्प्यूटरशेयर प्रा.लि. **(कार्वी) के पोर्टल** https://evoting.karvy.com से इलेक्ट्रानिक वोटिंग प्रणाली (रिमोट ई–वोटिंग) के माध्यम से एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसाय पर इलेक्ट्रानिक रूप से मतदान कर सकते है। रिमोट ई–वोटिंग के लिए विस्तृत प्रक्रिया / निर्देश एजीएम की सूचना में और कार्वी की वेबसाईट पर भी उपलब्ध हैं। सभी सदस्यों को सूचित किया जाता है कि :

(क) एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को इलेक्ट्रानिक माध्यम से निष्पादित किया जायेगा :
(ख) रिमोट ई–वोटिंग **25 सितंबर, 2018 को प्रातः 9.30 बजे** आरंभ होगी;
(ग) रिमोट ई–वोटिंग **27 सितंबर, 2018 को सायं 5.00 बजे** बंद होगी;
(घ) एजीएम में इलेक्ट्रानिक माध्यम से मतदान करने के लिये पात्रता निर्धारण हेतु **कट ऑफ तिथि 21 सितंबर, 2018 है;**
(ङ) ऐसे कोई भी सदस्य जो एजीएम की सूचना के प्रेक्षण के बाद कम्पनी का सदस्य बनते हैं तथा कट ऑफ तिथि को शेयर धारित करते है वे कार्वी की ई-मेल आई डी evoting@karvy.com पर प्रार्थना भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते है या सुश्री सी. शोभा आनंद से दूरभाष नं. 040-67162222 पर सम्पर्क करे।
(च) सदस्यगण यह ध्यान रखे कि: (i) रिमोट ई–वोटिंग पद्धति वोटिंग के लिये उपरोक्त तिथि एवं समय के बाद कार्वी द्वारा निष्क्रिय हो जायेगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर दिये जाने के बाद उसमें बाद में परिवर्तन करने की उन्हें अनुमति नहीं दी जायेगी; (ii) एजीएम में बैलेट पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जायेगी ; (iii) ऐसे सदस्य जिन्होंने एजीएम से पूर्व रिमोट ई वोटिंग द्वारा अपना वोट दिया हों वे सभी सदस्यगण एजीएम में भाग ले सकते है, लेकिन उन्हें फिर से मतदान करने की अनुमति नहीं होगी; तथा (iv) ऐसे ही सदस्य रिमोट ई वोटिंग / बैलेट पेपर के माध्यम से मतदान करने के लिए अधिकृत होंगे जिसके नाम कट ऑफ तिथि को सदस्यों के रजिस्टर में अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभ भोगी स्वामी के रजिस्टर में दर्ज होंगे;
(छ) एजीएम की सूचना कम्पनी की वेबसाईट www.trivenigroup.com तथा कार्वी की वेबसाईड https://www.evoting.karvy.com पर भी उपलब्ध है ; तथा
(ज) रिमोट ई–वोटिंग से सम्बन्धित, किसी भी प्रकार की जानकारी हेतु सदस्य सुश्री सी शोभा आनंद, सहायक महाप्रबंधक, से कार्वी की ई-मेल आई डी: evoting@karvy.com अथवा दूरभाष नं. 040 67162222 पर सम्पर्क कर सकते है। या कार्वी की वेबसाईड https://www.evoting.karvy.com पर उपलब्ध सहायता एंव प्रश्नोतर अनुभाग देख सकते है।

कृते त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड
हस्ता. / –
गीता भल्ला
समूह उपाध्यक्ष एवं कम्पनी सचिव

तिथि : 04 सितम्बर, 2018
स्थान : नोएडा, यू.पी.

JAMNA AUTO INDUSTRIES LIMITED

JAI

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
Corporate Office: Hotel Novotel & Pullman, Commercial Tower, 5th Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi - 110 037
Telephone: +91 11 45504550, Fax: +91 11 45504551
Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 52nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 29, 2018 at 9:30 a.m. at the Registered Office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana.

The Company has completed dispatch of notice of AGM and Annual Report on Tuesday, September 04, 2018. Electronic Copies of the Notice of AGM and Annual Report have been sent to all the members whose email id's are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered addresses through permitted mode.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote E-voting facility to its Members holding shares either in physical or dematerialized form, as on the cut-off date i.e. September 22, 2018 enabling them to cast their votes electronically on the businesses as set forth in the Notice of AGM through remote E-voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. The e-voting period commences on September 26, 2018 at 9:30 am and ends on September 28, 2018 at 5:00 pm.

The Members may please note that:

I. 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 of cut off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in.
II. The facility for voting through ballot paper shall be made available at the AGM.
III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not entitled to cast their vote again.
IV. The 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 at the AGM through ballot paper.
V. The Notice of AGM is available on the Company's website www.jaispring.com and on NSDL website http://www.evoting.nsdl.com/.
VI. The procedure of electronic voting is provided in the Notice of the 52nd AGM. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of http://www.evoting.nsdl.com/ or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated emails ID: evoting@nsdl.co.in or rajivr@nsdl.co.in or at following Telephone Nos.: 022-2499 4600 / 022-24994738.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Notice to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of AGM and payment of dividend, if approved at the AGM.

For Jamna Auto Industries Limited
Sd/-
Praveen Lakhera
Company Secretary & Head Legal

Place: New Delhi
Date: September 04, 2018

कब्जा–सह–नीलामी बिक्री सूचना

डीसीबी बैंक

वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत बैंक के पास चार्ज्ड अचल परिसम्पत्तियों की बिक्री

एतद्द्वारा आम जनता तथा ऋणधारक, सह–ऋणधारकों तथा विशेष रूप से गारन्टरों को अधोहस्ताक्षरी द्वारा सूचित किया जाता है कि नीचे वर्णित सम्पत्ति डीसीबी बैंक लि. नई दिल्ली के पास गिरवी है। बैंक के प्राधिकृत अधिकारी ने 30.8.2018 को वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के प्रावधानों के अंतर्गत उसका भौतिक कब्जा कर लिया है। अधोलिखित बकाये तथा अधोलिखित विवरणों के अनुसार आगे के ब्याज, चार्जेज तथा लागत आदि की वसूली के लिये निविदा–सह–सार्वजनिक नीलामी के माध्यम से सम्पत्ति की बिक्री की जायेगी:

सम्पत्ति की बिक्री "जैसा है जहां है" तथा "जो भी वहां है" शर्त पर की जायेगी। यदि वे अपने सम्पूर्ण बकाये का भुगतान नहीं करते हैं तो वर्णित तिथि को नीलामी–सह–बिक्री के आयोजन के विषय में उक्त ऋण के ऋणधारकों तथा गारन्टरों के लिये यह एक सूचना है:

ऋणधारक एवं गारन्टरों का नाम: आशा काम्बले, सुभाष सीधरम काम्बले

गिरवी सम्पत्ति का विवरण: फ्लैट नं. 51जी, टीएफ कैट–एलआईजी, पॉकेट ए–2, ईस्ट मयूर विहार–3, कोण्डली घरोली, नई दिल्ली–110096

आरक्षित मूल्य	धरोहर राशि भुगतान (ईएमडी)	निरीक्षण की तिथि एवं समय	नीलामी की तिथि एवं समय
रु. 32,00,000/– (रुपए बत्तीस लाख मात्र)	रु. 3,20,000/– (रुपए तीन लाख बीस हजार मात्र) (आरक्षित मूल्य का 10%)	28.9.2018 को 11.30 पूर्वा. से 4.00 बजे अप. तक	9.10.2018 को 12.30 अप. से 4.00 बजे अप. तक।

बकाया: रु. 35,00,911/– (रुपये पैंतीस लाख नौ सौ ग्यारह मात्र) 3.9.2018 को।

अधोहस्ताक्षरी द्वारा उपरोक्त सम्पत्ति की खरीद के लिये इच्छुक क्रेता/बोलीदाताओं से मुहरबंद लिफाफे में प्रस्ताव आमंत्रित है। इच्छुक क्रेता 8.10.2018 को 6.30 बजे सायं या उससे पूर्व डीसीबी बैंक लि., 7/56, 3रा तल, देश बंधु गुप्ता रोड, करोल बाग, नई दिल्ली–110005 में धरोहर राशि के लिये डीसीबी बैंक लि., नई दिल्ली के पक्ष में देय डिमांड ड्राफ्ट के साथ मुहरबंद लिफाफे में उपरोक्त सम्पत्ति के लिये अपना प्रस्ताव भेज सकते हैं। मुहरबंद प्रस्ताव को नीलामी की तिथि 9.10.2018 को 12.30 बजे अप. में खोला जायेगा।

यदि बोली सफल नहीं हो तो बिना ब्याज के ईएमडी वापस लौटा दी जायेगी।

इच्छुक क्रेता अधिकतम् उपरोक्त तिथि तक सम्पत्ति/परिसम्पत्ति का निरीक्षण कर सकते हैं जिसके लिये उन्हें श्री श्यामसुन्दर चंधोक अथवा श्री मयंक दत्त चौधरी (011)–66186387/88 से सम्पर्क करना होगा।

धरोहर राशि के बिना प्रस्ताव तत्काल अस्वीकार कर दी जायेगी।

अधोहस्ताक्षरी को बिना कोई कारण बताए किसी या सभी प्रस्तावों को स्वीकार या निरस्त करने या नीलामी को स्थगित/रद्द करने का अधिकार प्राप्त है।

प्रस्ताव स्वीकार होने की स्थिति में क्रेता को तत्काल 25% बिक्री मूल्य (ईएमडी राशि घटाकर) का भुगतान करना होगा तथा यदि वे उसका भुगतान करने में विफल होते हैं तो धरोहर राशि के रूप में जमा की गई राशि जब्त कर ली जायेगी तथा सम्पत्ति की फिर से तत्काल बिक्री की जायेगी।

शेष बिक्री मूल्य का भुगतान बिक्री की पुष्टि के 15वें दिन या उससे पूर्व की जायेगी तथा निर्धारित अवधि में भुगतान में चूक करने पर धरोहर राशि के रूप में जमा राशि जब्त कर ली जायेगी तथा सम्पत्ति की फिर से बिक्री की जायेगी।

अन्य किसी भी सांविधिक बकाये/करों/स्टाम्प शुल्क/पंजीकरण शुल्क/अंतरण शुल्क का वहन अलग से क्रेता को ही करना होगा।

सरफैसी अधिनियम, 2002 के अंतर्गत 30 दिनों की सांविधिक बिक्री सूचना

एतद्द्वारा ऋणधारकों, सह–ऋणधारकों को सूचित किया जाता है कि नीलामी की तिथि से पूर्व अद्यतन ब्याज तथा सहायक खर्चे के साथ उपरोक्त राशि का भुगतान करें अन्यथा सम्पत्ति की नीलामी/बिक्री कर दी जायेगी तथा बकाया देयता, यदि कोई हो, ब्याज तथा लागत के साथ वसूल की जायेगी।

हस्ता./–
प्राधिकृत अधिकारी
डीसीबी बैंक लिमिटेड

तिथि: 5.9.2018
स्थान: दिल्ली

अलीरॉक्स एब्रेसिव्स लिमिटेड

पंजी. कार्यालय: 4, सिंधिया हाउस, कनॉट प्लेस, नई दिल्ली–110001
CIN: L74899DL1944PLC000759
Tel: + 91–11–23457100, Fax: +91–11–23324136
E-mail: snccil@dalmiarf.com, Website: www.alirox.com

सूचना

कंपनी की 74वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार, 28 सितंबर, 2018 को 10.30 बजे पूर्वा. में 4, सिंधिया हाउस, कनॉट प्लेस, नई दिल्ली– 110001 में आयोजित की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कंपनी की इक्विटी शेयरों के शेयर अंतरण पुस्तकें शनिवार, 22 सितंबर, 2018 से शुक्रवार, 28 सितंबर, 2018 (दोनों दिवस सहित) तक बंद रहेंगे।

कंपनी (प्रबंध तथा प्रशासन) नियमावली 2014, यथा संशोधित के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में यह कंपनी इलेक्ट्रॉनिक माध्यमों से वार्षिक साधारण सभा में पारित होने के लिए प्रस्तावित प्रस्तावों पर मतदान के अधिकार के प्रयोग की सुविधा अपने सदस्यों को उपलब्ध करा रही है तथा सदस्य सभा के किसी अन्यत्र स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई–वोटिंग) का उपयोग कर अपना मतदान कर सकते हैं।

रिमोट ई–वोटिंग से संबंधित विस्तृत संवाद जिसमें अन्य विषयों के साथ सूचना की प्रति के साथ यूजर आईडी तथा पासवर्ड शामिल हैं, स्वीकृत पद्धति में सदस्यों को प्रेषित कर दी गई है तथा निर्देशों के साथ सभा की सूचना कंपनी की वेबसाईट **www.alirox.com** तथा कार्वी की वेबसाइट **https://evoting.karvy.com** पर भी उपलब्ध हैं। रिमोट ई–वोटिंग सुविधाएँ उपलब्ध कराने के लिये एजेन्सी के रूप में कम्पनी ने कार्वी कम्प्यूटर शेयर प्राईवेट लिमिटेड ("कार्वी") की सेवाएं प्राप्त की हैं।

ई–वोटिंग सुविधाओं का प्रावधान करने के लिए प्राधिकृत एजेंसी के रूप में कंपनी ने कार्वी कंप्यूटर शेयर प्राईवेट लिमिटेड ("कार्वी") की सेवाएं प्राप्त की हैं।

रिमोट ई–वोटिंग सुविधा 25 सितंबर, 2018 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा 27 सितंबर, 2018 को 5.00 बजे सायं (आईएसटी) में बंद होगी। उक्त तिथि एवं समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी।

जिस व्यक्ति का नाम कट ऑफ तिथि अर्थात 21 सितंबर, 2018 को सदस्यों/ लाभभोगी स्वामियों के रजिस्टर में शामिल होंगे वे ही रिमोट ई–वोटिंग के साथ–साथ सभा में मतदान करने की सुविधा प्राप्त करने के लिए अधिकृत होंगे।

यदि कोई व्यक्ति सभा की सूचना के प्रेषण के बाद कंपनी का सदस्य बने हों तथा कट ऑफ तिथि अर्थात 21 सितंबर, 2018 को शेयर धारित करते हों, वे **sridhar.balamurli@karvy.com** पर अनुरोध भेजकर अथवा 040–67162222 से संपर्क कर यूजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं। यदि सदस्य ई–वोटिंग के लिए पहले से ही कार्वी में पंजीकृत हों तो रिमोट ई–वोटिंग द्वारा मतदान करने के लिए वे अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना मतदान किए हों, वे सभा में उपस्थित हो सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नही होंगे।

सभा में मतपत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने रिमोट ई– वोटिंग द्वारा अपना मतदान नहीं किए हों, वे सभा में अपने मताधिकार का प्रयोग करने में सक्षम होंगे।

इलेक्ट्रॉनिक माध्यमों से मतदान से संबंधित किसी पूछताछ/ समस्या के लिए सदस्य/ लाभभोगी स्वामी निम्न पते पर संपर्क करें:

श्री श्रीधर बाला मुरली, उप प्रबंधक, कार्वी कंप्यूटर शेयर प्राईवेट लिमिटेड, कार्वी सेलेनियम टावर बी, प्लॉट 31–32, गाद्दीबावली, फाइनांसियल डिस्ट्रिक्ट, नानकरामगुडा,, हैदराबाद– 500032, फोन नं.: 040–67162222, ई–मेलः sridhar.balamurli@karvy.com.

अलीरॉक्स एब्रेसिव्स लिमिटेड के लिए
(आरूषि गुप्ता)
कंपनी सचिव
एम. नं.: 42719

स्थानः नई दिल्ली
तिथिः 4 सितंबर, 2018

एनटीपीसी NTPC एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

सीआईएन : L40101DL1975GOI007966
पंजीकृत कार्यालय : एनटीपीसी भवन, कोर-7, स्कोप कॉम्पलैक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003,
फोन : 011-24360100, फैक्स सं. : 011-24361018
ई-मेल : isd@ntpc.co.in, वेबसाइट : www.ntpc.co.in

एनटीपीसी लि. के शेयरधारक ध्यान दें

कम्पनी अधिनियम, 2013 की धारा 124 (5) और निवेशक शिक्षा तथा संरक्षण निधि प्राधिकरण (लेखा, ऑडिट, अंतरण और प्रतिदाय) नियम, 2016 (आईईपीएफ नियम, 2016) के तहत किसी भी कम्पनी को अप्रदत्त रही तथा इस राशि के अंतरण की तिथि से सात (7) वर्षों की अवधि तक दावा रहित अप्रदत्त लाभांश राशि को केन्द्रीय सरकार द्वारा स्थापित निवेशक शिक्षा तथा संरक्षण कोष (कोष) में हस्तांतरित करने को कंपनी बाध्य है।

इसके अतिरिक्त कम्पनी अधिनियम, 2013 की धारा 124 (6) तथा आईईपीएफ नियम, 2016 के अनुपालन में ऐसे सभी शेयरों को आईईपीएफ खाता में अंतरित किया जाएगा जिसके लिये लगातार सात वर्षों या अधिक से लाभांश का भुगतान अथवा दावा नहीं किया गया है।

ऐसे शेयरों जिसके लिये मार्च, 2018 तक लगातार सात वर्षों में लाभांश दावा रहित अथवा अप्रदत्त रहा था, को पहले ही आईईपीएफ प्राधिकरण की डीमेट खाता में अंतरित कर दिया गया है। ऐसे शेयर धारकों का विवरण कम्पनी की वेबसाइट **www.ntpc.co.in** पर उपलब्ध है।

वित्त वर्ष 2010-11 के लिये प्रति इक्विटी शेयर के लिये रु. 0.80 की दर से अंतिम लाभांश का भुगतान 26.09.2011 को किया गया था। कम्पनी अधिनियम, 2013 के प्रावधानों के अनुसार उपरोक्त लाभांश की अप्रदत्त तथा दावा–रहित राशि 21.10.2018 को कोष में अंतिरित होने के लिये देय हो जाएगी। ऐसे धारकों के वह शेयर जिनका लगातार सात वर्षों से लाभांश का भुगतान/दावा नहीं हुआ है, वह भी आईईपीएफ प्राधिकरण के डीमेट खाते में हस्तांतरण के लिए बाध्य हैं।

शेयर धारक कृपया ध्यान रखें कि यदि राशि/शेयरों को कोष में अंतरित कर दिया जाता है, तो आईईपीएफ नियम, 2016 के अंतर्गत दी गई प्रक्रिया का अनुशरण कर उसे 'निवेशक शिक्षा तथा संरक्षण कोष प्राधिकरण' से वापस प्राप्त करने का दावा करना होगा। निवेशक शिक्षा तथा संरक्षण कोष प्राधिकरण' से रिफंड/शेयरों का दावा करने की असुविधा से बचने के लिये ऐसे शेयरधारकों जिन्होंने सितम्बर, 2011 में प्रदत्त वित्त वर्ष 2010-11 के अंतिम लाभांश से संबंधित वारन्ट्स प्राप्त/उसका दावा/उसका नगदीकरण नहीं किये हों, वे अपने दावे एसटीए अर्थात–अलंकित एसाइनमेंट्स लि. (यूनिट : एनटीपीसी लि.), अलंकित हाइट्स, 1ई/13, झण्डेवालान एक्सटेंशन, नई दिल्ली–110055, टेली. : (011) -4254 1956, 4254 1966, फैक्स : (011) – 4154 3474 तथा ईमेल: alankit_ntpc@alankit.com के पास अथवा ऊपर दर्शाये गये पते पर निवेशक सेवा विभाग, एनटीपीसी लि. में दाखिल कर सकते हैं। **शेयरधारक कृपया यह सुनिश्चित करें कि दावे, यदि कोई हो, 20.10.2018 को या उससे पूर्व एसटीए/एनटीपीसी लि. को प्राप्त हो जाये ताकि अप्रदत्त/दावा रहित लाभांश राशि तथा शेयरों के इस कोष में अंतरित न किया जाये।**

शेयरधारक बिना दावे/अप्रदत्त लाभांश के संबंध में अन्य जानकारी हेतु वेबसाइट **www.ntpc.co.in** के 'निवेशक' अनुभाग के अन्तर्गत 'आईईपीएफ विवरणों' देख सकते हैं। आगामी अप्रदत्त/दावा रहित लाभांशों और शेयरों के लिए आईईपीएफ में दावा करने की अंतिम तिथियां निम्नलिखित हैं :

वित्त वर्ष	लाभांश का प्रकार	लाभांश का %	दावे दाखिल करने की अंतिम तिथि
2011-12	अंतरिम	35.00%	25.02.2019
2011-12	अंतिम	5.00%	16.10.2019
2012-13	अंतरिम	37.50%	31.03.2020

एनटीपीसी लि. ने मार्च, 2015 में बोनस डिबेन्चर्स भी जारी किये थे। आज की तारीख में, कुछ डिबेन्चर्स भी दावा रहित पड़े हैं। निवेशकों से यह भी अनुरोध है कि वेबसाइट : **www.ntpc.co.in** के 'निवेशक' खंड के अंतर्गत ऐसे दावा–रहित डिबेन्चर्स के विवरणों की जांच कर लें तथा ऊपर दर्शाये गये पते पर एसटीए/कम्पनी के पास दावे दाखिल करें।

शेयरधारकों से अनुरोध है कि डीमेटेरियलाइज्ड पद्धति में धारित शेयरों के मामले में अपने डिपॉजिटरी पार्टिसिपेन्ट (डीपी) तथा भौतिक पद्धति में धारित शेयरों के मामले में कम्पनी/एसटीए के पास अपने ईमेल आईडी तथा अन्य संबंधित विवरणों को अपडेट कराते रहें।

एनटीपीसी लिमिटेड के लिए तथा उसकी ओर से
हस्ता/-
(नंदिनी सरकार)
कम्पनी सचिव

तिथि : 04.09.2018
स्थान : नई दिल्ली

विद्युत क्षेत्र में अग्रणी

NEW LIGHT APPARELS LIMITED

Regd. Office: GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN, NEW DELHI -110027
Landline: (91)-11-45613885 CIN: L74899DL1995PLC064005
Web: http://www.newlightapp.com E-Mail: newlight.apparels@gmail.com

NOTICE FOR 23RD AGM, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 23rd Annual General Meeting of the Company will be held at registered office of the company at GC-24, 1st Floor, Shivaji Enclave, Raja Garden, New Delhi -110027 on Friday, the 28th day of September, 2018 at 12:00 P.M. to transact the business(es) as set out in the Notice dated August 31, 2018. The said Notice along with Annual Report has been dispatched to all the Members at their registered addresses or email-ids on Tuesday, September 04, 2018 and the same is also available on the website of the Company at http://www.newlightapp.com The Notice of AGM is also available on the website CDSL at https://www.cdslindia.com/

In compliance with provisions of 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, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meeting issued by the ICSI.

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 23rd AGM dated August 31, 2018.
b) Commencement of remote e-voting: Tuesday, September 25, 2018 (09:00 a.m.)
c) End of remote e-voting: Thursday, September 27, 2018 (06:00 p.m.)
d) Cut-off date: September 21, 2018.
e) Remote e-voting module shall be disabled by CDSL for voting after 06:00 p.m. on Thursday, September 27, 2018.

For any query or grievances in relation to e-voting, Members may write to /contact Mr. Bhawendra Jha, Beetal Financial Computer Services Pvt. Ltd ., BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062, Ph. 011-29961281-283 Fax 011-29961284, E-mail: beetalrta@gmail.com, or Ms. Shilpa Bansal, Company Secretary, Emial.id newlight.apparels@gmail.com.

Mr. Parveen Rastogi, Practicing Company Secretary (M. No - 4764) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 the SEBI(LODR) Regulations, 2015, Register of Members and 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 AGM of the Company for the year ended March 31, 2018.

The result of the e-voting /voting at AGM ballot shall be declared on or before October 03, 2018. The Result declared, along with Scrutinizer Report will be available at the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
For **NEW LIGHT APPARELS LIMITED**
Sd/-
Shilpa Bansal
Company Secretary

New Delhi
September 04, 2018

इंडिया एक्सपोसिशन मार्ट लिमिटेड

सीआईएन : U99999DL2001PLC110396

पंजीकृत कार्यालय : प्लॉट नंबर 1; 210–अटलांटिक प्लाजा, दूसरी मंजिल, स्थानीय शॉपिंग सेंटर, मयूर विहार फेज– I, दिल्ली– 110091, टेलीफोन : +91–120–2328011–20 फैक्स : 0120–2328010 ईमेल आईडी : cs@indiaexpocentre.com, वेबसाइट : www.indiaexpomart.com

17वीं वार्षिक आम बैठक की नोटिस और ई–वोटिंग की सूचना

सूचित किया जाता है कि कंपनी की 17वीं वार्षिक आम बैठक (एजीएम) दिनांक 27 सितंबर 2018 दिन गुरुवार को सुबह 10 बजे गवर्नमेंट सर्वेंट कोपरेटिव हाउस बिल्डिंग सोसाइटी लिमिटेड, कल्याण केंद्र, 9, पश्चिमी मार्ग, वसंत विहार, नई दिल्ली– 110057 में आयोजित की जा रही है। इसकी सूचना सभी सदस्यों को व्यक्तिगत रूप से भी भेजी जा चुकी है।

वित्त वर्ष 2017–18 के लिए कंपनी की वार्षिक रिपोर्ट एजीएम की सूचना के साथ सभी पंजीकृत सदस्यों के ईमेल आईडी पर भेज दिया गया है। इसकी भौतिक प्रतियां स्वीकृत रूप में अन्य सभी सदस्यों के पंजीकृत पते पर भेज दी गई हैं।

यह कंपनी की वेबसाइट **www.indiaexpomart.com** पर भी उपलब्ध है। इसके अतिरिक्त, एजीएम की नोटिस नेशनल सिक्योरिटीज डिपोसिटोरिएस लिमिटेड ('एनएसडीएल') की वेबसाइट **https://evoting.nsdl.com** पर भी उपलब्ध है। बिजनेस से संबंधित दस्तावेज एजीएम की तारीख तक शनिवार, रविवार और छुट्टियों को छोड़कर अन्य सभी दिन निर्दिष्ट कारोबारी घंटे के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं। एजीएम की सूचना प्रेषण का काम 03 सितंबर, 2018 को पूरा हो चुका है।

कंपनी अधिनियम 2013 की धारा 108 के अनुसार, नियम ऊपर से पढ़ें, यथा संशोधित, कंपनी ने सदस्यों को नोटिस में उल्लिखित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम (रिमोट ई–वोटिंग) से मतदान करने के लिए रिमोट ई–वोटिंग की सुविधा प्रदान की है। कंपनी ने ई–वोटिंग की सुविधा उपलब्ध कराने के लिए एनएसडीएल की सेवाएं ली है। कृपया ई–वोटिंग पर निर्देशों के बारे में एजीएम की सूचना देखें।

रिमोट ई–वोटिंग 22 सितंबर 2018, शनिवार को सुबह 10.00 बजे (भारतीय समयानुसार) शुरू होगी और 26 सितंबर 2018, बुधवार की शाम 5.00 बजे (भारतीय समयानुसार) खत्म होगी। रिमोट ई–वोटिंग की अनुमति उक्त समय और तारीख के बाद नहीं दी जाएगी।

- इलेक्ट्रॉनिक माध्यम से या वार्षिक आम बैठक में मतदान करने के लिए पात्रता का निर्धारण करने के लिए कट ऑफ तारीख 20 सितंबर 2018, गुरुवार है।
- एक व्यक्ति जिसका नाम कट ऑफ तिथि के आधार पर सदस्यों के रजिस्टर में दर्ज है, अर्थात् 20 सितंबर 2018, गुरुवार बैठक में उपलब्ध रिमोट ई–वोटिंग या वोटिंग सुविधा का लाभ उठाने के लिए हकदार होगा।
- कोई भी व्यक्ति जिसने इस नोटिस के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण किया हो या कंपनी का सदस्य बना हो अथवा कट ऑफ तारीख पर शेयर लिया हो, वो फॉलियो नंबर का उल्लेख कर **evoting@nsdl.co.in** या **cs@indiaexpocentre.com** पर एक अनुरोध भेज कर लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है।
- कंपनी बैठक के दौरान भी इलेक्ट्रॉनिक वोटिंग प्रणाली या मतपत्र के माध्यम से उन सदस्यों को मतदान की सुविधा प्रदान करेगी जिन्होंने ई–वोटिंग के माध्यम से अपने मताधिकार का प्रयोग नहीं किया है।
- बैठक से पहले रिमोट ई–वोटिंग के जरिए मतदान कर चुके सदस्य बैठक में भाग ले सकते हैं, लेकिन पुनर्मतदान के हकदार नहीं होंगे।
- किसी भी सवाल के लिए, आप एनएसडीएल की ई–वोटिंग वेबसाइट **https://evoting.nsdl.com** के डाउनलोड खंड पर उपलब्ध 'सामान्यतः पूछे जाने वाले प्रश्न' (एफएक्यू) और 'ई–वोटिंग से संबंधित प्रश्न' की सहायता ले सकते हैं। किसी प्रकार की शिकायत के लिए आप एनएसडीएल की सहायक प्रबंधक सुश्री पल्लवी म्हात्रे से 022–24994545 या टोल फ्री नंबर 1800–222–990, ईमेल : **pallavid@nsdl.co.in** अथवा **evoting@nsdl.co.in** पर संपर्क कर सकते हैं जो इलेक्ट्रॉनिक मतदान से संबंधित शिकायतों का भी समाधान करेंगी।
- प्रासंगिक नियमों के तहत निर्धारित कर मतदान का परिणाम घोषित किया जाएगा और इसे उपरोक्त कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट पर पोस्ट किया जाएगा।

निदेशक मंडल के आदेश से
अनुपम शर्मा
कंपनी सचिव

सितंबर 05, 2018
दिल्ली

बी.एल. कश्यप एंड सन्स लिमिटेड

(CIN: L74899DL1989PLC036148)
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29वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा रिमोट ई–वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि "कम्पनी" की 29वीं वार्षिक साधारण सभा शुक्रवार, 28 सितम्बर, 2018 को 10 बजे पूर्वा. में वाईडब्ल्यूसीए, दिल्ली 1, अशोका रोड, नई दिल्ली–110001 में आयोजित की जायेगी जिसमें एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। एजीएम की सूचना, वार्षिक रिपोर्ट 2017–18 के साथ उपस्थिति पर्ची तथा प्रॉक्सी प्रपत्र ऐसे सभी सदस्यों को इलेक्ट्रॉनिक पद्धति से भेज दी गई है जिनके ई–मेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास दर्ज हैं। एजीएम की सूचना तथा वार्षिक रिपोर्ट 2017–18 अन्य सभी सदस्यों को स्वीकृत पद्धति में उनके पंजीकृत पते पर भेजी गई है। एजीएम की सूचना, वार्षिक रिपोर्ट तथा उपस्थिति पर्ची का प्रेषण मंगलवार, 4 सितम्बर, 2018 को पूरा कर लिया गया है। एजीएम की सूचना तथा वार्षिक रिपोर्ट 2017–18 कम्पनी की वेबसाईट www.blkashyap.com तथा साथ ही सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) की वेबसाईट www.evotingindia.com पर भी उपलब्ध है।

कट–ऑफ तिथि अर्थात् 21 सितम्बर, 2018 को भौतिक पद्धत्ति या डीमैटेरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले सदस्य एजीएम के किसी अन्यत्र स्थल से सीडीएसएल की ई–वोटिंग प्रणाली (रिमोट ई–वोटिंग) द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं।

सभी सदस्यों को सूचित किया जाता है किः

क) एजीएम की सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जा सकता है।
ख) रिमोट ई–वोटिंग मंगलवार, 25 सितम्बर, 2018 को 9.00 बजे पूर्वा. में शुरू होगी तथा गुरुवार, 27 सितम्बर, 2018 को 5.00 बजे अप. में बंद होगी।
ग) इलेक्ट्रॉनिक माध्यमों से मतदान अथवा एजीएम में मतदान करने की पात्रता सुनिश्चित करने के लिये कट–ऑफ तिथि शुक्रवार, 21 सितम्बर, 2018 है।
घ) 27 सितम्बर, 2018 को 5 बजे अप. के बाद सीडीएसएल द्वारा रिमोट ई–वोटिंग पद्धत्ति निष्क्रिय कर दी जायेगी। उक्त तिथि एवं समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जायेगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के उपरांत उन्हें उसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।
ङ) जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना मतदान नहीं किये हों, वे मत पत्र जो एजीएम स्थल पर उपलब्ध कराई जायेगी, के द्वारा एजीएम स्थल पर अपने मताधिकार का प्रयोग कर सकते हैं।
च) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में उपस्थित हो सकते हैं लेकिन एजीएम में फिर से मतदान करने के लिये अधिकृत नहीं होंगे।
छ) केवल ऐसे व्यक्ति ही रिमोट ई–वोटिंग अथवा एजीएम में मत पत्र द्वारा मतदान करने की सुविधा प्राप्त करने के लिए अधिकृत होंगे जिनका नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में शामिल होगा।
ज) यदि कोई व्यक्ति सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का शेयरधारक बनते हैं तथा कट–ऑफ तिथि अर्थात् 21 सितम्बर, 2018 को शेयर धारित करते हैं, वे रिमोट ई–वोटिंग के लिये एजीएम की सूचना में वर्णित निर्देशों का पालन कर लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं।
झ) एजीएम की सूचना तथा कम्पनी का वार्षिक रिपोर्ट 2017–18 कम्पनी की वेबसाईट www.blkashyap.com तथा सीडीएसएल की वेबसाईट अर्थात् www.evotingindia.com पर भी उपलब्ध है।
ञ) सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें शुक्रवार, 21 सितम्बर, 2018 से शुक्रवार, 28 सितम्बर, 2018 (दोनों दिवस सहित) तक 29वीं वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे।

ई–वोटिंग प्रक्रिया सदस्यों को भेजी गई एजीएम की सूचना में उपलब्ध है। ई–वोटिंग से संबंधित किसी प्रश्नों अथवा विषयों के लिये आप सहायता खंड के अंतर्गत www.evotingindia.com पर उपलब्ध Frequently Asked Questions (FAQ's) तथा ई–वोटिंग यूजर मैन्युअल देखें अथवा सम्पर्क करें– श्री मेहबूब लखानी (022–23058543) अथवा श्री राकेश डाल्वी (022–23058542), सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, 25वाँ तल, मैराथन फ्यूचरेक्स, मफतलाल मिल कम्पाउण्ड्स, एनएम जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई–400013; ई–मेल आईडीः helpdesk.evoting@cdslindia.com अथवा टोल फ्री नं. 1800225533

निदेशक मंडल के आदेश से
बी.एल. कश्यप एंड सन्स लिमिटेड
हस्ता./–
पुष्कर कुमार
जीएम–कॉर्पोरेट कार्य एवं कम्पनी सचिव

तिथिः 4 सितम्बर, 2018
स्थानः नई दिल्ली

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