

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/19-20/0031

September 6, 2019

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

Sub: Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers

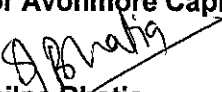
Sir/Ma'm,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Friday, the 27th day of September 2019.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Limited


**Shilpa Bhatia
Company Secretary & Compliance Officer
M. No. A49386**



Encl: a/a

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Off: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax: 011-43500787

Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 27th Annual General Meeting of the Company is scheduled to be held on Friday, 27th day of September, 2019 at 12:00 pm. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi- 110054 to transact the following businesses as contained in the Notice of the meeting dated 21st August 2019.

The Company has on 2nd September, 2019 completed the dispatch of the physical copies of the Notice of 27th AGM, Annual Report containing audited accounts for the year ended 31st March 2019 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with us.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 21st August, 2019. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. C.B. Mishra, Practicing Company Secretary, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 24th September, 2019 (10.00 am. IST) and ends on Thursday, 26th September, 2019, (5.00 pm. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 20th September, 2019. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 23rd August, 2019.

Shareholders attending the meeting who have not casted their vote by e-voting shall be able to vote at the meeting. The Company will make arrangement of Poll Paper in this regard at the Venue of AGM

Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice and holding the shares as on cut-off date i.e. 20th September 2019, may obtain login ID and password by sending an e-mail to evoting@cdslindia.com or contact our Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services Pvt. Ltd. However, if a person is already registered with CDSL for remote e-voting, then existing User ID and Password can be used for casting the vote.

Members who have not received Notice and the Annual Report may download the same from the website of the Company at www.avonmorecapital.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive).

For Avonmore Capital & Management Services Limited

Place: New Delhi
Dated: 05.09.2019

Sd/-
Shilpa Bhatia
Company Secretary & Compliance Officer

ACME RESOURCES LIMITED

CIN No.: L65993DL1985PLC314861

Regd. Office: 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi-110034. Phone: (011)27026766, Fax: 91-1147008010
Email: acmeresources@gmail.com, Website: www.acmeresources.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the member of the company will be held on Monday, September 30, 2019 at 10.00 a.m. at 77, Ground Floor, Dipin Apartment, Pitampura, Delhi Pin: 110034

Notice of the AGM, Setting out the business to transacted thereat, and Annual report of the company for the year ended March 31, 2019 have been sent in electronic mode to those member who have registered their e-mail addresses and physical copy of the said notice and the permitted mode. The electronic transmission/physical dispatch of notice and annual report will be completed on September 3, 2019.

In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the venues of the meeting (remote E-Voting). The said facility will be provided by National Securities Depository Limited (NSDL).

The details relating to E-Voting in terms of said act and rules, are as under:

1. The date and time of commencement of remote E-voting: September 26, 2019 at 10:00 a.m.
2. The date and time of end of E-voting: September 28, 2019 at 05:00 p.m. Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
3. The cut-off date: September 20, 2019, member holding shares as on the cut-off date, may cast their vote by remote e-voting.



U.P. STATE SUGAR CORPORATION LTD

Vipin Khand, Gomti Nagar, Lucknow (UP) 226010

Ph: 0522-2307826/28 Fax: 2307895, email: upstatesugarcorporation@gmail.com

Ref No: PUR/SSC/2019-20/711

Date: 05.09.2019

E-TENDER NOTICE

Online e-tenders are invited from manufacturers/Authorized dealer (As per details given in tender documents) for Supply of Lime, Boiler Chemicals & Heavy Chemicals to various Sugar Factories of U.P. State Sugar Corporation Ltd. The e-tender documents with detailed specifications, terms and conditions etc., can be downloaded from e-tender portal <http://etender.up.nic.in> & Sugar Corporation's website www.upsugcorp.com from time to time, starting from 09.09.2019.

The Sugar Corporation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Corporation will be final & binding.

MANAGING DIRECTOR



ALMONDZ GLOBAL SECURITIES LTD.

CIN: L74899DL1994PLC059839

Regd. Off: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001

Tel.: 011-41514666, Fax: 011-41514665

Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 25th Annual General Meeting of the Company is scheduled to be held on Friday, 27th day of September, 2019 at 10:30 am. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi- 110054 to transact the following businesses as contained in the Notice of the meeting dated 8th August 2019.

The Company has on 2nd September, 2019 completed the dispatch of the physical copies of the Notice of 25th AGM, Annual Report containing audited accounts for the year ended 31st March 2019 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with us.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule-20 of the Companies (Management and Administration) Rules, 2014, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 8th August, 2019. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Ms. Ashu Gupta, Practicing Company Secretary, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 24th September, 2019 (10.00 am. IST) and ends on Thursday, 26th September, 2019, (5.00 pm. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 20th September, 2019. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 23rd August, 2019.

Shareholders attending the meeting who have not casted their vote by e-voting shall be able to vote at the meeting. The Company will make arrangement of Poll Paper in this regard at the Venue of AGM

Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice and holding the shares as on cut-off date i.e. 20th September 2019, may obtain login ID and password by sending an e-mail to evoting@cdslindia.com or contact our Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services Pvt. Ltd. However, if a person is already registered with CDSL for remote e-voting, then existing User ID and Password can be used for casting the vote.

Members who have not received Notice and the Annual Report may download the same from the website of the Company at www.almondzglobal.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive).

For Almondz Global Securities Ltd.

Place: New Delhi
Date: 05.09.2019

Sd/-
Ajay Pratap
Company Secretary and Vice President Corporate Affairs



जगसनपाल फार्मासिटिकल्स लिमिटेड

पंजीकृत कार्यालय: टी-210 जे, शाहपुर जाट, नई दिल्ली- 110 049,

दूरभाष: 011-46181100 & 46109900, फैक्स: 011-26493841

वेबसाइट: www.jagsonpal.com, ई-मेल: cs@jagsonpal.com & sagar@jagsonpal.com

कम्पनी पहचान संख्या: L74899 DL 1978PLC009181

चालीसवीं वार्षिक साधारण बैठक, ई-वोटिंग सूचना एवं किताबी बंदीकरण सूचना
एतद्वारा सूचना प्रदान की जाती है कि जगसनपाल फार्मासिटिकल्स लिमिटेड की चालीसवीं

said notice and the permitted mode. The electronic transmission of the notice and annual report will be completed on September 3, 2019.

In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the venues of the meeting (remote E-Voting). The said facility will be provided by National Securities Depository Limited (NSDL).

The details relating to E-Voting in terms of said act and rules, are as under:

1. The date and time of commencement of remote E-voting: September 26, 2019 at 10:00 a.m.
2. The date and time of end of E-voting: September 28, 2019 at 05:00 p.m. Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
3. The cut-off date: September 20, 2019, member holding shares as on the cut-off date, may cast their vote by remote e-voting.
4. A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no. /DP ID no., to acmeresources@gmail.com or mdpldc@yahoo.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 their vote.
5. The facility for voting physical ballot paper shall be made available at the AGM and member attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the AGM.
6. A person, whose name is recorded in the register of member or in the register of beneficial owner 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 physical ballot paper.
7. Member 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.
8. Mr. Mukesh Chaturvedi, Practicing Company Secretary has been appointed as scrutinizor the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.
9. Website address where the notice of the AGM is displayed: Company: acmeresources.in, NSDL: www.evoting.nsdl.com.
10. Contact details of the person's responsible to address the grievances connected with E-Voting:

Particulars	National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited
Name and Designation	Mr. Vikram Jha Assistant Manager	Mr. S. Rajagopal-VP
Address	The Millennium second floor, 235/2A, A. J. C. Bose Road, Kolkatta-700020	23, R. N. Mukherjee Road, Kolkatta-700001
Email ID	Evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No.	033-22814662	033-22482248

By order of the Board
For **ACME RESOURCES LIMITED**
Sd/- **NIDHI BHASKAR**
Company Secretary
Place: New Delhi
Date: 03.09.2019

Vallabh Poly-Plast International Limited

Corporate Identity Number (CIN) - L25209MH1994PL081821

Regd. Off.: A Wing, Raheja Point -1, 3rd Floor, Vakoja Pine Line, Satacruz (East), Mumbai - 400055

Telephone No. 022 - 39509900, Fax No. : 022 - 39509934,

Website : www.vppil.com, email - vppil@yahoo.in

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING (25th AGM) E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that, the Twenty Fifth Annual General Meeting (25th AGM) of the Members of Vallabh Poly-Plast International Limited (the Company) will be held on Wednesday, 25th September, 2019 at 11.00 am at The Legend (A Boutique Hotel), Plot No. 53, Junction of Nehru Road and 2nd Road, Satacruz (East), Mumbai - 400055 to transact the Ordinary Business, as set out in the Notice of the 25th AGM dated 12th August, 2019.

The Annual Report of the Company for the financial year 2018-19 alongwith the Notice of the 25th AGM has been dispatched/sent to all

Sl. No.	Folio No.	Name	Share Certificate No.	Distric No.	Shares
1	GCL035221	SANJEEB ROUT	927513	122628942-122629241	300

Public is hereby warned against purchasing or dealing in any way with the above Share Certificate. Any person(s) who has/have any claims in respect of the said certificates, could lodge such claims with the Company or its Registrar at Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No. 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 within 15 days of the publication of this notice, after which no claim will be entertained and the Company will proceed to consider issuing duplicate Share Certificates to the abovementioned Shareholder/Investor. Any person dealing with the above share certificate shall be doing so solely at his/her risk as to costs and consequences and the Company shall not be responsible for it any way.

for Gati Limited

Sd/-

T. S. Maharani

Company Secretary | M. No. F8066

Place: Hyderabad
Date: September 05, 2019

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-43500700, Fax: 011-43500787

Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com

NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

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In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 21st August, 2019. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. C.B. Mishra, Practicing Company Secretary, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 24th September, 2019 (10:00 am. IST) and ends on Thursday, 26th September, 2019, (5:00 pm. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 20th September, 2019. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 23rd August, 2019.

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Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice and holding the shares as on cut-off date i.e. 20th September 2019, may obtain login ID and password by sending an e-mail to evoting@cdsindia.com or contact our Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services Pvt. Ltd. However, if a person is already registered with CDSL for remote e-voting, then existing User ID and Password can be used for casting the vote.

Members who have not received Notice and the Annual Report may download the same from the website of the Company at www.avonmorecapital.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive).

For Avonmore Capital & Management Services Limited

Place: New Delhi
Dated: 05.09.2019

Sd/-

Shilpa Bhatia
Company Secretary & Compliance Officer



Corporation