SEA TV

शाकाहारी होना गर्व की बात है
जीओ और जीने दो

Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dated: 04th September, 2019

Dear Sir/ Ma'am,

Subject: Submission under Regulation 30 read with Schedule III and under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of newspapers advertisement published as on 04th September 2019 in "The Financial Express" and in "The Sea Express", regarding the Notice of 15th Annual General Meeting of the Company for the financial year 2018-19 and information regarding Book Closure, Cut-off Date and E-Voting in respect of the said AGM.

Copies of the said advertisements are also available on the website of the Company at **http://www.seatvnetwork.com/Invester_Relationship.aspx**

You are requested to take the above information into your record

Thanking you,

Yours Faithfully

For Sea TV Network Limited

For Sea TV Network Limited

Company Secretary

SNEHAL AGARWAL
(Company Secretary & Compliance Officer)

Encl: As Above

Sea TV Network Limited
148, Manas Nagar,
Shahganj, Agra-282010
Tel : + 91-562-4036666, 2512122
Fax : + 91-562-2511070

CIN : L92132UP2004PLC028650 e-mail:admin@seatvnetwork.com www.seatvnetwork.com

बिजनेस THE SEA EXPRESS Corporate

आगरा, बुधवार, 4 सितम्बर 2019 11

Sea TV Network Ltd.
Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010
Tel: +91-562-4036666 Fax: +91-562-2511070
Website: www.seatvnetwork.com
CIN : L92132UP2004PLC028650

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 28th, 2019 at 3:15 P.M. at P L Palace Lords Inn Mahatma Gandhi Road, Sanjay Place, Agra, Uttar Pradesh -282002 to transact the business mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-Voting services provided by Central Depository Services Limited ("CDSL").

Members are informed that (a) the Company has completed the dispatch of the Notices of the AGM and Annual Report containing, inter alia, the Audited Accounts for the financial year ended March 31, 2019 and the Reports of Auditors' and Directors' thereon, through permitted modes on Monday, September 02nd, 2019; (b) e-Voting shall commence at 9:00 a.m. on Wednesday, September, 25, 2019 and end at 5:00 p.m. on Friday, September 27, 2019; (c) e-Voting shall not be allowed after 5:00 p.m. on Friday, September 27th, 2019 and the e-Voting module shall be disabled by CDSL for voting thereafter. Members of the Company, holding shares either in physical form or in dematerialized form, as on Saturday, September 21st, 2019 (Cut-off date / Record date), shall be entitled to cast their vote electronically; (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.seatvnetwork.com and on the website of CDSL www.evotingindia.com; (e) For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com or contact CDSL at 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com.

A member whose name appears in the register of members as on cut off date i.e. September 21st, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares on September 21st, 2019, if already registered with CDSL, can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.seatvnetwork.com or may obtain the Login ID and password by sending the request at helpdesk@cdslindia.com or to the Company's Registrar, M/s Link Intime India Pvt. Ltd. at mumbai@linkintime.co.in latest by 5:00 p.m. of September 24th, 2019.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM shall be declared on or after the AGM.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and on the website of CDSL, informed to the Stock Exchanges within the prescribed time limit after the Annual General Meeting. Notice is further given pursuant to Section 91 of the Act read with Rule 10 made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21st, 2019 to Saturday September 28th, 2019 (both days inclusive).

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 him/her and the proxy need not to be member of the Company. The Instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

Place : Agra
Date: 23rd August, 2019

By Order of the Board of Directors
For, Sea TV Network Ltd.
Sd/-
SNEHAL AGARWAL
(Company Secretary & Compliance Officer)

L&T Mutual Fund
6th Floor, Brindavan, Plot No. 177
C. S. T. Road, Kalina
Santacruz (East), Mumbai 400 098

call 1800 2000 400
email investor.line@lntmf.co.in
www.ltfs.com

L&T Financial Services
Mutual Fund

Notice-Cum-Addendum (No. 15 of F.Y. 2019 – 2020)

Change in address of CAMS Service Center:

Effective from September 04, 2019, the address of Service Centre of Computer Age Management Services Private Limited ("CAMS"), the Registrar and Transfer Agent to the schemes of L&T Mutual Fund located at below address will change and the new address will be as follows:

Location	Existing Address	New Address
Vellore	No.1, Officer's Line, 2nd Floor, MNR Arcade, Opp. ICICI Bank, Krishna Nagar, Vellore - 632001	AKT Complex 2nd Floor, Room No. 1, 3 New Sankaranpalayam Road Tolgate, Vellore – 632001.

The Notice-cum-Addendum forms an integral part of the Scheme Information Document (SID) & Key Information Memorandum (KIM) of the Schemes of L&T Mutual Fund.

Investors are requested to take note of the above.

For L&T Investment Management Limited
(Investment Manager to L&T Mutual Fund)

Date : September 03, 2019
Place : Mumbai

Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. CL06495

JINDAL POLY FILMS LIMITED

[CIN No. L17111UP1974PLC003979]
Registered Office: 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh -203408, Tel No. 0573 - 2228057
Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax: (011) 40322129
Email: cs_jpoly@jindalgroup.com , Website: www.jindalpoly.com

NOTICE OF 45TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **45th Annual General Meeting (AGM)** of Jindal Poly Films Limited (the Company) will be held on **Wednesday, 25th September, 2019 at 11:00 a.m.** at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001. The Notice setting out the business to be transacted at the AGM together with the Annual Report containing Financial Statements , Board Reports, etc. has been sent to the members via email at their registered email Ids on **August 31, 2019** and via permitted mode to all members at their registered address (whose mail Ids are not registered for receiving communication via-email) on **August 31, 2019** on the basis of name appearing in members' register as on **August 16, 2019**. The AGM Notice and Annual Report is available on our website i.e. https://www.jindalpoly.com/download-reports as well as on the website of the Stock Exchanges: https://www.bseindia.com and https://www.nse-india.com.

Any 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. Members entitled to attend and vote is entitled to appoint a Proxy to attend the AGM and cast instead of himself/herself and the Proxy need not be a member of the Company. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of Meeting.

NOTICE is also given that pursuant to Section 91of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the ***Registers of Members and Share Transfer books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) to determine entitlement of the members for payment of dividend for the financial year ended March 31, 2019,*** if approved at the AGM. Dividend@ Re 1/- per share would be paid to those members, whose name appears on the Register of Members/ BENPOS as at the end of the working hours **September 18, 2019**

Pursuant to Regulations 44 of the SEBI (LODR) Regualtions, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rule, 2014 as amended, the Company is offering e-voting facility to its members. The Company has engaged the services of KarvyFintech Pvt. Ltd. ("KARVY") to provide e-voting facility to the members. The details are as under:

(i) The Company has fixed **September 18, 2019** as the 'Cut-off' date to ascertain the eligibility of members for e-voting. Any person who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@karvy.com by mentioning folio no./ DPID and Client Id. If the member is already registered with Karvy for e-voting then existing USER ID and password can be used for casting the vote.

(ii) The e-voting would commence on **Sunday, 22nd September, 2019 (9:00 A.M.)** and ends on **Tuesday, 24th September, 2019 (5:00 P.M.)**, during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by Karvy and voting will not be allowed.

(iii) The facility for voting through electronic means (Insta Poll) shall be made available at the AGM and the members attending AGM who have not casted their vote by remote E-voting, shall be able to vote at the AGM through "INSTA Poll" or vote through Ballot Paper. However, in case a member, who has casted his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.

(iv) 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 and,

(v) in case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website https://evoting.karvy.com.
Members may also write or contact **Mr. Suresh Babu**, (Unit: Jindal Poly Films Limited) of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at e-voting@karvy.com or phone no. 040 – 6716 1518 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

(vi) The results on resolutions shall be declared on same day after conclusion of the AGM of the company. However the results declared along with the scrutinizer's report shall be placed on the company's website (www.jindalpoly.com) and on the website of Karvy (https://evoting.karvy.com) within 48 hours from the declaration of result, for information of the members and would also be communicated to the Stock Exchanges.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 03.09.2019

K G DENIM LIMITED

CIN: L17115TZ1992PLC003798
Regd. Office: Then Thirumalai, Jadayampalayam, Coimbatore –641 302.
Phone : 04254-235240 / 04254-235401, Fax : 04254-235400
Website : www.kgdenim.com, E-mail : cskgdl@kgdenim.in

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that;

1. the 27th Annual General Meeting ("AGM") of the Company will be held at Then Thirumalai, Jadayampalayam, Coimbatore – 641 302 on Thursday, 26th September, 2019 at 4.30 P.M. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
2. electronic copies of the Notice of AGM and Annual Report for 2019 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.kgdenim.com. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode, whose names appeared in the Register of Members / Records of Depositories as on Friday, 16th August 2019.
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary and the Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
   ii. the remote e-voting shall commence on 23rd September, 2019 at 9.00 a.m.;
   iii. the remote e-voting shall end on 25th September, 2019 at 5.00 p.m.;
   iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2019;
   v. those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 18th September 2019 can view the Notice of the 27th AGM on the Company's website or on the website of CDSL. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "Voting through Electronic means", or by voting at the AGM.;
   vi. members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot shall be made available at the AGM; and 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 avail the facility of remote e-voting as well as voting at the AGM through ballot;
   vii. the Notice of AGM is available on the Company's website www.kgdenim.com and also on the CDSL's website www.evotingindia.com; and
   viii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com and who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday the 19th September, 2019 to Thursday, the 26th September, 2019 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for 2019.

By order of the Board
KG BAALAKRISHNAN
Executive Chairman

Date : 03.09.2019
Place : Coimbatore

Note : A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. The proxy need not be a member of the Company. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the meeting.

LOTUS SHOPPING CENTRES PRIVATE LIMITED – IN LIQUIDATION

PUBLIC ANNOUNCEMENT
FOR THE ATTENTION OF STAKEHOLDERS OF LOTUS SHOPPING CENTRES PRIVATE LIMITED –IN LIQUIDATION
(Under Regulation 31(2) read with Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016

1.	Name of Corporate Debtor	Lotus Shopping Centres Private Limited – In Liquidation
2.	Date of Incorporation of Corporate Debtor & CIN	30/11/2007 U45209KA2007PTC044541
3.	Authority under which corporate debtor is incorporated/registered	**Registrar of Companies, Bangalore**
4.	Address of the registered office and principal office (if any) of corporate debtor	**Door No. 15-8-441/50, Shop No.46, 1st Floor, Yenepoya Mall, Kadri Road, Mangalore Dakshina Kannada KA 575003 IN**
5.	Liquidation commencement date	**18/06/2019** (Vide order of the Hon'ble NCLT, Bengaluru Bench dated 18 June, 2019)
6.	Name, Address, Email Address, Telephone Number and The Registration Number of the Liquidator	**Name:** Sanjay Kumar Mishra **Address:** Dreams Complex, 4C-1605, LBS Marg, Bhandup West, Mumbai City, Maharashtra ,400078 **Email:**Lq.lotus@in.gt.com, ipsanjaymishra@rediffmail.com **Tel No.:** +91 22 6626 2600 **Reg. No.:** IBBI/IPA-001/IP-P01047/2017-2018/11730

Pursuant to Regulation 31 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ("Regulations") Public Announcement is hereby made to all stakeholders of the Corporate Debtor that the list of Stakeholders of Lotus Shopping Centres Private Limited - In Liquidation has been filled with the Hon'ble NCLT, Bengaluru Bench on 30th Augus 2019.
The List of Stakeholders is available for inspection by the Stakeholders, Members, Directors & Guarantors of the Corporate Debtor at the address mentioned against item No. 4. It is also available for inspection on the Corporate Debtors website:www.lotusshoppingcentres.in
The List of Stakeholders shows complete details of the amount of claims admitted by the Liquidator.

Date: 03 September 2019
Place: Mumbai

Sd/-
Sanjay Kumar Mishra
(Liquidator)

Sea TV Network Ltd.

Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010
Tel: +91-562-4036666 Fax: +91-562-2511070
Website: www.seatvnetwork.com
CIN : L92132UP2004PLC028650

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 28th, 2019 at 3:15 P.M. at P L Palace Lords Inn Mahatma Gandhi Road, Sanjay Place, Agra, Uttar Pradesh -282002 to transact the business mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through e-Voting services provided by Central Depository Services Limited ("CDSL").

Members are informed that (a) the Company has completed the dispatch of the Notices of the AGM and Annual Report containing, inter alia, the Audited Accounts for the financial year ended March 31, 2019 and the Reports of Auditors' and Directors' thereon, through permitted modes on Monday, September 02nd, 2019; (b) e-Voting shall commence at 9:00 a.m. on Wednesday, September, 25, 2019 and end at 5:00 p.m. on Friday, September 27, 2019; (c) e-Voting shall not be allowed after 5:00 p.m. on Friday, September 27th, 2019 and the e-Voting module shall be disabled by CDSL for voting thereafter. Members of the Company, holding shares either in physical form or in dematerialized form, as on Saturday, September 21st, 2019 (Cut-off date / Record date), shall be entitled to cast their vote electronically; (d) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.seatvnetwork.com and on the website of CDSL www.evotingindia.com; (e) For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com or contact CDSL at 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com.

A member whose name appears in the register of members as on cut off date i.e. September 21st, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the meeting. Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares on September 21st, 2019, if already registered with CDSL, can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.seatvnetwork.com or may obtain the Login ID and password by sending the request at helpdesk@cdslindia.com or to the Company's Registrar, M/s Link Intime India Pvt. Ltd. at mumbai@linkintime.co.in latest by 5:00 p.m. of September 24th, 2019.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM shall be declared on or after the AGM.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and on the website of CDSL, informed to the Stock Exchanges within the prescribed time limit after the Annual General Meeting. Notice is further given pursuant to Section 91 of the Act read with Rule 10 made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21st, 2019 to Saturday September 28th, 2019 (both days inclusive).

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 him/her and the proxy need not to be member of the Company. The Instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

Place : Agra
Date : 23rd August 2019

By Order of the Board of Directors
For Sea TV Network Ltd
Sd/-
SNEHA LAGARWAL
(Company Secretary & Compliance Officer)

SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138)

Regd. Office: Village Bhainsa, 22 Km Mile Stone, Meerut-Mawana Road, Mawana, Meerut, U.P - 250401
E-mail Id: sangalinvestor1980@gmail.com, **Website:** www.sangalpapers.com;
Tel No. : 01233-271515, 274324

NOTICE OF THIRTY NINTH (39th) ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the members of **Sangal Papers Limited** will be held on **Saturday, 28th day of September, 2019** at 11.00 A.M. at the Regd. Office of the Company at **Village Bhainsa, 22 Km mile stone, Meerut-Mawana Road, Mawana, Meerut, U.P - 250401**, to transact the businesses set out in the Notice of the AGM.

The Notice of the 39th AGM along with the Annual Report 2018-19 has been sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. Physical copies of the Notice of AGM together with Annual Report for the year 2018-19 have been sent to all other members at their registered address by the permitted mode. The Company has completed the dispatch of physical copies and sending of emails to members on Tuesday, 03rd September, 2019. The aforesaid documents are also available on the Company's website: www.sangalpapers.com, NSDL: www.evoting.nsdl.com; and on BSE: www.bseindia.com while the physical copies are available, at the Company's registered office, for inspection during normal business hours on working days.

The Register of Members and the Share Transfer Books of the Company will remain closed from **22nd September, 2019 to 28th September, 2019** (both days are inclusive).

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote, on all the resolutions set forth in the Notice of 39th AGM of the Company, by electronic means through an electronic voting system from a place other than venue of the AGM ("remotee-voting") provided by National Securities Depository Limited ("NSDL").

The details of remotee-voting are given below:

i)	Date and time of commencement of remote e-voting	Wednesday, 25th September, 2019 at 9:00 A.M.
ii)	Date and time of end of remote e-voting	Friday, 27th September, 2019 at 5:00 P.M.
iii)	Cut-off date	Saturday, 21st September, 2019
iv)	Notice of 39th AGM is available on the Company's and Agency website	www.sangalpapers.com, www.evoting.nsdl.com & www.bseindia.com
v)	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Sharwan Mangla, General Manager - Mas Services Limited (Registrars & Share Transfer Agents) T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Ph:- 26387281/82/83 Fax:- 26387384 e-mail: info@masserv.com; website: www.masserv.com

We hereby state that:

a) the business set out in the Notice of 39th AGM may be transacted through voting by electronic means;
b) remotee-voting shall not be allowed beyond 5:00 P.M. on Friday, 27th September, 2019;
c) the facility for voting by use of 'Ballot Paper' shall also be made available at the AGM, for all those members who are present at the AGM but have not cast their votes by remote e-voting;
d) a member may participate in the AGM even after exercising his right to vote through remotee-voting but shall not be allowed to vote again at the AGM;
e) 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 remotee-voting as well as voting at the AGM through ballot paper.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, i.e. 21st September, 2019 may obtain the login id and password by sending a request at evoting@nsdl.co.in or info@masserv.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Shrawan Mangla, General Manager, M/s. MAS Services Limited (RTA) through email at sm@masserv.com or on Telephone No.: 011-26387281/82/83.

By the order of the Board,
For Sangal Papers Limited,
Sd/-
(Himanshu Sangal)
Managing Director
DIN- 00091324

Date: 03/09/2019
Place: Meerut

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394
Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
Corporate Office: 6th Floor, Plot No. 19 & 20, Sector - 142, Noida-201304, U.P.
Tel. No: 0120- 4531400, 401, **Fax No:** 0120-4531402
Email: corporate@pkrgroup.in, **Website:** www.pkrgroup.in

Notice of the 8th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on Monday, 30th September, 2019 at 09:00 A.M. at Time Farm, Khasra No. 13, Palla Bakhtawar Pur Road, New Delhi- 110036 to transact the businesses as set out in the Notice of the meeting.

The Annual Report of the Company for the financial year 2018-19 along with the Notice of 8th AGM has been sent by e-mail to the members who have registered their e-mail address either with the Company or the concerned Depository and to other members who have not registered their e-mail address the physical copies of the notice and Annual Report have been sent in permitted mode. The same is also available on the Company's website www.pkrgroup.in.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. 23rd September, 2019, may cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting). All the members are informed that:

1. The Business as set in the Notice of 8th AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Friday, 27th September, 2019 at 09:00 A.M. and end on Sunday, 29th September, 2019 at 5:00 P.M.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2019.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2019 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or corporate@pkrgroup.in. 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 for voting at 5:00 P.M. at 29th September, 2019 and the remote e-voting shall not be allowed beyond such date and time; b) Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently; c) The facility for voting through ballot or polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting; d) The members who have cast their vote by remot e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting at the AGM through ballot or polling paper; f) Notice of AGM is available on the Company's website www.pkrgroup.in and also available on the website of the CDSL www.evotingindia.com.

In case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at www.evotingindia.com or can also mail their queries to CDSL by sending email to helpdesk.evoting@cdslindia.com or may contact Mr. Rakesh Dhody, AVP (Corporate Affairs) & Company Secretary, telephone no. 0120-4531400 or email to rakesh.dhody@pkrgroup.in.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September 2019 to Monday, 30th September, 2019 (Both days inclusive) for the purpose of 8th AGM.

For and on behalf of the Board
Advance Metering Technology Limited
Sd/-
Rakesh Dhody
AVP (Corporate Affairs) & Company Secretary

Date: September 02, 2019
Place: Noida

PURE GIFTCARAT LIMITED

(CIN: L36910GJ2011PLC065141)
Reg. Off.: M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat
Phone No.: 0261-2600343, Mob.: +91-7043999030
Email: info@puregiftcarat.com, Website: www.puregiftcarat.com

NOTICE OF THE 8TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that 8th Annual General Meeting (AGM) of the members of the **PURE GIFTCARAT LIMITED** will be held on Friday, the 27th September, 2019 at 3:00 p.m. at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, to transact the business mentioned in the Notice of the 8th Annual General Meeting sent alongwith the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2019.

The Annual Report for the Financial Year 2018-19 containing the Notice, Attendance Slip and Proxy Form has been sent on 3rd September, 2019 to all the Members whose names appears on the Register of the Company as on 23rd August, 2019, whose e-mail addresses are not made available and to those who have opted for receiving physical copies and by e-mail to Members whose e-mail Ids are registered with the Depository Participants/Company. The Notice of AGM is also available on the website of the Company www.puregiftcarat.com and on the website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com. and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Annual General Meeting.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, 24th September, 2019 (9:00 a.m.) and end on Thursday, 26th September, 2019 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 20th September, 2019.
(iii) Any person who acquires Equity Shares of the Company and becomes a Member after 3rd September, 2019, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@parthinfinity.com.
(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
(v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members 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 Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: pallavi@nsdl.co.in Telephone No.: 022-24994545 & Toll Free No.: 1800-222-990.

FURTHER NOTICE IS ALSO HEREBY GIVEN THAT pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 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 21st September, 2019 to 27th September, 2019 (both days inclusive).

For **PURE GIFTCARAT LIMITED**
Sd/-
KHUSHBOO MODI
Company Secretary & Compliance Officer
ACS No.: 57323

Place: Surat
Date: 03/09/2019

SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611
Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana -122 001
Corporate Office: First Floor, Plot No. 28, Sector-32, Gurugram, Haryana – 122001
Website: www.shalimarpaints.com, **Email:** askus@shalimarpaints.com
Tel. No. : 0124-4616600; **Fax No.:** 0124-4616659

NOTICE

Notice is hereby given that the 117th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019 at 4:00 P.M. at Nirvara Patio Club, Nirwana Community Ground, Opposite Court Yard Market, Nirvana Country, South City-2, Sec-50, Gurugram, Haryana 122001.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members on August 31, 2019. The same has been sent by email to those members who have registered their email IDs with the Company/ Depository Participant(s) for communication purposes. The Annual Report including Notice of 117th AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on working days (except Saturday& Sunday).

In Compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) and Rules made there under, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E- Voting Services provided by Central Depository Services (India) Limited (CDSL), to enable them to cast their votes at the 117th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed September 19, 2019 as the "cut-off date" to determine the eligibility to vote by electronic means. 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 i.e. September 19, 2019 shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

The remote e-voting period begins on Monday, September 23, 2019 at 9:00 A.M. and ends on Wednesday, September 25, 2019 at 5:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot/ polling paper shall be made available at the venue of the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM. The remote e-voting is available at www.evotingindia.com. Members are requested to refer the instructions for remote e-voting forming part of AGM Notice. In case of any queries or issues regarding remote e-voting, please refer the e-voting manual available www.evotingindia.com under help section.

The Notice of the AGM forming part of the Annual Report is displayed on the website of the Company i.e., www.shalimarpaints.com and on the website of CDSL at https://www.cdslindia.com.

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose name appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e September 19, 2019 shall view the Notice of the 117th AGM on the Company's website or on the website of the CDSL. Such members shall exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "Voting through Electronic means", or by voting at the AGM. Members who have not yet registered their e-mail id or who want to change their e-mail id are requested to approach their respective DP's. Member(s) are requested to keep their e-mail id validated with their DP/RTA, so as to receive all communication electronically including annual report, notices, circulars etc send by the Company from time to time.

In case of any queries/ grievances relating to voting by electronic means, the Shareholders may contact at the following address:
Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Contact No. 1800225533, E-Mail: helpdesk.evoting@cdslindia.com

NOTICE is also given under Section 91 of the Companies Act, 2013& Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Regulations) that the Register of Members and Transfer Book of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

For any shares-related queries/ correspondence, the Shareholders are requested to contact Beetal Financial & Computer Services Private Limited (Registrar & Share Transfer Agent), at the following address: Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi – 110062, Phone: 011-29961281-83 Email: beetalrta@gmail.com.

For **Shalimar Paints Limited**
Sd/-
(Gautam)
Company Secretary

Place: Gurugram (Haryana)
Date: September 03, 2019

motherson

Motherson Sumi Systems Limited
(CIN: L34300MH1986PLC284510)
Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051; **Ph:** +91 022-40555940; **Fax:** +91 022-40555940.
Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Ph: +91 120-6679500;
Fax: +91 120-2521866.
Email: investorrelations@motherson.com;
Website: www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

This notice is published pursuant to provisions of section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "**Rules**").

In accordance with the aforesaid provisions, all equity shares of the Company in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more needs to be transferred by the Company to the Investor Education and Protection Fund ("**IEPF**") Account along with a statement containing such details as may be prescribed.

The Company has sent communication to all respective shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action. In the event valid claim is not received from shareholder(s) within the time limit mentioned in the letter, the Company will proceed to transfer the equity shares to IEPF without any further notice.

The Company has uploaded details of such shareholders and shares due for transfer to IEPF on its website at www.motherson.com. Shareholders are requested to refer to the web link https://www.motherson.com/iepf-unpaid-dividend.html to verify the details of unpaid dividend and shares liable to be transferred to IEPF.

The concerned shareholders who wish to claim the equity shares of the Company from IEPF will be required to make a separate application to IEPF Authority in the prescribed Form IEPF-5, available on IEPF Website i.e. www.iepf.gov.in and send a duly signed physical copy of the same to the Company along with requisite documents enumerated in the Form IEPF-5.

For any queries in respect of above matter, shareholders may contact M/s. Karvy Fintech Private Limited (erstwhile: Karvy Computershare Pvt. Ltd.), RTA of the Company at Karvy Fintech Private Limited (Unit: Motherson Sumi Systems Limited), Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad-500032; Tel. No.: 040-6716222, 040-67161606; email ID: einward.ris@karvy.com.

For **Motherson Sumi Systems Limited**

Date : 02.09.2019
Place: Noida

Alok Goel
Company Secretary

Asian Hotels (West) Limited

CIN: L55101DL2007PLC157518
Regd. Office: 6th Floor, Aria Towers, JW Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport , New Delhi - 110 037
Tel: +91-011-46101210, +91-011-46101211
Email: vivek.jain@asianhotelswest.com, Website: www.asianhotelswest.com

NOTICE

(for attention of Equity Shareholders of the Company) Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules').

The Rules, Inter alia, provide that shares In respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF Authority.

Complying with the requirements of the Rules, the Company had during the financial year 2018-19, transferred to the Demat account of the IEPF Authority all such shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer. The Company has communicated individually to the concerned shareholders at their registered address whose shares are now due to be transferred in the month of November, 2019 to the IEPF Authority and the full details of such shareholders including their folio number or DP ID - Client ID are also made available on the website of the Company - www.asianhotelswest.com.

In case Company does not receive any valid claim from the concerned shareholders by 31st October, 2019, the Company shall with a view to comply with the requirements set out in the Rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of the IEPF Authority by the due date as per the procedure stipulated in the Rules and without further notice in the following manner:

In case of shareholders holding the shares in:

Physical Form - The Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

Dematerlalised Form - The Company shall inform the depository by way of corporate action for transfer of shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

The shareholders may further note that the details as made available by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority including all benefits accruing on such shares , if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules which are on the website www.iepf.gov.in.

For any queries/information/clarification on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Karvy Fintech Pvt. Ltd. "Karvy House" Karvy Selenium Tower B , Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad–500032, Tel No : 040-67161517, Fax No : 040-23420814, e-mail: suresh.d@karvy.com.

For **Asian Hotels (West) Limited**
Sd/-
Vivek Jain
Company Secretary

Place: New Delhi
Date : September 02, 2019