THOMAS SCOTT

18th September, 2018

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

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

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT
Sub.: Submission of a Newspaper Publication

Dear Sir/Madam,

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

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

We hereby request you to kindly acknowledge the receipt.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Thomas Scott (India) Limited

Thomas Scott (India) Limited Mumbai

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: as above

Thomas Scott (India) Ltd. | Regd. Off.: 50, Kewal Industrial Estate, S.B. Marg., Lower Parel (W), Mumbai - 400 013. (Indai).
CIN: L18109MH2010PLC209302 | Corp. Off.: 405/406, Kewal Ind. Estate, S. B. Marg, Lower Parel (W), Mumbai - 400 013. (India).
Tel: 022-6660 7965 / 6660 7967 | Fax: +91-22-66607970, E-mail: thomasscott@banggroup.com • Web.: www.banggroup.com

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

BRANCH : TILAK ROAD, PUNE
1026, Shree Krishna Complex, Swargate, Pune(MH) 411002
Ph. 020 24430043, 8087713488,
Email : pnek@federalbank.co.in, sureshgund@federalbank.co.in

GOLD LOAN -SALE NOTICE

Notice is hereby given for the information of all concerned and public in general that Gold Ornaments pledged with **Pune/Tilak Road branch of THE FEDERAL BANK LTD**, in the under mentioned Gold Loan Account which was/were overdue for redemption and which has/have not been redeemed so far in spite of repeated notices, will be sold by private sale if it is not closed on or before **10/09/2018**

Name : Sunil Ganpat Vankhade, **Net Weight :** 7.5 gms ,

Principal Amount of Loan : Rs. 13,400/-

SHRI GURUDEV EN-TRADE LIMITED

CIN: L29224MH1984PLC217693
Regd. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.
Tel. (022) 2302 7900 Fax: (022) 2307 7231
Website: www.shrigurudeventrade.com Email: cosec@shrigurudeventrade.com

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 27th September, 2018 at 2.30 p.m. at Warden House, 340 J.J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 34th AGM. The Register of members and share transfer book will remain close from Thursday, the 20th September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 34th Annual General Meeting.

The e-voting shall commence on Monday, the 24th September, 2018 at 9.00 a.m. and ends on Wednesday, the 26th September, 2018 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 34th AGM of the Company is Thursday, the 20th September, 2018.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 34th AGM. The Company will make arrangements for polling papers in this regard at the venue of 34th AGM. A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 34th AGM.

Notice of 34th AGM is available on the website of the Company at www.shrigurudeventrade.com and also on the website of the Stock Exchange at www.msei.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

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

Date : 3rd September, 2018
Place : Mumbai

BHAIRAV ENTERPRISES LIMITED

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

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 27th September, 2018 at 11.30 a.m. at Warden House, 340 J.J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 34th AGM. The Register of members and share transfer book will remain close from Thursday, the 20th September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 34th Annual General Meeting.

The e-voting shall commence on Monday, the 24th September, 2018 at 9.00 a.m. and ends on Wednesday, the 26th September, 2018 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 34th AGM of the Company is Thursday, the 20th September, 2018.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 34th AGM. The Company will make arrangements for polling papers in this regard at the venue of 34th AGM. A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 34th AGM.

Notice of 34th AGM is available on the website of the Company at www.bhairaventerprises.com and also on the website of the Stock Exchange at www.msei.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

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

Date : 3rd September, 2018
Place : Mumbai

CHOICE INTERNATIONAL LIMITED

Choice

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

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Choice International limited (The Company) will be held on Thursday, 27th September, 2018 at 11:00A.M. at Hotel Radisson, X-22 MIDC Central Park, Hanuman Nagar, Andheri (East), Mumbai- 400093.

In terms of Section 101 of the Companies Act 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2017-2018 shall be sent through electronic mode by Company to those shareholders who have registered their E-mail Ids with the Company and the physical copies will be dispatched to the other shareholders.

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish to receive physical copies of annual report, may e-mail their request to the Company at info@choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance with the Act and Rule: and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is Thursday, 20th September,2018. The e-voting shall be open for Three (3) days, commencing at 9:00 A.M. on Monday, 24th September 2018 and ending at 6:00 P.M. on Wednesday, 26th September, 2018 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of ballot papers in this regards at the AGM Venue.
3. A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting.
4. A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.
5. The Company has appointed M/s. R M Mimani & Associates LLP as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

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

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

For Choice International Limited
Sd/-
(Karishma Shah)
Company Secretary & Compliance officer

Place: Mumbai
Date: 04th September, 2018

THE MAHARASHTRA STATE CO-OPERATIVE BANK LTD, MUMBAI.

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

TENDER NOTICE FOR LEASE OF CO-OP. SUGAR FACTORIES & SOOT GIRNI

The secured properties of the Cooperative Organisation/Institutions are attached by the MSC Bank as per provisions of **SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI Act, 2002).**

Bank invites the bids with packed sealed envelop for lease out the secured assets of 1 Sahakari Soot Girni & 10 Sahakari Sakhar Karkhanas as per the Schedule mentioned below. The detailed terms, conditions, guidelines and further details are available on Bank's official Web Site: **www.mscbank.com** from 05.09.2018 onwards.

Please note the following schedule -

1. Inspection of the properties on 10.09.2018 & 11.09.2018 (11.00 a.m. to 5.00 p.m.)
2. Buy/download tender documents from 05.09.2018 to 19.09.2018 up to 5.00 p.m.
3. Submission of tenders on or before 21.09.2018 up to 2.00 p.m.
4. The bid opening date for lease is 21.09.2018 at 4.00 p.m.

Sd/-
(R. L. Bayas)
I/c Managing Director & Authorised Officer
The Maharashtra State Co-operative Bank Ltd., Mumbai

Date : 05/09/2018
Place : Mumbai

POLSON LIMITED

(**CIN:** L15203PN1938PLC002879)
Regd. Office: Ambaghat-Taluka, Shahuwadi, Kolhapur, Maharashtra - 415 101; **Website:** www.polsonltd.com;
E-Mail: compliance@polsonltd.com;
Tel.: +91 22 2262 6439; **Fax:** +91 22 2262 6437

NOTICE OF 77TH ANNUAL GENERAL MEETING (AGM)
E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 77th Annual General Meeting (AGM) of the shareholders of the Company will be held on Monday, 24th September, 2018 at 11.30 a.m. at Chitra Kuti at Ambaghat, Vishalgad, Taluka - Shahuwadi, Dist - Kolhapur, Kolhapur - 415 101, for the purpose of transacting the business mentioned in the 77th Annual Report of the Company along with the Notice of AGM is also available on Company's website www.polsonltd.com

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote(s) by electronic means on all the Resolution set forth in the Notice. Dispatch of the said notice was completed on September 01, 2018.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-Voting Facility. E-Voting period will commence from September 21, 2018 (10.00 a.m.) and will end on September 23, 2018 (5.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter no voting shall be allowed beyond 5.00 p.m. on September 23, 2018. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently. Company has also appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

For electronic voting instructions, Members may go through the instructions in the Notice of 77th AGM and in case any queries/grievances concerned with electronic voting. Members may refer the Instruction Kit and E-Voting user Manual for shareholders available at www.evotingindia.com or at designated email IDs: helpdesk.evoting@cdslindia.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014 the Register of Members and Share Transfer Books will remain closed from Friday, 14th day of September 2018 to Monday, 24th day of September 2018 (Both days inclusive) for the purpose of 77th Annual General Meeting.

In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions) at https://www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
Sd/-
Amol Kapadia
Managing Director

Place : Mumbai
Date : 04.09.2018

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road, Malad (West), Mumbai - 400 064
CIN No.L74140MH1986PLC039547

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on Thursday, **27th September, 2018 at 10.00 a.m. at the Corporate office of the Company at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai - 400 069,** to transact thebusiness as set out in the notice calling AGM.

The Annual Report including the notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s) / Company / R&TA, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail.

The annual report including the notice calling AGM are also available on the Company's website (www.suprapacific.com). Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from21st September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to Regulation 44 of The SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. **The e-voting period commences on 24th September, 2018 at 09:00 A.M. (IST) and ends on 26th September, 2018 at 5:00 P.M (IST).**

The e-voting module shall bedisabled by CDSL thereafter the Members are further informed that:

a) Remote e-voting shall not be allowed beyond 5.00 pm on 26th September, 2018.
b) The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility.
c) A member may participate in the general meeting even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
d) The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 20th September, 2018), may cast their vote electronically.

The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id info@suprapacific.com.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id info@suprapacific.com

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED
Sd/-
KISHOR A. SHAH
CHAIRMAN

Place: Mumbai
Date : 5th September, 2018

RISHABH ENTERPRISES LIMITED

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

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 27th September, 2018 at 1:30 p.m. at Warden House, 340 J.J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 34th AGM. The Register of members and share transfer book will remain close from Friday, the Thursday, the 20th September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting) for all the business to be transacted at the 34th Annual General Meeting.

The e-voting shall commence on Monday, the 24th September, 2018 at 9.00 a.m. and ends on Wednesday, the 26th September, 2018 at 5.00 p.m. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 34th AGM of the Company is Thursday, the 20th September, 2018.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 34th AGM. The Company will make arrangements for polling papers in this regard at the venue of 34th AGM. A member may participate in the 34th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 34th AGM.

Notice of 34th AGM is available on the website of the Company at www.rishabhenterprisesltd.com and also on the website of the Stock Exchange at www.msei.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

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

Date : 3rd September, 2018
Place : Mumbai

Thomas Scott (India) Limited

CIN: L18109MH2010PLC209302
Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013
Tel No.: (022) 4043 6464;
Email: investor.tsil@banggroup.com ; website: www.thomasscott.org

NOTICE OF 8TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 8th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 10.30 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002, to transact the business as set out in the Notice, which along with the Annual Report, Attendance slip, proxy form and other documents for the financial year 2017-18 has been sent to the concerned Members in permitted mode on 4th September, 2018 The full Annual Report can be accessed from the Company's website www.thomasscott.org

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

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22nd September, 2018 to Friday 28th September, 2018 (both days inclusive) for the purpose of the 8th Annual General Meeting of the Company.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the business set out in the Notice of the 8th Annual General Meeting of the Company through remote e-voting facility at evoting.karvy.com portal. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the 8th Annual General Meeting.

All the members are hereby informed that:

Any person who acquires shares and becomes member of the company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. September 21, 2018, may obtain userid and password for remote e-voting from company's RTA, M/s Karvy Computershare Private Limited and may cast their votes by following procedure/ instructions for remote e-voting are contained in the Notice of the 8th AGM uploaded at Company's website www.thomasscott.org and karvy's e-voting website evoting.karvy.com

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

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 13th August, 2018.

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

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

In case of any queries/grievances relating to e-voting, members may contact Mr. Mohsin Uddin, Senior Manager, Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032 ,Phone No: 040-67161562 /67161583,Toll Free No. 18003454001, Email: evoting@karvy.com/mohsin.mohd@karvy.com and you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of Karvy's e-voting website evoting.karvy.com.

By order of the Board,
Thomas Scott (India) Limited
Sd/-
(Rashi Bang)
Company Secretary

Place : Mumbai
Date : 4th September, 2018

BANG OVERSEAS LIMITED

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

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

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

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

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

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the business set out in the Notice of the 26th Annual General Meeting of the Company through remote e-voting facility at evoting.karvy.com portal. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the 26th Annual General Meeting. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

All the members are hereby informed that:

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

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

The members who are entitled to vote but have not exercised their right to vote through remotee-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 13th August, 2018.

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

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

In case of any queries/grievances relating to e-voting, members may contact Mr. Mohsin Uddin, Senior Manager, Karvy Selenium Tower-B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Phone No: 040-67161562 /67161583,Toll Free No.1800345 4001, Email: evoting@karvy.com/mohsin.mohd@karvy.com and you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of Karvy's e-voting website evoting.karvy.com.

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

Place : Mumbai
Date : 4th September, 2018

MANGALAM TIMBER PRODUCTS LIMITED

CIN: L02001OR1982PLC001101
Regd. Office: Vill: Kusumi, P.O. & Dist. Nabarangpur-764 059, Odisha
Ph: (06858) 222148/222142, Fax: (06858) 222042
Email:admin@mangalamtimber.com, Website: www.mangalamtimber.com

NOTICE OF 34TH AGM, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Thursday, the 27th day of September, 2018 the Registered Office of the Company at Vill: Kusumi, P.O & Dist. Nabarangpur, Odisha -764059 at 10.00 A.M. to transact the businesses as set out in the Notice of AGM dated 18th May,2018.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2017-18 have been sent through electronic mode by National Securities Depository Limited (NSDL) on Saturday, the 01st day of September, 2018 to those shareholders who have registered their e-mail IDs with depositories or with the Company and the physical copies were despatched to the other shareholders on 01st day of September, 2018.

The Annual Report for the financial year 2017-18 along with the Notice of AGM is available on the Company's website www.mangalamtimber.com for their download and also available on the website of the NSDL www.evotingnsdl.com. The shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company Secretary at the email id admin@mangalamtimber.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

1. The cut-off date to determine eligibility to cast votes by electronic voting is Thursday, the 20th day of September, 2018. The e-voting shall be open for 3 (three) days, commencing at 9.00 am on Monday, the 24th day of September, 2018 and ending at 5.00 pm on Wednesday, the 26th day of September, 2018 for all shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes member of the Company after despatch of the AGM notice and holding shares as on the cut-off date can do remote e-voting by obtaining the login – id and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote.
5. The Company has appointed Shri Navin Kumar Sureka, Practicing Chartered Accountant as the Scrutinizer to scrutinise the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or Grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQ) for shareholders and remote e-voting user manual for shareholders available at the Download section of www.evoting.nsdl.com or call on toll free no.: 1800 -222-990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013, Phone (022) 2499 4545, email: evoting@nsdl.co.in.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Friday, the 21st day of September, 2018 to Thursday, the 27th day of September, 2018 (both days inclusive) for the said AGM of the Company.

By Order of the Board
For **Mangalam Timber Products Limited**
Sd/-
Siddhartha Roy
Manager, CFO and Compliance Officer

Place : Kolkata
Dated : 01.09.2018

SUMUKA AGRO INDUSTRIES LIMITED

(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)
CIN: L74110MH1989PLC289950
Regd Off: Shop No.1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067
Email: sumukaagro@gmail.com /Tel: +91 9137721064/ Website: www.sumukaagro.com

NOTICE OF THE 29TH ANNUAL GENERAL MEEING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 28, 2018 at 11.30 a.m. at the Registered Office of the Company at Shop No. 1 & 7, Ground Floor, Empress Chambers, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 to transact the business as set out in the notice convening the said Annual General Meeting. The Annual Report including Notice has been sent by electronic mode to members on September 3, 2018, whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a hard copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) has been completed on September 3, 2018. Members, who do not receive the Annual Report may download it from the Company's website www.sumukaagro.com or may request for a copy of the same. The notice of Annual General Meeting is also available on the website www.evoting.nsdl.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide all its members (holding shares in both physical and electronic form), the facility to exercise their vote through the electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL). The Members of the Company hold shares in physical or dematerialized form as on the relevant date (Cut-off) being Friday, September 21, 2018, may cast their vote electronically. Please note that the voting through electronic means is optional.

All the members are informed that:

(I) (The voting through electronic means will commence on Tuesday, September 25, 2018 at 9.00 a.m. and will end on Thursday, September 27, 2018 at 5.00 p.m. Voting by electronic mode shall not be allowed beyond 5:00 p.m. on September 27, 2018.

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

(III) Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive).

(IV) The Company has appointed M/s Hetal Doshi & Associates, Practising Company Secretary to act as the Scrutinizer for conducting the voting process in a fair and transparent manner.

(V) The facility for voting through polling 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 polling paper.

(VI) A Member can opt for only one mode of voting i.e. either through e-voting or by polling paper. If a Member casts votes by both modes, then voting done through e-voting shall prevail and voting done through polling paper shall be treated as invalid.

(VII) In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact M/s. Purva Sharegistry (India) Pvt. Ltd., Unit No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai - 400 011, Phone No. 022- 2301 6761.

For Sumuka Agro Industries Limited
(formerly known as Superb Papers Limited)
sd/-
Paresh Thakker
Managing Director
DIN: 07336390

Date: September 4, 2018
Place: Mumbai

जाहिर सुचना

मी श्री नरेश वासुदेव कामत असे जाहीर करतो की खोली क्रमांक ९ तळ मजला ए-जुनी बैठी चाळ मराठा हॉस्पिटल कंपाऊंड ई.एस पाटणवाला मार्ग भायखळा (पूर्व) मुंबई-४०००२७ ही खोली सध्या माझे वडील श्री वासुदेव गोपाळ कामत (मूळ भाडेकरू) यांच्या नावे असून, सध्या ही खोली माझ्या ताब्यात व वापरात आहे. सदर खोली माझ्या नावे हस्तांतर करण्यासाठी मी अर्ज सादर केला आहे तरी याबद्दल कोणालाही आक्षेप असेल तर त्यांनी १५ दिवसात प्रशासकीय अधिकारी (मालमत्ता) खाते 'ई' विभाग पहिला मजला म. न. पा. कार्यालय १० शेख हाफिझुद्दीन मार्ग भायखळा मुंबई-०८ यांचेकडे संपर्क साधावा अन्यथा सदर खोली माझ्या म्हणजेच श्री नरेश वासुदेव कामत यांचे नावे म. न. पा. नियम, नियमावली व धोरणानुसार हस्तांतरित केली जाईल याची कृपया नोंद घ्यावी

दिनांक : ०५/०९/२०१८ सही/-
स्थळ : मुंबई श्री नरेश वासुदेव कामत

मिरा–भाईंदर महानगरपालिका

मुख्य कार्यालय, छत्रपती शिवाजी महाराज मार्ग, भाईंदर (प.), ता. जि. ठाणे–४०११०१. दूरध्वनी क्र.: २८१८११८२, २८१९२८२८

जा.नं. मनपा/बाजार/०१०/२०१८–१९ दि.०३.०९.२०१८

शुद्धिपत्रक

महानगरपालिका हद्दीतील भाईंदर पुर्व, भाईंदर पश्चिम, मिरा रोड ते चेणा या विभागाच्या बाजार फी वसुली अभिकर्ता नेमणेकरिता ई–ऑक्शन जाहीर निविदा नोटीस क्र. मनपा/बाजार/०९/१८–१९ दि. २१.०८.२०१८ रोजी प्रसिद्ध करण्यात आली असून सदर ई–ऑक्शन लिलाव पुढील आदेश होईपर्यंत स्थगित ठेवण्यात येत आहे. याची नोंद घ्यावी.

जा.क्र.मनपा/पीआरओ/२३१/२०१८–१९
दि. ०४.०९.२०१८

सही/–
उप–आयुक्त (बाजार)
मिरा–भाईंदर महानगरपालिका

WAGEND INFRA VENTURE LIMITED

REGD. OFFICE: 117, HUBTOWN SOLARIS, N.S. PHADKE MARG, NEAR EAST-WEST FLYOVER, ANDHERI EAST, MUMBAI-400069, TEL. NO. 022 - 268 444 95 / 97
EMAIL ID: agarwalholdings@gmail.com
WEBSITE: www.wagendinfra.com CIN: L67120MH1981PLC025320

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 29th September, 2018 at 12:30 p.m. at Office: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri East, Mumbai–400069, Maharashtra.

The dispatch of Annual report along with Notice of AGM for the year 2018 is completed and members are hereby informed that the Notice of the 36th AGM, Annual Report and Remote e-voting instructions are also available on company's website www.wagendinfra.com and is also available on the website of CDSL, www.evotingindia.com .

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Wednesday, September 26, 2018 at 9:00 a.m. and ends on Friday, September 28, 2018 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Saturday, September 22, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Saturday, September 22, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.wagendinfra.com and website of CDSL - www.evotingindia.com

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

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 case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533.

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Friday, September 28, 2018 to Saturday, September 29, 2018 (both days inclusive).

By order of the Board of Directors
Sd/-
Sanjay Minda
Compliance Officer

Place: Mumbai
Date: 04.09.2018

अभिनंदन इंटरप्राईजेस लिमिटेड

नोंदणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.
सीआयएन: एल५१९००एमएच१९८४पीएलसी२१७६९४ दूर.:९१-२२-२३०७९७००
फॅक्स:९१-२२-२३०७७२३१ वेबसाईट: www.abhinandanenterprisesltd.com
ई-मेल: cosec@abhinandanenterprisesltd.com

३४वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

[illegible]

कंपनीच्या ३४व्या एजीएमची सूचना कंपनीच्या www.abhinandanenterprisesltd.com आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध सदस्यांकरिता हेल्प व एफएक्यू आणि ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. दूर.क्र.:१८००२००५५३३.

मंडळाच्या आदेशान्वये
अभिनंदन इंटरप्राईजेस लिमिटेडकरिता
सही/-
सुनिल वाय. सुर्वे
संचालक
डीआयएन:०००६५१६६

ठिकाण: मुंबई
दिनांक: ०३.०९.२०१८

श्री गुरुदेव एन–ट्रेड लि.

नोंदणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.
सीआयएन:एल२९२२४एमएच१९८४पीएलसी२१७६९३
दूर.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१
वेबसाईट: www.shrigurudeventrade.com
ई-मेल: cosec@shrigurudeventrade.com

३४वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभा गुरुवार, २७ सप्टेंबर, २०१८ रोजी दु.१२.३०वा. वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८ येथे ३४व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे. गुरुवार, २० सप्टेंबर, २०१८ ते गुरुवार, २७ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येईल.

[illegible]

कंपनीच्या ३४व्या एजीएमची सूचना कंपनीच्या www.shrigurudeventrade.com आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध सदस्यांकरिता हेल्प व एफएक्यू आणि ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. दूर.क्र.:१८००२००५५३३.

मंडळाच्या आदेशान्वये
श्री गुरुदेव एन-ट्रेड लि.करिता
सही/-
सुनिल वाय. सुर्वे
संचालक
डीआयएन:०००६५१६६

ठिकाण: मुंबई
दिनांक: ०३.०९.२०१८

सॉलिड कार्बाईड टुल्स लिमिटेड

सीआयएन:एल९९९९९एमएच१९९०पीएलसी०५७७८५
नोंदणीकृत कार्यालय: ए–७३५, टीटीसी इंडस्ट्रीयल एरिया, खैरणे, एमआयडीसी, ठाणे बेलापूर रोड, नवी मुंबई–४००७०५. ई–मेल:solidcarbide@gmail.com वेबसाईट:www.solidcarbide.in

सूचना

येथे सूचना देण्यात येत आहे की, सॉलिड कार्बाईड टुल्स लिमिटेडच्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २८ सप्टेंबर, २०१८ रोजी स.१०.००वा. ए–७३५, टीटीसी इंडस्ट्रीयल एरिया, खैरणे, [illegible]

सॉलिड कार्बाईड टुल्स लिमिटेडकरिता
सही/-
श्री. दिलीप शाह
संचालक
डीआयएन:०२६५९३८२

ठिकाण: मुंबई
दिनांक: ०५.०९.२०१८

POLSON LIMITED

(CIN: L15203PN1938PLC002879)
Regd. Office: Ambaghat-Taluka, Shahuwadi, Kolhapur, Maharashtra - 415 101; Website: www.polsonltd.com;
E-Mail: compliance@polsonltd.com;
Tel.: +91 22 2262 6439; Fax: +91 22 2262 6437

NOTICE OF 77TH ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 77th Annual General Meeting (AGM) of the shareholders of the Company will be held on Monday, 24th September, 2018 at 11.30 a.m. at Chitra Kuti at Ambaghat, Vishalgad, Taluka - Shahuwadi, Dist - Kolhapur, Kolhapur - 415 101, for the purpose of transacting the business mentioned in the 77th Annual Report of the Company along with the Notice of AGM is also available on Company's website www.polsonltd.com

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote(s) by electronic means on all the Resolution set forth in the Notice. Dispatch of the said notice was completed on September 01, 2018.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-Voting Facility. E-Voting period will commence from September 21, 2018 (10.00 a.m.) and will end on September 23, 2018 (5.00 p.m.). The e-Voting module shall be disabled by CDSL for voting thereafter no voting shall be allowed beyond 5.00 p.m. on September 23, 2018. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently. Company has also appointed M/s. Mihen Halani & Associates, Practicing Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

For electronic voting instructions, Members may go through the instructions in the Notice of 77th AGM and in case any queries/grievances concerned with electronic voting. Members may refer the Instruction Kit and E-Voting user Manual for shareholders available at www.evotingindia.com or at designated email IDs: helpdesk.evoting@cdslindia.com.

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014 the Register of Members and Share Transfer Books will remain closed from Friday, 14th day of September 2018 to Monday, 24th day of September 2018 (Both days inclusive) for the purpose of 77th Annual General Meeting.

In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions) at https://www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors
Sd/-
Amol Kapadia
Managing Director

Place : Mumbai
Date : 04.09.2018

KCL INFRA PROJECTS LTD

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.
Web: www.kclinfra.com, Email: info@kclinfra.com
CIN: L45201MH1995PLC167630

Notice of 23rd Annual General Meeting, Remote E-voting and Book Closure

NOTICE is hereby given that the 23rd Annual General Meeting of the members of KCL Infra Projects Limited will be held on Saturday, 29th September, 2018 at 12:00 p.m. at MBC Park, MBC Infotech Park, MBC Compound Sainath Nagar, Kasarwadawali, Ghodbunder, Road, Thane, Maharashtra 400615 to transact the business as mentioned in the notice convening the said AGM, The Notice of AGM , Annual report and attendance slip have been sent in electronic mode to the members whose E-mail ID's are registered with depository to the members along with the Explanatory Statement and the Annual Report at their E-mail IDs respectively. A copy of the Annual Report 2017-18 is also available on the website of the Company (www.kclinfra.com), unless the members registered their request for hard copy of the same and physically to other members in permitted mode.

Notice is also hereby given that, pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and as per SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of 23rd Annual General Meeting (AGM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules framed thereunder and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their rights to vote electronically on all resolutions set forth in the Notice convening the 23rd Annual General Meeting. The Notice is displayed on the Website of the Company www.kclinfra.com and also on the website of CDSL http://www.evotingindia.com.

The company has engaged in the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The company has appointed M/s. D. S. Momaya & Co., Practicing Company Secretaries, Mumbai to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:-

The date and time of Commencement of E-Voting – Wednesday, 26th September, 2018 at 9.00 A.M.

The date and time of End of E-Voting – Friday, 28th September, 2018 at 5.00 P.M.

During this period, members of the company, holding shares either in physical form or in dematerialized form as on the cutoff date (**21st September, 2018**) may cast their vote electronically.

In case you have any of queries or issues regarding e-voting write an email to helpdesk.evoting@cdsl.com.

By the order of the Board
For KCL Infra Projects Limited
Sd/-
Mohan Jhawar
(Managing Director)

Place: Thane
Date : 04th September, 2018

PANACHE INNOVATIONS LIMITED

(Formerly known as Ruby Traders & Exporters Limited)
Reg. Off.: 2nd Floor, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India.
Corporate Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, MH, India
Tel: 9833995555; Email: info@panache.co.in; Website: www.panache.co.in
CIN: L51100MH1981PLC312742

NOTICE OF 37TH AGM, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that;

1. The 37th Annual General Meeting (AGM) of the members of the Company will be held on Thursday 27th September, 2018 at 3.00 pm at Shangrila Resort, Mumbai-Nashik Highway, Bhiwandi By Pass End, Gangaram Pada, Vadpe, Bhiwandi, Thane421302, Maharashtra,to transact the Ordinary and Special Businesses as set out in the Notice of the 37th AGM.
2. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday,21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of the 37th AGM and Dividend, if declared at the AGM.
3. Electronic copies of the Notice of AGM as a part of Annual Report for the FY2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM as a part of Annual Report for FY 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report along with Notice of AGM has been completed on 3rd September, 2018.
4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2018 may cast their vote electronically on the businesses set forth in the Notice of the 37thAGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM. All the members are hereby informed that
   a. Date and time of commencement of remote E-voting: Monday 24th September, 2018 at 9.00 am;
   b. Date and time of end of remote E-voting: Wednesday, 26thSeptember, 2018 at5.00 pm;
   c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is20th September, 2018;
   d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 20th September, 2018, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company, Niche Technologies Pvt Ltd, or send an e-mail at helpdesk.evoting@cdslindia.com;
   e. Remote e-voting shall not be allowed beyond 5.00 pm on 26thSeptember, 2018;
   f. the facility for voting through ballot paper shall be made available at the AGM;
   g. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
   h. Notice of the 37th AGM has been displayed on the website of the Company at www.panache.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com;and
   i. In case you have any queries or issues regarding e-voting, email at compliance@panache.co.in or contact at 022 2500 7002 / 7502.

By Order of the Board of Directors
For Panache Innovations Limited
Priyank Sangoi
CS & Compliance Officer

Date: 03/09/2018
Place: Mumbai

TRIGYN TECHNOLOGIES LTD.

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com
Email: ro@trigyn.com CIN - L72200MH1986PLC039341

NOTICE

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Friday, 28th September, 2018 at 3.30 P.M. at HOTEL SUNCITY RESIDENCY, 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093. Electronic copies of the Notice of the Annual General Meeting and the Annual Report for the financial year 2017-2018 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant. The Notice of the AGM and the Annual Report for the financial year 2017-2018 have been sent to all other members at their registered address by courier and the same is also available at our website www.trigyn.com.

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. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten per cent of the total share capital of the Company. Proxies, in order to be effective, should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the items of business set out in the notice of AGM may be transacted through remote e-voting services provided by Karvy Computershare Private Limited (Karvy).

The details regarding remote e-voting facility are as under:

a) The Company has fixed September 21, 2018 as the "cut-off" date to ascertain the eligibility of members for remote e-voting.
b) Any person, who becomes a member of the Company after dispatch of Annual Report and holds shares as on cut-off date can attend the meeting in person or through proxy and send the requisition quoting Folio No. / DP-ID – Client ID for obtaining copy of the Notice and Annual Report, to the registered office of the Company or RTA, Karvy Computershare Private Limited (Karvy). These shareholders are requested to follow the instructions given in the notice of AGM to obtain login ID and password for remote e-voting.
c) If the member is already registered with Karvy, then he is requested to use his existing user ID and password for casting the vote through remote e-voting.
d) The remote e-voting will commence on Tuesday, September 25, 2018 (9.00 A.M.) and end on Thursday, September 27, 2018 (5:00 p.m.) during which period members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by Karvy.
e) Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their votes by remote e-voting.
f) Members who cast their votes electronically shall not be allowed 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.
g) The Notice for the 32nd AGM and the Annual Report 2017-18 is available on the Company's website www.trigyn.com and on Karvy's website https://evoting.karvy.com
h) The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Friday, September 28, 2018 (both days inclusive).
i) Any query/grievances relating to remote e-voting shall be addressed to the Compliance Officer at the Registered Office of the Company or through email sent at ro@trigyn.com. For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available on the website https://evoting.karvy.com under the 'Download Section' or contact Karvy by email at evoting@karvy.co.in or call on Toll Free No. 1800-3454- 001.

Mr. Anmol Jha, Anmol Jha & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

The documents pertaining to the items of the business to be transacted at the AGM are open for inspection at the Registered office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting.

For Trigyn Technologies Limited
Sd/-
Mukesh Tank
Company Secretary

Place: Mumbai
Date: September 3, 2018

झायकॉम इलेक्ट्रॉनिक सिक्युरिटी सिस्टिम्स लिमिटेड

नोंदणीकृत कार्यालय: ५०१, सिल्व्हर मेट्रोपोलिस, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पूर्व), मुंबई-४०००६३. दूरध्वनी: +९१ २२ ४२९० ४२९०, फॅक्स: +९१ २२ ४२९० ४२९१
वेबसाईट: www.zicom.com, ई-मेल: investors@zicom.com

सूचना

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मंडळाच्या आदेशाद्वारे
झायकॉम इलेक्ट्रॉनिक्स सिक्युरिटी सिस्टिम्स लिमिटेडकरिता
सही/-
कुंजन त्रिवेदी
कंपनी सचिव

ठिकाण : मुंबई
दिनांक: ०३.०९.२०१८

अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय: ईस्टर्न कोर्ट, युनिट क्र.२०१–२०२, प्लॉट क्र.१२, व्ही.एन.पुरव मार्ग, एस.टी.रोड, चेंबूर, मुंबई–४०००७१. दूर.:९१–२२–२५२९११४९/५०
फॅक्स: ९१–२२–२५२९११४७ वेबसाईट: www.aicltd.in
ई–मेल: contact@aicltd.in सीआयएन: एल९९९९९एमएच१९९५पीएलसी०८४६१८

सूचना

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रिमोट ई-वोटिंग प्रारंभ वार, दिनांक व वेळ	बुधवार, २६ सप्टेंबर, २०१८ (स.९.०० वाजता)
रिमोट ई-वोटिंग समाप्ती वार, दिनांक व वेळ	शुक्रवार, २८ सप्टेंबर, २०१८ (साय.५.०० वाजता)
सदस्यांना त्यांचे मतदान अधिकार निश्चिती साठी करण्यात आलेली नोंद दिनांक	शनिवार, २२ सप्टेंबर, २०१८

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संचालक मंडळाच्या आदेशान्वये
अगरवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेडकरिता
सही/-
राकेश भट्टा
उपाध्यक्ष-विधी व कंपनी सचिव

दिनांक: ०५.०९.२०१८
ठिकाण: मुंबई

Thomas Scott (India) Limited

CIN: L18109MH2010PLC209302
Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013
Tel No.: (022) 4043 6464;
Email: investor.tsil@banggroup.com ; website: www.thomasscott.org

NOTICE OF 8TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 8th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 10.30 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002, to transact the business as set out in the Notice of the AGM. Annual Report, Attendance slip, proxy form and other documents for the financial year 2017-18 has been sent to the concerned Members in permitted mode on 4th September, 2018 The full Annual Report can be accessed from the Company's website www.thomasscott.org

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

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22nd September, 2018 to Friday 28th September, 2018 (both days inclusive) for the purpose of the 8th Annual General Meeting of the Company.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares either in physical or in dematerialised form as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the Business set out in the Notice of the 8th Annual General Meeting of the Company through remote e-voting facility at evoting.karvy.com portal. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the 8th Annual General Meeting.

All the members are hereby informed that:

Any person who acquires shares and becomes member of the company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. September 21, 2018, may obtain user id and password for remote e-voting from company's RTA, M/s Karvy Computershare Private Limited and may cast their votes by following procedure/ instructions for remote e-voting are contained in the Notice of the 8th AGM uploaded at Company's website www.thomasscott.org and Karvy's e-voting website evoting.karvy.com

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

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 13th August, 2018.

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

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

In case of any queries/grievances relating to e-voting, members may contact Mr. Mohsin Uddin, Senior Manager, Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032 ,Phone No: 040-67161562 /67161583, Toll Free No. 1800 345 4001, Email: evoting@karvy.com/mohsin.mohd@karvy.com and you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of Karvy's e-voting website evoting.karvy.com

By order of the Board,
Thomas Scott (India) Limited
Sd/-
(Rashi Bang)
Company Secretary

Place : Mumbai
Date : 4th September, 2018

मुख्य कार्यालय – एम. एस. मीडिया अँड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, व्ही.पी. चांदवडकर यांनी [illegible] संपादक – डी.एन. शिंदे, कार्यकारी संपादक – अॅड. [illegible] RNI No.MAHMAR/2001/05426.
जाहिरात विभाग – [illegible] ई-मेल : mumbai.lakshadeep@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.