



MOHIT INDUSTRIES LTD.

AN ISO 9001:2015 CERTIFIED COMPANY

07th September 2019

To,

Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

REF: Script Code **531453**

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
REF: Script Code **MOHITIND**

Sub: COPY OF NEWSPAPER ADVERTISEMENT IN RESPECT OF NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING FACILITY AND BOOK CLOSURE

Dear Sir,

Pursuant to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspaper clipping in respect of notice of 29th Annual General Meeting And Remote E-Voting information and Book Closure published in the following newspapers on 07th September, 2019.

- a) "Financial Express" all India edition English Newspaper.
- b) "Financial Express" -Ahmedabad - a regional language (i.e. Gujarati) Newspaper.

Please take the above on your record.

Thanking You

Yours Faithfully
For Mohit Industries Limited

Nikita Pedival
Company Secretary



Enclosed: AS ABOVE

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.
Phone : 2463261, 2463262, 2463263, 3234330 FAX : +91 - 261 - 2463264
E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

Ujjwala achieves 8-cr target before schedule

PRESS TRUST OF INDIA
New Delhi, September 6

THE GOVERNMENT WILL achieve the target of giving 8 crore free cooking gas (LPG) connections to the poor nearly seven months ahead of schedule with Prime Minister Narendra Modi set to handover the 8-crore connection on Saturday.

Pradhan Mantri Ujjwala Yojana (PMUY) was launched on May 1, 2016, with a target to give 5 crore connections to women members of poor households by March 2019. The target was later raised to 8 crore connections by March 2020.

“Prime Minister Narendra Modi will be handing over the 8 crore connection under PMUY at an event which will be organised in Sendra, Aurangabad, Maharashtra on September 7,” an official statement said here.

The scheme, together with the government’s push to replace polluting firewood in

kitchens, has led to LPG coverage rising to about 95% of the population from 55% in May 2014.

Under PMUY, the government provides a subsidy of ₹1,600 to state-owned fuel retailers for every free LPG gas connection that they give to poor households. This subsidy is intended to cover the security fee for the cylinder and the fitting charges.

The beneficiary has to buy her own cooking stove. To reduce the burden, the scheme allows beneficiaries to pay for the stove and the first refill in monthly instalments. However, the cost of all subsequent refills has to be borne by the beneficiary household.

To reduce financial burden on poor households, the government has given an option to them to purchase a 5-kg bottle or the regular 14.2-kg cylinder.

“The Scheme aims to provide clean cooking fuel to poor households and replace the unhealthy conventional cooking fuels such as firewood, cowdung, etc. The use of LPG has its benefits on the health of women and children, environment and economic productivity of women,” the statement said.

Three state-owned oil marketing companies — Indian Oil Corp (IOC), Bharat Petroleum Corp Ltd (BPCL) and Hindustan Petroleum Corp (HPCL) — “implemented the scheme in all the States/UTs of the country in a mission mode and achieved the target of 8 crore connections, seven months ahead of the

timelines set (March 2020),” it said. The states of Uttar Pradesh (1.46 crore), West Bengal (88 lakh), Bihar (85 lakh), Madhya Pradesh (71 lakh) and Rajasthan (63 lakh) have topped the list with highest number of beneficiaries under PMUY.

Nearly 40% of the beneficiaries belong to SC/ST categories.

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
CIN NO.: L55923DL1985PLC025621
Registered office: 314, 3RD Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
Email: info@pninvestment.com, Website: www.pninvestment.in, Phone: 011-42804171

NOTICE OF 37TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION
The notice is hereby given that:

- The 37TH Annual General Meeting (AGM) of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, New Delhi-110085 on Monday, September 30, 2019 at 09:00 A.M. to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.pninvestment.in. 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. The dispatch of Notice of AGM has been completed on September 05, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 27, 2019 at 10:00 A.M.
- The remote e-voting shall end on September 29, 2019 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.pninvestment.in and also on the CDSL website www.cdslindia.com; and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001, Phone No. 1800205533. Members may also write to the Company Secretary at info@pninvestment.com or the Registered Office address of the Company.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 30, 2019 (both days inclusive).

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
Place: Delhi Sd/-
Date: September 04, 2019 Sarita Singh
Company Secretary

INDIA FINSEC LIMITED
CIN NO.: L55923DL1994PLC069827
Registered office: D-16, First Floor, Above ICHI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
Email: indiafinsec@gmail.com, Website: www.indiafinsec.com, Phone: 011-1498007

NOTICE OF 25TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION
The notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the Company will be held at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 on Monday, September 30, 2019 at 11:00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.indiafinsec.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. The dispatch of Notice of AGM has been completed on September 05, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, September 27, 2019 at 10:00 A.M.
- The remote e-voting shall end on Sunday, September 29, 2019 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.indiafinsec.com and also on the CDSL website www.cdslindia.com; and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001, Phone No. 1800205533. Members may also write to the Company Secretary at info@indiafinsec.com or the Registered Office address of the Company.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 30, 2019 (both days inclusive).

For Calcom Vision Limited
Place: New Delhi Sd/-
Date: 6th September, 2019 Aayushi Jindal
Company Secretary

CALCOM VISION LIMITED
Regd. Office: C-41, Defence Colony, New Delhi - 110024
CIN: L29111DL1985PLC021095
Email: corp.compliance@calcomindia.com, Website: www.calcomindia.com

NOTICE
Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 9:00 A.M. at 10, Forest Lane, U.G. Tank Road, Village Chitorni, New Delhi-110030 for to transact the Ordinary and Special Business, as set out in the Notice of AGM and meeting. Physical copies of Annual Report for financial year 2018-19 including Notice of 34th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to all members whose email IDs are registered with the Company / Depository Participants. The Notice of AGM together with the Annual Report is also available on the Company's website www.calcomindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and share transfer books of the Company will remain closed on Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (Both Days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2015 (as amended) and Regulation 44 of Listing Regulations, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means at all the resolutions set forth in the Notice. Kindly refer the Notice with regard to instructions for e-voting. The remote e-voting period commences on Friday, 27.09.2019 at 9:00 A.M (IST) and ends on Sunday, 29.09.2019 at 5:00 P.M. (IST). The Notice of AGM shall be disabled by CDSL thereafter. Please note that the members who have not registered their shares, as on cut-off date i.e. 24.09.2019, may cast their vote electronically or at the meeting. In case any person becomes member after the dispatch of Notice and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-Voting in Notice.

The facility for voting through Poll 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 poll. 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 queries/grievances connected with electronic voting, members may write an e-mail to helpdesk.evoting@cdslindia.com and ria@abhira.com.

For Calcom Vision Limited
Place: New Delhi Sd/-
Date: 6th September, 2019 Aayushi Jindal
Company Secretary

MOHIT INDUSTRIES LIMITED
(CIN NO. L17119GJ1991PLC015074)
Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264
Email: contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE OF 29TH ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of Mohit Industries Limited ("the Company") will be held on Monday, 30th September, 2019 at 10.00 a.m. at 204, 2nd Floor, Jagr Samar Complex, Behind J.K. Tower, Near Sub-Jail, Khatodara, Surat - 395002, Gujarat to transact the Ordinary and Special Businesses as set out in the Notice of 29th AGM.

The Notice of the AGM and Annual Report for the financial year 2018-19 have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the company at www.mohitindustries.com. Physical Copies of Notice of AGM and Annual Report for 2018-19 has been sent to those members who have not registered their e-mail IDs with the Company/ Depository Participant(s) at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 06th September, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means at all the business to be transacted as set forth in the Notice of AGM of the Company through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members. All the members are informed that:

- The remote e-voting shall commence on 26th September, 2019 (9:00 am).
- The remote e-voting shall end on 29th September, 2019 (5:00 pm).
- Cut-off date for purpose of remote e-voting is 23rd September, 2019.
- Any person, who acquires shares and become member of Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2019, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in or investor_relations@mohitindustries.com. However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 29th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot papers.
- The notice of AGM is available on the company's website www.mohitindustries.com and also on the NSDL's website www.evotingindia.com.
- In case of any queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evotingindia.com. In case of any grievances related to remote e-voting, contact Pallavi Mhatre, Assistant Manager, National Securities Depositories Limited at Trade World, "A" Wing, 4th Floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, e-mail IDs: evoting@nsdl.co.in or pallavi@nsdl.co.in or in contact no. 022-24994360 or 1800-222-990.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday 26th September, 2019 to Monday 30th September, 2019 (Both days inclusive) for the Purpose of 29th Annual General Meeting of the company.

By order of the Board
For Mohit Industries Limited
Sd/-
Nikita Pedival
Company Secretary

Place: Surat
Date: 07th September 2019

AKM LACE AND EMBROTREX LIMITED
CIN NO.: L17291DL2009PLC196375
Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031
Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49855126

NOTICE OF 10TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- The 10th Annual General Meeting (AGM) of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, Delhi-110085 on Saturday, September 28, 2019 at 11:00 A.M. to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.akmlace.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. The dispatch of Notice of AGM has been completed on September 05, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 25, 2019 at 10:00 A.M.
- The remote e-voting shall end on September 27, 2019 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.akmlace.com and also on the CDSL website www.cdslindia.com; and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001, Phone No. 1800205533. Members may also write to the Company Secretary at info@akmlace.com or the Registered Office address of the Company.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from September 20, 2019 to September 27, 2019 (both days inclusive).

For AKM LACE AND EMBROTREX LIMITED
Place: Delhi Sd/-
Date: September 03, 2019 Rajeev Jaiswal
Company Secretary

INDIA FINSEC LIMITED
CIN NO.: L55923DL1994PLC069827
Registered office: D-16, First Floor, Above ICHI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085
Email: indiafinsec@gmail.com, Website: www.indiafinsec.com, Phone: 011-1498007

NOTICE OF 25TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION
The notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the Company will be held at D-13, Second Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 on Monday, September 30, 2019 at 11:00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.indiafinsec.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. The dispatch of Notice of AGM has been completed on September 05, 2019.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, September 27, 2019 at 10:00 A.M.
- The remote e-voting shall end on Sunday, September 29, 2019 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.indiafinsec.com and also on the CDSL website www.cdslindia.com; and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001, Phone No. 1800205533. Members may also write to the Company Secretary at info@indiafinsec.com or the Registered Office address of the Company.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 30, 2019 (both days inclusive).

For India Finsec Limited
Place: Delhi Sd/-
Date: September 04, 2019 Varsha Bharti
Company Secretary

IL&FS Investment Managers Limited
Regd. Office: The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051
CIN: L65999MH1986PLC147981
Website: www.ilindia.com; Email: investor.relations@iflindia.com

NOTICE

NOTICE IS HEREBY GIVEN that the Thirty-third Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019, at the Walchand Hirachand Hall, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai 400 020 at 10.30 a.m.

Notice of the Meeting has been couriered individually to the shareholders of the Company at their registered address whose email address is not available with the Company and sent electronically to the shareholders of the Company at the email address available with the Company/ Depository Participants. Any shareholder who additionally requests for a printed copy of Annual Report would, on receipt of such request, be provided the same free of cost. The date of completion of sending the notice of AGM is September 5, 2019

NOTICE IS FURTHER GIVEN pursuant to 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility provided by National Securities Depository Limited (NSDL) to its shareholders in respect of the business to be transacted at the ensuing AGM

The details for remote e-voting are as given below :

- The remote e-voting will start on Friday, September 27, 2019 at 9.00 a.m. and will end on Sunday, September 29, 2019 at 5.00 p.m. The remote e-voting module will be disabled for voting thereafter
- The facility for voting through ballot paper will be made available at the AGM and the shareholders attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper
- The cut-off date (record date) for shareholders eligible to vote is September 24, 2019
- Any person, who acquires shares of the Company and becomes a shareholder of the Company after the despatch of the notice and holding shares as of the cut-off date i.e. September 24, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor.relations@iflindia.com
- The shareholders who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again
- A person, whose name is recorded in the register of shareholders 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 paper
- The Notice of the AGM along with the relevant documents are available on the Company's website <https://www.ilindia.com> and <https://www.evoting.nsdl.com>
- For any queries connected with remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) 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. In case of any grievances related to remote e-voting, please contact Mr. Pratik Bhatt, Executive, NSDL, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at email: evoting@nsdl.co.in, Tel: 1800-222-990

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Shareholders and the Share Transfer Books of the Company will remain closed from Wednesday, September 25, 2019 to Monday, September 30, 2019 (both days inclusive) for facilitating the payment of dividend for the year ended March 31, 2019 :

- To those shareholders, holding shares in physical form, whose names are registered as such in the Register of Shareholders of the Company as at close of business hours of September 24, 2019; and
- In respect of shares held in electronic form, to all beneficial owners as per the details furnished by NSDL and Central Depository Services (India) Limited at the close of business hours of September 24, 2019

For IL&FS Investment Managers Limited
Place : Mumbai Sd/-
Date : September 7, 2019 Sanjay Mitra
Company Secretary

SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881- 270255; Fax : 01881-270223
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160 135
Phone: 0172- 2647700-10; Fax: 0172-2615111
Email: investors@smlisuzu.com, Website: www.smlisuzu.com

NOTICE OF 35TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2019 at 1:00 P.M. at its Registered Office & Works at Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144 533 to transact the business as set out in the Notice of AGM.

The Notice of AGM and Annual Report for the financial year 2018-19 has been sent in electronic mode to those Members who have registered their e-mail address with the Company / Depository Participants / RTA and to all other Members at their registered address in the permitted mode. The communication relating to remote e-voting, inter-alia, containing user ID and password has also been dispatched to the members. The Company has completed the dispatch of Notice of AGM to all members on 6th September, 2019. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com and on the website of NSDL www.evoting.nsdl.com.



MOHIT INDUSTRIES LIMITED

(CIN NO L17119GJ1991PLC015074)

Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.

Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264

Email: contact@mohitindustries.com Website: www.mohitindustries.com

૨૯મી વાર્ષિક સામાન્ય સભા - રીમોટ ઈ-વોટિંગ માહિતી અને બુક ડાઉનર સૂચના

આથી સૂચના આપવામાં આવે છે કે, મોહિત ઇન્ડસ્ટ્રીઝ લિમિટેડની ૨૯મી વાર્ષિક સામાન્ય સભા સોમવાર, તારીખ ૩૦ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સવારે ૧૦:૦૦ વાગ્યે ૨૦૪, મીના માલે, જયસાગર કોમ્પ્લેક્સ, જે.કે. ટાવર પાછળ, સમ-જેસ નજીક, મટેદર, સુરત - ૩૯૫ ૦૦૨, ગુજરાત ખાતે ૨૯મી વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવ્યા મુજબ સામાન્ય તથા ખાસ મિલનેસ કરવા માટે યોજાશે.

વાર્ષિક સામાન્ય સભાની સૂચના અને વાર્ષિક રિપોર્ટ ૨૦૧૮-૧૯, દરેક સભ્યોને જેની ઈ-મેઈલ આઈડી કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટસ સાથે નોંધાયેલા છે, તેઓને ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવેલ છે, જે કંપનીની વેબસાઈટ www.mohitindustries.com પર પણ ઉપલબ્ધ છે. જ્યારે એવા સભ્યો જેમની ઈ-મેઈલ આઈડી કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટસ પાસે નોંધાયેલ નહોતી, તેમને વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક રિપોર્ટ ૨૦૧૮-૧૯ ટપાલ/કુરીયર મારફત મોકલવામાં આવેલ છે. વાર્ષિક સામાન્ય સભાની નોટિસ મોકલવાનું કાર્ય ૦૬/૦૯/૨૦૧૯ ના પુર્ણ થયેલ છે.

કંપની યાદ ૨૦૧૩ ની કલમ ૧૦૮ ની અંતર્ગત નિયમ ૨૦ કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેટિવ) નિયમ, ૨૦૧૫ ("નિયમ") અને સેમી (લિમિટેડ એન્ડિયન પ્રાઇવેટ લિમિટેડ રિકલેક્ટર મેમ્બર્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન હેઠળ મુજબ કંપની તેવા સભ્યોને વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવ્યા મિલનેસ માટે નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની રિમોટ ઈ-વોટિંગની સુવિધા આપે છે.

ઈ-વોટિંગ એવેની વિગતવાર સૂચનાઓ વાર્ષિક સામાન્ય સભાની નોટિસમાં આવેલ છે જે સભ્યોને મોકલી આપવામાં આવેલ છે. તથા સભ્યોને જાણ કરવામાં આવે છે કે,

- (૧) રિમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨૬, ૨૦૧૯ (સવારે ૯:૦૦ વાગ્યા) થી શરૂ થશે.
- (૨) રિમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨૯, ૨૦૧૯ (સોજના ૫:૦૦ વાગ્યા) ના બંધ થશે.
- (૩) રિમોટ ઈ-વોટિંગ માટે કટ ઓફ તારીખ સપ્ટેમ્બર ૨૭, ૨૦૧૯ છે.
- (૪) નોટિસ મોકલવા પછી કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેલ્ડર છે અને કંપનીના સભ્ય અને છે તેઓ evoting@nsdl.co.in or investor_relations@mohitindustries.com પર ઈ-મેઈલ કરીને જોઈ ઇન આઈ અને પાસવર્ડ મેળવી શકે છે, પરંતુ જો કોઈ વ્યક્તિ એનએસડીએલમાં રીમોટ ઈ-વોટિંગ માટે પહેલાથી જ રજીસ્ટર્ડ હોય તે તેમના વર્તમાન મુજબ આઈડી અને પાસવર્ડનું, મત આપવા માટે ઉપયોગમાં લઈ શકશે.
- (૫) મત આપવા ઈચ્છતાં સભ્યો નોંધ કરે:
 - (અ) રીમોટ ઈ-વોટિંગ વ્યવસ્થા એનએસડીએલ દ્વારા સપ્ટેમ્બર ૨૯, ૨૦૧૯ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી બંધ કરી દેવામાં આવશે અને એકવાર કરાવ પર સભ્ય દ્વારા મત આપી દેવામાં આવે ત્યાર પછી તેને બદલી શકાશે નહીં.
 - (બ) વાર્ષિક સામાન્ય સભા ખાતે બેલોટ પેપરથી મત આપવાની સુવિધા રહેશે.
 - (૬) વાર્ષિક સામાન્ય સભા પહેલા રીમોટ ઈ-વોટિંગથી પોતાના મત આપનાર સભ્યો વાર્ષિક સામાન્ય સભામાં તાજર રહી શકે છે પરંતુ તેઓ ફરી પોતાના મત આપી શકે નહીં.
 - (૭) જે વ્યક્તિનું નામ કટ ઓફ તારીખના રોજ રજીસ્ટર ઓફ એમ્પ્લોયીઝ અથવા ડિપોઝિટરીના ઐનીટીફિકરી ઓનસ રજીસ્ટરમાં નોંધાયેલ હોય તે વ્યક્તિને જ રિમોટ ઈ-વોટિંગથી અથવા વાર્ષિક સામાન્ય સભામાં બેલોટ પેપરથી મત આપવાનો અધિકાર રહેશે.
- (૬) વાર્ષિક સામાન્ય સભાની નોટિસ કંપનીના વેબસાઈટ www.mohitindustries.com પર તથા એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com પર ઉપલબ્ધ છે.
- (૭) જે સભ્યોને રિમોટ ઈ-વોટિંગને લગતા કોઈ પણ પ્રશ્નો હોય તો, એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com પરના ફ્રીક્વન્ટલી આસકડ ફ્રીક્વન્ટ (FAQ) અને ઈ-વોટિંગ મુજબ મેન્યુઅલ જોઈ શકે છે. રિમોટ ઈ-વોટિંગને લગતી કોઈ પણ કસ્ટોમર માટે મીસ, પસંદગી માટેના સલાહકાર મેનેજર, એનએસડીએલ, ફ્રી વર્લ્ડ 'એ' વિંગ, ચોથે માળે, કમલા મિલ્ક કંપાઉન્ડ, સેનાપતિ આપલ માર્ગ, ચોઆર પરેશ, મુંબઈ - ૪૦૦ ૦૧૩. ઈ-મેઈલ evoting@nsdl.co.in or pallavid@nsdl.co.in ફોન નં.: ૦૨૨-૨૪૯૯૪૩૬૦ અથવા ૧૮૦૦-૨૨૨-૮૮૮૦ નો સંપર્ક કરવો. સૂચના આપવામાં આવે છે કે, કંપની યાદ, ૨૦૧૩ ની કલમ ૯૧ અને સેમી (લિમિટેડ એન્ડિયન પ્રાઇવેટ લિમિટેડ રિકલેક્ટર મેમ્બર્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન હેઠળ મુજબ, મેમ્બર્સ રજીસ્ટર અને શેર ટ્રાન્સફર બુક, મુરવાર, સપ્ટેમ્બર ૨૬, ૨૦૧૯ થી સોમવાર, સપ્ટેમ્બર ૩૦, ૨૦૧૯ સુધી (બંને દિવસો સહિત), કંપનીની ૨૯મી વાર્ષિક સામાન્ય સભાને લીધે બંધ રાખવામાં આવશે.

ઓર્ડર્સ અને સહાયક
વતી, મોહિત ઇન્ડસ્ટ્રીઝ લિમિટેડ
સહી/-
નિકીતા પેડીયાલ
કંપની સેક્રેટરી