20 MICRONS® LIMITED

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

27th August, 2018

To :

BOMBAY STOCK EXCHANGE LTD. ***Deptt. Of Corporate Services*** ***Phiroze Jeejeebhoy Towers*** ***Dalal Street, Fort,*** ***MUMBAI – 400 001.*** ***SCRIP CODE: 533022*** ***ISIN: INE144J01027***	***NATIONAL STOCK EXCHANGE OF INDIA LTD.*** ***Listing Deptt.*** ***Exchange Plaza,*** ***Bandra – Kurla Complex,*** ***Bandra [East], MUMBAI – 400 051.*** ***SCRIP CODE: 20MICRONS*** ***ISIN: INE144J01027***

Dear Sir/Madam,

Re: Intimation under Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015.

Pursuant to the Regulation 30 of the SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015, please find enclosed copies of each of Notice of 31st Annual General Meeting, E-Voting information and Book Closure, published in Business Standard & Loksatta on 24.08.2018.

We request you to kindly arrange to take the above on your records.

Thanking You.

Yours Faithfully,
For 20 MICRONS LIMITED

(Anuja Muley)
Company Secretary

Encl: As above.

20 MICRONS LTD. VADODARA

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amber

IBER ENTERPRISES INDIA LIMITED

stered Office: C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab
Corporate Office: Universal Trade Tower, 1st Floor, Sector -49
Sohna Road, Gurgaon – 122 018, Haryana
E-mail: info@ambergroupindia.com; **Website:** www.ambergroupindia.com
+91 124 3923000; **Fax:** +91 124 3923016, 17; **CIN:** L28910PB1990PLC010265

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

ice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of ber Enterprises India Limited (*formerly known as Amber Enterprises (India) Private* ited) ("Company") will be held on Monday, 17th September, 2018 at 11.00 A.M. at e Motel, Grand Trunk Rd, Rajpura, Punjab 140401, to transact the business entioned in the Notice of AGM.

e Notice of 28th AGM setting out the Ordinary and Special Business proposed to be nsacted at the AGM together with the Annual Report has been sent in electronic mode members whose e-mail IDs are registered with the depositories. Physical copies of the otice of 28th AGM and Annual Report have been sent to all other Members whose e-mail Ds are not registered, at their registered address through the permitted mode. he dispatch of the Notice of AGM and Annual Report 2017-18 has been completed on 23rd August 2018.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote electronically, through e-voting services provided by Karvy Computershare Private Limited ("Karvy"), on all the Resolutions set forth in the Notice of 28th AGM. M/s V Jhawar & Co, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and insta poll in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

i. Date and time of commencement of remote e-voting: Friday, 14th September, 2018 from 9.00 a.m.
ii. Date and time of end of remote e-voting: Sunday, 16th September, 2018 till 5.00 p.m.
iii. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, 10th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in Annual General Meeting.
iv. Any person, who acquires shares of the Company and becomes member of the Company subsequent to the cut-off date considered for dispatch of notice of the Annual General Meeting i.e. 17th August, 2018 may obtain the Login ID and password by following the procedure as mentioned in the Notice of the Annual General Meeting or sending a request at evoting@karvy.com.
v. Voting through remote e-voting shall not be allowed beyond 5.00 p.m. on Sunday, 16th September, 2018, and the e-voting module shall be disabled by Karvy for voting thereafter.
vi. The facility of Insta voting shall be made available at the venue of AGM to those members who have not already cast their vote by remote e-voting and are present at the AGM.
vii. The notice of 28th AGM indicating the process of e-voting along with the attendance slip, Proxy form and Annual Report can be downloaded from the Company's website www.ambergroupindia.com and from the Karvy's website www.karvycomputershare.com.
viii. The members who have already casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM venue.
ix. Electronic voting instructions: members may go through the instructions specified in the notice of 28th AGM and in case of any queries/ grievances connected with electronic voting, members may refer the frequently asked questions (FAQ's) and e-voting user manual for shareholders available at the help/ FAQ section of www.evoting.karvy.com or phone no. 040-67161500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with 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 11th September 2018 to 17th September 2018 (both days inclusive) for the purpose of the 28th AGM of the Company for the year ended 31st March, 2018. This notice is also available on the website of the Company at www.ambergroupindia.com & on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

By Order of the Board
For **Amber Enterprises India Limited**
Sd/-
Konica Yadav
Company Secretary and Compliance Officer

Date: 23.08.2018
Place: Gurugram

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available on the Company's website at https://www.radiocity.in/about-us/investor-financial-report

This corrigendum should be read in conjunction with the printed Annual Report 2017-18. We sincerely regret the inconvenience caused in this matter.

For Music Broadcast Limited
Sd/-
Mr. Chirag Bagadia
Company Secretary and Compliance Officer

Place: Mumbai
Date : August 23, 2018

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20 MICRONS®
LIMITED

CIN: L99999GJ1987PLC009768
Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA - 391 760. **Dist.:** Vadodara. **Ph.:** 75748 06350
Email: co_secretary@20microns.com **Website:** www.20microns.com

NOTICE OF 31ST ANNUAL GENERAL MEETING; REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September19, 2018 at 03.00 p.m. at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA - 391 760. Dist.: Vadodara, to transact the business as mentioned in the Notice of the 31st AGM. Pursuant to Section 101 of the Companies Act, 2013 ('the Act') read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2), the Notice of 31st AGM along with the Annual Report containing Audited Ind-AS Financial Statements (both Standalone as well as Consolidated) for the financial year ended March 31, 2018 and reports of the Auditors and Directors thereon have been sent on August 24, 2018 (a) in electronic mode to all those members whose e-mail IDs are registered with the Company/ Depositories and (b) physical copy to those members whose e-mail IDs are not so registered. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.20microns.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company has entered into an arrangement with CDSL for providing the remote e-voting process.

A person whose name appears on the Register of Members/ Beneficial Owners as on the cut-off date i.e. Tuesday, September 11, 2018, shall only be entitled to avail the remote e-voting facility or voting at the AGM.

The remote e-voting period will commence on September 16, 2018 (10.00 a.m.) and will end on September 18, 2018 (05.00 p.m). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled after 05.00 p.m. on September 18, 2018. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Tuesday, September 11, 2018. The detailed instructions relating to remote e-voting has been provided in the AGM Notice. The Company will provide a facility to members for voting at the AGM through ballot/ poll, who have not cast their vote by remote e-voting. However, the members who have already cast their vote(s) by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again at the AGM. In case, the member cast vote by both modes i.e. remote e-voting and ballot/ poll at the AGM, then voting done through remote e-voting shall prevail and vote(s) cast through ballot / poll shall be treated as invalid. Any person, who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on September 11, 2018, may refer to the AGM Notice and may obtain the login ID and password from CDSL by sending a request at helpdesk.evoting@cdslindia.com. In case of any query./ issue relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Book Closure

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 12, 2018 to Wednesday, September 19, 2018 (both days inclusive) for the purpose of 31st AGM and for determining the names of members entitled to receive the Final equity dividend @ Rs. 0.35/- per equity share of the face value of Rs. 5/- each for the financial year ended March 31, 2018, if approved at the said AGM and the said Final dividend will be paid on or after September 27, 2018.

20 Microns Limited
Anuja K. Muley
Company Secretary

Place : Waghodia,Vadodara
Date : 24.08.2018

In case of any revision
Bid/Offer Period not exceed
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Mr. Mitaram	

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CAPITAL FIRST LIMITED

One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel, (West), Mumbai - 400 013
CIN No. L29120MH2005PLC156795

CAPITAL FIRST

(Notice Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002)

The following borrowers and co-borrowers availed the below mentioned secured loans from

બીજા કેટલા વ્યક્તિઓ સાથે રા આડા સંબંધ છે, આજે તો તને

આગળની કાર્યદેસરની કાર્યવાહી હાથ ધરી છે.

અનુસાર, શહેરના રાજમહેલ મહેલ રોડ પર કોયલી ફળિયામા

સદનસિબે કોઈ જાનહાનિ થઈ ન હતી.

ર્કેટની દિશા નક્કી કરવામાં વે મોનસુનની ભૂમિકા રહી શકે . મોનસૂનની પ્રગતિ ઓગસ્ટ ને સપ્ટેમ્બર મહિનામાં ોર્મલ રહેવાની શક્યતા દેખાઈ હી છે. ઓગસ્ટ-૨૦૧૮માં રસાદ એલપીએના ૯૭ ટકાની આસપાસ રહી શકે છે. તેમાં ૯ ટકા પ્લસ માઈનસની શક્યતા રહેલી છે.

નામ બદલેલ છે

મારૂ જુનું નામ
રેખાબહેન મહેન્દ્રપ્રસાદ પંડ્યા હતું
જે હવે બદલીને
નેનાબેન મહેન્દ્રકુમાર પંડ્યા કરેલ છે.

સરનામું
બ્રાહ્મણ ફળિયા,ગોત્રી ગામ,ગોત્રી, વડોદરા-૩૯૦૦૨૧

નામ બદલેલ છે

મારૂ જુનું નામ
શૈલબાલા મહેન્દ્રપ્રસાદ પંડ્યા હતું
જે હવે બદલીને
શૈલીબેન મહેન્દ્રકુમાર પંડ્યા કરેલ છે.

સરનામું
બ્રાહ્મણ ફળિયા,ગોત્રી ગામ,ગોત્રી, વડોદરા-૩૯૦૦૨૧

Change Of Name

I have changed my Name/ Surname from **SAIYAD NAJAMUNSHAHER JAMALUDDIN** to **REFAI NAJMUSSAHER JAMALUDDIN**

Add. Khanqah e Refaia, Hazrat Saiyed Fakhruddin Refai Marg, Dandiya Bazar, Vadodara. 390001

વધુવળતરથી મળે છે, ધાર્મિક તેમજ અનેકવિધ વિષયોના પુસ્તકો. જોઈતા મંગાવી આપીશું. વિશાળ ભંડારની મુલાકાત લ્યો. ગુજરાત પુસ્તકાલય, સંસ્થાવસાહત, રાવપુરા, વડોદરા. રવિવાર સિવાય સવારના ૧૧ થી ૬ (ફોન: ૨૪૨૨૯૧૬)

વડોદરા મહાનગર પાલિકા

www.vmc.gov.in

પાણી અંગેની અગત્યની જાહેરાત

વડોદરા મહાનગર પાલિકા મા SCADA આધારીત સ્માર્ટ વોટર મેનેજમેન્ટ કરવાની કામગીરી અંતર્ગત તા.૨૫.૦૮.૨૦૧૮ ના રોજ નોર્થ હરણી ટાંકી અને આજવા ટાંકી ખાતે વાલ્વ અને ફ્લોમીટર બેસાડવાની કામગીરી કરવાની હોવાથી નોર્થ હરણી ટાંકી અને આજવા ટાંકીના તમામના કમાન્ડ વિસ્તારોમા તા: ૨૫.૦૮.૨૦૧૮ ના રોજ સાંજના ઝોનમા પાણી વિતરણ કરવામા આવશે નહી. ઉપરાંત સદર ટાંકીઓના કમાન્ડ વિસ્તારો ખાતેથી તા:૨૬.૦૮.૨૦૧૮ ના રોજ સવારના ઝોનમા હળવા દબાણથી અને ઓછા સમય માટે પાણી વિતરણ કરવામાં આવશે, જેની જાહેર જનતાએ નોંધ લેવા, તેમજ જરૂરી પાણીનો સંગ્રહ કરવા અને સહકાર આપવા વિનંતી છે.

પી.આર.ઓ.નં. ૪૧૭ /૧૮-૧૯ કાર્યપાલક ઇજનેર (પા.પુ.વિતરણ)

રજીસ્ટ્રારશ્રીનાં નોમિની, બોર્ડ ઓફ નોમિનીઝ, અમદાવાદ વિભાગ, અમદાવાદ

ઠે. બહુમાળી મકાન, સી-બ્લોક, ત્રીજો માળ, લાલ દરવાજા, અમદાવાદ

કોર્ટ નં.૪ લવાદ કેસ નં. ૨૫૪/૨૦૧૮

વાદી : ધી ગુજરાત સ્ટેટ કો-ઓ. બેંક લી.
ઠે - સરદાર વલ્લભભાઇ પટેલ સહકાર ભવન, શાસ્ત્રીનગર બી.આર.ટી.એસ બસ સ્ટેન્ડ પાસે, અંકુર રોડ, નારણપુરા, અમદાવાદ.

વિરુધ્ધ

પ્રતિવાદી : (૧) દેવાશી ગજારામ કેશરારામજી
ઠે - ૧૬/એ, શક્તિ ટેનામેન્ટ, મ્યુની. સ્કુલ પાસે, ઇસનપુર, અમદાવાદ.
(૨) વોરા મિરલ કિરીટકુમાર (જામીન)
ઠે - ૧૨૯૫, કાંચી દિવાનનો ખાંચો, રાજા મહેતાની પોળ, ટંકશાળા, અમદાવાદ.

જાહેર સમન્સ

રૂા.૧૧,૧૭,૩૩૩.૩૯/-

ઉપરોક્ત વાદીએ આ કોર્ટમાં દાવો દાખલ કરતાં પ્રતિવાદી નં.૧ અને ૨ એ પોતાના રહેણાંકના સ્થળે રહેતા ન હોવાથી પ્રતિવાદી નં. ૧ અને ૨ ને સમન્સ બજતાં નથી. આથી આજ્ઞાહેર સમન્સથી તેઓને જણાવવામાં આવે છે કે, સદરહુ લવાદી દાવાની આગામી મુદત તા.૧૭-૦૯-૨૦૧૮ના રોજ રાખવામાં આવેલ છે. તમો પ્રતિવાદી નં. ૧ અને ૨એ ઉપરોક્ત સરનામે સવારે ૧૧-૩૦ કલાકે કોર્ટ નં. ૪માં અચુક હાજર રહેવું. જો તેમ કરવામાં કસુર થશે તો તમારી ગેરહાજરીમાં કેસનો એકતરફી નિકાલ કરવામાં આવશે.

આજરોજ મારી સહી કરી કોર્ટનું સીલ મારી આપેલ છે.

કોર્ટનું સીલ

તૈયાર કરનાર (આર.એમ.ચૌધરી)
મુકાબલ કરનાર (એ.આર. દેસાઇ)

(વી.એફ.ભાટ)
સંયુક્ત રજિસ્ટ્રાર અને સભ્ય બોર્ડ ઓફ નોમિનીઝ, અમદાવાદ વિભાગ, અમદાવાદ

સ્થળ: અમદાવાદ
તારીખ: ૨૦-૮-૨૦૧૮

20 MICRONS®
LIMITED

CIN: L99999GJ1987PLC009768
Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA - 391 760. **Dist.:** Vadodara. **Ph.:** 75748 06350
Email: co_secretary@20microns.com **Website:** www.20microns.com

NOTICE OF 31ST ANNUAL GENERAL MEETING; REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September19, 2018 at 03.00 p.m. at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA - 391 760. Dist.: Vadodara, to transact the business as mentioned in the Notice of the 31st AGM. Pursuant to Section 101 of the Companies Act, 2013 ('the Act') read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2), the Notice of 31st AGM along with the Annual Report containing Audited Ind-AS Financial Statements (both Standalone as well as Consolidated) for the financial year ended March 31, 2018 and reports of the Auditors and Directors thereon have been sent on August 24, 2018 (a) in electronic mode to all those members whose e-mail IDs are registered with the Company/ Depositories and (b) physical copy to those members whose e-mail IDs are not so registered. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.20microns.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company has entered into an arrangement with CDSL for providing the remote e-voting process.

A person whose name appears on the Register of Members/ Beneficial Owners as on the cut-off date i.e. Tuesday, September 11, 2018, shall only be entitled to avail the remote e-voting facility or voting at the AGM.

The remote e-voting period will commence on September 16, 2018 (10.00 a.m.) and will end on September 18, 2018 (05.00 p.m). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled after 05.00 p.m. on September 18, 2018. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Tuesday, September 11, 2018. The detailed instructions relating to remote e-voting has been provided in the AGM Notice. The Company will provide a facility to members for voting at the AGM through ballot/ poll, who have not cast their vote by remote e-voting. However, the members who have already cast their vote(s) by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again at the AGM. In case, the member cast vote by both modes i.e. remote e-voting and ballot/ poll at the AGM, then voting done through remote e-voting shall prevail and vote(s) cast through ballot / poll shall be treated as invalid. Any person, who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on September 11, 2018, may refer to the AGM Notice and may obtain the login ID and password from CDSL by sending a request at helpdesk.evoting@cdslindia.com. In case of any query/ issue relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Book Closure

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 12, 2018 to Wednesday, September 19, 2018 (both days inclusive) for the purpose of 31st AGM and for determining the names of members entitled to receive the Final equity dividend @ Rs. 0.35/- per equity share of the face value of Rs. 5/- each for the financial year ended March 31, 2018, if approved at the said AGM and the said Final dividend will be paid on or after September 27, 2018.

20 Microns Limited
Anuja K. Muley
Company Secretary

Place : Waghodia,Vadodara
Date : 24.08.2018