ABHISHEK CORPORATION

www.abhishekcorporation.com

4 SEP 2019

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831
FAX No. 022-22722039/37

National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East),Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Sub: Submission of Newspaper Advertisement

Respected Sir/Madam,

Please find enclosed herewith paper publication of Notice of 26th Annual General Meeting held on 27th September,2019 at 11.00 am at Gat No. 148 Tamgaon Kolhapur-Hupari Road Tal.Karaveer,Kolhapur-416234 published in "Financial Express" in English and "Sakaal"in Marathi paper.

Kindly request to consider the same.

Thanks & regards,
Yours faithfully,
For Abhishek Corporation Limited

Anasaheb R. Mohite
Chairman & Managing Director

GOVERNMENT OF TAMIL NADU

THANJAVUR CITY MUNICIPAL CORPORATION

THANJAVUR SMART CITY LIMITED

Bid Notice No.7019/2015/MCE4 **TENDER NOTICE** Dated. 03.09.2019

Sealed Tenders are invited by The Managing Director & Commissioner, Thanjavur City Municipal Corporation from the Registered Contractors E- submission is also permitted, for the following works upto **3.00 PM** on **08.10.2019.** The Tenders will be opened by the Corporation Commissioner (or) his authorized official in the Corporation Office on the same day at **3.30 P.M.** If the office happens to be closed on the date of receipt of the Tender specified, the Tenders will be opened on the next working day. The Contractor who wish to participate in the Tender may download the Tender documents through **https://tntenders.gov.in** by using E.Token / Digital Signature Cards on or before **07.10.2019** upto **3.00 P.M.** Any other information's may be obtained from the Corporation Executive Engineer, Thanjavur at the above office during office hours. The Managing Director & Corporation Commissioner has every right to cancel / postpone the Tenders in view of Administrative reasons.

Sl. No.	Name of the Work	Estimate Cost (Rs. in Crores)	Earnest Money Deposit (Rs. in lakhs)	Contractor Class
1.	Renovation and Conservation of Old Collector office and Palace in Thanjavur Smart City.	9.90	9.90	Class -I

DIPR/3021/TENDER/2019

Managing Director & Commissioner and Special Officer,
Thanjavur City Municipal Corporation.

OFFICE OF THE EXECUTIVE ENGINEER (C)-S&P
DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI
JAL SADAN : LAJPAT NAGAR : NEW DELHI-110024

N.I.T. NO. 15/S&P/(2019-20)

Press Tender

S. No.	Name of work	Reserve price	Date of release of tender in e-procurement solution	Last date and time for download & RTGS through e-procurement solution
1.	Rejuvenation of 08 nos. water bodies using floating rafter technology in various parts of Delhi (Phase-I) Re-invite	Item rate	2019_DJB_179418_1 02.09.2019 onward	30.9.2019 upto 3.00 PM

Further details in this regard can be seen at govtprocurement.delhi.gov.in.

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 327/2019-20

Sd/-
EXECUTIVE ENGINEER (C) S&P

Abhishek Corporation Limited

(Undergoing Liquidation)
CIN : L51491PN1993PLC073706
Regd Off. & Works: Gat No. 148, Tamgaon, Kolhapur – Hupari Road,
Tal – Karveer, Dist – Kolhapur 416234 (INDIA)
Ph No. 91-231-2676191, 2676671, Fax No.: 91-231-2676194
Email : admin@abhishekcorporation.com website : www.abhishekcorporation.com

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

Notice is hereby given that:

1. The Twenty Sixth Annual General Meeting of the Members of Abhishek Corporation Limited(Under Liquidation), will be held at registered office of the Company, located at Gat no. 148, Tamgaon, Kolhapur-Hupari road, Tal. Karveer, Dist. Kolhapur – 416234 in the State of Maharashtra, on Friday 27th, September, 2019 at 11.00 a.m. to transact the business as contained in the NOTICE.
2. Electronic copies of the Notice of the 26th AGM and the Annual Report of the Company for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.abhishekcorporation.com. Physical copies of Notice of the 26th AGM and the Annual Report 2018-19 have been sent to all other members at their registered address in permitted mode.
3. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI(Listing Obligations And Disclosure Requirements) Regulations,2015 , A person whose name is recorded in Register of Member or in Register of Beneficial owners maintained by Depository Participant , as on the cut-off date of 20th September, 2019, may cast their vote electronicaly on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (Remote e-voting),provided By Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.
4. All the shareholders hereby informed that -

- The Remote e-voting shall commence on Tuesday 24th, September, 2019 (09.00 a.m.) and ends on Thursday 26th, September, 2019 (05.00 p.m). The remote e-voting module disabled thereafter.
- The Cut-off date for determining eligibility for to vote by electronic means or at AGM is 20th September 2019
- A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut off date, may obtain the login ID and password by sending a request at - rnt.helpdesk@linkintime.co.in.
  However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Once the vote cast on resolution it can not be changed subsequently.
- The facility for voting through ballot paper shall be made available at AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM will be available on website of the Company www.abhishekcorporation.com and website of CDSL www.evotingindia.com
- The instruction for members for voting electronically is given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write up at e-mail ID admin@abhishekcorporation.com or at Registered Office Address of the Company.

5. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management And Administration) Amendment Rules 2015 is also hereby given that the Register of Members and share Transfer Books for equity shares of the Company will remain closed from Saturday, 21st September, 2019 to Friday 27th, September, 2019 (both days inclusive), for annual Book Closure Purpose.

By order of the Board

sd/-
Anasaheb Mohite
CHAIRMAN & MANAGING DIRECTOR

Date : 3rd September, 2019
Place : Kolhapur 416234

Kiri Industries Limited
future full of Colours.....

(CIN-L24231GJ1998PLC034094)
Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad 380 006
Contact No: (P) +91 79 - 26574371/72/73, Fax: +91 79 - 26574374
Email Id: info@kiriindustries.com Website: www.kiriindustries.com

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of KIRI INDUSTRIES LIMITED ("The Company") is scheduled to be held on Friday, September 27, 2019 at 10.30 a.m. at Ground Floor, Centre for Excellence Building, Plot No. 511, Phase IV, GIDC Estate, Vatva, Ahmedabad – 382 445 to transact the businesses as set out in the notice of the meeting which has been sent individually to all the members of the Company.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) and the Record Date is Friday, September 20, 2019 for payment of dividend on equity shares for the year financial year ended on March 31, 2019 and 21st AGM of the Company.

Notice is further given pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the company is providing its members the facility to cast their votes by electronic means **("remote e-voting")** for all the resolutions proposed to be passed at the 21st AGM. The shareholders are requested to note the following information:

1. The shareholders of the Company holding shares as on the cut-off date i.e. on Friday, September 20, 2019 either in physical form or dematerialized form, may cast their vote through remote e-voting. The Company has appointed Central Depository Services (India) Limited for providing remote e-voting facility.
2. Date and time of commencement of remote e-voting: From 9.00 a.m. (IST) on Tuesday, September 24, 2019
3. Date and time of end of remote e-voting: Up to 5:00 p.m. (IST) on Thursday, September 26, 2019
4. Any person, who acquires shares of the Company and become member of the Company after the dispatch of notice and holding shares as on cut-off date i.e. September 20, 2019, may follow the same procedure for re-mote e-voting as mentioned in the notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then person can use existing Login-Id/User Id and Password for casting the vote through remote e-voting. Detailed procedure for obtaining Login-Id/User Id and Password is also provided in the notice of AGM which is available on the website of the Company i.e. www.kiriindustries.com and also on the website of e-voting Agency www.cdslindia.com.
5. The remote e-voting shall not be allowed beyond the aforesaid date and time;
6. The facility for voting through ballot papers shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
7. A member(s) may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
8. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
9. The Annual Report for the year 2018-19 alongwith Notice of 21st AGM is available at the website of the Company i.e. www.kiriindustries.com and website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
10. The company has sent/dispatched the notice of 21st AGM on September 03, 2019.
11. Any grievances connected with electronic voting shall be addressed to e-voting Agency viz. Central Depository Services (India) Limited (CDSL) on email: helpdesk.evoting@cdslindia.com.

For Kiri Industries Limited
sd/-
Suresh Gondalia
Company Secretary

Date : September 03, 2019
Place : Ahmedabad

AMPLUS ENERGY SOLUTIONS PVT LTD

Amplus Energy Solutions Pvt Ltd has made an application for surrender of Category II Inter-State Trading License before Central Electricity Regulatory Commission, New Delhi and the copy of the same is available at www.amplussolar.com. Objections on the above application, if any, may be sent to the Secretary, Central Electricity Regulatory Commission, 3rd & 4th Floor, Chanderlok Building, Janpath, New Delhi -110001.

A-57, DDA Sheds Okhla Industrial Phase-ii New Delhi South Delhi DL 110020 In

---

Mr. UPEN RAJANIKANT CHOKSI (PAN No. AABPC1231M) jointly with **Lila Rajnikant Chokshi** (Deceased) holding 1 share of **Bosch Limited** (formerly Motor Industries Company Limited), Hosur Road, Adugodi, Bangalore - 560 030 in **Folio C00403** bearing **Share Certificate Number 00044169** and **Distinctive Number from 1635634 to 1635634** for 1 share of INR 100/- each.

We hereby give notice that the said Share Certificate is lost and we have applied to the company for issue of duplicate Share Certificate and exchange of the same, certificate of 10 shares with face value of INR 10/- each.

The public is hereby warned against purchasing or dealing in anyway with the said Share certificate. The Company may issue duplicate share certificate(s) if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Mumbai (Name of the Share Holder/s)
Date : 30.08.2019 **UPEN RAJANIKANT CHOKSI**

IN THE COURT OF THE DISTRICT JUDGE OF THE NILGIRIS, UDHAGAMANDALAM
S.O.P.N0.25 of 2019
[IN THE MATTER OF ESTATE OF LATE SHRI. G. GOVINDARAJULU]

1) M. LAKSHMAN
2) M. BALAJI RAO .... PETITIONERS

VS.

1) M/S.HINDUSTAN UNILEVER LIMITED
   Registered office at Hindustan Lever House, 165-166, Backbay Reclamation, Mumbai - 400 020, represented by its Secretary/Authorsed Signatory.
2) M/S.KARVY COMPUTERSHARE PRIVATE LIMITED
   Registered office at Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034, represented by its Corporate Registry.
3) M/S.THE FEDERAL BANK LTD.
   represented by its Company Secretary/Authorized Signatory, having it's office at Alwaye, Kerala.
4) M/S.INTEGRATED ENTERPRISES (INDIA) LTD.
   represented by its Authorized Signatory, having its office at 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. .... RESPONDENTS

GENERAL NOTICE
TO WHOMSOEVER IT MAY CONCERN

The Petitioners above named have filed the above petition under Section 372 of the Indian Succession Act, 1925, before the Honourable District Judge of the Nilgiris, Udhagamandalam, to pass an order granting a Succession Certificate, empowering them to get the shares and debentures of the Respondents Nos.1 and 3 Companies standing in the names of G. Govindarajalu and Lakshminarasamma and transmitting the same into the Petitioners' names. The said petition stands posted to **26th day of September 2019** at 10.30 a.m. for hearing. If any of the Respondents or anyone has any objection for granting Succession Certificate to the Petitioners, he/she may appear before this Court and file his/her objections on the date and time mentioned above.

Address for Service
Advocate, Mr. J. Chandran
Sd/-
Advocate (Enrollment No. 256(a)/78)
5-Soomar Sait Buildings, Mount Pleasant Road
Coonoor, The Nilgiris - 643 102
Tel.: 0423 - 2207659

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 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that **35th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, 27th September, 2019 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 35th AGM. The Register of members and share transfer book will remain close from **Saturday, the 21st September, 2019 to Friday, the 27th September, 2019** (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 **35th Annual General Meeting.**

The e-voting shall commence on **Tuesday, the 24th September, 2019 at 9.00 a.m. and ends on Thursday, the 26th September, 2019 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 35th AGM of the Company is **Friday, the 20th September, 2019.**

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 35th AGM. The Company will make arrangements for polling papers in this regard at the venue of 35th AGM. A member may participate in the 35th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 35th AGM.

Notice of 35th 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
Sunil Y. Surve
Director
(DIN: 00065166)

Date : 3rd September, 2019
Place : Mumbai

INDRAPRASTHA GAS LIMITED

Regd. Office: IGL Bhawan, 4, Community Centre, Sector-9, R. K. Puram, New Delhi-110 022
Phone: 46074607, Fax: 26171863; Email: investors@igl.co.in, Website: www.iglonline.net
CIN: L23201DL1998PLC097614

NOTICE

Notice is hereby given that 20th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 24th September, 2019, at 11.30 AM at Airforce Auditorium, Subroto Park, New Delhi - 110010. The Company has completed dispatch of Notice of the AGM & Annual Report for the financial year 2018-19 and the same are available on the website of the Company i.e. **www.iglonline.net**.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of payment of dividend, if declared at the ensuing AGM.

It is hereby informed that in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting (remote e-voting) facility to its Members to exercise the right to vote through electronic voting platform of Karvy Fintech Pvt. Ltd ("Karvy").

The details are as under:

- The cut-off date (i.e. the record date) for the purpose of remote e-voting or poll is September 17, 2019. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. September 17, 2019, shall be entitled to avail the facility of remote e-voting/Ballot Paper.
- A person who has acquired shares and become a Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at **evoting@karvy.com** by mentioning folio no./DP ID and Client ID no. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote.
- The remote e-voting period will commence at 9.00 A.M. on September 21, 2019 and will end at 5.00 P.M. on September 23, 2019. The e-voting module shall be disabled by Karvy thereafter.
- The Company shall also provide facility for voting at the Meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
- The Members who have 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.
- In case of grievances connected to the remote e-voting, please contact Mr. Ramesh Desai, (Unit: Indraprastha Gas Limited) of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 or at Email–Id: **evoting@karvy.com**, contact no.: 040-67162222.

The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the above mentioned Company's website and website of Karvy. In case of queries with regard to e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at the download section of **https://evoting.karvy.com** or contact Karvy at toll free no. 1800-3454-001 for any further clarification.

sd/-
S. K. Jain
(Company Secretary)

Date : 02.09.2019
Place : New Delhi

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 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that **35th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, 27th September, 2019 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 35th AGM. The Register of members and share transfer book will remain close from **Saturday, the 21st September, 2019 to Friday, the 27th September, 2019** (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 **35th Annual General Meeting.**

The e-voting shall commence on **Tuesday, the 24th September, 2019 at 9.00 a.m. and ends on Thursday, the 26th September, 2019 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 35th AGM of the Company is **Friday, the 20th September, 2019.**

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 35th AGM. The Company will make arrangements for polling papers in this regard at the venue of 35th AGM. A member may participate in the 35th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 35th AGM.

Notice of 35th 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
Sunil Y. Surve
Director
(DIN: 00065166)

Date : 3rd September, 2019
Place : Mumbai

SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

SHRISTI WELCOME TO LIFE

CIN: L65922WB1990PLC049541
Regd. Office: Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091
Telephone No.: 033 40202020; Fax No.: 033 40202099
Website: www.shristicorp.com; Email: investor.relations@shristicorp.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 27th September 2019 at 11:00 a.m. at 'India Power Convergence Centre', Plot No. X-1, 2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700091 to transact the businesses as set out in the Notice convening the said AGM.

The Company has on 3rd September 2019, completed the despatch of the Annual Report containing Audited Financial Statements (both Standalone and Consolidated) for the Financial Year ended 31st March 2019 and the reports of the Auditors' and Directors' thereon along with the Notice of AGM to the Members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on 23rd August 2019 in permitted mode. The Annual Report has been displayed on the Company's website, www.shristicorp.com. Members who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Offics of the Company or at the above mentioned email id. The Annual Report along with relevant documents referred in the Notice are available for inspection by the Members at the Registered Office of the Company on all working days except Saturdays, Sundays and public holidays, between 2:00 p.m. to 4:00 p.m. upto the date of AGM. Members are further informed that the Audited Financial Statements of subsidiaries of the Company are also available on the Company's website.

The entry to the AGM venue will be regulated by Attendance Slip for AGM, which have been sent along with the Annual report to the Members. Members who have received Attendance Slips through email are requested to print the same and submit a duly filled in Attendance Slip at the registration counter at the AGM venue to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

Notice is further given 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2019 to Friday, 27th September 2019 (both days inclusive) for the purpose of payment of dividend @ Re.0.25 (Twenty-five paisa only) per Equity Share of Rs.10/- each fully paid up of the Company, if declared at the Twenty-Ninth AGM of the Company. Dividend on Equity Shares for the year ended 31st March 2019, if declared at the AGM, will be electronically credited/dispatched between 1st October 2019 to 25th October 2019.

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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice for which the Company has engaged the services of Karvy Fintech Pvt. Ltd. (Karvy) as e-voting agency. The instructions for voting through electronic means are given in the Notice of the AGM.

The remote e-voting period commences on Tuesday, 24th September 2019 from 9:00 A.M. and ends on Thursday, 26th September 2019 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 cut-off date of Friday, 20th September 2019, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after the despatch of the AGM Notice but on or before the cut-off date for e-voting i.e. Friday, 20th September 2019, he/she may obtain the User Id and Password in the manner as mentioned below:

- If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399
- If e-mail address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.karvy.com, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password. Karvy shall also endeavour to send User ID and Password to those new Members whose e-mail ids are available.
- He/she may write to Karvy on the email-id: evoting@karvy.com or may call Karvy's toll free number 1800-3454-001

The Procedure of e-voting is available in the notice of the AGM. The Members, who have not cast their vote through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM venue. The facility for voting through Ballot Paper shall be made available at the AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, shall be able to vote at the AGM through Ballot Paper.

Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM, however they shall not be allowed to cast their vote again in the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.karvy.com (Karvy Website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: Shristi Infrastructure Development Corporation Limited) of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 or at evoting@karvy.com or phone no. 040-6716 1500 or call Karvy's toll free No. 1800-3454-001 for any further clarifications.

The result of voting shall be announced on or after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.shristicorp.com and on the website of Karvy http://evoting.karvy.com for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.shristicorp.com as well as on Karvy's website at http://evoting.karvy.com and on the website of the Stock Exchanges.

For **Shristi Infrastructure Development Corporation Limited**
Sd/-
Manoj Agarwal
VP (Corporate Affairs) & Company Secretary

Place : Kolkata
Date : 03.09.2019

JAIPRAKASH ASSOCIATES LIMITED

CIN: L14106UP1995PLC019017
Registered Office : Sector – 128, Noida – 201304, U.P.;
Telephone: +91(120) 2470800
Corporate Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi 110057
Telephone: +91(11) 49828500; **Fax:** +91 11 26145389
Website: www.jalindia.com, **E-mail:** jal.investor@jalindia.co.in

NOTICE FOR 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Jaiprakash Associates Limited (the "Company") will be held on **Friday, the 27th September 2019 at 11.30 A.M.** at Jaypee Institute of Information Technology, Sector 128, Jaypee Wish Town, Village Sultanpur, Noida- 201 304, U.P., to transact the business as set out in the **Notice dated 27th August, 2019** convening the AGM ("Notice"). The Company has completed the dispatch/emailing (at the IDs registered with the Company/Depositories) of the Notice along with Proxy Form, Attendance Slip, Route Map of the Venue of AGM and Annual Report containing Financial Statements for **FY 2018-19 on 3rd September, 2019** to all the members whose names appeared in the Register of Member/Record of Depositories at the close of business hours on **23rd August, 2019.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), the Share Transfer Books of the Company shall remain closed from **Monday, the 23rd September, 2019 to Friday, 27th September 2019** (both days inclusive) for the purpose of ensuing AGM.

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 Listing Regulations, the Company is offering Remote E-voting (E-voting) facility to its members in respect of the businesses to be transacted at the Annual General Meeting through an electronic voting system provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The procedure and instructions for remote e-voting has been given under Note No. xxi of the Notice.

The members are requested to note the following:

(i) The remote e-voting shall commence on **Tuesday, the 24th September, 2019 at 9.00 A.M. (IST)** and shall end on **Thursday, the 26th September, 2019 at 5.00 P.M. (IST).** The remote e-voting shall be disabled by CDSL beyond the said date and time.

(ii) The **cut-off date** for determining the eligibility to vote by electronic means or at the AGM through polling paper is **Friday, the 20th, September, 2019.**

(iii) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the above mentioned cut-off date, shall only be entitled to avail the facility of remote e-voting or voting at the AGM through Polling paper. Person who becomes member of the Company after the dispatch of Notice may follow the same instructions for remote e-voting as mentioned in Note No. xxi of the Notice available both on the website of the Company ***www.jalindia.com*** and also on weblink of CDSL i.e. ***https://www.evotingindia.com/noticeResults.jsp.***

(iv) The facility for voting through Polling Paper shall be made available at the AGM. 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. Vote once cast by the member shall not be allowed to be changed subsequently.

(v) Voting rights (for voting through remote e-voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the cut-off date.

(vi) The Notice along with Annual Report are available at the Company's website ***www.jalindia.com.***

(vii) Member having any grievances/queries connected with remote e-voting may refer to the Frequently Asked Questions ("FAQs") or e-voting manual available at ***www.evotingindia.com*** or **contact – Mr. Rakesh Dalvi,** Manager, CDSL, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400 013; Phone No.1800225533, or send an e-mail to ***helpdesk.evoting@cdslindia.com.***

By Order of the Board
For **JAIPRAKASH ASSOCIATES LIMITED**
M.M. SIBBAL
Jt. President & Company Secretary
FCS:3538

JAYPEE GROUP

Date : 3rd September, 2019
Place: New Delhi

सकाळ

अभिषेक कॉर्पोरेशन लिमिटेड

(लिक्विडेशन अंतरीत)

कंपनी नोंद क्र : L51491PN1993PLC073706

सीआयएन : एल५१४९१ पीएन१९९३पिएलसी०७३७०६
नोंदणीकृत कार्यालय - गट नं.१४८, तामगाव,
कोल्हापूर-हुपरी रोड, ता.करवीर, जि.कोल्हापूर-४१६२३४,
ई-मेलआयडी- admin@abhishekcorporation.com संकेतस्थळ - www.abhishekcorporation.com
दूरध्वनी - ०२३१-२६७६१९१ फॅक्स-०२३१-२६७६१९४

२६ वी वार्षिक सर्वसाधारण सभा, ई मतदान आणि नोंदवही व हस्तांतरण पुस्तकबंदची माहिती देणारी नोटीस

असे सूचित करण्यात येते कि ,

१. अभिषेक कॉर्पोरेशन लिमिटेडच्या (लिक्विडेशन अंतरीत) सभासदांची २६ वी वार्षिक सर्वसाधारण सभा गट.न. १४८ , तामगाव, कोल्हापूर- हुपरी रोड, ता. करवीर, जि.कोल्हापूर- ४१६ २३४ येथे शुक्रवार दि.२७ सप्टेंबर, २०१९ रोजी सकाळी ११.०० वा. नोटीस मध्ये सूचित केलेल्या कामकाजासाठी होणार आहे.

२. सर्व सभासदांना ज्यांचे ई-मेल आय. डी हे कंपनीकडे किंवा डीपॉजिटरी पार्टीसिपंटकडे नोंदणीकृत आहेत त्यांना वार्षिक सर्वसाधारण सभेची नोटीस आणि वर्ष २०१८-१९ साठीचा कंपनीचा वार्षिक अहवालची ई-प्रत आणि इतर सभासदांना त्याची छापील प्रत पाठवण्यात आली आहे. नोटीस व अहवाल कंपनीच्या संकेतस्थळावर www.abhishekcorporation.com सुद्धा उपलब्ध आहे.

३. कंपनी कायदा २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन व प्रशासकीय)नियम २०१४ च्या नियम २० आणि सेबी (नोंदणी बंधने व प्रकटीकरण आवश्यकता)नियम, २०१५च्या नियम ४४च्या तरतुदीनुसार कंपनीने सभासदांना नोटीस मध्ये दिलेल्या कामकाजावर त्यांचे मत नोंदविणेसाठी सीडीएसएलद्वारे पुरविण्यात येणारी दूरस्थ ई-मतदान सेवा दिलेली आहे.

४. सर्व सभासद ज्यांची नावे अंतिम दि. २० सप्टेंबर २०१९ (कटऑफडेट) रोजी सभासद रजिस्टर मध्येनोंदणीकृत आहेत किंवा डीपॉजिटरीकडील लाभार्थीधारक रजिस्टरमध्ये आहेत ते सर्वजण सेन्ट्रल डीपॉजिटरी सर्विसेस (इंडिया) लिमिटेडच्याद्वारे उपलब्ध करून दिलेल्या ई-मतदान सुविधेद्वारे नोटीसमध्ये सूचित केलेल्या कंपनीच्या साधारण कामकाजावर, वर नमूद केलेल्या सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहुन (दूरस्थ ई - मतदान) किंवा वार्षिक सर्वसाधारण सभेत उपस्थित राहून कागद मतदान करू शकतात.

हे सूचित करण्यात येते कि,

- दूरस्थ ई-मतदानाची सुरु करण्याची तारीख व वेळ - मंगळवार २४ सप्टेंबर २०१९, सकाळी ०९.०० वा.; तर दूरस्थ ई - मतदानाची अंतिम तारीख व वेळ - गुरुवार २६ सप्टेंबर २०१९, सायंकाळी ०५.०० वा. पर्यंत त्या नंतर दूरस्थ ई - मतदान सुविधा थांबवली जाईल.
- ई-मतदान आणि कागद मतदान करण्यासाठी पात्र सभासद ठरवण्याची अंतिम तारीख (कटऑफडेट) दि. २० सप्टेंबर २०१९.
- कोणीही व्यक्ती ज्याने कंपनीचे भाग मिळवले असतील आणि जे नोटीस पाठवल्यानंतर कंपनीचे सभासद झाले असतील व अंतिम तारीख म्हणजे दि. २० सप्टेंबर २०१९ रोजी भागधारक असतील त्यांना वापरकर्ता ओळखपत्र (login ID) व पासवर्ड rnt.helpdesk@linkintime.co.in येथे विनंती पाठवल्यानंतर मिळेल. परंतु अशी व्यक्ती जर सीडीएसलकडे दूरस्थ ई-मतदानासाठी पूर्वीच नोंदणीकृत असेल तर त्याने/तिने त्याचे/तिचे वापरकर्ता ओळखपत्र (login ID) व पासवर्ड वापरून मतदान करावे .
- एकदा केलेले मतदान पुन्हा बदलता येणार नाही.
- मतपेटीतून कागद मतदान करण्याची सुविधा वार्षिक सर्वसाधारण सभेत उपलब्ध आहे. ज्यांनी दूरस्थ ई - मतदान केलेले नाही त्यांना सभेदिवशी मतदान पत्रिकेद्वारा मतदान करता येईल. ज्यांनी दूरस्थ ई-मतदान केले आहे ते वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात पण त्यांना पुन्हा मतदान करता येणार नाही.
- वार्षिक सर्वसाधारण सभेची नोटीस कंपनीच्या संकेतस्थळावर www.abhishekcorporation.com व सीडीएसलच्या संकेतस्थळावर www.evotingindia.com उपलब्ध आहे.
- इलेक्ट्रॉनिक मतदान सूचनांसाठी सभासदांनी वार्षिक सर्वसाधारण सभेच्या नोटीस मधील सूचना पहाव्यात. जर इलेक्ट्रॉनिक मतदानासंबंधी काही चौकशी/तक्रार असल्यास www.evotingindia.com वर हेल्प सेक्शनमध्ये उपलब्ध असलेले वारंवार विचारलेले प्रश्न 'एफअेक्यू' व ई-मतदान वापर पत्रिका पहावी. सभासद त्यांच्या चौकशीसाठी/तक्रारीसाठी helpdesk.evoting@cdslindia.com व admin@abhishekcorporation.com वर ई -मेल ही पाठवू शकतात किंवा कंपनीच्या नोंदणीकृत पत्त्यावर पत्र पाठवू शकतात.

५. कंपनी कायदा २०१३ च्या कलम ९१ आणि कंपनी (व्यवस्थापन आणि प्रशासन) सुधारणा नियम २०१५ मधील नियम क्र.१० नुसार सभासदांची नोंदवही व कंपनीचे भागहस्तांतरण पुस्तक शनिवार, दि. २१ सप्टेंबर २०१९ ते शुक्रवार, दि. २७ सप्टेंबर २०१९ पर्यंत (दोन्ही दिवस समाविष्ट) वार्षिक क्लोजिंगसाठी बंद असेल.

संचालक मंडळाच्या आदेशावरुन

दि. ३ सप्टेंबर, २०१९
कोल्हापूर ४१६ २३४

अण्णासाहेब मोहिते
अध्यक्ष व व्यवस्थापकीय संचालक