

Date: 12-09-2016

To
Listing Department
National Stock Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra – Kurla Complex, Bandra(E)
Mumbai-400051.

Scrip ID: APOLSINHOT

Dear Sirs,

**Sub: Regulation 47(3) of the securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith the News Paper Advertisement published in Business Standard (English) and Maalai Sudar(Tamil) on 07.09.2016 regarding Notice of AGM, Book Closure and E-Voting Information.

This is for your Kind information.

You are requested to take the above on your records.

Thanking you

Yours Faithfully

For Apollo Sindoori Hotels Limited



Company Secretary



APOLLO SINDOORI HOTELS LIMITED

CIN L72300TN1998PLC041360
Reg. Office : Anugraha, New No 41, Uthamar Gandhi Salai,
Nungambakkam, Chennai-600 034.
Web: www.apollosindoori.com, E-mail : info@apollosindoori.com Ph: 91 44 49045000

NOTICE

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. Annual General Meeting: Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 29, 2016 at 11.30 A.M. at Narada Gana Sabha - Mini Hall, 314 (Old NO.254) T.T.K. Road, Alwarpet, Chennai-600 018, to transact the business mentioned in the Notice convening the said Meeting, which is being already sent to the Members, along with the Annual Report for the year ended 31st March, 2016.
 2. Book Closure for AGM: Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 27th September, 2016 to 29th September, 2016 (both days inclusive) for the said Annual General Meeting.
 3. Voting through Electronic Mode: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause Regulation 44 of SEBI LODR Regulations 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited ("CDSL"), on all resolutions as set out in the Notice of the 18th AGM.
 - a) Date and time of commencement of remote e-voting: September 26, 2016 at 10.00 a.m.
 - b) Date and time of end of remote e-voting: September 28, 2016 at 5.00 p.m.
 - c) Cut-off date for determining the eligibility to vote: September 22, 2016.
 - d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
 - e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
 - f) Any person whose name appears in the Register of Members of the Company/the statement of beneficial ownership maintained by the Depositories, as on September 22, 2016, shall be entitled to vote.
- Notice of 18th AGM is available on the Company's website www.apollosindoori.com and on the website of CDSL www.evotingindia.com.
- h) 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

For Apollo Sindoori Hotels Limited

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SUCHARITHA REDDY
Managing Director
(Din: 00003841)

Place : Chennai
Date : 6th Sep, 2016

AVTIL ENTERPRISE LIMITED

(Formerly known as "ARUN VARUN TRADE AND INVESTMENT LIMITED")
CORPORATE IDENTIFICATION NUMBER (CIN): L65923MH1982PLC027263
REGD. OFFICE: 1/204, Navjivan Society, 2nd Floor, Lamington Road,
Mumbai - 400 008. TEL.: 23071996 / 23092626. FAX: 23087980
EMAIL: info@avtradeinvest.com WEBSITE: www.avtradeinvest.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of AVTIL ENTERPRISE LIMITED (the "Company") will be held on Friday, 30th September, 2016 at 10:30 a.m. at the Registered Office of the Company "1/204, Navjivan Society, 2nd Floor, Lamington Road, Mumbai - 400008", to transact the business as set out in the notice convening the AGM, which is being sent to the shareholders together with the Annual Report for the financial year ended 31st March, 2016, by electronic mode to all the Members whose E-mail addresses are registered with the Company/Depository Participant(s) for communication purpose and physical copies of Annual Report to those members who have not registered their email address. Physical copy of Annual Report will be supplied to those Shareholders holding shares in Electronic Mode, as and when requested. The copy of the Notice of AGM and Annual Report are also available on the Company's website www.avtradeinvest.com.

The member entitled to attend and vote at the meeting may appoint a Proxy to attend and vote on a poll instead of himself/ herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of the AGM.

In terms of and 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:

- a. The Members can cast their vote through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by poll at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.
- b. Members holding share either in physical form or dematerialized form, as on the cut-off date / entitlement date i.e. 23rd September, 2016 may cast their vote electronically on the business as set out in the Notice of the AGM through remote e-voting facility of CDSL.

Notice of the AGM from the Member of the Company after dispatch of

CINERAD COMMUNICATIONS LTD.

CIN : L92100MH1986PLC040952
Regd. Office: Premises No.G-58, Ground Floor, Om Heera Panna Premises Co-op. Society Ltd. Oshiwara, Andheri (W), Mumbai-400053, Maharashtra. Phone: +91 22 6457 0111
Corp. Off. : Subol Dutt Building, 13, Brabourne Road. Kolkata-700001 (W.B)
Phone: +91 33 2231 5686-5687 & Fax: +91 33 22315683
E-mail: cinerad@responce.in; Website: www.cineradcommunications.com

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR,
WESTERN REGION MINISTRY OF CORPORATE AFFAIRS, MUMBAI
In the matter of the Companies Act, 2013: Section 13(4);

-And-

In the matter of the Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

-And-

In the matter of: M/s. Cinerad Communications Limited having its registered office at Premises No. G-58, Ground Floor Premises No.G-58, Ground Floor, Om Heera Panna Premises Co-op. Society Ltd. Oshiwara, Andheri (W), Mumbai-400053, Maharashtra.

...Applicant

Notice is hereby given to the general public that the applicant company proposes to make application to the central government, Regional director, Western Region, Ministry of Corporate Affairs, Mumbai under section 13 of the companies Act, 2013 seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed by Postal Ballot and E-voting on 6th September, 2016 to enable the company to change its registered office from the State of Maharashtra to the State of West Bengal.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional director, Western Region, Ministry Of Corporate Affairs, Everest, 5th Floor, 100, Marine Drive, Mumbai-400002 within Fourteen Days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above.

By Order of the Board
For CINERAD COMMUNICATIONS LIMITED
Sd/-
Pradeep Kumar Daga
(Director)
DIN: 00080515

Place : Mumbai
Date : 06.09.2016



SSPDL LIMITED

Corporate Identification Number: L70100TG1994PLC018540
Regd. Office: 8-2-595/3/6, Eden Gardens, Road No. 10,
Banjara Hills, Hyderabad - 500034, Telangana, India.
Telephone No: 040-6663 7560 / 2335 1484, Fax: 040-6663 7969.
E-mail: investors@ssddl.com, website: www.ssddl.com.

Notice of 22nd Annual General Meeting Remote E-voting Information and Book Closure

Notice is hereby given that the 22nd Annual General Meeting (AGM) of SSPDL Limited ("the Company") will be held on Thursday, the 29th September, 2016 at 12.00 PM. at Qutub Shahi Hall, Country Club, 6-3-1219, Begumpet, Hyderabad, 500016, Telangana to transact the business as set out in the AGM Notice.

Notice also hereby given, pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from 23rd September, 2016 to 29th September, 2016 (both days inclusive) for the purpose of 22nd AGM.

The Notice along with the explanatory statement to be annexed to notice, pursuant to Section 102 of the Companies Act, 2013 has been sent to the Members individually at their registered address i.e., (i) soft copy of the Annual Report and Notice convening the AGM by an e-mail to those shareholders who have registered their e-mail address with Depository Participant or with the Registrar and Share Transfer Agent of the Company, and (ii) Physical copy of the Annual Report and notice convening the AGM to other shareholders through permitted mode and also the same are available on the Company's website www.ssddl.com and on the website, <https://evoting.karvy.com>, of Karvy Computer share Private Limited ("Karvy") i.e., the agency appointed for providing remote e-voting facility.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with facility to cast their votes by electronic means on all the resolutions proposed to be considered in 22nd AGM from a remote location ("Remote e-voting").

The members are hereby informed that:-

- a) The ordinary business and special business as set out in the Notice of 22nd AGM may be transacted through voting by electronic means,
- b) The remote e-voting shall commence on Monday, 26th September, 2016 at 10.00 A.M. IST,
- c) The remote e-voting shall end on Wednesday, 28th September, 2016 at 05.00 P.M. IST and thereafter, the facility of remote e-voting shall not be allowed,
- d) Cut-off date is 22.09.2016, i.e., date for determining the eligibility to vote,
- e) In case a person become the Member of the Company after dispatch of the AGM Notice but on or before the cut-off date, for obtaining the User ID and Password

