KANAKIA
PERFECTION ALL THE WAY

CINELINE

Date: - 3rd September, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith Newspaper cuttings of Notice relating to Seventeenth Annual General Meeting to be held on Thursday, 26th September, 2019 at 10:30 a.m. and E-voting as published in the following Newspaper:

1. The Business Standard (i.e. English Newspaper) dated 2nd September, 2019
2. Navshakti (i.e. Marathi newspaper) dated 2nd September, 2019
3. The Free Press Journal (i.e. English Newspaper) dated 2nd September, 2019

The said notice is also posted on website of the Company www.cineline.co.in.

Kindly take the above on record.

Thanking You,
Yours faithfully,
For Cineline India Limited

CINELINE INDIA LIMITED Mumbai

Jatin Shah
Company Secretary

Encl: As above

Business Standard MUMBAI | MONDAY, 2 SEPTEMBER 2019

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107
Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad - 121003 (Haryana)
Tel No.: 0129-225182, Website: www.talbros.com, E-mail: seema_narang@talbros.com

NOTICE OF 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Company will be held at 10:30 a.m. on Wednesday, 25th September, 2019 at Hotel Saffron Kiran, 12/3, NH-2, Sarai Khwaja, Faridabad-121003, Haryana to transact the business as mentioned in the Notice for convening the AGM.

Dispatch of the Notice of AGM alongwith Annual Report for the Financial Year 2018-19 has been completed on 30th August, 2019 through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s) and to all other members at their registered address by permitted mode on 31st August, 2019.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facilities to its members to cast/ exercise their right to vote by electronic means through e-voting services provided by its Registrar & Transfer Agent i.e. M/s. Karvy Fintech Private Limited (KARVY). The details pursuant to the Act and Rules are as under:

a) The remote e-voting period shall commence on Sunday, 22nd September, 2019 at 9.00 a.m.
b) The remote e-voting period shall end on Tuesday, 24th September, 2019 at 5.00 p.m.
c) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 18th September, 2019 may cast their vote electronically.
d) Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 18th September, 2019, may obtain the login ID and password by sending a request at einward.ris@karvy.com or rajeev.kr@karvy.com.
e) remote e-voting will not be allowed beyond 05.00 p.m. on 24th September, 2019.
f) the facility of voting through physical ballot papers shall be made available at the meeting and members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting through ballot papers.
g) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
h) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/ voting in the general meeting.
i) The Notice of AGM and Annual Report are also available and can be downloaded from Company's website: www.talbros.com and Karvy's website www.karvyfintech.com.
j) In case of any queries or issues regarding e-voting, the members may refer the frequent asked questions (FAQs) and e-voting manual available at https://evoting.karvy.com, under help section or may contact Mr. Rajeev Kumar, Dy. Manager, Corporate Registry, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500032; Phone No. 040-67161524; Email id: rajeev.kr@karvy.com. Members may also write to the Company Secretary at the above mentioned e-mail address or at the registered office address.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2019 to 25th September, 2019 (both days inclusive) for the purpose of AGM and to determine entitlement of dividend on equity shares, if declared at the AGM.

For **Talbros Automotive Components Limited**
Sd/-
Seema Narang
Company Secretary

Place : Faridabad
Date : 1st September, 2019

CINELINE

CINELINE INDIA LIMITED

Registered Office: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai: 400093
CIN: L92142MH2002PLC135964
Email: investor@cineline.co.in, Website: www.cineline.co.in
Tel. No. 91-22-6726 6666, Fax No. 91-22-6693 7777

NOTICE

NOTICE is hereby given that the Seventeenth Annual General Meeting of the Company will be held on Thursday, 26th September, 2019, at 10.30 a.m. at Cinemax Theatre, Eagle's Flight, Behind Gurunanak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093, to transact the business as stated in the Notice of the Meeting.

Electronic copies of the Notice of AGM and Annual Report for the financial year March 31, 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and is also posted on the Company's website www.cineline.co.in. Physical copies of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all other members at their registered address in the permitted mode.

Pursuant to the provisions of section 108 of 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) Regulation, 2015 the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 18th September, 2019 may cast their vote electronically on the businesses set forth in the Notice of the Seventeenth AGM through the electronic voting system. All the members are informed that;

i. The business set forth in the notice of the Seventeenth AGM may be transacted through remote E-voting;
ii. The remote E-voting shall commence on Monday, 23rd September, 2019 (9:00 a.m. IST);
iii. The remote E-voting shall end on Wednesday, 25th September, 2019 (5:00 p.m. IST);
iv. The cut-off date for determining the eligibility for E-voting is 18th September, 2019. Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th September, 2019 may obtain log in ID and password by sending an email to helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote;
v. Members eligible to vote may note that: (a)The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) after the aforesaid date and time for voting and once the vote on resolution is cast by the member, 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 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 detailed procedure/instructions for e-voting are contained in the Notice of Annual General 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 as well as voting at the AGM through ballot paper;
vi. The Notice of AGM is available on the Company's website www.cineline.co.in and also on the CDSL's website www.evotingindia.com;
vii. Mr. Dharmesh Zaveri, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner and
viii. In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no.: 1800-200-5533 who will also address the grievances connected with the voting by electronic means.

By order of the Board
For Cineline India Limited
Sd/-
Jatin Shah
Company Secretary

Place : Mumbai
Date : 2nd September, 2019

UDAY JEWELLERY INDUSTRIES LIMITED

CFM Asset Reconstruction Private Limited
Registered Office : A/3, 5th Floor, Safal Profitaire,

CFM

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www.cfmarc.in

Date : 02.09.2019 **Sd/-**
Place : Mumbai **Authorised Officer**
CFM Asset Reconstruction Private Limited
(Acting in its capacity as a trustee of CFMARC Trust -3 IndusInd Bank)

CINELINE

CINELINE INDIA LIMITED

Registered Office: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai: 400093
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By order of the Board
For Cineline India Limited
Sd/-
Jatin Shah
Company Secretary

Place : Mumbai
Date : 2nd September, 2019

...exercised of the powers conferred under section 13(2) read ...2002, issued demand notices upon the borrowers mentioned below, to repay ...the date of receipt of the said notice.

...ice is hereby given to borrower/s and the public in general that the undersigned ...ed herein below in exercise of powers conferred on him/her under section 13(4) ...below-mentioned dates. The borrower in particular and the public in general is ...y dealings with the property will be subject to the charge of Khush Housing

...roperty	Date of Symbolic Possession	Date of Demand Notice/ Amt. in Demand Notice (Rs)	Name of The Branch
...avani Mandir, ...hininagar, ...001.	29.08.2019	26.04.2019 / 932231	AHMEDNAGAR
...NCHSHIL NAGAR- ...DNAGAR-414001- ...INDIA	29.08.2019	26.04.2019 / 1512071	AHMEDNAGAR
...AL-KARJAT– ...001-INDIA	29.08.2019	26.04.2019 / 1306545	AHMEDNAGAR
...chool, ...tel, Kothiroad, ...001.	29.08.2019	26.04.2019 / 1075474	AHMEDNAGAR
...EPTI ROAD- ...R-414001- ...NDIA	29.08.2019	26.04.2019 / 1008529	AHMEDNAGAR
...881-AT POST ...AR-414402- ...NDIA	29.08.2019	26.04.2019 / 735637	AHMEDNAGAR
...AJGAO– ...RASHTRA-	29.08.2019	26.04.2019 / 718159	AHMEDNAGAR
...ARE-TAL– ...R-414102- ...DIA	29.08.2019	26.04.2019 / 683395	AHMEDNAGAR
...EAR MARUTI ...GAR-414103- ...DIA	29.08.2019	26.04.2019 / 662904	AHMEDNAGAR
...AR-KOTH ...414005- ...DIA	29.08.2019	26.04.2019 / 563262	AHMEDNAGAR
...OLONY- ...AR-414001- ...IA	29.08.2019	26.04.2019 / 544136	AHMEDNAGAR
...ND AJAD- ...GAR-422605- ...IA	29.08.2019	26.04.2019 / 500249	AHMEDNAGAR
...DHSAGAR- ...GAR-414102- ...A	29.08.2019	26.04.2019 /. 440780	AHMEDNAGAR
...RODI- ...AR-413701- ...A	29.08.2019	26.04.2019 / 404783	AHMEDNAGAR

...by given a 30 days' Notice to repay the amount, else the mortgaged ...f publication of this Notice, as per the provisions under the Rules 8 and 9

Sd/-
Authorized Officer
Khush Housing Finance Private Limited

...PROVEMENT BOARD

...ONAL UNIT OF
...D AREA DEVELOPMENT AUTHORITY)
..., E-mail - eeesium@gmail.com

MHADA

...ER NOTICE

..." (Percentage Rate) are invited by the Executive Engineer (East) ...), Room No. 536, 4th floor, Griha Nirman Bhavan, Bandra (East), ...ADA/CPWD/CIDCO/MES/MJP/MIDC/Indian Railway / BPT / MCGM ...appropriate class will also be eligible subject to production of the ...put to tender.

...% ...ed	Security Deposit 2% of Estimated cost Rs.	Registration (Class) of Contractor	Tender Price Including 12%	Time Limit for Completion

CINELINE
सिनेलाईन इंडिया लिमिटेड

नोंदणीकृत कार्यालय: २१५ ॲट्रीयम, १० वा मजला, डिव्हाईन स्कूलसमोर, जे. बी. नगर, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०००९३.
सीआयएन:एल९२११४२एमएच२००२पीएलसी१३५९६४
ई-मेल: investor@cineline.co.in, वेबसाईट: www.cineline.co.in
फोन क्र.: ९१-२२-६७२६६६६६, फॅक्स क्र.: ९१-२२-६६९३७७७७

सूचना

सूचना याद्वारे देण्यात येते की, कंपनीची सतरावी वार्षिक सर्वसाधारण सभा ही सभेच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी सिनेमॅक्स थिएटर, इगल्स फ्लाईट, गुरुनानक पेट्रोल पंपामागे, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०००९३ येथे गुरुवार, २६ सप्टेंबर, २०१९ रोजी स. १०.३० वा. घेण्यात येणार आहे.

एजीएमची सूचना आणि वित्तीय वर्ष ३१ मार्च, २०१९ करिता वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत ही कंपनी/डिपॉझिटरी पार्टिसिपंटस्कडे ई-मेल आयडी नोंदविलेल्या सर्व सभासदांना पाठविण्यात आली आहे आणि कंपनीची वेबसाईट www.cineline.co.in वर सुध्दा पोस्ट करण्यात आली आहे. एजीएमची सूचना आणि आ. वा. २०१८-१९ करिता वित्तीय वार्षिक अहवालाची प्रत्यक्ष प्रत परवानगी असलेल्या पध्दतीने त्यांच्या नोंदणीकृत पत्त्यावर इतर सर्व सभासदांना पाठविण्यात आली आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रुल्स २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीने दूरस्थ ई-मतदानाची सुविधा तिच्या सभासदांना पुरविली आहे. १८ सप्टेंबर, २०१९ च्या कट ऑफ तारखेस प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाईज्ड स्वरूपात भाग धारण केलेले सभासद इलेक्ट्रॉनिक मतदान पध्दतीमार्फत सोळाव्या एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायावर इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. सर्व सभासदांना कळविण्यात येते की;

I. सतराव्या एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायाचा दूरस्थ ई-मतदानामार्फत व्यवहार करता येईल.
II. दूरस्थ ई-मतदानाला सोमवार, २३ सप्टेंबर, २०१९ (स. ९.०० वा. भाप्रवे) सुरूवात होईल.
III. दूरस्थ ई-मतदान बुधवार, २५ सप्टेंबर, २०१९ (सायं. ५.०० भाप्रवे) संपेल.
IV. ई-मतदानाकरिता पात्रता ठरविण्यासाठी कट ऑफ तारीख १८ सप्टेंबर २०१९ आहे. कोणीही व्यक्ती ज्यांनी सूचना पाठविल्यानंतर कंपनीचे भाग संपादित केले आहेत आणि कट ऑफ तारीख म्हणजेच १८ सप्टेंबर २०१९ रोजीस भाग धारण केलेले आहेत ते helpdesk.evoting@cdslindia.com येथे ई-मेल पाठवून लॉगईन आयडी आणि पासवर्ड प्राप्त करू शकतात. तथापि त्या व्यक्तीने दूरस्थ ई-मतदानाकरिता सीडीएसएलकडे अगोदर नोंदणी केली असल्यास ते मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतात.
V. मतदानासाठी पात्र सभासदांनी नोंद घ्यावी की (ए) दूरस्थ ई-मतदान मॉड्युल मतदानाकरिता वरील सदर तारीख आणि वेळेनंतर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे बंद करण्यात येईल आणि सभासदाने ठरावावर एकदा केलेल्या मतदानात सभासदांना त्यानंतर बदल करण्याची परवानगी देण्यात येणार नाही. (बी) बॅलट पेपरमार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध करण्यात येईल आणि (सी) ज्या सभासदांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे त्यांचे मतदान केलेले आहे ते सुध्दा एजीएमला हजर राहू शकतात, परंतु पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत. ई-मतदानाकरिता तपशीलवार प्रक्रिया/माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत समाविष्ट आहे आणि (डी) ज्या व्यक्तींची नावे कट ऑफ तारखेस डिपॉझिटरीजकडे असलेल्या लाभकारी मालकांच्या रजिस्टरमध्ये किंवा सभासद रजिस्टरमध्ये नोंदविलेली असतील तेच फक्त बॅलट पेपरमार्फत एजीएममध्ये मतदान तसेच दूरस्थ ई-मतदानाची सुविधा घेण्यास हक्कदार राहतील.
VI. एजीएमची सूचना कंपनीची वेबसाईट www.cineline.co.in वर आणि सीडीएसएलची वेबसाईट www.evotingindia.com वर सुध्दा उपलब्ध आहे आणि
VII. मतदान प्रक्रिया सुरळीत आणि पारदर्शी पध्दतीने पार पाडण्याकरिता तपासणी अधिकारी म्हणून, श्री. धर्मेश झवेरी, कार्यरत कंपनी सेक्रेटरी यांची नियुक्ती केली आहे.
VIII. ई-मतदानाशी संबंधित कोणत्याही चौकशी किंवा माहितीकरिता सभासद फ्रिक्वेंटली आस्कड क्वेश्चन्स ('एफएक्यूज') चा संदर्भ घेऊ शकतात. ई-मतदान मॅन्युअल हेल्प सेक्शन अंतर्गत www.evotingindia.co.in वर उपलब्ध आहे किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल लिहावा किंवा टोल फ्री क्र. १८००-२००-५५३३ येथे संपर्क साधावा जे इलेक्ट्रॉनिक माध्यमातून होणाऱ्या मतदानाशी संबंधित अडचणीबाबत निरसन करू शकतात.

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