

5. Increase the Authorized Capital of the Company;
6. Fix the date and time of Annual General Meeting;
7. Approve the Notice of Annual General Meeting of the Company;
8. Approve the Directors' Report, Corporate Governance Report and Management, Discussion & Analysis; and
9. Consider, discuss and approve any other item with the permission of the Chair.

Place: Hyderabad
Date: August 04, 2015

For BS Limited
Sd/-
(Rajesh Agarwal)
Managing Director



DATAMATICS GLOBAL SERVICES LIMITED

Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC,
Andheri (E), Mumbai - 400 083.

CIN: L72200MH1987PLC045205 | Tel: +91(22)61020000/1/2
Fax: +91 (22) 28343669 | Website: www.datamatics.com

NOTICE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of the Company will be held on **Friday, August 28, 2015 at 11.00 a.m.** at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai 400 020.

The notice setting out the Ordinary and Special business to be transacted at the meeting together with copy of the Annual Report of the Company for the financial year ended March 31, 2015 have been sent to the members to their registered address through permitted mode as per Companies Act, 2013 and electronically to those members who have registered their email address. The notice of AGM and the 27th Annual Report is also available on the Company's website www.datamatics.com under the "Investor" section and for inspection at the Registered Office of the Company on all working days during office hours.

Notice is further given pursuant to the provision of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and clause 16 of the Listing Agreement that the register of members and the share transfer book will remain closed from **Monday, August 24, 2015 to Friday, August 28, 2015** (both days inclusive) for the purpose of the AGM and payment of dividend for the year ended on March 31, 2015; if declare at the AGM. The items of business as set out in the notice of AGM may be transacted through e-voting system in terms of provisions of Section 108 of the Act read with amended Rule 20 of the Companies (Management & Administration) Rules, 2014. The Company is pleased to provide facility to its members, to cast their vote by electronic means on all resolutions set forth in the Notice of AGM, through the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"). The e-voting period commences from **9.00 a.m. on Tuesday, August 25, 2015 and ends on 5.00 p.m. on Thursday, August 27, 2015**. The members of the Company, holding shares either in physical form or in demat form, as on the cut-off date of Friday, August 21, 2015 may cast their vote electronically. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The e-voting module shall be disabled for voting after 5.00 p.m. on August 27, 2015. The procedure of e-voting is given in the notice of AGM. The notice of AGM is also available on CDSL's website. In case of any query pertaining to e-voting, please visit [https://www.evotingindia.com/help](http://help&faq's section available at https://www.evotingindia.com/help) or contact on 1800 2005533. To support green initiative and to receive communications from the Company in electronic mode, member who have not registered their e-mail address so far, are requested to register the same with their DP. If shares are held in demat form. Members holding shares in physical form are requested to register their e-mail address with the Company / share Transfer Agents viz. Datamatics Financial Services Limited by quoting their Folio number(s).

For Datamatics Global Services Limited
Sd/-
Divya Kumari
Sr. VP - Legal & Company Secretary

Place: Mumbai
Date: August 05, 2015



ISISO 9001:2008 Certified
MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON Consultancy & Engineering Services Limited

Regd. Office: First Floor, Kuber Chambers, Shivajinagar, Pune-411 045
Phone: +91-20-2553 4322, 2553 3309, Fax: +91-20-2553 3206
Email: cs@mitconindia.com Website: www.mitconindia.com
CIN: L74140PN1982PLC026933

NOTICE



MAPRO INDUSTRIES LIMITED

CIN: L70101MH1973PLC0206701
Regd. Office: 505, Corporate Corner,
5th Floor, Sunder Nagar, Malad (W),
Mumbai - 400 064

Tel No: 91-28-28725764;
Email: info@maproindustries.com;
website: maproindustries.com

Notice of Board Meeting

Pursuant to clause 41 of the Listing Agreement with the Stock Exchange, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14th, 2015**, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the First Quarter ended June 30th, 2015.

By the order of the Board
For Mapro Industries Limited
Sd/-
Nidhi Ratia
Company Secretary
Membership No A32803

Place: Kolkata
Dated: August 05, 2015



JD ORGOCHEM LTD.

CIN: L024100MH1973PLC016908
Regd. Office: 301, Sumar Kendra,
P. B. Marg, Worli, Mumbai - 400 018.
Phone No. 022-30423048
Fax No. 022-30423043
E-mail: jsec@jayvynth.com

NOTICE

NOTICE is hereby given that a meeting of Board of Directors of JD Orgochem Ltd. will be held at 301, Sumar Kendra, P. B. Marg, Worli, Mumbai - 400 018, on **Friday** the **August 14, 2015 at 11.30 a.m.**, inter alia to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2015.

For JD ORGOCHEM LTD.,
Sd/-
(S. S. KOTHARI)
MANAGING DIRECTOR
DIN:0018421

Place: Mumbai
Date: 04/08/2015

NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2015**, inter alia, to consider and take on records the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

For K K Fincorp Ltd.
(Formerly known as Kuberkanal Industrial Investments Ltd.)
Sd/-
Shiv Kumar Sharma
Whole-Time Director

Regd. Office:
Whole-Time Director

Place: Mumbai

BANG OVERSEAS LIMITED

CIN: L51900MH1992PLC067013
Regd. Off: Masjid Manor, 2nd Floor, 16,
Homi Modi Street, Fort, Mumbai-400023
Email: cs@banggroup.com; Web: www.banggroup.com

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, August 14, 2015**, at the Corporate Office of the Company, inter-alia to consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2015.

For Bang Overseas Ltd.
Sd/-
Hemali Gohil
Company Secretary

Place: Mumbai
Date: August 04, 2015

NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2015**, inter alia, to consider and take on records the Unaudited Financial Results of the Company for the quarter ended, 30th June, 2015.

For Remi Securities Limited
Sd/-
Nandkishore P. Mittal
Whole-Time Director

Regd. Office:
Plot No.11, Cama Industrial Estate,
Goregaon (E), Mumbai-400 063
CIN: L65900MH1973PLC016601
Date: 4th August, 2015

THE BISRA STONE LIME COMPANY LIMITED

(A GOVT. OF INDIA ENTERPRISE)
REGD. OFFICE: AG 104, "SOURAV ABAHAN", 2ND FLOOR,
SECTOR III, SALT LAKE CITY, KOLKATA - 700 091
CIN: L14100WB1910C001896

NOTICE

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled for **Thursday, the 13th day of August, 2015** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015

For The Bisra Stone Lime Company Limited
Sd/-
(J. Chatterjee)
CFO

Place: Kolkata
Dated: 04.08.2015

NOTICE

Notice is hereby given, pursuant to Clause 41 of the Listing Agreement, that a Meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2015**, inter alia, to consider and take on records the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

For The Bisra Stone Lime Company Limited
Sd/-
(J. Chatterjee)
CFO