



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

September 07, 2019

BSE Limited

(Corporate Relationship Department),
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Fax No.: 022-22723719 / 22723121 / 22722039
E-mail: corp.compliance@bseindia.com

Scrip Code : 538961

National Stock Exchange of India Ltd.

(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Fax No: (022) 26598237 / 38
E-mail: cc_nse@nse.co.in

Symbol : GENUSPAPER

Dear Sir(s),

Re: A copy of public notice advertised in Newspapers

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of public notice advertised in the newspapers with regard to completion of dispatch/emailing of Notice of the 8th Annual General Meeting (AGM) along with the Annual Report for the financial year 2018-19 and E-voting Schedule and Closure of Register of Members & Share Transfer Books for the purpose of the said AGM.

You are requested to take the aforesaid on record and oblige.

Thanking you,

Yours truly

For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary

Encl: A/a



HARYANA CAPFIN LIMITED
CIN: L27209MH1998PLC236139
Regd. Off: Pipe Nagar, Village Sakeli, N.H.17, B.K.G. Road,
Taluka-Roha, Distt. Raigad - 402126, Maharashtra.
E-mail: investor@haryanacapfin.com
Website: www.haryanacapfin.com / Phone No: 02194-238511

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Board meeting of the Company is scheduled to be held on Thursday, 12th September, 2019 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 in addition to other Agenda Items. The said notice is also available on the website of the Company i.e. www.haryanacapfin.com and the Stock exchange i.e. www.bseindia.com.
For HARYANA CAPFIN LTD.
Gurgaon
04.09.2019
JINDAL
RAJENDER SINGH
(Chief Financial Officer)

STABLE TRADING COMPANY LTD.
CIN: L27204WB1979PLC032215
Regd. Off: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata-700020
Website: www.stabletrading.in
Email: secretarial@stabletrading.in

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th September, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019. The said notice is also available on the website of the Company i.e. www.stabletrading.in and the Calcutta Stock Exchange i.e. www.cse-india.com.
For Stable Trading Company Ltd.
Place: Gurgaon
Date: 04.09.2019
Khusboo Prasad
Company Secretary

SUDHA APPARELS LIMITED
CIN: L17299WB1981PLC033331
Regd. Off: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata-700020
Website: www.sudhaapparels.com
Email: secretarial@sudhaapparels.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th September, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019. The said notice is also available on the website of the Company i.e. www.sudhaapparels.com and the Calcutta Stock Exchange i.e. www.cse-india.com.
For SUDHA APPARELS LTD.
Place: Gurgaon
Date: 04.09.2019
Rajesh Gupta
Company Secretary

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
Regd. Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi-110085
Email Id: gulmoharlimited@gmail.com, Tel.: 9810260127,
Website: www.gulmoharinvestments.com CIN: L65993DL1982PLC013956

NOTICE
ANNUAL GENERAL MEETING
Notice is hereby given that the Thirty Seventh Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Saturday, September 28, 2019 at 03:00 p.m. at 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi-110085 ("the Meeting"). The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company. The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company (www.gulmoharinvestments.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.gulmoharinvestments.com and on the website of NSDL: www.evoting.nsdl.com. The remote e-voting facility shall commence on Wednesday, September 25, 2019 from 9:00 a.m. and end on Friday September 27, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e. Saturday September 21, 2019, only shall be entitled to avail the facility of remote e-voting, voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. Member who have cast their vote(s) by remote e-voting may attend the meeting but shall not be entitled to cast the vote(s) again.

NIDHI GRANITES LIMITED
CIN NO: L51900MH1981PLC025677
Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054. Tel: (022) 2648 1040; Fax: (022) 2648 5481
E-mail: nidhi@nidhi.co.in Website: www.nidhigranites.com

NOTICE
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054 on Monday, 30th September, 2019 at 11:00 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2018-2019 has been sent electronically to those members who have registered their email addresses with Central Depository Services (India) Limited and for members physically at their registered addresses. Any Member desirous of availing a physical copy of the Annual Report is requested to contact the Company 37th Annual Report is also available on Company's website at www.nidhigranites.com and on the website of Central Depository Services (India) Limited at: www.evotingindia.com. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of AGM. The AGM will be held at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054 on Monday, 30th September, 2019. Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering e-voting facility to its Members in respect of the business to be transacted at its 37th AGM. The Company has engaged services of Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means is Monday, 23rd September, 2019. The communication relating to remote e-voting containing User ID and Password will be sent to the members of the Company. The Meeting has been declared to the members. Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9:00 a.m. (IST) on Friday, 27th September, 2019 up to 5:00 p.m. (IST) on Sunday, 29th September, 2019. Remote e-voting shall not be allowed beyond the said time and dates. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 23rd September, 2019 may obtain login ID and password by sending an email to cust@nidhi.co.in or evoting@nidhi.co.in or by mentioning its Folio No./DP ID and Client ID. However, it is already registered with CDSL for e-voting then he can use his existing user ID and password for casting his vote. Pursuant to Section 107 of the Act, voting through ballot paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rajesh Dalmi, Manager, Central Depository Services (India) Limited, Marolli Nagar, Andheri West, 4th Floor, Marolli Nagar Compound, N.M. Joshi Marg, Lower Park (E), Mumbai-400019 or at evoting@nidhi.co.in or on Phone No. 1800225533. By Order of the Board
For NIDHI GRANITES LIMITED
Sd/-
Rajkumar Thakur
Managing Director
(DIN: 00659626)

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA - HYDERABAD - 500 082
E-Auction No. e-02/CE(C&C)/SE(C&C)/DE(C)/A3/2019-20
KTPP - Purchase, Collection & Removal of Coal Mill Rejects available and being generated at KTPP for a quantity of 10,000 MT for a contract period of Nine Months from the date of issue of sale order as As Is Where Is Basis. Inspection open and Closing Date: 31.08.2019 at 10:30 Hrs & 13.09.2019 at 17:00 Hrs. Date of Auction: 18.09.2019 from 12:00 Hrs to 16:00 Hrs.
For further Details: "www.tsenco.co.in" & <https://auction.telangana.gov.in/>

STABLE TRADING COMPANY LTD.
CIN: L27204WB1979PLC032215
Regd. Off: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata-700020
Website: www.stabletrading.in
Email: secretarial@stabletrading.in

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th September, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019. The said notice is also available on the website of the Company i.e. www.stabletrading.in and the Calcutta Stock Exchange i.e. www.cse-india.com.
For Stable Trading Company Ltd.
Place: Gurgaon
Date: 04.09.2019
Khusboo Prasad
Company Secretary

SUDHA APPARELS LIMITED
CIN: L17299WB1981PLC033331
Regd. Off: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata-700020
Website: www.sudhaapparels.com
Email: secretarial@sudhaapparels.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th September, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019. The said notice is also available on the website of the Company i.e. www.sudhaapparels.com and the Calcutta Stock Exchange i.e. www.cse-india.com.
For SUDHA APPARELS LTD.
Place: Gurgaon
Date: 04.09.2019
Rajesh Gupta
Company Secretary

EASUN REYROLLE LIMITED
Temple Tower, VI Floor
672, Anna Salai, Nandanam
Chennai - 600 035
Phone: 491-4344-401600
CIN No: 319007TN1974PLC006695

ADJOURNEMENT NOTICE
The Board Meeting scheduled for yesterday, i.e. 4th September, 2019 has been adjourned to 10th September, 2019.
A copy of the said Notice and Financial Results shall also be available on Company's website www.easunreyrolle.com and also on the Websites of NSE / BSE Ltd where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.
for Easun Reyrolle Limited
Sd/-
P.S. Srinivasaraghavan
Company Secretary cum
Compliance Officer
Chennai
05.09.2019

Genus
energizing lives
GENUS PAPER & BOARDS LIMITED
(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com
NOTICE OF 88TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Shareholders are hereby informed that:-
The 88th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day of September, 2019 at 10.00 a.m. at Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh. Pursuant to applicable provisions of the Companies Act, 2013 and the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM. Copies of the Annual Report for the Financial Year 2018-19 and Notice of 88th AGM containing e-voting procedure and other documents have been e-mailed/dispached to all members of the Company whose names appear in the Register of Members / Depositories as on Cut-off date i.e. August 09, 2019. The Company has completed the dispatch/email of Notice of 88th AGM and Annual Report 2018-19 upon September 05, 2019. In terms 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to its members to cast their votes electronically from a place other than the venue of the AGM ("remote e-voting") and the businesses as set out in the Notice may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). E-voting is optional and a member may physically vote at the Annual General Meeting at their discretion. The remote e-voting will start on Friday, September 27, 2019 at 09.00 A.M. and end on Sunday, September 29, 2019 at 05.00 P.M. The e-voting module will be disabled by CDSL thereafter. The detailed procedure for e-voting is given in the said Notice. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date of September 23, 2019, shall be entitled to avail the facility of remote e-voting or voting at the AGM. A person who became member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. September 23, 2019, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM. You may send a request at cs@genuspaper.com by mentioning their Folio No. / DP ID and Client ID No to obtain the Log-in ID and Password for e-voting. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Members have also an option to cast their vote through ballot paper by remote e-voting. Members can opt for only one mode of voting. The Members who have cast 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. Notice of 88th AGM and Annual Report 2018-19 are also available on Company website www.genuspaper.com and CDSL website www.evotingindia.com. The Company has appointed M/s. Komal ACS-48168 / COP No-17597, Practicing Company Secretary, (Prop. of M/s Komal & Associates, New Delhi) to act as Scrutinizer for conducting the remote e-voting and voting through Poll Paper at the AGM, in a fair and transparent manner. For any queries or issues relating to e-voting facility, Shareholders

MUTUAL FUND
ESSEL FINANCE AMC LIMITED
(formerly Peerless Fund Management Co. Limited)
Registered Office:
Peerless Mansion, 1, Chowringhee Square, Kolkata-700069
Tel.: 033 40185000; Fax: 033 40185010; Toll free no.: 1800 103 8999.
Website: www.esselfinance.com, Email: mutualfund@esselfinance.com
CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 15 of 2019-2020)
1. APPOINTMENT OF ASSOCIATE DIRECTOR ON THE BOARD OF ESSEL MF TRUSTEE LIMITED:
Mr. Ravinder Kumar Dogra has been appointed as an Associate Director on the Board of Essel MF Trustee Limited (Trustees to Essel Mutual Fund) w.e.f. September 04, 2019. The following details of Mr. Ravinder Kumar Dogra shall be included in the Statement of Additional Information ("SAI") of Essel Mutual Fund:

Name	Age/Qualification	Brief Experience
Mr. Ravinder Kumar Dogra (Associate Director)	Age: 59 Years Qualification: B.com	With over 27 years of extensive experience across diverse facets in field of Finance & Accounts. Mr. Dogra is responsible for the overall functioning of Finance department of Essel Finance Group. Mr. Dogra joined Essel Group in 1996 and in his last assignment he was leading Essel Group Corporate Finance & Account and secretarial department. His core strength lies in developing accounting systems and managing Accounts/taxation related aspects. He is well versed in handling compliances with various authorities/departments.

RELIANCE
Wealth Sets You Free

MUTUAL FUND
NIPPON LIFE Insurance Company

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(CIN - L65910MH1995PLC220793)
Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
Tel No. +91 022 43031000 • Fax No. +91 022 43037662 • www.reliancecmutual.com

NOTICE CUM ADDENDUM NO. 61
Addition of New Designated Investor Service Centre (DISC)
Investors are requested to note that new DISC will be opening at Ratlam, Madhya Pradesh address being Reliance Nippon Life Asset Management Limited, 125/4 Station Road, Near Shankar Dairy Ratlam - 457001, State - Madhya Pradesh with effect from September 09, 2019. This addendum forms an integral part of the Statement of Additional Information, Scheme Information Document(s) and Key Information Memorandum(s) of the Schemes of Reliance Mutual Fund, read with the addenda issued from time to time.
For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(Asset Management Company for RELIANCE MUTUAL FUND)
Mumbai
September 05, 2019
Sd/-
Authorized Signatory

Make even idle money work!
Invest in Mutual Funds
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

MUTUAL FUNDS
Sahi Hai

MOTILAL OSWAL
Mutual Fund
Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimullah Sayani Road, Opposite Patel S'nt Depot, Prabhadevi, Mumbai - 400 025
Toll Free No.: +91 8108622222, +91 22 40548002 • Email: mfservice@motilaloswal.com
CIN No.: U67120MH2008PLC188186
Website: www.motilaloswalmf.com and www.mostshares.com

Notice cum Addendum to the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Motilal Oswal Mutual Fund (MOMF)
Appointment of Fund Manager and Key Personnel of the Company:
Investors are advised to take note that Mr. Aditya Khemani has been appointed as the Fund Manager of the Scheme, Motilal Oswal Long Term Equity Fund (MOFLTE) and Key Personnel of the Company with effect from September 6, 2019.

Name and Position	Age, Educational Qualification and Past Experience
Mr. Aditya Khemani Fund Manager	Age: 38 years Educational Qualification: B.Com (MBA - Finance), IIM Lucknow PGDM (Hons), St. Xavier's College, Kolkata Past Experience: Mr. Aditya has overall 14 years of experience in the Indian equity markets as an investment professional, out of which the last 10 has been in the role of a portfolio manager. Prior to joining Motilal Oswal Asset Management Company Ltd., he was associated with HSBC AMC for nearly 12 years. Further, he has worked in esteemed organizations like SBI Mutual Fund, ICICI Prudential AMC and Morgan Stanley Advantage Services. Pursuant to appointment of Mr. Aditya Khemani as Fund Manager of MOFLTE, Mr. Akash Singhania ceases to be the Fund Manager of MOFLTE w.e.f. September 6, 2019. This notice cum addendum forms an integral part of the SAI, SID and KIM of the Schemes of MOMF. All other contents remain unchanged. For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund) Sd/- Place: Mumbai Date: September 5, 2019 Aashish P Somaiyaa Managing Director and Chief Executive Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

HMT LIMITED
Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bangalore - 560032
Tel No.: 080 - 23330333 Fax No.: 080 - 23339111 Website: www.hmtindia.com,
Email: cosey@hmtindia.com CIN : L29230KA1953GOI000748

NOTICE
Notice is hereby given that the 66th Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 10.30 A.M. at "HMT Bhavan" No.59, Bellary Road, Bangalore - 560032, to transact the business as set out in the Notice convening the AGM which has been dispatched to the members along with the Annual Report for the year 2018-19. Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013 read with the rules made thereunder and as per the Listing Agreement with the BSE and NSE, the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2019 to 30.09.2019 (Both days inclusive). As per section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility to the members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM through M/s. Karvy Fintech Private Limited agency engaged to facilitate e-voting from a place other than the venue of the AGM. The details required to be given under the Companies Act 2013 and Rules there under, are as follows:
1. The Notice convening the 66th Annual General Meeting along with E-voting Form was sent through electronic mode on 04.09.2019 and through Regd. post to the Members on 05.09.2019.
2. The Company has appointed Shri S. Viswanathan, Practicing Company Secretary to act as a scrutinizer, to scrutinize the voting and e-voting process in a fair and transparent manner.
3. The remote e-voting period will commence from Thursday, September 26, 2019 at 10.00 a.m. and will end on Sunday, September 29, 2019 at 5.00 p.m. Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on September 29, 2019. The remote e-voting module will be disabled by KFPL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to their shareholding in the Company as on the cut-off date i.e. 23.09.2019.
4. 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 facility of e-voting or voting at the AGM through ballot paper.
5. The facility for voting through ballot paper shall be made available at the AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
6. A member can opt for only one mode of voting i.e. either through e-voting or by ballot paper. If a member casts votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid. The members who have already cast their vote by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.
7. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM and is holding shares as on the cut-off date i.e. 23rd September, 2019 may obtain the login ID and Password by following the procedures as mentioned in the Notice for the AGM or send a request to einward.ris@karvy.com
8. Details of the manner of casting votes are provided in the Notice of AGM posted on the website of the Company viz www.hmtindia.com and on website of the KFPL - evoting.karvy.com
9. 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. B. Srinivas, Manager (Unit: HMT Limited) of Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at email ID : einward.ris@karvy.com and evoting@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free No. 1-800-3454-001 for any further clarifications.
By order of the Board
Date: 05.09.2019
Place: Bangalore
(Kishor Kumar S)
Asst. Company Secretary

HAMILTON POLES MANUFACTURING CO. LTD
Regd. Off.: 7 Hare Street 4th Floor, Kolkata-700001,
Email ID: hamiltonpoles@rediffmail.com
CIN: L28801WB1981PLC033462
NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING, INFORMATION AND BOOK CLOSURE
The notice is hereby given that:
1. The 38th Annual General Meeting (AGM) of the Company will be held at 7 Hare Street, 4th Floor, Kolkata-700001 on Thursday, 26th September, 2019 at 03:00 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM.
2. Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 04th September, 2019.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Monday, 23rd September, 2019 at 10:00 A.M. IST
iii. The remote e-voting shall end on Wednesday, 25th September, 2019 at 5:00 P.M. IST
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 10th September, 2019.
v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Thursday, 19th September, 2019, may obtain the login ID and password by sending a request at evoting@cdsl.com. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting his vote.
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolutions cast by the members, the members 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 member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the 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 or voting at the AGM through ballot paper.
vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1800205533 or at the designated email ID - helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.
BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).
For Hamilton Poles Manufacturing Co. Ltd.
Sd/-
Shilpi Agarwal
Company Secretary

KNR CONSTRUCTIONS LIMITED
CIN: L74210TS1995PLC130199
Regd. Off. KNR House, 3rd & 4th Floors,
Plot No. 114, Phase - I, Kavuri Hills,
Hyderabad - 500 033. Phone: +91 40 40268761/62.
E-mail: investors@knrcil.com
NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday the 30th day of September 2019 at 10:00 a.m. at Hotel Lemon Tree, Hitech City, Madhapur, Hyderabad - 500081 to transact the business as set out in the Notice of the AGM. The Notice of the AGM and Annual Report has been dispatched to the registered address of the shareholders by permissible mode and also by email to those members, whose e-mail IDs are registered with the Company or the Depository Participant(s). The Copy of the Annual Report and the Notice of AGM are also available on the Company's website www.knrcil.com. Members, who have not received the Annual Report, can also download the Annual Report from the Company's website or may request for a copy of the same by writing to the Company at above mentioned email ID. As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the Company is pleased to provide its members with the facility to cast their vote by electronic means on all resolutions set forth in the notice. All members, whose names appear in the Register of Members / Beneficial Owners as of the cut-off date i.e. Monday 23rd September 2019 are eligible for availing the e-voting facility. Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 26th September 2019 to Monday, 30th September 2019 (both days inclusive) for the purpose of AGM and Dividend. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at www.knrcil.com and on the website of CDSL at www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:-
1. Date of Completion of dispatch of Notice and Annual Report : Thursday 5th September 2019
2. Date and time of commencement of e-voting : Thursday 26th September 2019 (9:00 a.m.)
3. Date and time of end of e-voting : Saturday 28th September 2019 (5:00 p.m.)
4. The facility of e-voting to the members to cast their votes shall be available at the following link www.evotingindia.com
5. e-voting by electronic mode will not be allowed beyond 5:00 p.m. on Friday 28th September 2019
6. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of cut of date i.e. Monday 23rd September 2019, may obtain the sequence number for voting by sending request helpdesk.evoting@cdslindia.com in case he/she has not updated the PAN with the Company /DP. However, if you are already registered with the CDSL for remote voting then you can use your existing user ID and password for casting your vote.
7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again in physical ballot.
8. Any grievance or queries of the members connected with the electronic voting can be helped contact CDSL at Toll free No. 1800 200 5533 or write an e-mail to helpdesk.evoting@cdslindia.com or write an email to investors@knrcil.com. Members are hereby requested to support the Green initiative by registering/updating their e-mail address with the Depository Participant (in case of shares held in dematerialized form) or with the Registrar & Share Transfer Agent, M/s Link Intime India Private Limited (in case of shares held in physical form) to receive all the communications sent by the Company.
Date: 05.09.2019
Place: Hyderabad
For KNR Constructions Limited
Sd/-
M. V. VENKATA RAO
Company Secretary

Genus <i>energizing lives</i>
GENUS PAPER & BOARDS LIMITED
(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com
NOTICE OF 08TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Shareholders are hereby informed that:- The 08th Annual General Meeting (AGM) of Company will be held on Monday, 30th day of September, 2019 at 10.00 a.m. at Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh. Pursuant to applicable provisions of the Companies Act, 2013 and the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM. Copies of the Annual Report for the Financial Year 2018-19 and Notice of 08th AGM containing e-voting procedure and other documents have been e-mailed/dispatched to all members of the Company whose names appear in the Register of Members / Depositories as on Cut-off date i.e. August 09, 2019. The Company has completed the dispatch/email of Notice of 08th AGM and Annual Report 2018-19 upto September 05, 2019. In terms 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to its members to cast their votes electronically from a place other than venue of the AGM ("remote e-voting") and the businesses as set out in the Notice may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting is optional and a member may physically vote at the Annual General Meeting at their discretion. The remote e-voting will start on Friday, September 27, 2019 at 09.00 A.M. and end on Sunday, September 29, 2019 at 05.00 P.M. The e-voting module will be disabled by CDSL thereafter. The detailed procedure for e-voting is given in the said Notice. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date of September 23, 2019, shall be entitled to avail the facility of remote e-voting or voting at the AGM. A person who became member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut off date i.e. September 23, 2019, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM. You may send a request at cs@genuspaper.com by mentioning their Folio No. / DP ID and Client ID No to obtain the Login ID and Password for e-voting. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Members have also an option to cast their vote through ballot paper by attending the AGM. Members can opt for only one mode of voting. The Members who have cast 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. Notice of 08th AGM and Annual Report 2018-19 are also available on Company website www.genuspaper.com and CDSL website www.evotingindia.com . The Company has appointed Ms. Komal (ACS-48168 / COP No-17597), Practicing Company Secretary, (Prop. of M/s Komal & Associates, New Delhi) to act as Scrutinizer for conducting the remote e-voting and voting through Poll Paper at the AGM, in a fair and transparent manner. For any queries or issues relating to e-voting facility, Shareholders
For Genus Paper & Boards Limited Sd/- Anuj Ahluwalia Company Secretary
Place : Moradabad Date : September 05, 2019

अचल कागजात: दिल्ली-1-8020, ब्लाक ईडब्ल्यू, 24 तल, रानी झाराम रोड, नई दिल्ली-110055
 टेली: 011-23610400, ईमेल: rd108@siib.co.in, CIN: [L6519IKL1929PLC0010107](https://www.bseindia.com/cin/L6519IKL1929PLC0010107)



निविदा सह नीतानी बिन्नो सूचना

जैसा कि वित्तीय परिसमर्थियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रोत्तमूति हित प्रवर्तन अधिनियम, 2002 (यहाँ के बाद "अधिनियम" के रूप में वर्णित) के अंतर्गत बैंक के प्राधिकृत अधिकारी ने 1) श्री रवि कुमार अरोड़ा, प्रॉप्राइटर, मे. लखनम दास एंड संस, शीप नं. 113, बिल्डिंग नं. 5224, ब्रह्मदेव मार्ग, जी थो रोड, दिल्ली-110006 तथा गारंटो श्रीमती गीती अरोड़ा, दोनों निवासी: 7, डीएलएफ छतरपुर फार्म, चिनार इड्युड, नई दिल्ली-110074, 2) ऋणधारक नं एचें वाइस एंड टेम्प प्रा.लि. पन-37, ग्रेटर कैलाश JJ, नई दिल्ली-110048 तथा गारन्टोर्स i) श्री रवि कुमार अरोड़ा, ii) श्रीमती गीती अरोड़ा, दोनों निवासी: 7, डीएलएफ छतरपुर फार्म, चिनार इड्युड, नई दिल्ली-110074, iii) श्री कस्तुरी लाल अरोड़ा, निवासी: टी-37 ए, ग्रीन पार्क मैन्, नई दिल्ली-110016 को मांग सूचना आरओ/डीईएलएलईबीएसआर/10/2/2017-18 तिथि 29.4.2017 जारी किया तथा 3.11.2018 को प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत नीचे अनुसूची में विस्तृत रूप से वर्णित चल तथा अचल सम्पत्तियों का कब्जा कर लिया।
 तथा जैसा कि ऋणधारक/सह-देनदार/गारन्टर उस राशि का भुगतान करने में विफल रहे, एतद्वारा सूचित किया जाता है कि यहाँ नीचे अनुसूची में विस्तृत रूप से वर्णित चल तथा अचल सम्पत्तियों की अधोलिखित नियमों एवं शर्तों के अधीन आये के ब्याज तथा लाभांश के साथ मे, लखनम दास एंड संस तथा मे, एरो वाइस एंड टेम्प प्रा.लि. की खाताओं में कुल बकाये रु. 13,23,44,604.77 (रुपये तेरह करोड़ तैंस लाख चौआलिस हजार छः तौ चार एवं पैसे सतहचर मात्र) की राशि की वसूली के लिये यहाँ नीचे वर्णित तिथि, समय एवं स्थान पर "जैसा है जहाँ है" आधार तथा "जो भी जैसा है" शर्त पर निविदा सह नीतानी द्वारा बिन्नो की जायेगी: चल सम्पत्ति

निष्प एचें शर्तों	
1) सम्पत्ति की बिन्नो "जैसा है जहाँ है आधार" तथा जो भी जैसा है" शर्त पर की जायेगी तथा बैंक सम्पत्ति के टाइलर, स्थिति आधारि प्रभाषित करने वालो किसी भी तथ्य के लिये उत्तरदायी है। प्रस्तुत किये गये विवरण प्रतिभूत परिसम्पत्तियों के संदर्भ में बैंक की स्तरेश्रेष्ठ ज्ञान एवं जानकारी मे सही है तथा बैंक किसी भी गलती, गलत विवरणों अथवा खामियों के लिये उत्तरदायी हो सता।	
2) प्रस्तावित निविदाकर्ता निविदा की बिन्नो सूचना में वर्णित नियमों एवं शर्तों को पढ़कर समझ लें जो बैंक की वेबसाइट (www.southindianbank.com)/ चितरनम पाक शाखा, बी-103, जी.एफ., चितरनम पाक, नई दिल्ली-19 तथा नई दिल्ली अंचल कार्यालय: 1-16-20, 24 तल, ब्लाक ईडब्ल्यू, रानी झाराम रोड, नई दिल्ली-110055 में प्रकाशित है तथा साथ ही अनुसूचित सम्पत्ति को देखे तथा उसके श्रेजरल, सीमाओं आदि, स्वाय्त्तिय, वाइडल, अधिभारों, सांघिकिय स्वीकृतियों, माप आदि के विषय में स्वयं को संतुष्ट कर लें। बिन्नो में भारोदारी के बाद निविदा प्रक्रिया अथवा अनुसूचित सम्पत्ति से संबंधित किसी भी विवाद पर बैंक बिचार नहीं करेगा।	
3) इच्छुक निविदाकर्ता वैध फोटो पहचान/आधार के पते की प्रति प्रस्तुत करें। यदि निविदाकर्ता प्राधिकार पर भाग ले रहे हों, तो वे अपने तथा निविदाकर्ता के आईडी प्रमाण को प्रस्तुत करें।	
4) ईएमपी सहित बिन्नो से संबंधित देय सभी शर्तियों में निम्नलिखित "प्राधिकृत अधिकारी द साउथ इंडियन बैंक लि.,'' के पक्ष में देय, नई दिल्ली में भुगतान होने योग्य डीडी/आरसीबीएस द्वारा किया जायेगा।	
5) इच्छुक निविदाकर्ता 3.7.2019 को 11.30 पूर्वा. से पूर्व मुहरबंद लिफाफे में निविदा के साथ बी-103, जी.एफ. चितरनम पाक, नई दिल्ली-19 में द साउथ इंडियन बैंक लि., चितरनम पाक शाखा में ईएमपी का हिमांड ड्राइव/आरसीबीएस करा करें।	
6) बिन्नो स्थल पर प्रवेश का अधिकार केवल उन्ही निविदाकारों को दिया जायेगा जिन्होंने निर्दिष्ट अर्थाथ के भीतर अथवा प्राधिकृत अधिकारी की एकाकी इच्छा पर निर्धारित समय के भीतर मुहरबंद लिफाफे में निविदा पत्र तथा ईएमपी जमा किये हों।	
7) प्राधिकृत अधिकार को बिना कारण बताये नितामी को निरस्त/स्थगित करने का अधिकार प्राप्त है। पुनः प्राधिकृत अधिकारी स्वेच्छा से जमा की गई किसी या सभी निविदाओं को स्वीकार, निरस्त अथवा वापस लौटा सकते हैं तथा बैंक निविदाकारों से इस संदर्भ में किसी भी प्रतिनिधित्व पर बिचार नहीं करेगा।	
8) मुहरबंद निविदाओं को 26.9.2019 को 12 बजे दोपहर में प्राधिकृत अधिकारी द्वारा खोला जायेगा। आशुत मूल्य से नीचे की मूल्य कोट की गई किसी भी निविदा को तत्काल निरस्त कर दिया जायेगा।	
9) निविदा को खोलने के बाद उपरिस्थ निविदाकारों को प्राधिकृत अधिकारी की स्वेच्छा पर अपने प्रस्ताव को ऊपर बढ़ाने के लिये आमर से इंडर से थिडिंग का अवसर दिया जायेगा।	
10) सफल निविदाकार को बोली स्वीकृति पत्र की प्राप्ति पर तत्काल 25% बोली राशि (ईएमपी वायकर) का भुगतान करना होगा तथा शेष 75% राशि का भुगतान बिन्नो के 15 दिनों के भीतर किया जायेगी अन्यथा निविदाकार द्वारा प्रदर सम्पूर्ण राशि बिना किसी सूचना के प्राधिकृत अधिकारी द्वारा जव कर ली जायेगी तथा बिन्नो निरस्त कर दी जायेगी तथा सम्पत्ति की फिर से बिन्नो की जायेगी। लेकिन, अपरिहार्य मामलों में प्रतिभूत ऊंडीयर की इच्छा पर समय में बढ़ोतरी की जा सकती है।	
11) यह बिन्नो प्राधिकृत अधिकारी द्वारा पुष्टि के अधीन होगी जिन्हें इस बात का ध्यान हिरे दिना की सफल निविदाकार ने 25% बिन्नो राशि प्रेषित किया है, बिन्नो को निरस्त करने का अधिकार होगा। पुनः यह बिन्नो प्रतिभूत ऊंडीयर द्वारा भी पुष्टि के अधीन होगी।	
12) बिन्नो की पुष्टि होने तथा प्राधिकृत अधिकारी द्वारा सम्पूर्ण बिन्नो राशि की प्राप्ति पर सफल निविदाकार को बैंक तथा सरकारी अधिनियम के नियमों एवं शर्तों के अनुसार बिन्नो प्रमाण पत्र जारी किया जायेगा। सफल निविदाकार को बिन्नो प्रमाणपत्र के लिये देय शुल्कों/प्रभारों जैसै पंजीकरण शुल्क स्टाम्प शुल्क आदि जो भी कानून के अनुसार लागू हों, सहित सरकार/स्थानीय प्राधिकरणों की सभी बिद्यमान देयताओं आदि का भी भुगतान करना होगा।	
13) प्राधिकृत अधिकारी अथवा बैंक बिन्नो के अधीन सम्पत्तियों के संदर्भ में सरकार अथवा किसी भी व्यक्ति के किसी भी बकाये सहित किसी भी चार्ज, लाएन, अधिभार, सम्पत्ति कर के लिये उत्तरदायी नहीं होगे।	
14) सफल निविदाकार को सभी करों/बिधाली/पानी/सीवेज चार्जज अथवा थले ही वह पूर्व अर्थाथ से संबंधित हो, बिन्नो की स्वीकृति के बाद किसी भी प्राधिकरण द्वारा मांग की गई किसी अन्य प्रभारों का भुगतान करना होगा।	
15) सफल निविदाकार अपनी लागत पर बिजली/पानी/सीवेज नैक्शन आदि तथा अपने नाम में अंतिम अन्य सामान्य सेवाओं का वहन करेगा।	

- 16) प्राधिकृत अधिकारी ने वर्ष 2006 से 10.1.2019 तक के लिये सम्पत्ति के संदर्भ में ईसीएसन रिपोर्ट प्राप्त किया है तथा उसमें कोई अधिभार शामिल नहीं है। लेकिन, निविदाकारों का ध्यान इस तथ्य की ओर आकृष्ट किया जाता है कि ऋणधारक/गारन्टोर्स ने माननीय वखा वसुली अधिकरण-J, नई दिल्ली के समक्ष एक प्रतिभूतिकरण आवेदन सं. एएफ 75/2019 तथा माननीय वखा वसुली अधीनस्थ अधिकरण नई दिल्ली के समक्ष एक मिस. अपील सं. 186/2009 दाखिल किया है। प्रतिभूतिकरण आवेदन तथा मिस. अपील सविन्य है तथा यह बिन्नो प्रतिभूतिकरण आवेदन तथा मिस. अपील में निर्णय के परिणामों के अधीन होगी।
- 17) अधिम जाणकारी तथा सम्पत्ति के निरीक्षण के लिये इच्छुक निविदाकार प्राधिकृत अधिकारी (91 9007 046 006) अथवा द साउथ इंडियन बैंक लि., चितरनम पाक शाखा से कार्यार्थीय के दौरान सम्पर्क कर सकते हैं।
- 18) इसे ऋणधारक/सह-ऋणधारक/गारन्टोर्स को यह सूचित करने के लिये एक सूचना मानी जाये कि यदि बिन्नो की निर्धारित तिथि से पूर्व 17.3.2019 से ब्याज तथा अन्य लागतों एवं चार्जज के साथ वे बैंक की सम्पूर्ण बकाया राश रु. 13,23,44,604.77 (रुपये तेरह करोड़ तैंस लाख चौआलिस हजार छः तौ चार एवं पैसे सतहचर मात्र) की राशि का भुगतान नहीं करते है तो सम्पत्ति की बिन्नो कर दी जायेगी।

तिथि: 30.8.2019 प्राधिकृत अधिकारी
स्थान: दिल्ली द साउथ इंडियन बैंक के लिये

सावरे ट्रेड एण्टरप्राइजेज लिमिटेड
CIN: U51909DL1990PLC040761
पंजी. कार्यालय: 38 तल, गोपाला टावर, 25, राजेन्द्रा प्लेस, नई दिल्ली-110008 टेली: (91-11) 2574 7696, 2575 1934/35/36, फैक्स: (91-11) 2575 1937/38 ई-मेल: narendermakkar@yahoo.com , वेबसाईट www.savaretrade.com वार्षिक साधारण सभा (एजीएस), रिमोट-ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना एतद्वारा सूचित किया जाता है कि सावरे ट्रेड एण्टरप्राइजेज लिमिटेड ("कम्पनी") के सदस्यों की 36वीं वार्षिक साधारण सभा ("एजीएम") सोमवार, 30 सितम्बर, 2019 को 12.00 बजे दोपहर में लोक कला मंच, 20, इस्टीच्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003 में आयोजित की जायेगी जिसमें व्यक्तिगत रूप से सदस्यों को भेजी गई उसकी सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24.9.2019 (मंगलवार) से 30.9.2019 (सोमवार) (चौनों दिवस सहित) तक वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे। 31 मार्च, 2019 को समाप्त वित्त वर्ष के लिये कम्पनी के वित्तीय विवरणों, निदेशक के रिपोर्ट, ऑडिटर के रिपोर्ट के साथ-साथ उसमें निष्पादित होने वाले व्यवसायों से शामिल वार्षिक साधारण सभा की सूचना की वार्षिक रिपोर्ट 5.9.2019 को उनके पंजीकृत पते पर सदस्यों को भेजी गई है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.savaretrade.com पर भी प्रेषित है (वेबसाईट पर उद्घोषणा तथा नवीनतम समाचारों पर क्लिक करें।) एतद्वारा सदस्यों को यह भी सूचित किया जाता है कि सेबी (एलओडीआर) विनियमन, 2015 के विनियमन, 44 के अनुपाल में तथा कम्पनी अधिनियम, 2013 की धारा 108 तथा उसके अंतर्गत निर्मित नियमों के अनुसार यह कम्पनी 36वीं वार्षिक साधारण सभा में निष्पादित होने वाले व्यवसायों के लिये अपने सदस्यों को ई-वोटिंग सुविधायें उपलब्ध करा रही हैं। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि अर्थात् 23.9.2019 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपालन में होगा। यदि कोई व्यक्ति सूचना प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर मै. नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को लिखें अथवा कम्पनी को लिखें। कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 20 के अनुसार ई-वोटिंग से संबंधित विवरण नीचे दिये गये हैं: 1. सूचना के प्रेषण की पूर्णता की तिथि: 5.9.2019 2. रिमोट ई-वोटिंग शुरू होने की तिथि एवं समय: 27.9.2019 को 9.00 बजे पूर्वा. 3. रिमोट ई-वोटिंग बंद होने की तिथि एवं समय: 29.9.2019 को 5.00 बजे अप. उपरोक्त तिथि एवं समय के बाद ई-वोटिंग को अनुमति नहीं दी जायेगी। 4. कट-ऑफ तिथि: 23.9.2019 5. कम्पनी तथा एलेन्सी की वेबसाईट पर पता जहाँ सभा की सूचना प्रदर्शित हैं: कम्पनी: www.savaretrade.com एनएसडीएल: www.evotingindia.com 6. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे यदि उनका पैन डिपॉजिटरी पार्टिसिपैन्ट्स के पास अद्यतन किया गया है, एजीएम की सूचना में दी गई लागिन आईडी तथा पासवर्ड तैयार करने की प्रक्रिया का अनुसरण करें लेकिन यदि, उनका पैन डिपॉजिटरी पार्टिसिपैन्ट्स के पास अद्यतन नहीं किया गया हो, तो पासवर्ड बनाने के लिये उनके ईमेल आईडी तथा सिक्लेन्सेस नं. इलेक्ट्रॉनिक अथवा भौतिक माध्यमों से अलग से भेजे जायेंगे। यदि ऐसे व्यक्ति ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हों तो मतदान के लिये वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग किया जा सकता है। 7. सदस्यगण ध्यान रखें: क) एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, वे सभा में मत पत्र द्वारा अपने मताधिकार का प्रयोग कर सकते हैं। ख) ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर लेने के बाद भी सदस्य सभा में शामिल हो सकते हैं, लेकिन सभा में फिर से मतदान की अनुमति उन्हें नहीं दी जायेगी। 8. श्री अनंत मिश्रा, कार्यरत चार्टर्ड एकाउन्टेन्ट, दिल्ली जिनकी सदस्यता संख्या-519542 है, को स्वच्छ तथा पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (इलेक्ट्रॉनिक या अन्य रूप में) के संचालन के लिये पर्ववेक्षक नियुक्त किया गया है। 9. ई-वोटिंग से संबंधित समस्याओं के लिये कृपया सहायता खंड के अंतर्गत www.evotingindia.com पर उपलब्ध Frequently Asked Question (FAQ's) तथा ई-वोटिंग मैनुअल देखें अथवा helpdesk.evoting@nsdlindia.com पर ईमेल करें या www.savaretrade.com से सम्पर्क करें अथवा narendermakkar@yahoo.com पर ईमेल करें। 10. पर्ववेक्षक के रिपोर्ट के साथ घोषित परिणामों कम्पनी की वेबसाईट तथा एनएसडीएल की वेबसाईट www.evotingindia.com पर प्रेषित किया जायेगा तथा साथ ही एजीएम की पूर्णता के बाद अधिकतम 48 घंटे के भीतर एसई लि. जहाँ कम्पनी के शेयर सूचीबद्ध हैं, को उसकी जानकारी दी जायेगी।
बोर्ड के आदेश से सावरे ट्रेड लिमिटेड के लिये हस्ता./- नरेन्द्र कुमार रावकर निदेशक (DIN:00026857)

फीनिक्स इन्टरनेशनल लिमिटेड
CIN: L74899DL1987PLC030092
पंजी. कार्यालय: 3रा तल, गोपाला टावर, 25, राजेन्द्रा प्लेस, नई दिल्ली-110008 टेली: (91-11) 25747696, 25751934/35/36, फैक्स: (91-11) 25751937/38 ई-मेल: narendermakkar@yahoo.com वार्षिक साधारण सभा (एजीएम), रिमोट-ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना एतद्वारा सूचित किया जाता है कि फीनिक्स इन्टरनेशनल लिमिटेड ("कम्पनी") के सदस्यों की 32वीं वार्षिक साधारण सभा ("एजीएम") सोमवार, 30 सितम्बर, 2019 को 10.00 बजे पूर्वा. में लोक कला मंच, 20, इस्टीच्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003 में आयोजित की जायेगी जिसमें व्यक्तिगत रूप से सदस्यों को भेजी गई उसकी सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24.9.2019 (मंगलवार) से 30.9.2019 (सोमवार) (चौनों दिवस सहित) तक वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे। कम्पनी (लेखा) नियमावली 2014 के नियम 11 के अंतर्गत स्वीकृत रूप में वर्ष 2019 के वार्षिक रिपोर्ट 5.9.2019 को इलेक्ट्रॉनिक रूप से अपने सदस्यों को भेज दिये गए हैं जिन्होंने मै. मास सर्विसेस लिमिटेड (कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेंट) के पास अपने ईमेल आईडी पंजीकृत कराये हैं। यद्यपि, ऐसे सदस्यों को वार्षिक रिपोर्ट की भौतिक प्रति के चयन की सुविधा प्रदान की गई है। अन्य सभी मामलों (जहाँ ईमेल आईडी पंजीकृत नहीं कराये गये हैं) में, 31 मार्च, 2019 को समाप्त वित्त वर्ष के लिये कम्पनी के वित्तीय विवरणों, निदेशक के रिपोर्ट, कॉर्पोरेट अधिशासन रिपोर्ट तथा उक्त अवधि के लिये समेकित वित्तीय विवरणों के साथ ऑडिटर के रिपोर्ट के साथ-साथ उसमें निष्पादित होने वाले व्यवसायों से शामिल वार्षिक साधारण सभा की सूचना के साथ वार्षिक रिपोर्ट 4.9.2019 को उनके पंजीकृत पते पर सदस्यों को भेजी गई है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.phoenixindia.com पर भी प्रेषित है (क्रम सं. 20 के समक्ष वेबसाइट पर उद्घोषणा तथा नवीनतम समाचारों पर क्लिक करें।) एतद्वारा सदस्यों को यह भी सूचित किया जाता है कि सेबी (एलओडीआर) विनियमन, 2015 के विनियमन, 44 के अनुपालन में तथा कम्पनी अधिनियम, 2013 को धारा 108 तथा उसके अंतर्गत निर्मित नियमों के अनुसार यह कम्पनी 32वीं वार्षिक साधारण सभा में निष्पादित होने वाले व्यवसायों के लिये अपने सदस्यों को ई-वोटिंग सुविधायें उपलब्ध करा रही हैं। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि अर्थात् 23.9.2019 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपालन में होगा। यदि कोई व्यक्ति सूचना प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर मै. नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को लिखें अथवा info@masserve.com पर मै. मास सर्विसेस लिमिटेड (रजिस्ट्रार तथा शेयर अंतरण एजेंट) को लिखें। कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 20 के अनुसार ई-वोटिंग से संबंधित विवरण नीचे दिये गये हैं: 1. सूचना के प्रेषण की पूर्णता की तिथि: 5.9.2019 2. रिमोट ई-वोटिंग शुरू होने की तिथि एवं समय: 27.9.2019 को 9.00 बजे पूर्वा. 3. रिमोट ई-वोटिंग बंद होने की तिथि एवं समय: 29.9.2019 को 5.00 बजे अप. उपरोक्त तिथि एवं समय के बाद ई-वोटिंग को अनुमति नहीं दी जायेगी। 4. कट-ऑफ तिथि: 23.9.2019 5. कम्पनी तथा एलेन्सी की वेबसाईट पर पता जहाँ सभा की सूचना प्रदर्शित हैं: कम्पनी: www.phoenixindia.com एनएसडीएल: www.evotingindia.com 6. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे यदि उनका पैन डिपॉजिटरी पार्टिसिपैन्ट्स के पास अद्यतन किया गया है, एजीएम की सूचना में दी गई लागिन आईडी तथा पासवर्ड तैयार करने की प्रक्रिया का अनुसरण करें। लेकिन यदि, उनका पैन डिपॉजिटरी पार्टिसिपैन्ट्स के पास अद्यतन नहीं किया गया हो, तो पासवर्ड बनाने के लिये उनके ईमेल आईडी तथा सिक्लेन्सेस नं. इलेक्ट्रॉनिक अथवा भौतिक माध्यमों से अलग से भेजे जायेंगे। यदि ऐसे व्यक्ति ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हों तो मतदान के लिये वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग किया जा सकता है। 7. सदस्यगण ध्यान रखें: क) एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, वे सभा में मत पत्र द्वारा अपने मताधिकार का प्रयोग कर सकते हैं। ख) ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर लेने के बाद भी सदस्य सभा में शामिल हो सकते हैं, लेकिन सभा में फिर से मतदान की अनुमति उन्हें नहीं दी जायेगी। 8. श्री अनंत मिश्रा, कार्यरत चार्टर्ड एकाउन्टेन्ट, दिल्ली जिनकी सदस्यता संख्या-519542 है, को स्वच्छ तथा पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (इलेक्ट्रॉनिक या अन्य रूप में) के संचालन के लिये पर्ववेक्षक नियुक्त किया गया है। 9. ई-वोटिंग से संबंधित समस्याओं के लिये कृपया सहायता खंड के अंतर्गत www.evotingindia.com पर उपलब्ध Frequently Asked Question (FAQ's) तथा ई-वोटिंग मैनुअल देखें अथवा helpdesk.evoting@nsdlindia.com पर ईमेल करें या हमारे रजिस्ट्रार तथा शेयर अंतरण एलेन्सेस रजिस्ट्रार जिनका वेबसाइट www.masserve.com से सम्पर्क करें अथवा info@masserve.com पर ई-मेल करें। 10. पर्ववेक्षक के रिपोर्ट के साथ घोषित परिणामों कम्पनी की वेबसाईट www.phoenixindia.com तथा एनएसडीएल की वेबसाईट www.evotingindia.com पर प्रेषित किया जायेगा तथा साथ ही एजीएम की पूर्णता के बाद अधिकतम 48 घंटे के भीतर बीएसई लि. जहाँ कम्पनी के शेयर सूचीबद्ध हैं, को उसकी जानकारी दी जायेगी।
बोर्ड के आदेश से फीनिक्स इन्टरनेशनल लिमिटेड के लिये हस्ता./- नरेन्द्र कुमार रावकर निदेशक (DIN: 00026857)

THE DELHI FLOUR MILLS CO. LTD.
CIN : U74899DL1916PLC000035 Registered Office: 8377-8381, Roshanara Road, Delhi-110007 Tel: 011-23826445, Fax: 011-23822409, Email: dfrm@dfmgroup.in
NOTICE
NOTICE IS HEREBY GIVEN that the 103 TH Annual General Meeting of the Members of the Company will be held on Monday, the 30 TH day of September, 2019 at 4.00 P.M. at Maidens Hotel, 7, Sham Nath Marg, Delhi-110054, to transact the businesses as set out in the Notice dated 20 TH August, 2019. The said Notice convening the AGM along with Annual Report 2018-19 containing Attendance slips and Proxy Form has been dispatched to all the Members at their registered addresses on or before 5 TH September, 2019. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxy Form should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. Notice is also hereby given that pursuant to Section 91(1) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 17 TH September, 2019 to 30 TH September, 2019 (both days inclusive) for the purpose of AGM. By order of the Board For The Delhi Flour Mills Co. Ltd. Sd/- (N.K.Arora) Company Secretary
Place: Delhi Date: 5TH September, 2019

SHREE WORSTEX LIMITED
Regd. Off: 325, Ilrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085 Mob.: 9515202833, Email ID: shreeworstex@gmail.com , info@shreeworstex.in Website: www.shreeworstex.in , CIN: L17110DL1982PLC013790
NOTICE
ANNUAL GENERAL MEETING
Notice is hereby given that the Thirty Sixth Annual General Meeting of the members of Shree Worstex Limited ("the Company") will be held on Saturday, September 28, 2019 at 11.00 a.m. at 325, Ilrd Floor, Aggar