

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Off: T-210 J, Shahpur Jat, New Delhi-110049 (INDIA)
Phone: 0091-11-26494519-24 Fax: 011-26498341, 26494708
Email: cs@jagsonpal.com, website: www.jagsonpal.com
CIN: L74899DL1978PLC009181

NOTICE OF THE THIRTY SIXTH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting of the members of the Company will be held on Wednesday 30th September 2015 at 10.00 A.M. At Vanita Samaj Mandir, Lodhi Road, New Delhi-110003 to transact the business as set out in the notice of AGM dated 29th May 2015 which has been despatched to the shareholders of the Company along with Annual Report by permitted mode. The business as mentioned in the said notice will be conducted through electronic voting (Remote e-voting) facility provided by National Securities Depository Limited (NSDL). Details of the same are as under:

1. The dispatch of printed copies and emailed transmission of notice of the 36th AGM and Annual Report for the year 2014-2015 was undertaken during 1st September 2015 to 5th Sept. 2015
2. The Remote e-voting period shall commence on 27th September 2015 (9:00 a.m.) and shall end on 28th September 2015 (5:00 p.m.). Further Remote e-voting shall not be allowed beyond said date and time.
3. Cut-off date: 23rd September 2015.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
5. The facility for voting through ballot paper shall be made available at the AGM and the 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 may participate in the AGM even after exercising his right to vote through Remote e-voting, but shall not be allowed to vote again in the AGM.
7. 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.
8. Notice of the meeting will be available on the Company's website i.e. www.jagsonpal.com and www.nsdl.com.
9. In case of any grievances connected to e-voting, please contact Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: rajiv@nsdl.co.in, Tel: 1800 222 890/912224994200/912224994738.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 30th September 2015 (both days inclusive).

A member entitled to attend and vote at the meeting is entitled to 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 should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

If you require any additional information or have any enquiries, please contact Mr. R. K. Kapoor, Company Secretary cum Compliance Officer, Jagsonpal Pharmaceuticals Limited, T-210 J, Shahpur Jat, New Delhi 110049. Tel: +91 11 46181100 & 46109900. Fax: +91 11 26498341 E-mail: cs@jagsonpal.com

For Jagsonpal Pharmaceuticals Limited

Rajpal Singh Kochhar
(Managing Director)
DIN - 00059492

Place: New Delhi
Dated: 05.09.2015

POLYPLEX

POLYPLEX CORPORATION LIMITED
CIN: L25209UR1984PLC011596

Regd. Office: Lohia Head Road, Khatima, Uttarakhand
Corporate Office: B-31, Sector-1, Kirti Vihar, Gurgaon, Haryana
Phone: 0122-2411619 Fax: 0122-2411622 E-mail: corporate@polyplex.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Polyplex Corporation Limited ("the Company") will be held on Monday, September 28, 2015 at 11:00 a.m. at the Registered Office of the Company at Lohia Head Road, Khatima - 262308.

also available on Company's website www.simhaoli.org to download and also sent at the registered office of the Company for inspection by Members. Further, the shareholders desiring the said documents in physical form will be provided the same free of cost, upon request. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Clause 35-B of the Listing Agreement that the Company has offered e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, the 27th September, 2015 (09:00 am) and ends on Tuesday, the 29th September 2015 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 25th September, 2015, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 25th September, 2015, will be provided the notice through mail or by post and such members may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and 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. Mr. Amit Gupta, (Practicing Company Secretary Membership No. FCS-5478, C.P. No. 4682), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to Mr. Sandeep Joshi, Asstt. Company Secretary, Simhaoli Sugars Ltd., A-112, Sector-83, Noida-201307 (U.P.), Phone: 0120-4806666, Fax: 0120-2427166, Email: sandeep.joshi@simhaolisugars.com. NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Clause 16 of the Listing Agreement that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Saturday, September 26, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MD/DP/10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz. ECS, NECS, NEFT etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be.

Date: September 04, 2015
Place: Noida

For Simhaoli Sugars Limited
(Kamal Santani)
Company Secretary

SERVALAKSHMI PAPER LIMITED

(L21012TN2005PLC092783)

Regd. Office: Kodaganallur Village, Vaduganpatti Post, I.C. Pettai
Tirunelveli - 627 010. Tel: 0462 - 2568500
e-mail: secretarial@servalakshmi.in Web: www.servalakshmi.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Friday, the 25th Day of September, 2015 at 9.15 A.M. at Kodaganallur Village, Vaduganpatti Post, I.C. Pettai, Tirunelveli - 627 010, to transact the business listed in the notice dated 18th August 2015 which has been sent to the members holding shares of the Company as on 21st August 2015 through email to the members who have registered their e-mail ID with the Company / Depository Participant(s) (DP) and in physical form for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report is also available on the company's website viz www.servalakshmi.in.

The Company has also offered e-voting facility in accordance with the Companies (Management and Administration) Rules, 2014. The Company has engaged Central Depository Services (India) Limited (CDSL) an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-Voting, members may also visit the website www.evotingindia.com. The Board of Directors of the Company have appointed MDS & Associates, Practicing Company Secretaries, Coimbatore as scrutinizer to scrutinize the e-voting / poll process in a fair and transparent manner.

Certified True Copy
For Jagsonpal Pharmaceuticals Ltd.

Company Secretary