



**KNR Constructions Limited.**

Date: 5<sup>th</sup> September 2018

Ref: KNRCL/SD/2018/99 & 100

To  
Dept. of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, MUMBAI - 400001

To  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400051

Fax: +91 - 22- 2272 2037 / 39 / 41  
+91 22 2272 3121 / 3719 / 1557

Fax: +91- 22- 6641 8124 / 25 / 26  
+91 22 2659 8237 / 38 ,  
+91 22 2659 8347 / 48

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015  
News Paper publications

With reference to the above, please find the intimation for 23<sup>rd</sup> Annual General Meeting and Book Closure dates, we are herewith enclosing the copies of newspaper publication of the Notice of 23<sup>rd</sup> Annual General Meeting , e-voting and book closure information published in financial express (all editions) and jansatta (new delhi) on 5<sup>th</sup> September 2018.

This is for your information and records.

Yours truly,  
for KNR Constructions Limited

*M.V. Venkata Rao*

M. V. VENKATA RAO  
Company Secretary

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
Corporate Identity Number: L154211UP1932PLC022174  
Regd. Office: Deoband, District Saharanpur, Uttar Pradesh - 247554  
Corp. office: 8th Floor, Express Trade Towers-16, Sector -16A, Noida, U.P. - 201301  
E-mail: shresht@trivenigroup.com, Website: www.trivenigroup.com,  
Phone: 91 120 4308000 | Fax: 91 120 4311011

### NOTICE OF 82<sup>ND</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING

**(A) Annual General Meeting**  
Notice is hereby given that the 82nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 28th September, 2018 at 12.30 p.m. at Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247 554, to transact the business, as set out in the Notice convening the said AGM. The Notice of AGM along with its annexures and the Annual Report for the Financial Year 2017-18 have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). Physical copies of these documents have been sent to all other members at their registered addresses through permitted mode. The same is also available on the Company's website www.trivenigroup.com. The dispatch of Notice of AGM has been completed on 4th September, 2018.

**(B) Remote E-Voting**  
Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the ordinary and special business, as set out in the Notice of AGM through electronic voting system of Karvy Computershare Pvt. Ltd. (Karvy), the Share Transfer Agents of the Company through their portal <https://evoting.karvy.com> from a place other than the venue of AGM (remote e-voting). The detailed procedure/instructions for remote e-voting have been provided in the Notice of AGM and also available at the website of Karvy. All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **September 25, 2018 at 9.30 a.m. (IST)**;
- The remote e-voting shall end on **September 27, 2018 at 5.00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 21, 2018**;
- Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2018, may obtain the login ID and password by sending a request to Karvy at their email id: [evoting@karvy.com](mailto:evoting@karvy.com) or contact Ms C. Shobha Anand at Phone No.040-6716222.
- Members may note that: (i) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and once the vote is recorded; (ii) the facility for voting through ballot paper shall be made available at the AGM; (iii) 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; (iv) 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.
- The Notice of AGM is available on the Company's website [www.trivenigroup.com](http://www.trivenigroup.com) and also on the Karvy's website <https://evoting.karvy.com>.
- In case of any query pertaining to remote e-voting, members may contact Ms C. Shobha Anand, Asst. General Manager of Karvy at [evoting@karvy.com](mailto:evoting@karvy.com) / Telephone No.-040-6716222 or refer to the Help & FAQ's section available at Karvy's website.

For Triveni Engineering & Industries Ltd.  
Sd/-  
Geeta Bhatta  
Group Vice President & Company Secretary

Date : 4th Sept., 2018  
Place : Noida (U.P.)

**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**  
Regd. Office: Unit No. 04-03, Level 4, Block 1,  
'Cyber Park', Hitech City, Madhapur, Hyderabad - 500081.  
Ph: +91-040-4234400 Fax: +91-040-4234600  
E-mail: [pinyayakam@ctel.com](mailto:pinyayakam@ctel.com) Website: [www.ctel.com](http://www.ctel.com)  
CIN: L22200AP1999PLC030997

### NOTICE

#### NOTICE OF 19<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of Cambridge Technology Enterprises Limited will be held on Friday, 28<sup>th</sup> September, 2018, at 10.30 A.M. at Ruby Hall, 5<sup>th</sup> Floor, Hotel Peerless Inn, Plot # 15 to 18, Lumbini Layout, Gachibowli, Hyderabad - 500 032, Telangana State, India to transact the business as set out in the Notice of said AGM. Electronic copies of the Notice of the 19<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2017-18 have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all other members at their Registered Address in the permitted mode. The dispatch of Notice has been completed on September 03, 2018.

Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 22<sup>nd</sup> September, 2018 to Friday, the 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 19<sup>th</sup> Annual General Meeting of the Company.

Notice of AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also displayed and available on the Company's website: [www.ctel.com](http://www.ctel.com), and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). All members are informed that:

- The business as stated in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 25<sup>th</sup> September, 2018 at 9.00 A.M. and ends on 27<sup>th</sup> September, 2018 at 5.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 21<sup>st</sup> day of September, 2018.
- Any person, who acquires and becomes a member after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 21<sup>st</sup> day of September, 2018, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
  - The remote e-voting module shall be disabled by CDSL after 27<sup>th</sup> September, 2018 at 5.00 P.M. and the remote e-voting shall not be allowed beyond the said date and time.
  - The facility of voting through Poll paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
  - A member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again in the meeting; and
  - 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 Annual General Meeting.

Any member having query or grievance in connection with e-voting may contact Mr. Rakesh Dalvi - Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013; Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); Phone number: 1800225533.

By the order of the Board  
For Cambridge Technology Enterprises Limited  
Sd/-  
Dharani Raghurama Director  
Whole-Time Director

Date : 04.09.2018  
Place : Hyderabad

**MADHYA BHARAT PAPERS LIMITED**  
CIN: L21012CT1980PLC001662  
Regd. Office: Village Birghani, Ry & Post Champa 495671,  
Dist. Jangir-Champa, Chhattisgarh  
Phone: 09203906288 Email: [mbplca@vsnl.com](mailto:mbplca@vsnl.com) Website: [www.mbpl.in](http://www.mbpl.in)

### NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

REGD. OFFICE IS HEREBY GIVEN THAT THE 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) of the Company will be held on Friday, 28<sup>th</sup> September, 2018 at 11.00 A.M. at the Registered Office of the Company at Village Birghani, Ry & Post Champa 495671, Dist. Jangir-Champa, Chhattisgarh to transact the business as set out in the Notice called the said AGM.

The Company has on 4<sup>th</sup> September, 2018 completed the dispatch of Annual Report 2017-18. Notice of the AGM, Proxy Form and Attendance Slip to the Members at their address registered with the RTA/Company as on 24<sup>th</sup> August, 2018.

**Book Closure :**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall be closed from 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

**Remote E-Voting :**  
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 to line 8 & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL).

The remote e-voting period commences on Tuesday, 25<sup>th</sup> September, 2018 at 10.00 A.M (IST) and ends on Thursday, 27<sup>th</sup> September, 2018 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 21<sup>st</sup> September, 2018, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting beyond the said date and time. The notice has been sent to all the Members, whose names appeared in the Register of Members/Record of Depositories as on 24<sup>th</sup> August, 2018. However, those persons who have become Members of the Company after the said date but on or before 21<sup>st</sup> September, 2018 (cut-off date), may obtain the login ID and password by sending a request to the Registrar & Share Transfer Agent at [mdpdto@yahoo.com](mailto:mdpdto@yahoo.com) or to the Company at [mbplca@vsnl.net](mailto:mbplca@vsnl.net). Persons already registered with CDSL for remote e-voting can use their existing user ID & password for login.

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. 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 meeting.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Arghya Majumdar, Assistant Manager, CDSL at 22 Camac Street, Kolkata 700016 at telephone nos. 033-22821361/18002005533.

The Annual Report 2017-18, Notice of AGM, Proxy Form & the Attendance Slip are available on the website of the Company at [www.mbpl.in](http://www.mbpl.in).

For MADHYA BHARAT PAPERS LIMITED  
VINOD KUMAR KHANNA  
Company Secretary  
FCS 1855

Place : Kolkata  
Date : September 4, 2018

**RANA SUGARS LIMITED**  
CIN: L15322CH1991PLC011537  
Regd. Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company for the financial year 2017-18 will be held on Friday, the 28<sup>th</sup> September, 2018 at 3.00 P.M. at the Institution of Engineers India Ltd., Madhya Marg, Sector 19-A, Chandigarh to transact the business as set out in the Notice of AGM dated 13<sup>th</sup> August, 2018 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode on 4<sup>th</sup> September, 2018.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21<sup>st</sup> September, 2018 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Tuesday, 25<sup>th</sup> September, 2018 at 9.00 A.M. (IST) and shall end on Thursday, 27<sup>th</sup> September, 2018 at 6.00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode is not allowed beyond said date and time.
- Cut-off date: 21<sup>st</sup> September, 2018.
- 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. 21<sup>st</sup> September, 2018 may obtain the login-ID and sequence number by sending a request to Alankit Assignments Limited, the Registrar & Share Transfer Agents (RTA) at [info@alankit.com](mailto:info@alankit.com).

However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.

- 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.
- 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.
- 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.
- Notice of the AGM and the Annual Report is available on the Company's website i.e. [www.ranasugars.com](http://www.ranasugars.com).
- The Company has appointed Mr. Ajay Arora, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact Mr. Rakesh Dalvi, Deputy Manager (CDSL) at Phone: 1800225533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of annual closing and ensuing Annual General Meeting of the Company.

By Order of the Board  
For RANA SUGARS LIMITED  
Sd/-  
(MANMOHAN K. RAINA)  
COMPANY SECRETARY

Place: Chandigarh  
Date: 4<sup>th</sup> September, 2018

**JAMNA AUTO INDUSTRIES LIMITED**  
Regd. Office: Jai Springs Road, Industrial Area,  
Yamuna Nagar - 135001, Haryana

Corporate Office: Hotel Novotel & Pullman, Commercial Tower, 5th Floor,  
Asset Area No. 2, Hospitality District, Aerocity, New Delhi - 110 037  
Telephone: +91 11 45504550, Fax: +91 11 4550-4151  
Website: [www.jaispring.com](http://www.jaispring.com)

### NOTICE

NOTICE is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 29, 2018 at 9.30 a.m. at the Registered Office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana.

The Company has completed dispatch of notice of AGM and Annual Report on Tuesday, September 04, 2018. Electronic Copies of the Notice of AGM and Annual Report have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the website of the Company. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered addresses through permitted mode. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members holding shares either in physical or dematerialized form, as on the cut-off date i.e. September 22, 2018 enabling them to cast their votes electronically on the businesses as set forth in the Notice of AGM through remote E-Voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. The e-voting period commences on September 26, 2018 at 9:30 am and ends on September 28, 2018 at 5:00 pm.

- Members may please note that:
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  - The facility for voting through ballot paper shall be made available at the AGM.
  - 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 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.
  - 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.
  - The procedure of electronic voting is provided in the Notice of the 52<sup>nd</sup> AGM. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com/> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated emails ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or at following Telephone Nos.: 022-2499 4600 / 022-24994738.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Notice to the Members. Members who have received Attendance Slips by electronic mode are requested to bring the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of AGM and payment of dividend, if approved at the AGM.

For Jamna Auto Industries Limited  
Sd/-  
Praveen Lakhera  
Company Secretary & Head Legal

Place: New Delhi  
Date: September 04, 2018

**STABLE TRADING COMPANY LIMITED**  
CIN: L27204WB1979PLC032215  
Regd. Off.: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor,  
Kolkata - 700020, West Bengal; Phone: 033-46023115  
E-mail: [secretarial@stabletrading.in](mailto:secretarial@stabletrading.in) Website: [www.stabletrading.in](http://www.stabletrading.in)

### NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 28th September, 2018 at 1.30 p.m. at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata-700020, West Bengal. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2017-18 has been sent to all members and the same is also available on the website of the Company [www.stabletrading.in](http://www.stabletrading.in) and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 25th September, 2018 (9.00 A.M.) and end on 27th September, 2018 (5.00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

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. 21st September, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto: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 the Company's website.

The facility for voting through Ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

For any grievances/ queries relating to voting through electronic means, Shareholders are requested to contact Shri J. K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 12/13, Chandernagore Extn., New Delhi- 110055, Ph: 011-42541234, e-mail: [ra@alankit.com](mailto:ra@alankit.com).

For STABLE TRADING CO. LIMITED

Place: Gurgaon  
Date: 4th September, 2018

Shrikant Ladia  
Director

**PSP Projects Limited**  
Registered Office: PSP House, Opposite Celesta  
Courttyard, Opp. Lane of Vikramnagar Colony,  
Iscon-Ambli Road, A/psd-380058 (Gujarat), CIN: L45201GJ2008PLC054868  
E-mail: [grievance@pspprojects.com](mailto:grievance@pspprojects.com), Website: [www.pspprojects.com](http://www.pspprojects.com)

### NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of PSP Projects Limited will be held on Thursday, September 27, 2018 at 11.00 A.M. at H.T. Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the Ordinary and Special Businesses, as set out in the notice dated August 9, 2018 convening the AGM. The notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The same are also available on the Company's website-[www.pspprojects.com](http://www.pspprojects.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the company will remain closed on Thursday, September 20, 2018 for the purpose of payment of dividend for the financial year ended on March 31, 2018 and 10<sup>th</sup> AGM of the company.

Pursuant to the provisions of Section 108 of the Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by Karvy Computershare Private Limited (Karvy) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on Thursday, September 20, 2018 being the cut-off date. Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holds shares as on cut-off date i.e. Thursday, September 20, 2018 may obtain the user ID and password by sending e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com) or [grievance@pspprojects.com](mailto:grievance@pspprojects.com). However, if such person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The remote e-voting period commences on Monday, September 24, 2018 (9:00 A.M. IST) and ends on Wednesday September 26, 2018 (5:00 P.M. IST). During this period, members, holding shares either in physical form or in demat form, as on the cut-off date i.e. Thursday, September 20, 2018, can cast their vote electronically in the manner and process set out in the AGM notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM Venue.

In case of any query pertaining to e-voting, members can visit the Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Karvy at Tel No. 18003454001 (toll free). In case of any grievances relating to e-voting, please contact Mr. Suresh Babu D, (Unit: PSP Projects Limited) Deputy Manager, Karvy Computershare Private Limited, Karvy Selemium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; email: [evoting@karvy.com](mailto:evoting@karvy.com) or aforesaid toll free number.

By Order of the Board  
For PSP Projects Limited  
Sd/  
Mittali Christachary  
Company Secretary & Compliance Officer

**MAHANAGAR TELEPHONE NIGAM LTD.**  
(A Government of India Enterprise)  
CIN: L3210DL1986GG0023501, Registered and Corporate Office:  
Mahanagar Doorsanchar Sadan, 5th Floor, 9 CGO Complex,  
Lodhi Road, New Delhi - 110 003, Tel: 011-24319999  
Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in)

### Notice of AGM, E-VOTING AND BOOK CLOSURE DATE

- Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2018 at 11:30 am at Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003. The detailed Notice setting out the business to be transacted at the meeting together with the Annual Report for 2017-18 has been dispatched to all the Members of the company at their registered addresses and the same is also available on website [www.mtnl.net.in](http://www.mtnl.net.in) and on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Notice is hereby given that pursuant to the provisions of Regulation 42 of SEBI (LODR), 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018, (both days inclusive) for the purpose of AGM.
- The Notice of AGM and the Annual Report has also been sent electronically to those members who have registered their e-mail address. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the company after the dispatch of Annual Report, may send a request to the Company Secretary at the registered office address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.
- Members have the option to exercise their right to vote at the 32nd AGM by electronic means through remote e-voting services provided by National Securities Depository Limited (NSDL). The remote e-voting period shall commence at 9.00 am on Tuesday, 25th September, 2018 and will end at 5:00 pm on Thursday, 27th September, 2018, after which remote e-voting shall be disabled by NSDL.
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. The instrument appointing the proxy in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than forty-eight (48) hours before the commencement of the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on cut-off date i.e. September 21st, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Any person who acquires shares of the company and becomes a member of the Company after the dispatch of the notice of AGM and holding shares as on the said cut-off date may obtain the user ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The facility for voting through Ballot Paper shall be made available at the AGM.
- Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the 'Downloads Section' or you can contact 'Mr. Mandar Gaikwad (Assistant Manager), NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 222 9901/91 22 24994200/91 22 24994559."
- The Results on

# तेलों के ऊंचे दाम के लिए सरकार जिम्मेदार: चिदंबरम

नई दिल्ली, 4 सितंबर (भाषा)।

कांग्रेस के नेता व पूर्व वित्त मंत्री पी. चिदंबरम ने पेट्रोल व डीजल की बढ़ती कीमतों के लिए राष्ट्रीय जनतांत्रिक गठबंधन (एनडीए) सरकार को जिम्मेदार बताते हुए मंगलवार को कहा कि कर बहुत ऊंचे होने के कारण इन ईंधनों के दाम बढ़ रहे हैं। चिदंबरम ने मंगलवार को इस बारे में ट्विटर पर एक के बाद कई बयान जारी किए। उन्होंने कहा कि पेट्रोल व डीजल को तुरंत माल व सेवा कर (जीएसटी) के दायरे में लाया जाना चाहिए।

उन्होंने कहा- पेट्रोल व डीजल की कीमतों में वृद्धि टल नहीं सकती, ऐसा नहीं है। इनकी कीमतें बहुत ऊंचे करों के कारण बढ़ी हैं। अगर कर कम कर दिए जाएं, तो कीमतें काफी कम हो जाएंगी। चिदंबरम ने कहा कि केंद्र सरकार इसके लिए राज्यों को दोष दे रही है पर उसका तर्क भ्रामक है।

डीजल पेट्रोल को जीएसटी के दायरे में लाने के मुद्दे पर उन्होंने कहा- भारतीय जनता पार्टी

19 राज्यों में सत्ता में होने का खम ठोंकती है। केंद्र व राज्यों को साथ मिलकर काम करना चाहिए और डीजल-पेट्रोल को जीएसटी के दायरे में लाना चाहिए। कांग्रेस यह मांग करती है कि डीजल-पेट्रोल को यथाशीघ्र जीएसटी में लाया जाना चाहिए। पेट्रोल व डीजल की कीमतें सोमवार को सर्वकालिक उच्च स्तर पर पहुंच गयीं। पेट्रोल 79.15 रुपए प्रति लीटर और डीजल 71.15 रुपए लीटर हो गया।

## सरकार का उत्पाद शुल्क कटौती से इनकार

नई दिल्ली, 4 सितंबर (भाषा)।

सरकार ने पेट्रोल, डीजल के बढ़ते दाम से उपभोक्ताओं को राहत देने के लिए उत्पाद शुल्क में कटौती की संभावनाओं को खारिज कर दिया। सरकार ने कहा है कि राजस्व वसूली में किसी तरह की कटौती की गुंजाइश नहीं है। एक शीर्ष अधिकारी ने यह बात कही।

# वेदांता मामला: राज्य सरकार की अर्जी पर अदालत का तत्काल सुनवाई से इनकार

जनसत्ता ब्यूरो

नई दिल्ली, 4 सितंबर।

सुप्रीम कोर्ट ने खनन क्षेत्र से जुड़ी प्रमुख कंपनी वेदांता समूह को तमिलनाडु के तृतीकोरिन में उसके बंद पड़े स्ट्रलाइट तांबा संयंत्र को खननसमूह इकाई तक पहुंच कर इजाजत देने वाले राष्ट्रीय हरित अधिकरण (एनजीटी) के आदेश के खिलाफ तमिलनाडु सरकार की अर्जी पर तत्काल सुनवाई से इनकार कर दिया।

प्रधान न्यायाधीश दीपक मिश्रा और न्यायमूर्ति एमम विलकर व न्यायमूर्ति डीवाई चंद्रचूड़ की पीठ ने मंगलवार को कहा कि वह अगले हफ्ते याचिका पर सुनवाई करेगा। राज्य सरकार ने 14 अगस्त को एनजीटी के आदेश के खिलाफ शीर्ष अदालत का रुख किया था। प्रशासनिक खंड तक जाने की अनुमति देने से किसी तरह का पर्यावरणीय नुकसान नहीं होने का आकलन करते हुए एनजीटी ने नौ आमत को वेदांता को उसके स्ट्रलाइट तांबा संयंत्र के अंदर प्रशासनिक इकाई तक प्रवेश की अनुमति दी थी। प्रदूषण

की चिंताओं को लेकर हिंसक प्रदर्शनों के बाद तमिलनाडु सरकार ने 28 मई को राज्य प्रदूषण नियंत्रण बोर्ड को खनन समूह के तांबा संयंत्र को सील करने और स्थायी तौर पर बंद करने का आदेश दिया था।

स्ट्रलाइट का कारखाना मार्च 2013 में उस वक्त सुर्खियों में आया था जब गैस रिसाव के कारण एक व्यक्ति की मौत हो गई थी और कई घायल हो गए थे। इसके बाद तत्कालीन मुख्यमंत्री जयललिता ने इसे बंद करने का आदेश दिया। कंपनी ने एनजीटी में अपील की जिसने सरकार के फैसले को पलट दिया। सके खिलाफ राज्य सरकार सुप्रीम कोर्ट गई और यह मामला अभी तक लंबित है। उस समय सुप्रीम कोर्ट ने फैसला सुनाते हुए कंपनी को पर्यावरण को प्रदूषित करने के लिए मुआवजे के तौर पर 100 करोड़ रुपए मुआवजा देने का आदेश दिया था।

स्ट्रलाइट के तृतीकोरिन संयंत्र का विस्तार करने की घोषणा के बाद स्थानीय लोगों ने फिर से आंदोलन शुरू किया जो 100 से अधिक दिन तक चला। 22 मई को प्रदर्शकों द्वारा पर गोलिबारी की गई थी, जिसमें 13 लोग मारे गए कई लोग घायल हो गए।

# शेयर बाजारों में लगातार पांचवें दिन गिरावट

मुंबई, 4 सितंबर (भाषा)।

कच्चे तेल के बढ़ते दाम और गिरते रुपए की चिंता में मंगलवार को लगातार पांचवें कार्यदिवस को शेयर बाजारों में गिरावट का रुख रहा। बंबई शेयर बाजार का सूचकांक मंगलवार को 155 अंक गिरकर 38,157.92 अंक पर बंद हुआ। निफ्टी में भी लगातार दूसरे दिन गिरावट का रुख रहा। निफ्टी 62.05 अंक यानी 0.54 फीसद गिरकर 11,520.30 अंक पर बंद हुआ।

कच्चे तेल के दाम बढ़ने और रुपए के गिरने से निवेशकों की चिंता बढ़ गई। विदेशी पूंजी की निकासी और बढ़ते चालू खाते के घाटे के बीच निवेशकों की बिकवाली का जोर रहा। कारोबार के दौरान मंगलवार को एक समय डालर के मुकाबले रुपया गिरकर 71.57 रुपए प्रति डालर तक नीचे चला गया। इसका निवेशकों की धारणा पर असर हुआ।

बीएसई का सूचकांक शुरुआती कारोबार में एक समय 206.04 अंक चढ़कर 38,518.56 अंक की ऊंचाई पर पहुंच गया था लेकिन कुछ ही देर में बड़े पैमाने पर बिकवाली शुरू होने से यह गिरकर 38,098.60 अंक तक नीचे चला गया। कारोबार की समाप्ति

पर यह 154.60 अंक यानी 0.40 फीसद की गिरावट के साथ 38,157.92 अंक पर बंद हुआ। पिछले चार सत्र के दौरान सूचकांक 584.11 अंक गिर चुका है।

सूचकांक में शामिल शेयरों में सबसे ज्यादा गिरावट एशियन पेट्रोल में 3.49 फीसद की आई। इसके बाद स्टेट बैंक का शेयर 3.20 फीसद गिर गया। इसके बाद अडाणी पोर्ट्स 2.95 फीसद, हिंदुस्तान यूनीलीवर 2.80 फीसद, कोल इंडिया 2.61 फीसद, हीरो मोटोकॉर्प 1.75 फीसद, टाटा मोटर्स 1.74 फीसद, आईसीआईसीआई बैंक 1.72 फीसद, भारतीय एअरटेल 1.69 फीसद, वेदांता 1.64 फीसद, ओएनजीसी का शेयर 1.55 फीसद गिर गया।

दूसरी तरफ आइटी कंपनी इंफोसिस का शेयर सबसे ज्यादा 2.64 फीसद चढ़ गया। टीसीएस के शेयर में 1.86 फीसद और विप्रो का शेयर 1.42 फीसद चढ़ गया। टीसीएस का बाजार पूंजीकरण मंगलवार को आठ लाख करोड़ रुपए से ऊपर निकल गया। इसके साथ ही आठ लाख करोड़ रुपए के पूंजीकरण का आंकड़ा पार करने वाली यह दूसरी कंपनी बन गई। एक्सिस बैंक का शेयर मूल्य 1.39 फीसद, रिलायंस इंडस्ट्रीज 0.97 फीसद और चंडीएफसी का शेयर मूल्य 0.79 फीसद चढ़ गया।

| ऑरियन्टल बैंक ऑफ कॉमर्स  |  |   |  |
|--|--|---|--|
| (भारत सरकार का उपकरण)  |  |   |  |
| बलसट्टर - आर आर एल पीबी-107, केजे-13, कविनगर, गाजियाबाद-201002, फोन : 0120-4155167, फोन नं : 8860176936  |  |   |  |
| नियम - 8 (1) अधिग्रहण सूचना (अचल सम्पत्ति हेतु)  |  |   |  |
| जबकि अधोहस्ताक्षरी ने वित्तीय आस्थियों का प्रतिभूतिकरण और पुनर्गठन एवं प्रतिभूति हित प्रवर्तन एक्ट 2002 के तहत ऑरियन्टल बैंक ऑफ कॉमर्स का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रवर्तन शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों / गारंटियों को निम्नलिखित दिनांकों को डिमांड नोटिस जारी किया था, जिसमें उक्त सूचना की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था। |  |   |  |
| उधारकर्ताओं / गारंटियों का भुगतान करने में असफल हो गये हैं इसीलिए एतद्वारा उधारकर्ता तथा सर्वसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित सम्पत्ति का कब्जा, उक्त अधिनियम की धारा 13 की उप-धारा (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उक्त प्रवर्तन शक्तियों के इस्तेमाल के अन्तर्गत निम्नलिखित दिनांकों को कब्जा ले लिया है।   |  |   |  |
| उधारकर्ताओं को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन-देन न करें तथा सम्पत्ति के साथ कोई भी लेन-देन ऑरियन्टल बैंक ऑफ कॉमर्स, के प्रभार वास्तु बकाया राशि के अधीन होगा।   |  |   |  |
| उधारकर्ताओं का ध्यान एक्ट की धारा 13 की उप धारा (6), के प्रावधानों के अन्तर्गत सुरक्षित परिसरितियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।   |  |   |  |
| अचल सम्पत्तियों का विवरण   |  |   |  |
| क्र. सं.   | कर्जदार का नाम                                   | सम्पत्तियों का विवरण  | मांग सूचना की तारीख<br>कब्जा की तिथि                               |
| 1.   | शाखा : सरना, गाजियाबाद<br>मैसर्स खुशबू टैक्सटाइल | सम्पत्ति का वह समस्त भाग एवं अंश जोकि भूमि एवं भवन प्लॉट नं. 44, खसरा नं. 1737, गौदा सारना, मुरादनगर, गाजियाबाद में स्थित, क्षेत्रफल 200 वर्ग गज, यह सम्पत्ति श्री योगेश्वर दयाल के नाम पर सब रजिस्ट्रार जिला गाजियाबाद में पंजीकृत, चौड़ी: पूर्व में - विक्रेता की भूमि एआरएम 24फीट, पश्चिम में - सरक पुखा एआरएम 24फीट, उत्तर में - शिव कुमार का प्लॉट एआरएम 75फीट, दक्षिण में - विक्रेता की भूमि एआरएम 75 फीट | 08-06-2018<br>दिनांक 01.08.2018 से होने वाला ब्याज एवं अन्य प्रभार |
| 2.   | शाखा : सरना, गाजियाबाद<br>मैसर्स अंकिट टेलीकॉम   | सम्पत्ति का वह समस्त भाग एवं अंश जोकि प्लॉट नं. 717, गौदा सारना, मोह-गौधी कॉलोनी, वार्ड नं. 10, पराना-जयलाबाद, मुरादनगर, गाजियाबाद में स्थित, क्षेत्रफल 311.98 वर्ग मी., यह सम्पत्ति श्रीमती अंकिट सिंघल और श्रीमती राधा रानी सिंघल के नाम पर सब रजिस्ट्रार जिला गाजियाबाद में पंजीकृत, चौड़ी: पूर्व में - श्रीमती किमो देवी का मकान, पश्चिम में - 12फीट चौड़ी रोड, दक्षिण में - अन्य की सम्पत्ति               | 08-06-2018<br>दिनांक 01.08.2018 से होने वाला ब्याज एवं अन्य प्रभार |
| दिनांक 30.08.2018, स्थान : गाजियाबाद प्राधिकृत अधिकारी, ऑरियन्टल बैंक ऑफ कॉमर्स  |  |   |  |

| हाउसिंग डिवेलपमेंट फाइनैस कॉर्पोरेशन लि.   |  |                      |                    |
|--|--|----------------------|--------------------|
| उत्तरी क्षेत्र कार्यालय : द कैपिटल कोर्ट, मुनिरका, आउटर रिंग रोड, ओलोफ पाल्से मार्ग, नई दिल्ली-67              |  |                      |                    |
| कॉर्पोरेट पहचान संख्या : एग70100एमएव1977पीएलसी019916, वेबसाइट : <a href="http://www.hdfc.com">www.hdfc.com</a> |  |                      |                    |
| मांग सूचना   |  |                      |                    |
| क्र. सं.   | उधारकर्ताओं/विधिक वारिसों/विधिक प्रतिनिधियों/गारंटर का नाम | कुल बकाया देयराशियां | मांग सूचना की तिथि |
| (क)  | (ख)  | (ग)                  | (घ)                |

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (अधिनियम) की धारा 13 (2) के अन्तर्गत।

जबकि अधोहस्ताक्षरी ने हाउसिंग डिवेलपमेंट फाइनैस कॉर्पोरेशन लि. (एचडीएफसी लिमिटेड) के प्राधिकृत अधिकारी के रूप में वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अन्तर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अधीन प्रवर्तन शक्तियों के प्रयोग में उक्त अधिनियम की धारा 13 (2) के अन्तर्गत मांग सूचना निर्गमित की थी, जिसमें यहां नीचे सूचीबद्ध उधारकर्ताओं/ विधिक वारिसों/विधिक प्रतिनिधियों को नीचे दिए गए विवरणों के अनुसार सम्बन्धित सूचनाओं की तिथि से 60 दिनों के अन्दर सम्बन्धित मांग सूचनाओं में वर्णित शक्तियों का भुगतान करने को कहा गया था। अतः अधोहस्ताक्षरी द्वारा इन सूचनाओं को उक्त उधारकर्ताओं/विधिक वारिसों/विधिक प्रतिनिधियों के अन्तिम ज्ञात सम्बन्धित पतों के परिसरों पर धिपकारा गया है। उक्त सूचनाओं की प्रतियां अधोहस्ताक्षरी के पास उपलब्ध हैं तथा उक्त उधारकर्ताओं/विधिक वारिसों/विधिक प्रतिनिधियों, यदि वे चाहें, तो किसी भी कार्यदिवस पर सामान्य कार्यालय घण्टों के दौरान अधोहस्ताक्षरी से सम्बन्धित प्रति प्राप्त कर सकते हैं।

उपरोक्त के सम्बन्ध में एतद्वारा एक बार पुनः सूचित किया जाता है कि उक्त उधारकर्ताओं/विधिक वारिसों/विधिक प्रतिनिधियों को एचडीएफसी लिमिटेड को, इस सूचना के प्रकाशन की तिथि से 60 दिनों के अन्दर, यहां इसमें नीचे उक्त सम्बन्धित नामों के सम्बन्धित शक्तियों का, उक्त मांग सूचनाओं में विवरणानुसार 18% वार्षिक की दर पर भावी ब्याज के साथ, उक्त उधारकर्ताओं द्वारा निष्पादित ऋण अनुबन्ध तथा अन्य प्रलेखों/ दस्तावेजों, यदि कोई हों, के साथ पठित, निम्न वर्णित स्तम्भ (ग) में सम्बन्धित तिथियों से भुगतान एवं/अथवा वसूली की तिथि तक भुगतान करने को कहा गया था। उक्त उधारकर्ताओं द्वारा क्रमशः निम्नलिखित प्रतिभूत परिसम्पत्तियों को ऋण के निपट प्रतिभुगतान हेतु एचडीएफसी लिमिटेड के पास प्रतिभूति के रूप में बन्धक रखा गया है।

अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों के एवज में उपलब्ध समय में सुरक्षित सम्पत्तियों हेतु उधारकर्ताओं/विधिक वारिसों/विधिक प्रतिनिधियों का ध्यान आकर्षित किया जाता है।

| क्र. सं. | उधारकर्ताओं/विधिक वारिसों/विधिक प्रतिनिधियों/गारंटर का नाम  | कुल बकाया देयराशियां                        | मांग सूचना की तिथि | प्रतिभूत परिसम्पत्तियों/अचल सम्पत्तियों का विवरण  |
|----------|---|---|--------------------|---|
| (क)      | (ख)   | (ग)   | (घ)                | (ङ)   |
| 1.       | सुश्री मेहता वैशाली ईश्वरभाई एवं श्रीमती मेहता अरुण ईश्वरभाई  | 30 जून 2018 के अनुसार* रु. 37,15,029/-      | 16 जुलाई 2018      | प्लॉट नं 903, 9वीं मंजिल, सनवल्ड अरिस्ता, टॉवर 10, प्लॉट जीएच-1सी, सेक्टर 168, नोएडा एक्सप्रेसवे, नोएडा-201301  |
| 2.       | श्री मुरारी कुमार (ऋण खाता संख्या 589751307)  | 30 अप्रैल 2018 के अनुसार* रु. 10,49,154/-   | 14 जून 2018        | प्लॉट नं. जी-2, एलआईजी, ग्राउण्ड फ्लोर, बैंक एलएचएस, प्लॉट नं. ए-1/21, डीएलएफ दिलशाद एक्सटेंशन-2, गाजियाबाद-201011 और इस पर वर्तमान और भविष्य में निर्माण।                                  |
| 3.       | श्री अमित लखनपाल, सुश्री आनंद लखनपाल (ऋण खाता संख्या 603049543 एवं 600317883)   | 31 मई 2018 के अनुसार* रु. 8,96,669/-        | 25 जून 2018        | यूनिट नं. एच 6-17, द्वितीय तल, बीपीटीपी पार्क एलीट प्लॉट नं. 1310, 13वीं मंजिल, एवीजे हाइट्स टॉवर जी, प्लॉट जीएच-12/2, सेक्टर जीटा-01, ग्रेटर नोएडा और इस पर वर्तमान और भविष्य में निर्माण। |
| 4.       | श्री दाबलू अहमद (ऋण खाता संख्या 605272930)  | 30 अप्रैल 2018 के अनुसार* रु. 13,49,197/-   | 25 जून 2018        | प्लॉट नं. ए-2, एमआईजी, ग्राउण्ड फ्लोर, फ्रंट एलएचएस, ज्ञान खण्ड-1, प्लॉट नं. 152, इंदिरापुरम, गाजियाबाद और इस पर वर्तमान और भविष्य में निर्माण।   |
| 5.       | श्री अनुराग तोमर एवं सुश्री सुनयना तोमर (ऋण खाता संख्या 618315524 एवं 589758775)  | 30 अप्रैल 2018 के अनुसार* रु. 27,06,863/-   | 30 जून 2018        | प्लॉट नं. ए-2, एमआईजी, ग्राउण्ड फ्लोर, फ्रंट एलएचएस, ज्ञान खण्ड-1, प्लॉट नं. 152, इंदिरापुरम, गाजियाबाद और इस पर वर्तमान और भविष्य में निर्माण।   |
| 6.       | श्री विवेक शर्मा एवं श्रीमती मीनाक्षी शर्मा (ऋण खाता संख्या 618232986 एवं 618232618)  | 30 नवम्बर 2017 के अनुसार* रु. 21,16,211/-   | 23 दिसम्बर 2017    | मकान नं. 56/1, ग्राउण्ड फ्लोर, मयूर विहार फेस-II, शास्त्री नगर, मेरठ, उत्तर प्रदेश और इस पर वर्तमान और भविष्य में निर्माण।  |
| 7.       | श्री चन्दन कुमार एवं श्रीमती कविता स्टेन (ऋण खाता संख्या 583394111 एवं 612030645)   | 31 जुलाई 2017 के अनुसार* रु. 27,14,813/-    | 16 अगस्त 2017      | एमआईजी प्लॉट नं. 440, तृतीय तल, सेक्टर-17, पॉकेट-ए, द्वारका फेस-II, नई दिल्ली-110075 और इस पर वर्तमान और भविष्य में निर्माण।  |
| 8.       | श्री रूपेश कुमार पाटी एवं सुश्री स्वगतिका मिश्रा (ऋण खाता संख्या 608510339)   | 31 जुलाई 2018 के अनुसार* रु. 31,28,904/-    | 28 अगस्त 2018      | प्लॉट नं. 306, फ्लोर-3, टॉवर 98, हैबीटेक पंचतक, प्लॉट जीएच08ए, टेकजो-11 ग्रेटर नोएडा भूमि के अविभाजित आनुपातिक हिस्सेदारी के साथ।   |
| 9.       | श्री राजीव भनोट, मैसर्स भनोट कंस्ट्रक्शन एण्ड हाउसिंग लिमिटेड, श्री संदीप भनोट एवं श्रीमती श्रुति शर्मा मैसर्स इंडिका क्रेडिट्स प्राइवेट लिमिटेड (ऋण खाता संख्या 605976240) | 31 जुलाई 2018 के अनुसार* रु. 10,85,54,598/- | 23 अगस्त 2018      | सैक्टर 12-बी, द्वारका आवासीय योजना, द्वारका, नई दिल्ली पर स्थित प्लॉट नं. 2 और इस पर वर्तमान और भविष्य में निर्माण।   |

\*भुगतान एवं/अथवा वसूली की तिथि तक उपगत किए गए यथा लागू 18% वार्षिक की दर पर भावी ब्याज, आकस्मिक व्ययों, लागतों, प्रभारों इत्यादि के साथ। यदि उक्त उधारकर्ता/विधिक वारिस/विधिक प्रतिनिधिगण उपर्युक्तानुसार एचडीएफसी लिमिटेड को भुगतान करने में विफल होते हैं, तो एचडीएफसी लिमिटेड लागतों एवं परिणामों से सम्बन्धित उक्त उधारकर्ताओं/विधिक वारिसों/विधिक प्रतिनिधिगणों के सम्पूर्ण जोखिम पर उक्त अधिनियम की धारा 13(4) एवं लागू नियमावली के अन्तर्गत उपरोक्त प्रतिभूत परिसम्पत्तियों/अचल सम्पत्तियों के विरुद्ध कार्यवाही करेगा।

उक्त उधारकर्ताओं/विधिक वारिसों/विधिक प्रतिनिधिगणों को उक्त अधिनियम के अन्तर्गत एचडीएफसी लिमिटेड की पूर्ण लिखित सहमति के बिना विक्रय, पट्टा के माध्यम से अथवा अन्यथा उपर्युक्त प्रतिभूत परिसम्पत्तियों/अचल सम्पत्तियों को हस्तान्तरण करने से प्रतिबन्धित किया जाता है। कोई भी व्यक्ति जो अधिनियम के प्रावधानों अथवा उसके अन्तर्गत सुजित नियमावली का उल्लंघन करता है अथवा उल्लंघन करता है उसे अधिनियम के अधीन उपलब्धानुसार कारावास तथा/अथवा अर्धदण्ड भुगतान होगा।

दिनांक : 3-सितम्बर-2018  
स्थान : नई दिल्ली  
मुम्बई शाखा : ए-901, 9वीं मंजिल, मैराथन प्लूटयूरेक्स, मफतलाल मिल्स कम्पाउण्ड, एन.एम. जोशी मार्ग, लोअर परेले ईस्ट, मुम्बई-400013  
पंजीकृत कार्यालय : रेमन भवन, एचटी पारेख मार्ग, 169, बैकवे रिक्लेमेशन, चर्चगेट, मुम्बई-400020

| FORTUNE INTERNATIONAL LIMITED   |  |
|---|--|
| Regd. Office: G-4 Community Centre, Naraina Vihar, New Delhi-110 028    |  |
| Tel: 011-25774212-214, 25771629; Email: reika.shrivastava2016@gmail.com |  |
| CIN: L52324DL1981PLC012033  |  |

## NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting of the Shareholders of FORTUNE INTERNATIONAL LIMITED will be held on Friday, 28th September, 2018 at 10.00 a.m. at Amarai Farms, Kharsa No. 375, Village Kapashera, near Police Chowki, Old Delhi- Gurgaon road, Kapashera, New Delhi- 110037 to transact the business as set out in the Notice of AGM.

Electronic copies of the Notice of 36th AGM and Annual Report for the year 2017-18 have been sent to all the Shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, Purva Share Registry (India) Private Limited. Physical copies of the notice of 36th AGM and Annual Report have been sent to all shareholders at their registered address in the permitted mode.

The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018, both days inclusive for the purpose of AGM.

Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by NSDL. All the members are informed that:

- The Ordinary and Special Business as set out in the notice of AGM may be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Tuesday, September 25, 2018 (9:00 a.m. IST) and ends on Thursday, September 27, 2018 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is September 21, 2018.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., September 21, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a Person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
- Member may note that (a) the facility for voting through ballot paper shall be made available at the AGM, (b) 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, (c) 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.
- The Notice of 36th AGM is available on the Company's Website [www.fortuneinternational.in](http://www.fortuneinternational.in) for download.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-9900.

By order of the Board  
For Fortune International Limited  
Sd/-  
Nivedan Bhardwaj  
Managing Director  
(DIN-00040191)

| KNR Constructions Limited  |  |
|--|--|
| Regd. Off: C-125, Anand Niketan, New Delhi - 110021  |  |
| Corp. Off: KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500033                            |  |
| Phone: +91 40 20628761/62; Fax: +91 40 20628760  |  |
| Web: <a href="http://www.knrcl.com">www.knrcl.com</a> ; E-mail: <a href="mailto:investors@knrcl.com">investors@knrcl.com</a> |  |
| CIN: L74210DL1995PLC238364   |  |

## NOTICE OF THE 23rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday the 29th day of September 2018 at 11:00 a.m. at Hotel Mapple Emerald, NH - 8, Rajokri, New Delhi - 110 038 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.knrcl.com](http://www.knrcl.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 on the cut-off date i.e Friday 22nd September 2018 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 2018 to Saturday, 29th September 2018 (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.knrcl.com](http://www.knrcl.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:-

- Date of Completion of dispatch of Notice and Annual Report: Monday 3rd September 2018
- Date and time of commencement of e-voting : Wednesday 26th September 2018 (9:00 a.m)
- Date and time of end of e-voting : Friday 28th September 2018 (5:00 p.m)
- The facility of e-voting to the members to cast their votes shall be available at the following link [www.evotingindia.com](http://www.evotingindia.com)
- e-voting by electronic mode will not be allowed beyond 5:00 p.m on Friday 28th September 2018
- 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 off date i.e Saturday 22nd September 2018, may obtain the sequence number for voting by sending request [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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 evoting then you can use your existing user ID and password for casting your vote.
- 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.
- Any grievance or queries of the members connected with the electronic voting can be may contact CDSL at Toll free No. 1800 200 5533 or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or write an e-mail to [investors@knrcl.com](mailto:investors@knrcl.com). Members are hereby requested to support the Green initiative by registering/updating their e-mail address with the Depository Participant (in case of share 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: 04.09.2018  
Place: Hyderabad  
for KNR Constructions Limited  
Sd/-  
M. V. VENKATA RAO  
Company Secretary

| RATHI INDUSTRIES LTD.  |  |
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| CIN: L74899DL1991PLC046570   |  |
| Regd. Office: A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044, Ph. No. 011-46569307.   |  |
| E-mail: <a href="mailto:rathiindustriesltd@rediffmail.com">rathiindustriesltd@rediffmail.com</a> , Website: <a href="http://www.rathistelmax.com">www.rathistelmax.com</a> |  |