"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Housing & Urban Development Corporation

CIN:U74899DL1970GOI005276
(A Govt. of India Enterprise)
Regd Office : HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110 003. Tel:+91 11 24643675,Fax No: +91 11 24627386
e-mail: bondshudco@gmail.com/hudco@hudco.org www.hudco.org

Notice is hereby given that the Letter of Allotment/Bond Certificate issued to the under mentioned bondholders has/have been lost/misplaced and the bondholder(s) has/have applied to Hudco for issuance of duplicate Bond Certificate(s).

HUDCO TAXFREE BONDS

S. No.	FolioNo.	Name /Joint Names	Certificate No.	Distinctive No.	No. of Bonds
1	HUI0000072	SATNAM SINGH	72	49896-50895	1000
2	HUI0000071	SUSHIL KAUR	71	48896-49895	1000
3	HUM0600832	SMRITI KIRAN MALHOTRA	600832	401373-401622	250
4	HUM0412993	ANSHU AGRAWAL	400757	300978-301477	500

Any person(s) who has/have claim in respect of the said bonds should lodge such a claim with the Company at its address as mentioned above within 15 days from the date of this Notice. In case no such claim is received, HUDCO will proceed to issue duplicate Bond Certificate(s) without further information and the Company shall not entertain any claim nor shall be responsible for any loss or damage to anybody after the expiry of notice period.

Place: New Delhi
Date : 04.09.2015

Executive Director
(Resource Mobilisation)

ETT LIMITED

CIN: L22122DL1993PLC123728
Regd. Office: 17, Hemkunt Colony, New Delhi 110 048
T & F: +91 11 4656 7575
E: secretarial@ettgroup.in, W: www.ettgroup.in

NOTICE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th day of September, 2015 at 4:00 P.M. at the Jahanpanah Club, Mandakini Housing Scheme, Alaknanda, New Delhi - 110 019, to transact the business as set out in the AGM Notice which along with Annual Report for the Financial Year 2014-2015 have been sent to the members in the electronic mode whose e-mail addresses are registered with the Company/Depository Participant/ Registrar & Transfer Agent. Physical copies of the above documents have been sent to all other members at their registered addresses. The physical dispatch and email transmission of the Notice and Annual Report has been completed on September 3, 2015.

Further it is informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Clause 35B of the listing agreement, E-voting facility has been provided to the Members of the Company and the Members may cast their vote through E-voting facility during the period from September 27, 2015 at 10:00 a.m. to September 29, 2015 at 5:00 p.m. The E-voting facility will not be available beyond the above stated date and time. The notice of the AGM and the Annual Report are also available at the website of the Company i.e. www.ettgroup.in under the investor section.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date of September 24, 2015.

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. September 24, 2015, may obtain the login ID and password by sending a request at secretarial@ettgroup.in. 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.

In terms of Clause 35B of the Listing Agreement, in order to enable its members who do not have access to e-voting facility, a Ballot Form has also been annexed to the Notice to send their assent or dissent in writing in respect of the resolutions as set forth in the notice. The facility for voting through ballot paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or by ballot paper prior to the AGM, shall be able to exercise their right at the meeting through ballot paper. The members who opt to cast their votes through physical ballot forms, should ensure that physical ballot forms must reach at the registered office of the Company on or before the date of AGM.

The members who have cast their vote by remote e-voting or by ballot paper prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries relating to E-voting, please refer to Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-22723333 or write to Ms. Puniti Sharma, CFO & Company Secretary at secretarial@ettgroup.in or registered office address of the Company.

Further the register of members and share transfer books of the Company will remain closed from Monday, September 28, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of AGM.

***for* ETT Limited**
Sd/-
Puniti Sharma
CFO & Company Secretary

Date : September 3, 2015
Place: New Delhi

MAAN ALUMINIUM LTD.

Formerly known as Maan Aluminium Ltd.

Regd. Off: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002
CIN: L30007DL2003PLC214485 **Ph:** 40081800 to 30 **Fax:** 23260320
Email: info@maanaluminium.in **/ Website:** www.maanaluminium.in

NOTICE OF 12TH ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE DATE

The 12th Annual general meeting (AGM) of the Company will be held on Tuesday, the **29th day of September, 2015 at 10.30 AM at The Janpath Hotel, Janpath, New Delhi-110001** to transact the businesses mentioned in the Notice dated 14th August, 2015. The notice of 12th AGM and instruction for remote e-voting along with Attendance slip, Proxy form and Annual Report 2014-15 has been sent through electronic mode to all members whose email ids are registered with the Company Depository participant(s). Physical copies of the above documents have been sent to all other members at their registered address in permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing facility for voting by electronic means and the businesses set out in Notice of Annual General meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") will be provided by National Securities depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said rules as amended are given hereunder:

a) The Ordinary and Special business as set out in the Notice of the AGM may be transacted by electronic voting.
b) The remote E-voting shall begin on **Saturday, September 26, 2015 at 9.00 a.m. and end on Monday, September 28, 2015 at 5.00 p.m. The remote e-voting shall not be allowed beyond 05.00 p.m. on Monday, September 28, 2015.**
c) The cut off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 22, 2015.
d) Members 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 any shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.
e) The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e September 22, 2015 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting than you can use your existing user ID and password for casting your vote.
f) Notice of annual general meeting is available on the website of the Company i.e. www.maanaluminium.in and on National securities depository limited i.e. www.evoting.nsdl.com
g) In case of any queries you may refer the Frequently Asked Questions (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.
Members may also write to Company Secretary for any grievance relating connected with facility for voting by electronic means at following:
Name: Mr. Sandeep kumar Agarwal,
Designation: Company Secretary,
Address: Maan Aluminium Limited, 4/5, First Floor, Asaf Ali Road, New Delhi-110002
Email: cs@maanaluminium.in,
Phone: 9910347840
h) The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote a join in the meeting.

Further in terms of clause 16 of the listing agreement and section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Wednesday, the 23rd September, 2015 to Tuesday, the 29th September, 2015 (both days inclusive) for the purpose of AGM.

By Order of the Board
For MAAN ALUMINIUM LIMITED
Sd/-
Sandeep Kumar Agarwal
(Company Secretary)

Place: New Delhi
Date : 04.09.2015

CR NO. 5

IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI, BOMBAY
BCCC SUIT NO. 2603 of 2014
(High Court Suit Stamp No. 3689/2010)

Themis Medicare Ltd. ... **Plaintiff**
Versus
M/s. Medivision (India) ... **Defendant**

To,
1. M/s. Medivision (India)
7, Survey No. 25/1, 9th Cross, Marenahalli Palya, 2nd Phase, J.P. Nagar, Bangalore - 560 078. **AND** Hall No 4, Khasra No. 422, Near Bagga Link Service, Rithala, New Delhi- 85.

GREETINGS, WHEREAS the above named Plaintiff has instituted a suit in this Hon'ble Court against the above named Defendants, whereof the following is a concise statement Viz.,

(a) That decree be passed against the Defendants and in favour of the Plaintiffs for a sum of Rs. 42,17,106.22 (Rupees Forty Two Lacs Seventeen Thousand One Hundred and Six Paise Twenty Two Only) as per the particulars of claim being **Exhibit 'C'** and the cost of the suit be provided for.

You are hereby summoned to appear in this Court on the **08.09.2015 at 11.00 a.m.** in the forenoon, in person or by an advocate and able to answer all material questions relating to the said suit, or who shall be accompanied by some other person able to answer all such questions to answer the abovenamed Plaintiff, and as the day fixed for your appearance is appointed for the final disposal of the suit, you must produce all other witness on that day, and you are hereby required to take notice that in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence, and you will bring with you (or send by your Advocate) any document in your possession or power containing evidence relating to the merits of the Plaintiffs case or upon which you intend to rely in support of your case.

Given under my hand and seal of this Hon'ble Court.

Dated this 31st day of Aug. 2015.

Sd/-
Sealer
31.08.2015

Seal

Sd/-
Addl. Registrar
Citi Civil Court at Bombay

Mr. SACHIN JOSHI
Advocate for the Plaintiff
60-C, 4th Floor, Bhupen, Chambers, 9, Dalal Street, Opp. Bombay Stock Exchange, Fort, Mumbai-400 001.
Mobile: 9820930567, O.S.Regn No.7159, Advocate Code : I 2455.

BHARAT INVESTMENTS GROWTH LIMITED

Regd. Office: 40-41, Community Centre, New Friends Colony, New Delhi-110 025
CIN: L67120DL1984PLC018645
Email : bharat.growth@gmail.com, Tel.: 011-26831491, 26822997

NOTICE

This is to inform you that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 26th September, 2015 at 11.00 A.M. at S-466, Greater Kailash Part-II, New Delhi-110 048 to transact the Businesses as set forth in the Notice of the AGM. Members are hereby informed that the Company has completed dispatch of the Notice of the AGM along with Annual Report to all members at their registered postal address on Wednesday, 02nd September, 2015.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 21st September, 2015 to Saturday, 26th September, 2015 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules framed there under, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all resolutions set forth in the Notice of the AGM. The Members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to provide e-voting platform to the Members of the Company.

The members of the Company are also hereby informed and requested to note that:

1. The remote e- voting will commence from Wednesday, 23rd September, 2015 (9.00 A.M.) till Friday, 25th September, 2015 (05.00 P.M.). The remote e-voting shall be disabled by CDSL thereafter.
2. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 19th September, 2015.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off-date, i.e. 19th September, 2015, may obtain the procedure to Login by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting.
4. The facility for voting through ballot/polling 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 AGM.
5. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.
6. Members who do not receive the Notice of AGM may apply to the Company and obtain a duplicate thereof.
7. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board
For Bharat Investments Growth Ltd.
Sd/-
Vimal Banka
Director
DIN: 00322532

Place: New Delhi
Date: 03.09.2015

JOHN OAKEY & MOHAN LIMITED

Reg. office: 190, DDA Office Complex, Cycle market
Jhandewalan Extension, New Delhi - 110055
CIN: L15549DL1962PLC003726
E-mail: joml@eth.net; Website: www.oakeymohan.com
Tel: 0120-2657298; Fax: 0120-2659155, 4256815

NOTICE

Notice is hereby given that 53rd Annual General Meeting (AGM) of the Company will be held on Wednesday the 30th September, 2015 at 4.00PM at SK Kumar Banquet, Plot No.12, Ghazipur Automobile Centre, Patparganj, Delhi-110092 to transact business as mentioned in the Notice which has been sent to members individually at their registered address along with Annual Report 2014-15.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from 26.09.2015 to 30.09.2015 (both days inclusive) for the purpose of AGM and to determine the members entitled to receive dividend for the year 2014-15. The dividend on equity shares, if declared at the AGM, will be paid with 30 days of declaration to the eligible members.

Pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means. Kindly refer to AGM Notice with regard to instructions for e-voting. The e-voting on all resolutions shall commence at 9.00AM on 25.09.2015 and shall close at 6.00 PM on 26.09.2015. During this period, the members of the Company may cast their vote. Voting shall not be allowed beyond said date and time. The Company has appointed Mr. Ashutosh Kumar Pandey, Practicing Company Secretary (CP 7385) as the Scrutinizer for conducting the e-voting process.

For JOHN OAKEY & MOHAN LIMITED,
Sd/-
SATISH MOHAN
MANAGING DIRECTOR

Date : 14.08.2015
Place : New Delhi

ROSHANARA CLUB LTD.

ROSHANARA GARDENS, DELHI - 110007

NOTICE OF 94TH ANNUAL GENERAL MEETING

Notice is hereby given that 94th (Ninety Fourth) Annual General Meeting of Roshanara Club Limited (CIN - U91990DL1901PLC000098) shall be held at the Registered Office of the Company at Roshanara Garden, Delhi - 110007 on Monday, the 28th September, 2015 at 2.00 P.M. to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Report of the Managing Committee, Audited Balance Sheet for the year ended 31st March 2015 and the Audited Income & Expenditure Account as on that date along with the Auditors' Report thereon.
2. To ratify the appointment of Statutory Auditors - M/s D.G. & Co., Chartered Accountants for financial year ended 31st March 2016 and to authorise the Board of Directors to fix their remuneration.
   To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:
   "RESOLVED that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under, as amended from time to time, and pursuant to resolution passed by the members at the AGM held on 25th September 2014, the appointment of M/s D.G. & Co., Chartered Accountants (Firm's Registration No.007214N) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 98th Annual General Meeting held in the year 2019 be and is hereby ratified and the Board of Directors be and is hereby authorized to fix remuneration payable to them for financial year ended 31st March 2016 as may be mutually agreed between the Board of Directors of the Company and the Auditors."
3. To elect 15 nos. of Directors in place of all the existing Directors of the Company, as all retire by rotation in terms of Section 152(6) of the Companies Act 2013 and Articles of Association of the Company, through ballot process as prescribed in Articles of Association.

SPECIAL BUSINESS

4. To consider and if thought fit pass the following Resolutions with or without modifications as Special Resolution:
   Alteration of Articles of Association
   "RESOLVED that pursuant to Section 14 of the Companies Act 2013, and other applicable provisions, if any and rules thereof, the members of the Company be and is hereby approved the alteration of the Articles of Association in the following manner:
   a) Addition in Articles 13 - Monthly Subscription
   To add 13(c) as new sub article
   "Subscription of members over the age of 75 years: No annual & monthly subscription will be charged from the club members on attaining the age of 75 years subject to the condition that he has been a member of the club for at least 10 years on attainment of age of 75 years."
   b) Replace of new Article 49 in place of old:
   "The Committee shall meet once in every calendar quarter, with a maximum interval of one hundred and twenty days between any two consecutive meetings of the Committee such that at least four meetings are held in each calendar year to examine the accounts and for dispatch of current business.
   RESOLVED FURTHER that the Company be and is hereby accorded to approve and adopt new set of Articles of Association of the Company to meet the requirements of new Companies Act, 2013, as may be required."

NOTES:

1. An Explanatory Statement on the business to be transacted at the meeting is annexed hereto.
2. Members are requested to notify the Company immediately of any change in their address.
3. All documents referred to in the accompanying notice and the explanatory statement shall be open for inspection at the Registered Office of the Company during normal business hours on all working days between 10.00 A.M. to 5.00 P.M. except Tuesdays, upto and including the date of the Annual General meeting of the Company.

By Order of the Managing Committee
For Roshanara Club Limited

Subhash Kakkar
Director & Hony. Gen. Secretary
(DIN: 00454225)
B-63, Gujranwala Town Part-1,Delhi - 09

Place: New Delhi
Dated: 26th August 2015

LNJ FINANCIAL SERVICES LTD.

Regd. Office: 40-41, Community Centre, New Friends Colony, New Delhi-110 025
CIN: L65929DL1974PLC007034
Email: lnjfinser@gmail.com, Tel: 011-26831491, 26822997

NOTICE

This is to inform you that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 26th September, 2015 at 3.00 P.M. at S-466, Greater Kailash Part-II, New Delhi-110 048 to transact the Businesses as set forth in the Notice of the AGM. Members are hereby informed that the Company has completed dispatch of the Notice of the AGM along with Annual Report to all members at their registered postal address on Wednesday, 02nd September, 2015.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 21st September, 2015 to Saturday, 26th September, 2015 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules framed there under, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means on all resolutions set forth in the Notice of the AGM. The Members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to provide e-voting platform to the Members of the Company.

The members of the Company are also hereby informed and requested to note that:

1. The remote e- voting will commence from Wednesday, 23rd September, 2015 (9.00 A.M.) till Friday, 25th September, 2015 (05.00 P.M.). The remote e-voting shall be disabled by CDSL thereafter.
2. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 19th September, 2015.
3. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off-date, i.e. 19th September, 2015, may obtain the procedure to Login by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting.
4. The facility for voting through ballot/polling 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 AGM.
5. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.
6. Members who do not receive the Notice of AGM may apply to the Company and obtain a duplicate thereof.
7. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board
For LNJ Financial Services Ltd.
Sd/-
Shikha Jain
Company Secretary

Place: New Delhi
Date: 03.09.2015

ALLIED HERBALS LIMITED

Formerly known as Rajdhani Leasing and Industries Limited
Regd. Office: 4596/7 IIIrd Floor, 11 Mahavir Niwas, Daryaganj, Delhi- 110002
Website: www.alliedherbals.in **E-Mail:** rajdhanileasing@rediffmail.com
Contact: 011-49610000, **CIN:** L65921DL1985PLC022476

NOTICE

(A) Annual General Meeting:

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company is schedule to be held on Saturday 26th Day of September, 2015 at 03:30 P.M. at Yuva Shakti Auditorium, Sector-3, Rohini, Delhi-110085, to transact the business as set out in the Notice convening the said AGM.

The Company has on 02nd day of September, 2015 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2015 and the reports of the Auditors and Directors, to the Members, whose names have appeared in the Register of Members as on 21st August, 2015 either by email to the email Ids registered with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.alliedherbals.in and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11-00 a.m. and 1: 00 p.m. up to the date of the AGM.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 19th September, 2015 to Saturday, 26th September, 2015 (both days inclusive).

(C) 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, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of NSDL as e-voting agency.

The remote e-voting period commences on Wednesday, 23rd September, 2015, 9:00 a.m. and ends on Friday 25th September, 2015, 5:00 p.m. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

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 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-Id and password by sending an e-mail to rajdhanileasing@rediffmail.com, and evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote.

The Members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the AGM and the Members Attending the AGM, who have not cast their vote by remote e-voting or through Ballot form, shall be able to vote at the AGM through ('Insta Poll').

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM; however those Members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call Helpdesk: 1800-222-990 or email to rajdhanileasing@rediffmail.com or call : 011-49610000

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.alliedherbals.in and on the website of NSDL for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The Instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report along with the Notice of the AGM is available on the website of the Company at www.alliedherbals.in and NSDL website.

(D) Postal Ballot

Member are hereby inform that Allied Herbals limited (the " Company") has Completed the Dispatch of notice dated 02/09/2015, pursuant to section 110 of the Companies Act, 2013, read with the Rules made thereunder along with the relevant explanatory statement , postal ballot form and self address postage pre paid envelop for seeking Members' consent through Postal Ballot (which Includes electronic voting) In respect of the businesses mentioned In the Postal Ballot Notice.

The Board of Director Appointed A.K. Verma & Co., Company secretary as Scrutinizer to receive and scrutinize the Postal Ballot Forms.

Details of Postal Ballot schedule:

(a)	Date of completion of dispatch of notice	02/09/2015
(b)	Postal Ballot Date of commencement of voting	04/09/2015
	Date of end of voting Any Postal Ballot received from the Members beyond the date mentioned above will not be valid and voting Whether by post or by electronic means shall not be allowed beyond said date.	03/10/2015
(c)	E-voting Date and time of commencement of voting through electronic Means	04/09/2015 , AT 9.00 A.M.
	Date and time of end of voting through electronic Means	03/10/2015 AT 5.00 P.M

Members who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof

In case of any grievances connected with the voting by postal ballot inducing voting by electronic means can be addressed to the Company Secretary at the registered office address of the Company or through e-mail sent at rajdhanileasing@rediffmail.com.

The Postal Ballot Notice and Postal Ballot Form will also be available at the Registered Office of the Company, at 4596/7 IIIrd Floor, 11 Mahaveer Niwas, Daryaganj, New Delhi-110002, and can also be downloaded from the website of the Company: www.alliedherbals .in

The Company has sent the Notice of Postal Ballot to all the public shareholders whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services Limited (CDSL). Such Members may exercise their voting electronically as per the procedure given In the Notes and Instructions In the Postal Ballot Form. In case a Member does not wish to avail the e-voting facility, such Member may send a request for obtaining the said Notice and physical postal ballot form from the Company by sending a request to the Company at the registered office address of the Company or through e-mail sent at rajdhanileasing@rediffmail.com. On receipt of such request, the Registrar and Share Transfer Agent / the Company will dispatch the physical Postal Ballot Form to the Member.

By Order of the Board of Directors
For Allied Herbals Limited
Sd/-
Ajay Kacher
Company Secretary
M No. 38966

Date : 03.09.2015
Place : New Delhi

BUSINESS

For Corporate Funding & Loans against shares. Contact:
naz@jemfiscal.com or
www.jemfiscal.com

0070399700-1

PUBLIC NOTICE

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION BENCH, A- 14, SECTOR- 1, PDIL BHAWAN, NOIDA

In the matter of: Pahwa Metaltech Private Limited, having its registered office at Plot No- 30A& 31A, K.H. No- 397, Block- E, Deenpur Extn, Nazafgarh, New Delhi- 110043 .....**Petitioner**

Pursuant to the Special Resolution passed at the Extra Ordinary General meeting of the Company held on August 27, 2015 a petition under section 13 (1) read with section 12 of the Companies Act, 2013 will be filed by the Petitioner company with the aforesaid Bench of Regional Director for confirmation of the alteration in Clause II of the Memorandum of Association of the Company so as to shift Company's Registered Office from the State of Delhi to State of Maharashtra.

Any person whose interest is likely to be affected by the proposed alteration of the Memorandum of Association may intimate the Regional Director A- 1, Sector- 1, PDIL Bhawan, Noida within 14 days of the date of publication of this notice by Regd. Post, stating therein the nature of interest and the grounds of opposition, if any, supported by an Affidavit and also send a copy thereof to the Petitioner at its above address by Regd. Post.

For and on behalf of
Pahwa Metaltech Pvt Ltd
Sd/-
Lalit Kumar Pahwa
Director
DIN: 00481341

Place: New Delhi
Date: 03.09.2015

PUBLIC NOTICE

BEFORE THE REGIONAL DIRECTOR NORTHERN REGION BENCH, A- 14, SECTOR- 1, PDIL BHAWAN, NOIDA

In the matter of: Dew Solutions Private Limited, having its registered office at A-14, ASHOK VIHAR, PHASE- II, NEW DELHI- 110052 .....**Petitioner**

Pursuant to the Special Resolution passed at the Extra Ordinary General meeting of the Company held on July 25, 2015 a petition under section 13 (1) read with section 12 of the Companies Act, 2013 will be filed by the Petitioner company with the aforesaid Bench of Regional Director for confirmation of the alteration in Clause II of the Memorandum of Association of the Company so as to shift Company's Registered Office from the State of Delhi to State of Haryana.

Any person whose interest is likely to be affected by the proposed alteration of the Memorandum of Association may intimate the Regional Director A- 14, Sector- 1, PDIL Bhawan, Noida within 14 days of the date of publication of this notice by Regd. Post, stating therein the nature of interest and the grounds of opposition, if any, supported by an Affidavit and also send a copy thereof to the Petitioner at its above address by Regd. Post.

For and on behalf of
Dew Solutions Private Limited
Sd/-
Dhiraj Singh Chauhan
Director
DIN: 03010752

Place: New Delhi
Date: 03.09.2015

Lehar FOOTWEAR LAWRESHWAR POLYMERS LTD.

REGD OFFICE: A-243(A), ROAD NO.6, V.K.I. AREA, JAIPUR 302013, PHONE:0141-4157777 (30 Lines)
Website: www.leharfootwear.com, E-mail: info@leharfootwear.com, CIN : L19201RJ1994PLC008196

NOTICE OF AGM

Notice is hereby given that the 21st Annual General Meeting of the members of the company will be held on Monday, September 28, 2015 at 11:00 a.m. at the registered office of the company situated at A-243(A) Road No: 6, V.K.I.Area, Jaipur-302013

Notice of the meeting setting out the ordinary businesses to be transacted thereat together with Audited Financial Statement for the year ended on March 31, 2015, Auditors Report and Directors Report has been sent along with the Annual Report for the year 2014-15 to members to their registered addresses by post and electronically to those members who have registered their e mail addresses

Further Notice is hereby given pursuant to section 91 of the Companies act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 21 September 2015 to Monday, 28 September 2015,** (both days inclusive) for the purpose of AGM and Notice of AGM is available on company's website i.e. **www.leharfootwear.com**

Further notice is hereby given pursuant to section 108 of the companies act 2013 read with rule 20 of companies (Management and Administration) Rule 2014, as amended, and clause 35B of the listing agreement the company is providing its members facility to exercise to vote using an electronic voting system from a place other than venue of the meeting (remote e – voting)

- Ordinary businesses may be transacted by e-voting;
- The remote E-voting facility shall commence on September 25, 2015 from 9:00 a.m.(IST) and end on September 27, 2015 at 5:00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time
- A person whose name appear in the register of member/ Beneficial owners as on cut off date i.e. 21 September, 2015 only shall be entitled to avail the facility of remote e –voting as well as voting at the meeting
- Any person who become member of the company after dispatch of Notice of the meeting and holding share as on cut off date i.e. 21 September, 2015 may obtain ID Password by following the procedure mention in the notice of the meeting which is available on company's website i.e. **www.leharfootwear.com**
- Voting by Members present at the Meeting shall be done by show of hand
- 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 case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at under help section or write and email to helpdesk.evoting@cdslindia.com. Or Priyanka Gattani company secretary, **Lawreshwar Polymers Limited,** A-243 (A) Road No. 6 VKI area Jaipur, 302013 email: csco@leharfootwear.com

By Order of the Board
For Lawreshwar Polymers Ltd.
S/D
Priyanka Gattani
(Company Secretary)

Place: Jaipur
Date: 04.09.2015

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L74899DL1993PLC053936
Registered office: IInd Floor, Central Bank Building 13-B, Netaji Subhash Marg, Daryaganj Delhi -110002
Website: www.fmecinternational.com, **Email:** fmecinternational@gmail.com , **Tel:** 011-43680407

NOTICE FOR 22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company is schedule to be held on Sunday, September 27th, 2015 at 11:00 A.M. at the J.P Hotel & Resorts 6B Patparganj IP Extentsion NH-24 Behind CNG Petrol Pump New Delhi-110092, to transact the business as set out in the Notice convening the said AGM.

The Company has on 03rd September 2015 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2015 and the reports of the Auditors and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode as on 28th August, 2015 Either by email to the email ids registered with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.fmecinternational.com and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 1:00 p.m. up to the date of the AGM. Members are further informed that the audited financial statements of subsidiaries of the Company are also available on the Company's website.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015 to Saturday, September 26, 2015 (both days inclusive).

(C) 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, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of CDSL as e-voting agency.

The remote e-voting period commences on Thursday, 24th September, 2015, 9:00 a.m. and ends on Saturday