

other than the venue of the AGM ("remote e-voting") in respect of the businesses to be transacted at the AGM, through e-voting services provided by Central Depository Services (India) Ltd. (CDSL).

4. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17th September, 2015.

5. The remote e-voting period will commence on 21st September, 2015 from 10.00 A.M. and will end on 23rd September, 2015 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

6. A person, who has acquired shares and become Member of the Company after the despatch of Notice of AGM and holding shares as on the cut-off date i.e., 17th September, 2015, may obtain the procedure for 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. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of AGM which is available on the Company's website i.e., www.bengalassam.com and also on the website of CDSL at www.cdslindia.com.

7. The facility of voting through ballot/polling paper shall be made available at the AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

8. The Members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again in the AGM.

9. Any grievances in respect of remote e-voting may be addressed to - Shri Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001; Phone no. 18002005533; Email id: helpdesk.evoting@cdslindia.com.

10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from 15th September, 2015 to 24th September, 2015 (both days inclusive) for the purposes of AGM and dividend payment, if declared at the AGM.



Date : 1st September, 2015
Place: New Delhi

For Bengal & Assam Company Limited
Sd/-
Dillip Swain
Company Secretary

MAGNUM VENTURES LIMITED
CIN: L21093DL1980PLC010492
Registered Office: 685, Chittla Gate, Chawri Bazar, Delhi-110006
Email id: magnumventures@gmail.com Website: www.magnumventures.in
Phone-4551100-38

NOTICE OF 35th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

1. The 35th Annual General Meeting ("AGM") of the Company will be held at Galib Institute, AIWAN- E GALIB MARG, New Delhi-110002 on Friday, 25th September, 2015 at 11:00 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2015 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.magnumventures.in. Physical copies of the Notice of AGM and Annual Report for 2015 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 31st August, 2015.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2015, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - ii. The remote e-voting shall commence on Monday, 21st September, 2015 at 09:00 A.M. IST
 - iii. The remote e-voting shall end on Thursday, 24th September, 2015 at 5:00 P.M. IST
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 18th September, 2015.
 - v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 18th September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members 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;
 - vii. The Notice of AGM is available on the Company's website-www.magnumventures.in and also on the NSDL's website <https://www.evoting.nsdl.com>; and
 - viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no. 1800 22 2990 or contact Mr. Amit Vishal, Senior Manager, National Securities Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs: evoting@nsdl.co.in or rajivR@nsdl.co.in or at telephone nos. 022 24994600/022 24994738 who will also address the grievances connected with the voting by electronics means. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th September to Friday, 25th September, 2015 (both days inclusive).

Place : New Delhi
Date : 1st September, 2015

For Magnum Ventures Limited
Sd/-
Monisha Chaudhary
Company Secretary

ANUBHAV INFRASTRUCTURE LIMITED

CIN: L51109WB2006PLC107433
Regd. Office: "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah - 711109
Phone: 91.33.3261 3440, E-mail: info@anubhavinfrastructure.com
Website: www.anubhavinfrastructure.com

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of Anubhav Infrastructure Limited will be held on Friday, the 25th day of September, 2015 at 10.30 A.M. at "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah - 711109 to transact the Ordinary and Special Business as set out in the Notice dated August 13, 2015.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the Members on September 1, 2015. The Company has also uploaded these documents on the website of the Company at www.anubhavinfrastructure.com.

Further, Notice is 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 with the Stock Exchanges that the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September, 2015 to 25th September, 2015 (both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through e-voting. The e-voting period commences on 22nd September, 2015 at 9.00 A.M. and ends on 24th September, 2015 at 5.00 P.M. The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 18th September, 2015 may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mr. Vinay Lakhani, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@anubhavinfrastructure.com or over phone at 91.33.3261 3440.

For Anubhav Infrastructure Limited

Place : Howrah
Dated : 01.09.2015

Sd/-
Swati Kedia
Company Secretary

Florence Investech Ltd.

CIN : L24211DL1993PLC254964
Regd. Office : Link House, 3 Bahadur Shah Zafar Marg, New Delhi-110 002
Email: parikshit.pant@jkm.com, Website : www.florenceinvestech.co.in
Phone: 91-11-33001112, 33001162, Fax: 91-11-23716607

1. Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September 2015 at 10:30 A.M. at Lakshmiptat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016 to transact the business as mentioned in the AGM Notice dated 28th July, 2015.

2. The Company has completed despatch of the Annual Report for the financial year 2014-2015 along with the Notice of AGM by e-mail to those Members whose e-mail addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with the Company, as on 21st August, 2015.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rules thereunder and Clause 35B of the Listing Agreement, the Company is pleased to provide members, facility to exercise their right to vote at the AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") in respect of the businesses to be transacted at the AGM, through e-voting services provided by Central Depository Services (India) Ltd. (CDSL).

4. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17th September, 2015.

5. The remote e-voting period will commence on 21st September, 2015 from 10.00 A.M. and will end on 23rd September, 2015 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

6. A person, who has acquired shares and become Member of the Company after the despatch of Notice of AGM and holding shares as on the cut-off date i.e., 17th September, 2015, may obtain the procedure for 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. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of AGM which is available on the Company's website i.e., www.florenceinvestech.co.in and also on the website of CDSL at www.cdslindia.com.

7. The facility of voting through ballot/polling paper shall be made available at the AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

8. The Members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again in the AGM.

9. Any grievances in respect of remote e-voting may be addressed to - Shri Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001; Phone no. 18002005533; Email id: helpdesk.evoting@cdslindia.com.

10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from 15th September, 2015 to 24th September, 2015 (both days inclusive) for the purposes of AGM and dividend payment, if declared at the AGM.

For Florence Investech Limited

Date : 1st September 2015
Place : New Delhi

Sd/-
Parikshit Pant
Company Secretary

New Delhi