

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
Phone : 91-22-22616200 / 6300 / 8787 • Fax : 91-22-22619090 • CIN : L24230MH1972PLC116413



04th September, 2018

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code:532637

Symbol: MANGALAM

Subject: Compliance under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Public Notice published in the Newspapers viz. “The Free Press Journal” (English) and “Navshakti” (Marathi) on September 02, 2018 informing about the 45th Annual General Meeting of the Company scheduled to be held on Tuesday, September 25, 2018.

We request you to take the same on your records and oblige.

Thanking You.

Yours faithfully,
For Mangalam Drugs & Organics Ltd


Nikita Bavishi
Company Secretary



NAVKAR CORPORATION LIMITED
Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 703, India.
Website: www.navkar.co.in; CIN: L68000MH2008PLB167149
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8233
Corporate Office: 4th Floor, Goodwill Infinitly, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai - 410201; Maharashtra, India.
Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509
E-mail: cs@navkar.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Wednesday, September 26, 2018 at 11.30 a.m. at Hotel The Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai - 400 703 to transact the businesses as set out in the Notice of AGM (Notice). The Annual Report for the financial year 2017-18 including notice convening the AGM has been sent to the members to their registered address by courier / post and electronically to those members who have registered their email address with the Depositories. Notice is also available on the Company's website www.navkar.co.in and on the website of Linktime: https://linktime.co.in/website/Gofaren/2018/AGM/Navkar_Corporation_Ltd/AGM_Notice.pdf.

Members are hereby informed that the Company is providing facility to the members to exercise their right to vote on proposed business at the AGM by electronic means from a place other than venue of AGM and all businesses as set out in the notice may be transacted through e-voting services (remote e-voting) provided by the Central Depository Services India Limited (CDSL) which can be accessed through the web-link: www.evotingindia.com.

For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

The instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

- 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 i.e. Wednesday, September 19, 2018 shall be entitled to avail facility of remote e-voting as well as voting at the AGM.
- The remote e-voting period commences on 9.00 a.m. Saturday, September 22, 2018 and will end at 5.00 p.m. on Tuesday, September 25, 2018. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The facility for voting by ballot paper shall also be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Detailed procedure for e-voting is provided in the Notice of the 10th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. September 19, 2018 may obtain his User ID and Password by sending an email to evoting@linktime.co.in.
- 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.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 20, 2018 to Tuesday, September 25, 2018 (both days inclusive) for the purpose of Annual General Meeting.

**By Order of Board of Directors
For Navkar Corporation Limited**
sd/-
Deepa Gehani
Company Secretary

Date: September 1, 2018.
Place: Navi Mumbai

MANGALAM DRUGS & ORGANICS LTD.
Regd. Off: Puzos Building, 31, Puzos, 23, P.D. Mills Road, Near G.P.O., Mumbai - 400 001. CIN: L24230MH1972PLC16415

NOTICE OF 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE is hereby given that the 45th ANNUAL GENERAL MEETING of the Members of MANGALAM DRUGS & ORGANICS LIMITED will be held at KILACHAND CONFERENCE ROOM, 2nd Floor, Indian Merchants Chamber Building, IMC Marg, Churchgate, Mumbai - 400020 on Tuesday, 25th September, 2018 at 03.30 PM to transact the businesses as set out in the Notice. The Company has completed the dispatch of physical copies of annual reports/e-communication to Members on or before 31st August, 2018.

- Electronic copies of the Notice of the forty-fifth Annual General Meeting and the Annual Report of the Company for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s)/RTA. Physical copies of the same have been sent to all the other members at their registered address in the permitted mode. The Annual Report is also available on the Company's Website: www.mangalamdrugs.com in the "Investor Relations" section.
- The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2018 to 25th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2018, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the forty-fifth Annual General Meeting of the Members through electronic voting system. The shareholders should log on to the e-voting website www.evotingindia.com.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the company offers the e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 45th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
 - The voting through electronic means shall commence on Saturday, 22nd September, 2018 at 09.00 A.M. (IST) and shall end on Monday, 24th September, 2018 at 05.00 P.M. (IST).
 - During this period, Members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. Once a Member casts vote on a resolution, the Member shall not be allowed to change it subsequently.
 - Voting through electronic means shall not be allowed beyond 05.00 P.M. on 24th September, 2018. The e-voting module shall be disabled by CDSL thereafter.
 - Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 18th September, 2018, should follow the instructions for e-voting as mentioned in the AGM Notice for First Time User, which is available on the Company's Website. In case of any queries, the Shareholder may also contact the Registrar & Share Transfer Agent viz. Link Intime India Pvt. Ltd. and obtain necessary Login ID and password.
 - The facility through 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 meeting through Polling Paper.
 - For 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.
 - For addressing any grievances connected with facility for e-voting by electronic means, contact Mr. Rakesh Dahiya, Dy. Manager, Central Depository Services (India) Limited, 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001. Telephone: 18002005533 or write an email to helpdesk.evoting@cdslindia.com.

FOR MANGALAM DRUGS & ORGANICS LIMITED
sd/-
Nikita Bavishi
Company Secretary

Place: Mumbai
Date: 01st September, 2018

PUBLIC NOTICE

Notice is hereby given that the Tenth Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Wednesday, September 26, 2018 at 11.30 a.m. at Hotel The Regenza by Tunga, Plot No.37, Sector 30-A, Vashi, Navi Mumbai - 400 703 to transact the businesses as set out in the Notice of AGM (Notice). The Annual Report for the financial year 2017-18 including notice convening the AGM has been sent to the members to their registered address by courier / post and electronically to those members who have registered their email address with the Depositories. Notice is also available on the Company's website www.navkar.co.in and on the website of Linktime: https://linktime.co.in/website/Gofaren/2018/AGM/Navkar_Corporation_Ltd/AGM_Notice.pdf.

PUBLIC NOTICE

Members of public are hereby notified that my clients are in process of purchasing from Mr. Vasant Bhaskar Chitale and Mr. Vinay Bhaskar Chitale, the residential flat specifically described in the Schedule hereunder written and are also getting into themselves transfer of its shareholding in the capital/estate of the "VIJAYNAGAR CO-OP. HSG. SOCIETY LTD". Any person/ party having any objection to the same on account of any claim, right, title, interest, mortgage, lien, gift, succession, purchase, etc. in the said flat or in the said shareholding, may notify the same to the undersigned at the below mentioned address along with the documents in support of such objection/s within 14 days from the date of publication of this notice, failing which my clients shall proceed to complete the proposed transaction and no claim of any nature whatsoever in the respect of the said flat and said shareholding, shall be entertained thereafter.

SCHEDULE OF THE PROPERTY

Residential flat no. 602 admeasuring 435 sq. ft. of carpet area on 6th floor of building no. A-1 of The Vijaynagar Co-operative Housing Society Limited located at the property described in the first schedule above, at Village Vile Parle (East) in Mumbai sub-urban District bearing survey no. 69-A (part) bearing corresponding C. T. S. nos. 36 and 36/1 to 36/72, admeasuring 26211.70 sq. mtrs.

Rajeev Matkar-Advocate
Room No.1,
Ground Floor, 47-A,
Prabhat, Gokhale Road
(North), Dadar (West),
Mumbai
02-09-2018 Mumbai - 400028.

INDO AMINES LIMITED

CIN: L99999MH1992PLC070022

REGD. OFFICE: W-44, Phase II, M.D.C., Dombivli (East), DIST. THANE - 421 203.

Tel No.91 251 2871354 / 2870841 / 2873520 / 2870930
Fax:91 251 287 1935/287 1666

Web site: www.indoaminesltd.com Email: shares@indoaminesltd.com

NOTICE OF 25th ANNUAL GENERAL MEETING ('AGM') E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 25th Annual General Meeting ('AGM') of the Members of the Indo Amines Limited ('Company') is scheduled to be held on Tuesday, 25th September, 2018 at 11:30 a.m. at C. K. P. Hall, Ram Ganesh Gadhikar Path, Near Karwa Hospital Dombivli (East), Thane-421 201, Maharashtra, India to transact the business as mentioned in the notice convening the said AGM. Pursuant to Section 91 of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Tuesday, 25th September, 2018 (both the days inclusive) for the said AGM.

The Company has, on Friday, 31st August, 2018 completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip Proxy Form and communication relating to Remote E-voting information containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at www.indoaminesltd.com or download the Notice from the website of CDSL, i.e. on www.cdslindia.com.

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Friday, 10th August, 2018. The Company has availed the Remote E-voting services of Central Depository Services (India) Limited (CDSL). The Company has appointed Mr. Vinay Yadav, Partner of AYS & Associates, Practising Company Secretaries, specializing for conducting the Remote E-voting process and voting process by means of Polling Paper at the AGM in fair and transparent manner. The E-voting period commences on Saturday, 22nd September, 2018 at 09.00 a.m. and ends on Monday, 24th September, 2018 at 05.00 p.m. The Remote E-voting module shall be disabled by CDSL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Tuesday, 18th September, 2018. The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of Depositories as on Friday, 24th August, 2018. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Tuesday, 18th September, 2018, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting. The Company shall provide the facility for voting through Remote E-voting and Polling Paper 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 voting right at the Meeting through the Polling paper. However, members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Tuesday, 25th September, 2018 but shall not be entitled to cast their vote again.

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 i.e. Tuesday, 18th September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling Paper. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievance connected with voting by electronic means, if any, members 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 or write to Mr. Tripti Sharma, Company Secretary & Compliance Officer at W-44, Phase II, M.D.C., Dombivli (East), Dist. Thane - 421 203, Tel No. 91 251 2871354 or shares@indoaminesltd.com or write an email to helpdesk.evoting@cdslindia.com who will address the grievances connected with electronic voting.

For and on behalf of **INDO AMINES LTD.**

sd/-
Tripti Sharma
Company Secretary & Compliance Officer
Mem No. A39926

Date: 01/09/2018
Place: Dombivli, Thane:

INDORE SMART CITY DEVELOPMENT LIMITED
Smart City Office: Nehru Park, Indore-452003. E-mail: smartcity@indore16@gmail.com
Website: www.smartcityindore.org. CIN: U75100MP2016SGC035526

NOTICE INVITING TENDER Date: 30.08.2018

Indore Smart City Development Limited invites online percentage rate tenders from experienced and reputed contractors for "Slum Beautification at various Locations in Zones & Wards at Indore."

Sr. No.	Name of Work	Estimated Cost	Cost of Tender Form	Earnest Money Deposit	Duration
1	Slum Beautification in Zone no. 8 & Ward no. 55 at Baparang Nagar, Lastidra Mori, Indore.	₹ 0.71 Cr.	₹ 10,000/-	₹ 71,000/-	2 Months including Rainy Season
2	Slum Beautification in Zone no. 7, B & Ward no. 32, 33, 37 at Lastidra Mori, Harijan Basti, Indore Nagar.	₹ 0.80 Cr.	₹ 10,000/-	₹ 80,000/-	2 Months including Rainy Season
3	Slum Beautification in Zone no. 5 & Ward no. 21, 53 at Annapurna and Bhoir Mahalia.	₹ 0.25 Cr.	₹ 10,000/-	₹ 25,000/-	2 Months including Rainy Season
4	Slum Beautification in Zone no. 8 & Ward no. 35 at Khirjiapur Nagar Basti.	₹ 0.61 Cr.	₹ 10,000/-	₹ 61,000/-	2 Months including Rainy Season
5	Slum Beautification in Zone no. 2, 3 & Ward no. 67, 70, 58 at Arjun Singh Nagar, Chopad Patti.	₹ 0.78 Cr.	₹ 10,000/-	₹ 78,000/-	2 Months including Rainy Season
6	Slum Beautification in Zone no. 7, 8 & Ward no. 04, 15, 25, 24 at Various Locations.	₹ 0.48 Cr.	₹ 10,000/-	₹ 48,000/-	2 Months including Rainy Season
7	Slum Beautification in Zone no. 17 & Ward no. 18, 19, 20 at F-Sector Industrial Area.	₹ 0.44 Cr.	₹ 10,000/-	₹ 44,000/-	2 Months including Rainy Season
8	Slum Beautification in Zone no. 8 & Ward no. 31 at Bawa Gannu Nagar.	₹ 0.90 Cr.	₹ 10,000/-	₹ 90,000/-	2 Months including Rainy Season
9	Slum Beautification in Zone no. 08 & Ward no. 44 at Naya Basera, Indore.	₹ 0.50 Cr.	₹ 10,000/-	₹ 50,000/-	2 Months including Rainy Season
10	Slum Beautification in Zone no. 11, 12 & Ward no. 60, 61, 62, 65, 66 at North Tola.	₹ 0.65 Cr.	₹ 10,000/-	₹ 65,000/-	2 Months including Rainy Season
11	Slum Beautification in Zone no. 18 & Ward no. 37 at Shiv Dargah Nagar, Indore.	₹ 0.54 Cr.	₹ 10,000/-	₹ 54,000/-	2 Months including Rainy Season
12	Slum Beautification in Zone no. 13 & Ward no. 77, 79, 82 at Anusandha Nagar, Abhi Khedi, Indore.	₹ 0.56 Cr.	₹ 10,000/-	₹ 56,000/-	2 Months including Rainy Season
13	Slum Beautification in Zone no. 15, 16 & Ward no. 71, 15, 1 at Various Locations, Indore.	₹ 0.83 Cr.	₹ 10,000/-	₹ 83,000/-	2 Months including Rainy Season
14	Slum Beautification in Zone no. 18 & Ward no. 31, 32 at Musakhedi, Kankadi, Shiv Nagar, Indore.	₹ 0.68 Cr.	₹ 10,000/-	₹ 68,000/-	2 Months including Rainy Season
15	Slum Beautification in Zone no. 19 & Ward no. 47, 50 at Ahmed Nagar, Dargah Colony, Rama Bai Nagar, Indore.	₹ 0.58 Cr.	₹ 10,000/-	₹ 58,000/-	2 Months including Rainy Season
16	Slum Beautification in Zone no. 19 & Ward no. 75, 76 at Various Locations, Indore.	₹ 0.63 Cr.	₹ 10,000/-	₹ 63,000/-	2 Months including Rainy Season

Key Dates:
1. Pre-Bid Meeting: 08.09.2018 at 15:00 Hrs.
2. Last date for Purchase of Tender: 12.09.2018 till 17:30 Hrs.
3. Last date for Submission of Tender (Online): 13.09.2018 till 17:30 Hrs.
4. Last date for Submission of Hard Copy of Technical Bid and EMD: 14.09.2018 till 15:00 Hrs.
5. Technical bid opening: 14.09.2018 at 16:00 Hrs.

Note: i. Tender Document and other details shall be available on Website- www.mpeproc.gov.in
ii. Amendment is not to be made after publication on Website only.
iii. EMD shall be payable in favour of "Executive Director, CSDL" payable in Indian Rupee by the form of DD/DR/efDR issued by the nationalized/scheduled commercial bank.

Chief Executive Officer
Indore Smart City Development Ltd.

Bank of India
Ramdas Nayak Marg (Bandra) Branch: 44, R.N. Marg, BOI Building, Bandra (W), Mumbai - 400050.
Phone : 022 - 26422395 / 26441454 / 26458025 / 26428599 / 26423029, Fax : 26441453
E-mail : RNMarg.MumbaiNorth@bankofindia.co.in

DEMAND NOTICE

The Authorised Officer of the Bank has issued demand notice on 03.06.2018 in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned borrowers demanding outstanding amount within 60 days from the issue of the said notice, as per details mentioned below. However, notice issued to the borrowers are not acknowledged / acknowledgment not received. Hence this publication of the notice is made for notices to the following borrowers.

Name of the Borrowers	Limit	Loan Outstanding	Details of Secured Asset
Mr. Rajesh Nobatrai Mahendru Mrs. Anissa Rajesh Mahendru Flat No. G/425, 4 th Floor, Bhairav Residency, Beverly Park, Kanakia Road, Opp. Commissioner Bungalow, Village Navghar, Mira Road (East), Dist. Thane - 401107.	Rs. 58,69,051/-	Rs. 56,00,243.14p with interest @ 9.45% p.a compounded with monthly rest.	Flat No. G/425, 4 th Floor, G Wing Bhairav Residency, Kanakia Road, Opp. Commissioner Bungalow, Village Navghar, Mira Road (E), Dist. Thane - 401107.

Borrowers are hereby informed that Authorised Officer of the Bank shall under provision of SARFAESI Act, take Possession and subsequently auction the Mortgaged Property / Secured assets as mentioned above if the Borrowers do not pay the amount as mentioned above within 60 days from the date of publication of this notice. The Borrowers are also prohibited under section 13(13) of SARFAESI Act to transfer by sale, lease or otherwise the said secured assets stated above without obtaining written consent of the Bank. This public notice is to be treated as notice u/s 13(2) of the SARFAESI Act, 2002.

"Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the SARFAESI Act where under you can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Bank only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the Bank is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s)."

Borrowers are advised to collect Original Notice issued u/s 13(2) from the undersigned on any working day in case notice sent to by Regd. Post not received by them.

Date : 02.09.2018, Place : Mumbai

Authorised Officer, Bank of India

Bhalchandram Clothing Limited

CIN- L17120MH2005PTC156451

Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034. Tel: +91-22-4050 0100
Website: www.bhalchandram.com | Email: investor@bhalchandram.com

NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY

NOTICE is hereby given that the 13TH ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, 27th September, 2018 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2017-2018 has been sent to the concerned Members in permitted mode. The dispatch of the Notice of the AGM has been completed on 01st September, 2018. The full Annual Report can be accessed from the Company's website www.bhalchandram.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Link Intime India Private Limited.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20th September, 2018, may cast their vote electronically on the business set out in the Notice of the 13th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL website www.evoting.nsdl.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:

- E-voting period shall commence from Monday, 24th September, 2018 at 09.00 A.M. and ends on Wednesday, 26th September, 2018 at 05.00 P.M.
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on 26th September, 2018.
- Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under download section or write an email to evoting@nsdl.co.in.

By order of the Board,
Bhalchandram Clothing Limited

sd/-
Ujjwal Lahoti
Managing Director
DIN: 00360785

Place: Mumbai
Date: 01st, September 2018

HIND COMMERCE LIMITED

CIN- L51900MH1984PLC085440

Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034. Tel: +91-22-4050 0100
Website: www.hindcommerce.com | Email: investor@hindcommerce.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY

NOTICE is hereby given that the 33RD ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, September 27, 2018 at 03.00 p.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2017-2018 has been sent to the concerned Members in permitted mode. The dispatch of the Notice of the AGM has been completed on 01st September, 2018. The full Annual Report can be accessed from the Company's website www.hindcommerce.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Link Intime India Private Limited.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

