MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

5th September, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of the 35th Annual General Meeting, Closure of Register of Members and Share Transfer Books and Remote e-voting

Ref: BSE Scrip Code – 533204 & NSE Symbol - MIL

The Company has published Newspaper Advertisements informing about the 35th Annual General Meeting ('AGM') of the Company to be held on Thursday, the 26th day of September, 2019, in Financial Express and Mahasagar editions dated 5th September, 2019 containing inter-alia the following details:

1. Day, Date, Time and Venue of the AGM;
2. Date of dispatch of the Notice of the AGM and Annual Report for the Financial Year 2018-19 to the Members of the Company;
3. Period of closure of Register of Members and Share Transfer Books;
4. Remote e-voting period

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III, please find enclosed herewith the copies of the advertisements published in the aforementioned newspapers.

Kindly take the above on your records and oblige.

Yours faithfully,
For **MANDHANA INDUSTRIES LIMITED**

Vinay Sampat
Vice President - Legal & Secretarial

MANDHANA INDUSTRIES LTD. ★ MUMBAI-12 ★

Encl.: As above.

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday**, **28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, Gujarat Mineral Development Corporation Limited
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.**: +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM.

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday**, **28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, Gujarat Mineral Development Corporation Limited
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.**: +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM.

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

थोडक्यात

मनाई आदेशाचा भंगमुळे माजी महापौरांवर गुन्हा

वसई । जिल्हाधिकाऱ्यांनी लागू केलेला जमाव बंदीच्या आदेशाचा भंग केल्यामुळे महापौरांसह नगरसेवकांवर गुन्हा दाखल करण्यात आला आहे.सार्वजनिक ठिकाणी शांततेचा भंग होवून कोणताही अनुचित प्रकार घडु नये,तसेच कायदा व सुव्यवस्था रहावी यासाठी जिल्हाधिकाऱ्यांनी जमाव बंदीचा आदेश लागून केला होता. त्याचवेळी सर्वोच्च न्यायालयाच्या आदेशानुसार तुंगारेश्वर आश्रमावर कारवाई करण्यात येत होती.या कारवाईच्या विरोधात हजारो भक्तांकडून ठिकठिकाणी रास्ता रोको आंदोलन करण्यात येत होते.या आंदोलनात माजी महापौर रुपेश जाधव यांच्यासह अनेक नगरसेवक सहभागी झाले होते. नालासोपारा पुर्वेकडील आचोळेरोडवर शुक्रवारी करण्यात आलेल्या रास्ता रोको आंदोलनात जाधव यांच्यासह नगरसेवक विशाल पाटील,मनसेचे प्रशांत खांबे,शिवसेनेचे नितीन चौधरी,संतोष चौधरी, जीतू पाटील,हितेश मेहता यांच्यासह ५०-६० जण सहभागी झाले होते.त्यामुळे या सर्वांवर गुन्हा दाखल करण्यात आला आहे.

अंगावर वीज पडून शेतकऱ्याचा मृत्यू

वसई । शेती करताना अंगावर वीज पडून वसईच्या पुर्व पट्टीतील एका शेतकऱ्याचा मृत्यू झाल्याची घटना सकाळी घडली आहे. करंजोण-सापटेपाड्यात वृद्ध शेतकरी अर्जुन सापटे हे सकाळी सात वाजता शेती करत असताना अचानक जोरदार पाऊस सुरु होवून वीजेचा कडकडाट झाला. त्यापासून बचाव करण्यापुर्वीच त्यांच्या अंगावर वीज पडून मृत्यू झाला.

किचनमधून प्रवेश करून लाखोंची घरफोडी

वसई । किचनच्या स्लायडींग खिड़कीतून शिरून अज्ञात चोरट्यांनी लाखो रुपयांचा ऐवज चोरून नेल्याची घटना नालासोपारात घडली आहे. पश्चिमेकडील रेल्वेयार्डला लागून असलेल्या आनंद व्हू या इमारतीत ही घटना घडली आहे.दुसऱ्या मजल्यावर राहणारे मनोजकुमार यादव यांच्या फ्लॅटमध्ये चोरट्यांने खिडकीतून प्रवेश केल्यानंतर बेडरुममधील कपाटातील दागिने आणि रोख असा एक लाख २२ हजार रुपयांचा ऐवज चोरून नेल्याची घटना शनिवारी मध्यरात्री घडली.

शहरातील सर्वच रस्ते पाण्याखाली; गणेश मंडपांमध्येही घुसले पाणी

वसई विरार मध्ये पावसाचा कहर

वसई । प्रतिनिधी



एकीकडे गणेशोत्सवाची धामधूम असताना पुन्हा सक्रिय झालेल्या पावसाने गणेश भक्तांचा मात्र हिरमोड केला.मुंबई,उपनगरासह वसई विरार मध्ये गेल्या दोन दिवसांपासून पावसाची संततधार सुरू आहे.हा पावसाचा जोर आजही कायम राहिला.शहरातील सर्वच रस्ते पाण्याखाली गेले होते.

वसई विरार मध्ये ठिकठिकाणी पावसाचं पाणी साचल्याने पुरसदृश्य स्थिती निर्माण झाली होती.पावसामुळे नालासोपारा पूर्वेकडील सेंट्रल पार्क, विजय नगर, आचोळे, अग्रवाल नगर, तुळींज रोड, संतोष भवन, तर पूर्वेतील धानीव बाग, सातिवली व पश्चिममेकडील निलेगाव, पाटणकर पार्क आदी परिसरात पाणी साठले आहे.तसेच विरारमधील फुलपाडा रोड, चंदनसार आदी भागात आणि वसईतील सनसिटी, एव्हरशाईन, वसंतनगरी, विशाल नगर, नवघर,ओम नगर आदी परिसरात पाणी साचले. त्यामुळे शहरातील जनजीवन विस्कळीत झाले होते.

या पावसाचा परिणाम लोकल सेवेवरही झाला होता. पश्चिम रेल्वेच्या धीम्या मार्गावर विरारकडे जाणारी वाहतूक विस्कळीत झाली होती.सकाळी काही वेळ सुरळीत असलेल्या रेल्वेला विरार दरम्यान रेल्वे रुळला तडे गेल्याची तसेच सिग्नल यंत्रणेत बिघाड झाल्याची घटना घडली. त्यानंतर सुरु असलेल्या पावसाने आपले रोद्र रूप दाखवल्याने लोकल सेवा बाधित झाली. त्यामुळे चर्चगेट ते वसई दरम्यान लोकल सेवा चालवण्यात येत होती.

पावसामुळे लोकल सेवा बाधित झाल्याने नालासोपारा,विरार कारांचे मात्र अतोनात हाल झाले.नालासोपारा रेल्वे स्थानकात पाणी साचल्याने विरार ला जाणाऱ्या सर्व लोकल वसई पर्यंतच येत होत्या. त्यामुळे नालासोपारा व विरार कारांना पटरीवरूनच चालत पुढे चालत जावे लागत होते. रेल्वे प्रशासना कडून ४ वाजेपर्यंत लोकलसेवा पूर्ववत होईल अशी घोषणा करण्यात येत होती. पण रेल्वेपटरी वरील पाणी सायंकाळी उशिरापर्यंत ओसरले नव्हते. त्यामुळे नागरिकांची फरफट सुरूच होती.

■ कायमस्वरूपी उपाययोजनांकडे पालिकेचे दुर्लक्ष

वसई विरार पालिकेने १२ कोटी खर्च करून निरी आणि आय आय टी कडून पावसाळ्यात वसई बुडू नये ? म्हणून काय उपाययोजना कराव्यात यासाठी प्राथमिक अहवाल स्वीकारला, परंतु त्या अहवालात २०१९ च्या पावसाळ्यापूर्वी ज्या प्राथमिक कामे करण्यास सांगितले आहे त्यामध्ये फक्त नाले आणि खाड्या यांची रुंदी वाढवण्याचे काम महानगरपालिकेने केले असून त्यातील गाळ बाजूला काढून ठेवला होता. तो गाळ या पावसाळ्यात पुन्हा नाले आणि खाडीमध्ये वाहून गेला आहे त्यामुळे नालेसफाईवर जनतेचा पैसा पुन्हा पाण्यात गेला आहे किंबहूना तो गाळ उचलून नेणे आवश्यक होते परंतु तसे झाले नाही.अहवालात नैसर्गिक नाले ,खाड्या यांची रुंदी, खोली पूर्ववत करावी अशी सूचना आहे त्यामुळे त्या नाल्याची रुंदी आणि खोली नेमकी किती हे महानगरपालिकेने निविदा काढताना त्या कामाचा उल्लेख करणे टाळले आहे जेणेकरून कंत्राटदार , संधीसाधू राजकारणी आणि प्रशासनामधील अधिकारी यांना त्याचा लाभ घेता यावा.

अहवालात कोणत्या नैसर्गिक नाल्यावरील अतिक्रमणे हटवणे आवश्यक आहे ते नमूद केले आहे.परंतू महानगरपालिकेने अशी बांधकामे जाणीवपूर्वक पाडली नाही. काही ठिकाणी महानगरपालिकेकडून खाडी बुजवून जे मार्ग तयार केले आहेत, नैसर्गिक नाल्याची कामे केली आहेत ते तांत्रिक दृष्ट्या योग्य नाही आहेत हे अहवालात नमूद केले आहे. त्यावर काम करावे अशी सूचना केली आहे. परंतु महानगरपालिकेने याबाबत काहीच केले नाही.

काही पाणी वाहून जाण्याचे जे मार्ग आहेत ते चिचोळे आहेत ते पूर्ववत करून काही ठिकाणी उतार आवश्यक नाही आहेत ते सुस्थितीत कराव्यात अशी सूचना केली आहे, परंतु याबाबत पालिका उदासीन आहे .शिवाय महानगरपालिकेने कंत्राटदार यांच्या कामावर देखरेख करण्यासाठी कोणीच कर्मचारी ठेवला नाही. त्यामुळे तांत्रिक दृष्टीने जे काम होणे आवश्यक होते ते झाले नाही त्यामुळे वसई बुडत असून ३ आणि ४सप्टेंबर रोजी २१० मि. मी पावसात वसई जलमय झाली.

■ मंडपांमध्येही घुसले पाणी

काल पासून पडत असलेल्या मुसळधार पावसाचा फटका गणेशोत्सवालाही बसला आहे. अनेक गणेश मंडपां मध्ये पावसाचे पाणी घुसले होते.५ ते ६ फूट पाणी साचल्याने मंडळांच्या कार्यकर्त्यांची तारांबळ उडाली होती.दरम्यान काल नालासोपारा पूर्वेकडील एका गणपती मंडपामध्ये शॉक लागून एक दुर्दैवी घटना घडली होती. या घटनेच्या पार्श्वभूमीवर रहिवाशांना व गणपती मंडळांना कोणत्याही इलेक्ट्रॉनिक वायर,विजेचा खांब,अश्या विद्युत प्रवाह वाहणाऱ्या वस्तुंना हात न लावण्याचे आवाहन करण्यात आले होते.

■ पोलीस ठाणे पाण्याखाली

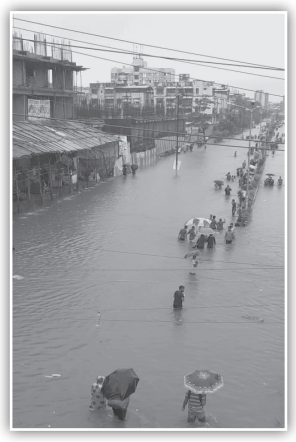
या पावसाच्या तडाख्यातून पोलीस ठाणे सुध्दा सुटलेले नाही. तुलिंज पोलीस ठाण्यात पाणी घुसल्याने पोलीस ठाण्याचे कामकाज दिवसभर ठप्प झाले होते.

■ वीजपुरवठा खंडित

विरार (पूर्व-पश्चिम) व नालासोपारा(पूर्व व पश्चिम) येथील काही फिडरचा वीज पुरवठा पाण्याची पातळी वाढल्याने सुरक्षेच्या कारणास्तव बंद ठेवण्यात आला होता. त्यामुळे आठ फिडर वरील सुमारे ५० हजार ग्राहक दुपारी १२ पासून बाधित झाले होते.

दोन महिन्यात वसई-विरारमध्ये पाचव्यांदा पुर

वसई । रविंद्र माने



वर्षातून फक्त दोनदा पुरपरिस्थिती निर्माण होणाऱ्या वसई तालुक्यात यंदा गेल्या दोन महिन्यात पाचव्यांदा पुरसदृश्य परिस्थिती निर्माण झाली आहे.त्यामुळे हजारो, दुकाने, घरे आणि कंपन्यांमध्ये पाणी शिरून पाचव्यांदा कोट्यावधी रुपयांचा फटका नागरिक,व्यापारी आणि उद्योजकांना बसला आहे.

गणेशाच्या आगमनापासून सुरु झालेला पाऊस सतत तीन दिवस पडत राहिल्यामुळे तालुक्यातील नायगांव, वसई, नालासोपारा आणि विरार या चारही शहरांमध्ये पाणी साचले आहे. मुख्य रस्ते, दुकाने, तळमजल्यावरील घरे,चाळी,रेल्वे स्थानक, वीज मंडळाचे उपकेंद्रे, एस.टी.डेपो, शाळा, तलाव पाण्याने भरून गेले.वसई-विरार स्थानकादरम्यानची रेल्वे वाहतुक बंद झाल्यामुळे लाखो प्रवाशांना दोन स्थानकांमधील दहा-बारा किलोमिटर अंतर रुळावरून चालत भिजत कापावे लागले. डेपोतही पाणी शिरल्यामुळे महामंडळाची ही सेवा कालांतराने थंडावली.महावितरणाच्या वसई उपकेंद्रात पाणी साचल्यामुळे सावधगिरीचा उपाय म्हणून नालासोपारा आणि विरारमधील फिडर बुधवारी सकाळपासूनच बंद करण्यात आले.त्यामुळे तालुक्यातील ५० हजार ग्राहक आणि दोन लाखांहून अधिक नागरिक अंधारात आहेत.पाऊस बंद होवून पाणी लवकर ओसरल्यास गुरुवारी वीज पुरवठा सुरु करण्यात येईल महावितरणाकडून सांगण्यात आले. वीज नसल्यामुळे घरातील टिव्ही, फ्रीज, मोबाईल, इंटरनेट, कॉम्प्युटर ही उपकरणे बंद पडली आहेत. विरारमधील जुना जकातनाका, विराटनगर, यशवंतनगर, विरार पुर्व, विवा कॉलेज, एम.बी. इस्टेट, बोळींज, शितलनगर, गोकुळ टाऊनशिप, वरद विनायक लेन नालासोपारातील एस.टी.डेपो, रेल्वेस्थानक, श्रीप्रस्थ, निळेगांव, छेढारोड, चाणक्यनगरी, हनुमानगर, वंडा, सोपारा, नाळे, उमराळे, अलकापुरी, सेंट्रलपार्क, आचोळे रोड, वसईतील एव्हरशाईन सिटी, वसंतनगरी, अंबाडीरोड, साईनगर, विद्या विकासीनी शाळा, भोयदापाडा या परिसरात गुडघाभर पाणी साचले आहे. ही परिस्थिती गेल्या दोन महिन्यात पाचव्यांदा निर्माण झाली आहे.त्यामुळे यंदा वसई बुडणार नाही असा दावा करणाऱ्या महापालिकेचे पितळ पाचव्यांदा उघड पडले आहे. वसई का बुडतेय याचा शोध घेवून त्यावर उपाय सुचवण्यासाठी १२ कोटी रुपये खर्चून महापालिकेने निरी आणि आयआयटीची यंत्रणा राबवली होती.या दोन्ही संस्थांनी नाले आणि खाड्यांची रुंदी वाढवण्याचा सल्ला दिला. मात्र नाल्यांवरील अतिक्रमणे हटवली नाही.तसेच नालेसफाई करून त्यातून काढलेला गाळ नाल्याजवळच ठेवला तो पुन्हा नाल्यात जमा झाल्यामुळे ही परिस्थिती उद्भवली असून, बोगस सत्यशोधन समिती आणि पालिकेच्या नियोजन शुन्य कारभारामुळे वसई पुन्हा पुन्हा बुडत असल्याचा आरोप शिवसेनेचे वसई शहर उपप्रमुख मिलींद चव्हाण यांनी केला आहे.

डहाणू येथे स्वच्छतेबाबत कार्यशाळा

पालघर । प्रतिनिधी

जिल्हा परिषद पालघरच्या पाणी व स्वच्छता विभागातर्फे हागणदारीमुक्त ग्रामपंचायत पडताळणी टप्पा २ तालुकास्तरीय कार्यशाळा दोन सत्रांत पार पडली. ही कार्यशाळा गजानन महाराज सभागृहात आयोजित करण्यात आली होती. पाणी व स्वच्छता विभागाचे उपमुख्य कार्यकारी अधिकारी तुषार माळी यांनी दुपारच्या सत्रात मार्गदर्शन केले.

केंद्र सरकारच्या निर्दे शाप्रमाणे दुसऱ्या टप्प्यातील पडताळणी प्रक्रिया पार पाडण्यासाठी ग्रामपंचायत स्तरावर प्राथमिक पडताळणी समिती स्थापन करण्यात आली आहे.

या समितीने पडताळणी केल्यानंतर फेरपडताळणी समिती ग्रामपंचायतींची पडताळणी करणार आहे. प्राथमिक पडताळणी समितीमध्ये केंद्रप्रमुख, अंगणवाडी पर्यवेक्षिका, संबंधित ग्रामपंचायतीमधील एक अंगणवाडी सेविका, एक मुख्याध्यापक अथवा त्यांचे प्रतिनिधी, एक स्वच्छाग्रही, ग्रामीण पाणीपुरवठा व स्वच्छता समिती सदस्य, आशा सेविका, महिला बचत गटाच्या एक सदस्या, जलसुरक्षक आदी सदस्य असतील. याबाबत पाणी व स्वच्छता विभागातील समाज विकासतज्ज्ञ आदेश मुकणे यांनी मार्गदर्शन केले.

जिल्हा पाणी व स्वच्छता विभागाचे जिल्हा कार्यक्रम व्यवस्थापक संतोष धुस यांनी हागणदारीमुक्त ग्रामपंचायत पडताळणी टप्पा २च्या अर्जांची पडताळणी कशा प्रकारे करायची, याबाबत माहिती दिली.

यावेळी पंचायत समिती डहाणूचे गट विकास अधिकारी बी. एच भरक्षे, विस्तार अधिकारी बी. के. पाटील, श्याम पाकलवाड, एल. बी. सांबर, के. वाय. बारी, एस. पी. पवार, कल्पना पुराणिक, तुषार शिंदे, एस. पी. नाईक, जिल्हा कक्षातील तज्ज्ञ आत्माराम विशे व तालुका कक्षातील बीआरसी, सीआरसी, पाणी गुणवत्ता सल्लागार, ग्रामलेखा समन्वयक उपस्थित होते.

जिल्हा दक्षता समितीच्या बैठकीत तक्रारींचा आढावा

पालघर । प्रतिनिधी



अनुसूचित जाती, अनुसूचित जमाती (अत्याचार प्रतिबंध) अधिनियम १९८९ आणि नागरी हक्क संरक्षण अधिनियम १९५५ अंतर्गत दाखल तक्रारींसंदर्भातील गुन्हे वेळेत दाखल करणे, त्यांचा तपास वेळेत पूर्ण करणे तसेच मंजूर प्रकरणी पीडितांना मदतीचे वाटप तातडीने करण्याचे निर्देश जिल्हाधिकारी डॉ.कैलास शिंदे यांनी दिले.

या अधिनियमांतर्गत दाखल तक्रारींचा आढावा जिल्हाधिकाऱ्यांच्या अध्यक्षतेखाली झालेल्या दक्षता समितीच्या बैठकीत मंगळवारी घेण्यात आला. यावेळी समाज कल्याण विभागाचे सहायक आयुक्त योगेश पाटील यांच्यासह समिती सदस्य उपस्थित होते.

तालुका पातळीवर उपविभागीय अधिकाऱ्यांनी दर तीन महिन्यांनी या संदर्भातील आढावा बैठक घेऊन प्रकरणे लवकर मार्गी लागावीत यासाठी प्रयत्न करावेत, असे निर्देशही डॉ.शिंदे यांनी यावेळी दिले.

पकडून दिलेल्या चोराकडून १७ घरफोड्यांची कबुली

विरार । विरारमध्ये २० ऑगस्ट रोजी एका ११ वर्षीय चिमुकल्याने मोठ्या धाडसाने एका चोराला पकडून दिले होते. या चोराकडून पोलिसांनी तपास करत १७ गुन्ह्याची उकल केली आहे. या चोरापासून जवळपास १० लाखांचे सोन्या-चांदीचे दागिने पोलिसांनी हस्तगत केले. विरार पश्चिमेला राहणाऱ्या तनीष महाडिक याने २० ऑगस्ट रोजी मोठे धाडस दाखवले होते, तनीष घरात एकटा असताना अचानक एक इसम सर्वे क्षण करण्याच्या बहाणे घरात घुसला होता. घरात शिरताच त्याने चाकू काढून तनीषला धमकावले आणि घरातील सोने लुटण्याचा प्रयत्न केला होता. मात्र तनीषने प्रसंगावधान दाखवून प्रतिकार केला. नंतर शेजाऱ्यांच्या मदतीने या चोराला पकडण्यात आले. या धाडसाबद्दल पोलिसांनी तनीषचा गौरव केला होता. तनीषने पकडून दिलेला चोर पोलिसांच्या तावडीत सापडल्याने पोलिसांनी तपास करत त्याच्याकडून १७ घरफोडीचे गुन्हे उघड केले. पोलिसांनी आरोपी अब्दुल गफार मन्सूर शेख याच्याकडून २५ तोळेसोने आणि ४५ ग्राम चांदीचे दागिने हस्तगत केले. या दागिन्यांची किंमत जवळपास १० लाख रुपये असल्याची माहिती विरार पोलीस ठाण्याचे वरिष्ठ पोलीस निरीक्षक अनिल दबडे यांनी दिली. आरोपी शेख हा दिवसा आणि रात्रीसुद्धा घरफोडी करायचा. वेगवेगळे सोंग घेऊन तो चोरीचे गुन्हे करत असे. विशेष म्हणजे एकटाच असून त्याने एकट्यानेच इतक्या चोऱ्या केल्या आहेत. विरार पूर्व-पश्चिम परिसरात त्याने हे गुन्हे केले आहेत.

कोटींचा खर्च तरीही टँकरचा फेरा; पाणीपुरवठ्यावर पाच वर्षांत ८२१ कोटींचा खर्च

वसई। प्रतिनिधी

वसई-विरार शहर महापालिकेने पाणीपुरवठ्यावर मागील पाच वर्षांत ८२१ कोटी ५२ लाख ६० हजार रुपये इतका खर्च केला असतानाही वसईचा पाणीप्रश्न सुटण्याऐवजी दिवसागणिक अधिकाधिक बिकट होऊ लागला आहे. शहरात पाणीटंचाईची समस्या तीव्रतेने भेडसावत असून नालासोपारामध्ये रोज २०० खासगी टँकरद्वारे पाणीपुरवठा केला जात आहे. शहरातील पाणीटंचाई दूर करण्यासाठी ठोस पावले उचलण्याची गरज व्यक्त केली जात आहे.

वसई-विरारला सध्या सूर्या प्रकल्पातून २३० एमएलडी पाण्याचा पुरवठा होतो. याशिवाय उसगाव धरणातून २० एमएलडी आणि पेल्हार धरणातून १० एमएलडी पाणीपुरवठा होतो. पाणी पुरवठ्याच्या व्यवस्थेवर वसई-विरार शहर महापालिकेने २०१५-१६ या वर्षांत १४७ कोटी ७ लाख ९९ हजार रुपये, २०१६-१७ मध्ये ९३ कोटी ४८ लाख ४१ हजार रुपये, २०१७-१८ मध्ये ८८ कोटी ४९ लाख ७८ हजार रु., २०१८-१९ मध्ये १७३ कोटी ६ लाख ७५ हजार रु., तर २०१९-२० मध्ये ३१९ कोटी ३९ लाख ६७ हजार रुपये खर्च प्रस्तावित आहे. त्यामुळे आजवर एकूण ८२१ कोटी ५२ लाख ६० हजार रुपये खर्च झाला आहे. इतक्या मोठ्या प्रमाणात खर्च करूनही शहरात पाण्याचे दुर्भिक्ष जाणवत आहे. अनेक ठिकाणी महापालिकेने नळ बसवलेले आहेत. मात्र या नळांना गेल्या सात वर्षांपासून पाणी येत नाही, अशी विदारक स्थिती काही ठिकाणी आढळून येते.



महापालिकेने पाणीपुरवठा व्यवस्थेवर कोट्यवधी रुपये खर्च केले आहेत. मात्र तरीही वसई-विरारमधील पाणीपुरवठ्याची स्थिती हलाखीची आहे. नालासोपारा पूर्वेकडील परिसरात दररोज पाण्याचे दोनशे खासगी टँकर पाणीपुरवठा करताना दिसतात. इतर ठिकाणीही यापेक्षा वेगळी स्थिती नाही. कोट्यवधी रुपयांचा खर्च होत असतानाही लोकांना पाणी मिळत नाही, असे माहिती अधिकार कार्यकर्ता राजकुमार चोरघे यांनी दिली.

■ ज्या ठिकाणी वितरणाची व्यवस्था नाही, त्याच ठिकाणी पाण्याचे टँकर जातात. इतर ठिकाणी पाणीपुरवठा सुरळीत होत आहे. वितरणाची व्यवस्था नसलेल्या ठिकाणीही काम सुरू आहे. लवकरच तिथले टँकरही बंद होतील.

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सूचना

याद्वारे सूचना देण्यात येते की, मंधाना इंडस्ट्रीज लिमिटेडच्या ('कंपनी') सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा गुरूवार, दिनांक २६ सप्टेंबर २०१९ रोजी दुपारी ११.०० वाजता, भूखंड क्र. सी-२, एम.आय.डी.सी., तारापूर औध्योगिक क्षेत्र, बोईसर, जिल्हा पालघर - ४०१५०६ येथे, दिनांक १३ ऑगस्ट २०१९ रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत ('सूचना') उल्लेख केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल.

वार्षिक सर्वसाधारण सभा आमंत्रित करणारी सूचना आणि २०१८-१९ या आर्थिक वर्षासाठीचा वार्षिक अहवाल (प्रत्यक्ष प्रती), ज्या सदस्यांचे ई-मेल आयडी कंपनीकडे/डिपॉझिटरिज्कडे नोंदविलेले नव्हते, त्यांना ४ सप्टेंबर, २०१९ रोजी त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात आलेले आहेत. शिवाय, उपरोक्त कागदपत्रे, ज्या सदस्यांनी त्यांचे ई-मेल आयडी कंपनीकडे/डिपॉझिटरिज्कडे नोंदविलेले होते त्यांना इलेक्ट्रॉनिक माध्यमातून याच तारखेला पाठविण्यात आलेली आहेत.

सदस्यांना याद्वारे सूचित करण्यात येते की, वार्षिक सर्वसाधारण सभेची सूचना आणि २०१८-१९ या आर्थिक वर्षाचा वार्षिक अहवाल कंपनीच्या www.mandhana.com ह्या संकेतस्थळावरही उपलब्ध आहे आणि शिवाय कंपनीच्या नोंदणीकृत कार्यालयात/कॉर्पोरेट कार्यालयात तपासणीसाठी वार्षिक सर्वसाधारण सभेच्या तारखेपर्यंत कामकाजाच्या वेळेत शनिवार, रविवार आणि सार्वजनिक सुट्ट्या वगळून उपलब्ध आहे. उपस्थिती पावती आणि प्रतिनिधी प्रपत्रे यांच्यासह वार्षिक सर्वसाधारण सभेची सूचना, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') ह्यांच्या www.evotingindia.com ह्या संकेतस्थळावरही पाहिली जाऊ शकते.

वार्षिक सर्वसाधारण सभेत मतदान करण्यास पात्र असलेला सदस्य त्याच्या/तिच्याऐवजी वार्षिक सर्वसाधारण सभेस उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी प्रतिनिधी नियुक्त करू शकेल आणि ती प्रतिनिधी कंपनीचा सदस्य असणे आवश्यक नाही. प्रतिनिधी प्रपत्रे वैध ठरण्यासाठी ती कंपनीच्या नोंदणीकृत कार्यालयात/कॉर्पोरेट कार्यालयात वार्षिक सर्वसाधारण सभा सुरू होण्याच्या किमान अठ्ठेचाळीस तास अगोदर प्राप्त झाली पाहिजेत.

कंपनी कायदा, २०१३च्या ('कायदा') कलम ९१ आणि त्याअंतर्गत लागू असलेल्या नियमांच्या अनुषंगाने अशीही सूचना देण्यात येते की, कंपनीची सदस्यांची नोंदवही आणि भाग हस्तांतरण पुस्तिका शनिवार दिनांक २१ सप्टेंबर २०१९ ते गुरूवार, दिनांक २६ सप्टेंबर २०१९ (दोन्ही दिवस समाविष्ट) या कालावधीत वार्षिक सर्वसाधारण सभेसाठी बंद राहतील.

ई-व्होटिंग:

या कायद्याच्या कलम १०८च्या व त्यासोबत कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०च्या तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील विनियम ४४ व इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरिज् ऑफ इंडियाने जारी केलेल्या सेक्रेटरिअल स्टँडर्ड ऑन जनरल मीटिंग्ज (एसएस-२) च्या अनुपालनार्थ:

i. कंपनी आपल्या सदस्यांना, सूचनेत उल्लेख केलेल्या सर्व ठरावांवरील त्यांचे मत इलेक्ट्रॉनिक माध्यमातून देण्याची सुविधा सीडीएसएलने पुरविलेल्या सेवेच्या माध्यमातून उपलब्ध करून देत आहे;
ii. हे कामकाज वार्षिक सर्वसाधारण सभेच्या ठिकाणापेक्षा वेगळ्या ठिकाणाहूनही इलेक्ट्रॉनिक माध्यमातून मतदान करून (रिमोट ई-व्होटिंग) पार पाडले जाऊ शकते;
iii. रिमोट ई-व्होटिंग सुरू होण्याचा दिवस, तारीख आणि वेळ सोमवार, दिनांक २३ सप्टेंबर २०१९, सकाळी ०९.०० वाजता (भाप्रवे) अशी आहे.
iv. रिमोट ई-व्होटिंग संपण्याचा दिवस, तारीख आणि वेळ बुधवार, दिनांक २५ सप्टेंबर २०१९, सायंकाळी ०५.०० वाजता (भाप्रवे) अशी आहे.
v. रिमोट ई-व्होटिंगसाठी आणि वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी सदस्यांची पात्रता ठरविण्यासाठीची अंतिम तारीख शुक्रवार, दिनांक २० सप्टेंबर २०१९ रोजी कामकाज संपेपर्यंत अशी आहे.
vi. कोणीही व्यक्ती, सूचना पाठवून झाल्यानंतर भाग प्राप्त करून कंपनीची सदस्य होत असेल आणि अंतिम तारखेस म्हणजेच शुक्रवार, दिनांक २० सप्टेंबर २०१९ रोजीपर्यंत भाग धारण करीत असेल, तर ती helpdesk.evoting@cdslindia.com येथे किंवा cs@mandhana.com येथे विनंती पाठवून लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकेल.
vii. सदस्यांनी कृपया नोंद घ्यावी की:
   अ. बुधवार, दिनांक २५ सप्टेंबर २०१९ रोजी सायंकाळी ५.०० वाजता (भाप्रवे) नंतर रिमोट ई-व्होटिंगला परवानगी देण्यात येणार नाही
   ब. मतदानपत्रिकेच्या माध्यमातून मत देण्याची सुविधा वार्षिक सर्वसाधारण सभेत उपलब्ध करून देण्यात येईल आणि सभेस उपस्थित असलेल्या ज्या सभासदांनी त्यांचे मत रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले नसेल, ते त्यांचा मतदानाचा हक्क मतदानपत्रिकेच्या माध्यमातून वार्षिक सर्वसाधारण सभेत बजावू शकतील.
   क. सदस्याने त्याचे/तिचे मत रिमोट ई-व्होटिंगच्या माध्यमातून दिल्यानंतरही तो/ती वार्षिक सर्वसाधारण सभेत सहभागी होऊ शकेल, परंतु त्याला/तिला या सभेत पुन्हा मतदान करण्याची परवानगी देण्यात येणार नाही.
   ड. ज्या व्यक्तीचे नाव अंतिम तारखेस, सभासदांच्या नोंदवहीत किंवा डिपॉझिटरिज्कडील लाभार्थी मालकांच्या नोंदवहीत असेल, फक्त तीच रिमोट ई-व्होटिंगच्या माध्यमातून किंवा वार्षिक सर्वसाधारण सभेत मतपत्रिकेच्या माध्यमातून मत देण्यास पात्र असेल.
   इ. कंपनीच्या आणि ज्या अभिकरणाकडे वार्षिक सर्वसाधारण सभेची सूचना प्रदर्शित करण्यात आलेली आहे, त्यांच्या संकेतस्थळांचा पत्ता आहे: www.mandhana.com आणि www.evotingindia.com.
   फ. इलेक्ट्रॉनिक माध्यमातून मतदान करावयाच्या सुविधेशी संबंधित तक्रारींचे निवारण करण्यासाठी जबाबदार असलेल्या व्यक्तीचे नाव, पद, पत्ता आणि ई-मेल आयडी:
   श्री. राकेश दळवी,
   उप व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड,
   ए विंग, २५ वा मजला, मॅरेथॉन फ्युचुरेक्स, मफतलाल मिल कम्पाउंड, एन.एम. जोशी मार्ग, लोअर परेल , मुंबई - ४०० ०१३.
   दूरध्वनी क्रमांक: १८००-२००-५५३३, ई-मेल: helpdesk.evoting@cdslindia.com

ई-व्होटिंगविषयी जर तुम्हाला काही शंका किंवा समस्या असतील, तर तुम्ही www.evotingindia.com वरील वारंवार विचारले जाणारे प्रश्न ('एफएक्यूज्') आणि मदत विभागातील ई-व्होटिंग मॅन्युअल पाहू शकाल किंवा helpdesk.evoting@cdslindia.com वर ई-मेल लिहू शकाल.

मंधाना इंडस्ट्रीज लिमिटेड करिता
सही /-
विनय संपत
उपाध्यक्ष - कायदेशीर व सचिवात्मक

मुंबई
४ सप्टेंबर, २०१९

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday**, **28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, **Gujarat Mineral Development Corporation Limited**
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.:** +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM.

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday**, **28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, **Gujarat Mineral Development Corporation Limited**
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.:** +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM.

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday**, **28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, **Gujarat Mineral Development Corporation Limited**
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.:** +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM;

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday**, **28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, **Gujarat Mineral Development Corporation Limited**
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.:** +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM;

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday, 28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, Gujarat Mineral Development Corporation Limited
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.:** +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM.

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday**, **28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, **Gujarat Mineral Development Corporation Limited**
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.:** +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM;

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday**, **28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, **Gujarat Mineral Development Corporation Limited**
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.**: +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM.

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday**, **28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(I) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Bamwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, **Gujarat Mineral Development Corporation Limited**
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.:** +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM;

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)
CIN: L74110DL1992PLC116773
Regd. Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi – 110026
Ph. No.- 011-40109341, **Email:** sahyogcreditslimited@yahoo.in, **Website:** www.sahyogmultibaselimited.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **28th ANNUAL GENERAL MEETING** of the shareholders of **Sahyog Multibase Limited** (CIN L74110DL1992PLC116773) will be held on **Saturday, 28th September, 2019** at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026 at **11.00 A.M** to transact the Ordinary and Special businesses, as set out in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from **22nd September, 2019 to 28th September, 2019 (Both days inclusive)** for **28th Annual General Meeting** of the Company and Dividend Declaration.

Notice of AGM and Annual Report for 2018-19 has been sent to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) through Email and Physical copies have been sent to registered address by permitted mode to all other members. The dispatch of Notice has been completed on 04.09.2018.

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has made arrangements for members to exercise their votes on the resolutions as set out in the Notice of AGM by electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice of AGM regarding the instructions on e-voting. The Notice and Annual Report 2018-19 is/will be also available on the website of NSDL **https:// www.evoting.nsdl.com** and is also available on the Company's website **www.sahyogmultibaselimited.com**.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that:

i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
ii. The Shareholders of the Company holding shares as on cut-off date i.e. **21st September, 2019** shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
iii. The remote e-voting shall commence on **Tuesday, 24th September, 2019 (09.00 a.m.)** and ends on **Friday, 27th September, 2019 (05.00 p.m.)**. No remote e-voting shall be allowed beyond the said date and time.
iv. 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 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**.
v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and 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.
vi. 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 the downloads section of **www.evoting.nsdl.com** or call on toll free no.: **1800-222-990** or contact **Skyline Financial Services Private Limited, D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.**

For Sahyog Multibase Limited
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer

Date: 04.09.2019
Place: New Delhi

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE OF THE 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 52nd Annual General Meeting of CMI LIMITED will be held on Monday, 30th September, 2019 at 11:30 A.M. at Navkaar Banquets Hall, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-110088 to transact the Ordinary and Special Business specified in the Notice dated 13th August, 2019 and for which remote e-voting facility (i.e. facility of casting of votes using electronic voting system from place other than the venue of the meeting) is provided.

The Notice along with Annual Report have been sent to all members, whose names appeared in the register of members/ Record of RTA on Friday 23rd August, 2019, at their registered address/ email ID in the permitted mode.

Pursuant to the provisions of the Sections 91 of the Companies Act, 2013 and rules made there under and Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of the 52nd AGM of the Company.

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 & Disclosure Requirements) Regulation 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means provided by CDSL, on all resolutions set forth in Notice of AGM. The details as required under the aforesaid provisions are given hereunder:

(i) Date of Completion of dispatch of Notice: Wednesday 4th September, 2019.
(ii) Date and time of Commencement of voting through electronic means: Friday, 27th September, 2019 at 9.00 A.M.
(iii) Date and time of closing of voting through electronic means: Sunday, 29th September, 2019 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Sunday, 29th September, 2019 at 5.00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it, subsequently
(v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
(vi) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd August, 2019 may write to the Company at the abovementioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-voting (including Login Id and password)
(vii) The facility for voting through polling paper would be available at the venue of the AGM for members who have not already cast their vote by remote e-voting.
(viii) A Member may participate in the AGM even after exercising his right to vote through remote E voting but shall not be allowed to cast their vote again in the AGM.
(ix) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of 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 papers.
(x) The Notice of 52nd AGM is available on the Company's website www.cmilimited.in and on CDSL's Website www.evotingindia.com
(xi) For electronic voting instructions Member may go through the instructions in the Notice of the 52nd AGM and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and evoting user manual for shareholders available at the help section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com.
(xii) In case of queries, members may contact Mr. Subodh Barnwal, Company Secretary at the above Registered Office or the Registrar and Transfer Agents at the following address: Beetal Financial and Computer Services (P) Limited, Beetal House, 3rd Floor 99 Madangir, New Delhi-110062 Tel: 011-29961281, 29961282, Fax: 011-29961284, E-Mail ID: beetalrta@gmail.com

For CMI Limited
Sd/-
Amit Jain
Chairman cum Managing Director
(DIN 00041300)

Date: 05-09-2019
Place: New Delhi

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)
Registered Office: Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)
Phone : 27910665/27911662/27913200/27913201 **TeleFax** : 079 – 2791 1151
E-mail : cosec@gmdcltd.com, **Website** : www.gmdcltd.com **CIN** : L14100GJ1963SGC001206

NOTICE OF 56th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, 30th Spetember, 2019, at 11:00 A.M.**, at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. The dispatch of notice of AGM is completed on 02.09.2019. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 56th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Monday 23rd September, 2019** may cast their vote electronically on the business as set out in the Notice to the 56th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Gaudana & Gaudana, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure instructions for e-voting are contained in the Notice of the 56th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 23rd September, 2019 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Thursday, **the 26th September, 2019 at 9.00 a.m. (IST) and ends on Sunday 29th September, 2019 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 56th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (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 effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, **Gujarat Mineral Development Corporation Limited**
Joel Evans
Company Secretary

Date : September, 2019
Place: Ahmedabad

APIS INDIA LIMITED

Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650; **Fax:** 011-25713631; **E-mail:** mail@apisindia.com
Website: www.apisindia.com, **CIN:** L51900DL1983PLC164048

NOTICE OF THE 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Members of the APIS India Limited ("the Company") will be held on **Monday, 30th day of September, 2019 at 10:00 A.M.** at the Registered Office of the Company at **18/32, East Patel Nagar, New Delhi-110008**, to transact the items of ordinary & Special businesses as set out in the notice of the 37th AGM dated August 14, 2019.

The Electronic copies of the Notices of the 37th AGM and Annual Reports containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2019 and Reports of the Auditors and Director's thereon, have been sent to all the members whose email 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 of AGM has been completed on September 04, 2019.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website **www.apisindia.com** and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.

In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").

All members are hereby informed that:

1. The business as set out in the 37th Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2019 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2019. The e-voting shall not be permitted beyond 05:00 P.M (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The shareholders holding shares either in physical form or in dematerialized form as on Monday, September 23, 2019, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Monday, September 23, 2019 may obtain the Login Id and password by sending a request to **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (**www.apisindia.com**) and CDSL website (**www.evotingindia.com**). However if the member is already registered with CDSL for e-voting then the existing user ID and password can be used for casting the vote through remote e-voting.
5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Monday, September 23, 2019.
6. The facility for voting through ballot paper will 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 entitled to participate and vote at the venue of the AGM through ballot paper.
7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
8. 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. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 37th AGM. The Annual Report, Notice of AGM of the company and others documents are also available on the Company's website **www.apisindia.com** and website of Central Depository Services (India) Limited (CDSL) **www.evotingindia.com**
10. In case of any queries, members may refer to the 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com**.
11. Members may address their queries/grievances connected with respect to e-voting to Mr. Rakesh Dalvi, Deputy Manager, Central Depositary Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Email: **helpdesk.evoting@cdslindia.com** or call on Toll Free no. 1800-200-5533.
12. Mr. Anand Kumar Singh, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. The results of the e-voting alongwith the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website **www.apisindia.com** and on the website of CDSL **www.evotingindia.com** within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Rule made thereunder and Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period **i.e. from Monday, September 23, 2019 to Monday, September 30, 2019** (both days inclusive) for the purpose of the 37th Annual General Meeting.

For APIS India Limited
Sd/-
Vimal Anand
Managing Director
DIN:00951380

Date: September 04, 2019
Place: New Delhi

Notes: A member entitle to attend and vote at the 37th AGM is entitle to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy form, in order to be effective must be lodged at the registered office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.
The proxy holder shall prove his/her identity at the time of attending the meeting.

MANDHANA INDUSTRIES LIMITED

CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Corporate Office: Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai - 400013.
Telephone No.: +91-22-4353 9191 • **Fax No.:** +91-22-4353 9392
Email: cs@mandhana.com • **website:** www.mandhana.com

NOTICE

Notice is hereby given that the **Thirty Fifth Annual General Meeting ('AGM')** of the Members of Mandhana Industries Limited ('Company') will be held on Thursday, the 26th day of September, 2019 at 11.00 a.m. at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 35th AGM, dated 13st August, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 (physical copies) have been sent on 4th September, 2019 to the Members whose e-mail IDs were not registered with the Company/Depositories, to their registered addresses in permitted mode. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is also available on the Company's website www.mandhana.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of the AGM, during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, 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 and Secretarial Standard on General Meeting (SS-2) issued by Institute of Company Secretaries of India:

i. the Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
ii. the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
iii. the day, date and time of commencement of remote e-voting is Monday, 23rd September, 2019, 09.00 a.m. (IST);
iv. the day, date and time of end of remote e-voting is Wednesday, 25th September, 2019, 5.00 p.m. (IST);
v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Friday, 20th September, 2019
vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, 20th September, 2019, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhana.com.
vii The Members are requested to note that :
   a. Remote e-voting shall not be allowed beyond Wednesday, 25th September, 2019, 5.00 p.m. (IST);
   b. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
   c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
   d. 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 through polling paper at the AGM;
   e. Website addresses of the Company and of CDSL where notice of the AGM is displayed: www.mandhana.com and www.evotingindia.com.
   f. Name, designation, address, email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
   Mr. Rakesh Dalvi, Deputy Manager,
   Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex,
   Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
   Tel: 1800-200-5533, **Email:** helpdesk.evoting@cdslindia.com.

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.

For **MANDHANA INDUSTRIES LIMITED**
Sd/-
VINAY SAMPAT
VICE PRESIDENT - LEGAL & SECRETARIAL

Mumbai
4th September, 2019

AKSH OPTIFIBRE LIMITED

Corporate Identification No. (CIN) : L24305RJ1986PLC016132
Regd Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi-301019 (Rajasthan)
Corporate Office: A 25, 2nd Floor, Mohan Co- operative Indl. Estate, Mathura Road, New Delhi-110044
Tel: No. 011-26991508/09, **Fax No.** 011-26991510
E-mail: investor.relations@akshoptifibre.com **Website:** www.akshoptifibre.com

NOTICE

E-Voting Information for 32nd Annual General Meeting

Notice is hereby given that 32nd Annual General Meeting (AGM) of the members of the Company will be held at 11.30 AM on Monday, September 30, 2019 at the Registered Office of the Company at F- 1080, RIICO Industrial Area, Phase-III, Bhiwadi -301019 (Rajasthan) to transact the Ordinary and Special business as set out in the Notice of the 32nd AGM;

The Company has completed the dispatch of the Notice of the AGM and the Annual Report for 2018-19 on September 4, 2019. This communication and the Notice alongwith the Annual Report for 2018-19 are available at the websites:- www.akshoptifibre.com; www.karvyfintech.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Karvy Fintech Private Limited (Karvy) as authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: **September 27, 2019 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 29, 2019 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond: **September 29, 2019 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut -off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Lakshman Murthy, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: evoting@karvy.com or at telephone nos. 040-67161500/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.
9. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purposes of Annual General Meeting.

for **Aksh Optifibre Limited**
Sd/-
Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

Date : September 4, 2019
Place: New Delhi

VISISTH CHAY VYAPAR LIMITED

CIN: L15491DL1985PLC019848
A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300; Website: www.vcvl.in

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2019, at 2:00 PM at A-446 Basement, Defence Colony, New Delhi 110024, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 4, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. http://www.evotingindia.com.

Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 24, 2019 at 9.00 AM and ends on Thursday, September 26, 2019 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2019 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2019.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2019, and holding shares as on the cut-off date i.e. September 20, 2019., may obtain the Login ID and Password by sending a request at : visisthcvl17@gmail.com, or call at Tel: . 033-66133300.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of http://www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive).

For Visisth Chay Vyapar Limited
Sd/-
Tarak Nath Dey
Director
DIN: 00343396

Place: Kolkata
Date: 05.09.2019

APL APOLLO TUBES LIMITED

Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092
Corporate Identity Number: L74899DL1986PLC023443
Tel.: 91-11-22373437. Fax: 91-11-22373537.
Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE

1. Notice is hereby given that the 34th Annual General Meeting (AGM 2019) of the Members of the Company will be held on Saturday, the 28 September, 2019 at 11:00 A.M. at JP Hotel & Resorts, 6B, IP Extension, Patparganj, Near Max Hospital, Delhi-110092 to transact the business as mentioned in the AGM Notice dated 10 August, 2019.
2. Notice of the AGM 2019 interalia indicating the process & manner of remote e-voting along with the admission slip & proxy form and Annual Report for the financial year 2018-19 have been dispatched to the Members. The Company has completed dispatch of Annual Report on 4 September, 2019.
3. Notice and the said documents are also available at the Company's website www.aplapollo.com and copies of said documents can also be obtained by sending a request through e-mail to comsec@aplapollo.com and are also available for inspection at the corporate office of the Company at 36, Kaushambi, Near Anand Vihar Terminal, Delhi NCR-201010, on all working days during the business hours up to the date of Annual General Meeting.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the AGM. The Company has arranged e-voting facility through Central Depository Services (India) Ltd. (CDSL) at www.cdslindia.com.
5. A Member whose name appears in the register of members as on cutoff date i.e. 20 September, 2019, only shall be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
6. Any person who becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares on 20 September, 2019, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM, which is available on the Company's website i.e. www.aplapollo.com and also on the website of CDSL at www.cdslindia.com and on website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.
7. The remote e-voting period will commence on 25 September, 2019 from 10:00 A.M. (IST) and will end on 27 September, 2019 at 5:00 P.M. (IST). The remote e-voting will be disabled by CDSL after the said date and time.
8. The Company has appointed Mr. Deepak Kumar Lath, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
9. 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.
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21 September, 2019 to 28 September, 2019 (both days inclusive) for the purposes of AGM 2019.

For APL Apollo Tubes Limited
Sd/-
(Adhish Swaroop)
Company Secretary

Date : 05.09.2019
Place: Ghaziabad