



National Steel & Agro Industries Ltd

7th September, 2018
Ref. No.: NSAIL/SEC/2018

To,

Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Sub: Submission of Newspaper Advertisement Clippings regarding Notice of 32nd Annual General Meeting, E-Voting Information and Book Closure.

Ref: Regulation 47 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

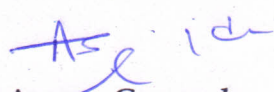
Apropos the above, please find enclosed hereinwith the Newspaper Advertisement Clippings regarding Notice of 32nd Annual General Meeting, E-Voting Information and Book Closure published by the Company in newspapers named as "Active Times" (English Language) and "Mumbai Lakshadeep" (Marathi Language) dated 7th September, 2018.

You are requested to please take on record the above said information for your reference and acknowledge the receipt.

Thanking you,

Yours faithfully,

For National Steel and Agro Industries Limited


Anurag Gangrade
Company Secretary
Membership No.: FCS 9187

Encl: - as above



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph: +91 22 22886267, 22025098
Fax: +91 22 22025084 **CIN: L27100MH1985PLC140379**

Admn. Office : 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452 001, M.P., India
Ph: +91 731 2518167-8-9, 4017409 Fax: +91 731 2516714. Web: www.nsail.com

PUBLIC NOTICE

Notice is hereby given that **SHRI. RAJESH RASIKLAL GANDHI**, was owner of Shop No. 5, NIKHIL HERITAGE CHS. LTD., Achole Road, Nallasopara (E), Dist Palghar-401209, had expired on 12/09/2016 at Borivali (E), Mumbai, leaving behind him **SMT. PARUL RAJESH GANDHI** as legal heir according to Hindu Succession Act, 1956.

The society hereby invites claims or objections from the heirs or other claimants or objectors to the transfer of the share and interest of the deceased member in the property of the society within a period of 14 days from the publication of the notice with the copies of relevant proofs to support the claim/objection.

Sd/- Secretary
Nikhil Heritage CHS. Ltd.,
Achole Road, Nallasopara (E),
Dist Palghar.

PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mrs. Shilpa Ramsingh Yadav, is the lawful owner of Flat No.E/118, "New Shiv Ashish" CHS. Ltd., Achole Road, Nallasopara(E), Dist : Palghar, but she has lost/misplaced original copy an Agreement, Dt. 27/06/1990, and an Allotment Letter, Dt. 30/01/1990, of the said Flat, executed and issued by the Builders M/s. Harsh Developers, in the name of the first owner Mr. Vidhut K. Shah. Hence my client has lodged Complaint to the Tulj Police Station on 02/09/2018, under Reg. No.2699/2018, in that regard, so if the same are found by any person/s or having any type of right, title, interest or claim of whatsoever nature over the said Flat, should contact within 14 days from the date of publication of this notice, along with the supporting documents at the below address, but after expiry of this paper notice period, any type of claim by any third persons would be considered to be waived and/or abandoned and no claim of whatsoever nature would be entertained by my client, which please take note of it.

Sd/-
Date: 07/09/2018 **S. K. Chaturvedi & Associates,**
(Advocate, High Court)
Add.: B/204, Sitaram Bhavan, Achole Rd.,
Nallasopara(E), Dist : Palghar-401209.

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC057266
Regd. Office: 1st Floor, Swadeshi Market, 316, Kalmadevi Road, Mumbai (M.H.) 400002
E-mail: amitltd@yahoo.com Phone No.: 0731-3091700

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **26th Annual General Meeting (AGM) of the Company will be held on Saturday 22nd September, 2018 at 12.00 P.M.** at the Registered office of the Company situated at 1st Floor, Swadeshi Market, 316, Kalmadevi Road, Mumbai (MH) 400002 to transact the Businesses as contained in the Notice of the meeting.

Electronic copies of the notice of AGM and Annual Report for 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the Company's website **www.amitsecurities.com**. Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

- Members please note that:**
- Members holding shares either in physical or in dematerialized form, as on the **cut-off date of 15th September, 2018** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting"). All the members are informed that:
- I. The remote e-voting shall commence on 19th Sept., 2018 (Wednesday) at 9:00 A.M. (IST) and shall end on 21st Sept., 2018 (Friday) at 5:00 P.M. (IST)**
- II. The Cut-off date is fixed on Saturday, 15th September, 2018** for eligibility for participation and vote by Remote E-voting or vote by poll at AGM by members whose names are registered in the Register of Members or in record of the NSDL and/or CDSL as beneficial owner of the shares of the Company.
- III. The Voting Rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on the cut-off date i.e. Saturday, the 15th September, 2018.
- IV. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 15th Sept., 2018 can do remote e-voting by obtaining the login-id and password by sending an e-mail to **amitltd@yahoo.com** or **ankit_4321@yahoo.com** or **helpdesk.evoting@cdslindia.com** by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.
- V. Members may note that:
- a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) the facility for voting through ballot paper shall be made available at the AGM;
- c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- 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 facility of remote e-voting as well as voting at the AGM through ballot paper;
- VI. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of **www.evotingindia.com** or may contact:

Particulars	Central Depository Services (India) Ltd.	Ankit Consultancy Pvt. Ltd.	Amit Securities Ltd.
Address	17th Floor, P.J. Towers, Dalal Street, Mumbai (MH) 400001	Plot No. 60, Electronic Complex, Pardiheparsha, Indore (M.P.) 452001	1st Floor, Swadeshi Market, 316, Kalmadevi Road, Mumbai (MH) 400002
Name & Designation	Mr. Rakesh Dalvi, Dy. Manager	Mr. Saurabh Maheshwari, CS Compliance Officer	Mr. Giridhari Randive, Chief Financial Officer
Tel.	022-22728588	0731-2551745	0731-3091700
E-mail id	helpdesk.evoting@cdslindia.com	ankit_4321@yahoo.com	amitltd@yahoo.com

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and section 91 of the Companies Act, 2013 the Register of Members & Share Transfers Books of the Company will remain closed from **16th September, 2018, Sunday, to 22th September, 2018, Saturday (both days inclusive)** for the purpose of the above said AGM of the Company.

FOR : AMIT SECURITIES LTD.
Sd/- GIRIDHARI RANDIVE
ADDITIONAL COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER

Place : Indore
Date : 30th August, 2018

PUBLIC NOTICE

Public at large here by informed that my client MR. NARENDRA ARVIND MERCHANT, R/o Ram Niwas, Manchubhai Road, Near Shreyas Apartment, Malad (East), Mumbai - 400097 claims that he is in use occupation and possession of a plot of land bearing C.T.S. Nos. - 158, Area 4201.8 Sq. Meters, 158/1, Area 29.4 sq. Meters, 158/2, Area 17.9 Sq. Meters and 158/3, Area 16.0 Sq. Meters, bearing Survey No. 183/A, of Village Malad (East), Taluka - Borivali, Dist. - Mumbai. For the last fifty Years without interruption using the same. Public informed that if any person/party have any right title or interest and claims against the said property lodge there objection and claim along with sufficient documents within Fourteen days with the office of concern Advocate there after it shall be presumed that there is no any claimant against the said property.

Sd/- UMAKANT B. YADAV
Advocate High Court
Off. Room No. 3, Unit No. 30, Morchpada, Aarey Milk Colony, Goregaon (E), Mumbai - 400065
Mobile No. 9892436671
Place: Mumbai Dt. 06/09/18

JUPITER INFOMEDIA LIMITED

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai-53.
Website - www.jupiterinfomedia.com Tel.: 022 - 61979000 | Fax - 022 26341693

NOTICE

It is hereby informed that the physical and electronic copy of the Notice of the **13th Annual General Meeting (AGM)** of the Members of the Company which is scheduled to be held on Friday, 28.09.2018 at 4.30 p.m., at Classique Club, New Link Road, Andheri (W), Mumbai 400053, to transact the business as stated in the notice, along with the **Annual Report** for the year ended 31.03.2018 has been dispatched to the members on or before 5th day of September, 2018 respectively. The same are also available at www.jupiterinfomedia.com and www.evoting.ndsl.com.

Members are hereby informed that: 1. The Register of Members and Share Transfer Books will remain closed from 22.09.2018 to 28.09.2018 (both days inclusive), for the purpose of AGM; 2. The business shall be transacted through voting by electronic means; 3. The period for e-voting shall start at 9:00 a.m. on 25.09.2018 and shall end at 5:00 p.m. on 27.09.2018; 4. The cut-off date for e-voting shall be 21.09.2018; 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting; 6. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date, can follow the process as provided in the Notice of the AGM for generating login-id and password; 7. The remote e-voting shall not be allowed beyond the above mentioned date and time; 8. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote by remote e-voting; 9. A member may participate in the Annual general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; 10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.ndsl.com> or contact NSDL at the following toll free no.: 1800-222-990

For Jupiter Infomedia Limited
Sd/- Umesh Modi
Chairman & Managing Director

Date : 5th September, 2018
Place : Mumbai

PAPER NOTICE

Member OF PUBLIC TO TAKE Notice that Mr. Salamat Hamid Khan and Mrs. Fatima Salamat Khan are member of Sheetal Dham Co-Op.Hsg. Society Ltd. having address at Evershine City, Village Achole, Dist. Palghar, and holding Flat No.302, in A Wing, SR-1, on 3rd Floor, in Sheetal Dham of the society. WHEREAS Mrs. Fatima Salamat Khan had died on 05/07/2017. My client Mr. Salamat Hamid Khan has applied for transfer of the said share, interest, rights, title in respect of said flat. Any person or persons having any claim or right, interest, title against in respect of said flat or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my address 109, 1st Floor, Shubh Laxmi Shopping Center, Vasant Nagari, Vasai (East), Dist Palghar 401 208, within a period of 14 days from the publications of this notice, with copies of such documents and other proofs in support of his/ her/ their/ claims/ objections, for transfer of shares and interest of the deceased member in the capital property of the society, if no claims/ objection are received within the period prescribed above, my client shall proceed and complete all the requirements for transfer of said flat in favour any prospective purchaser and such claim and objections received thereafter shall be deemed to have been waived.

Date: 06/09/2018.
ADV. KAILASH H. PATIL

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the undermentioned Equity Shares of the Company have been lost/misplaced and the holder(s) Purchaser(s) of the said Equity shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate Certificate(s) to the aforesaid applicants without any further intimation.

Folio No	Name of Shareholder	Share Certificate No	Distinctive No. From-To	No. of shares
001656	Mr. Jiten Jadavji Chhedha Mr. DhiraalLakhamshi Shah	6365-6366	2946401-2946600	200

Sd/-
Mr. Jiten Jadavji Chhedha
(New Name of Share Holder)

Dated: 26/02/2015.

RAPID INVESTMENTS LIMITED
107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011
TEL: 022 2495 0632/28305988, Email:rapidinvestor@gmail.com CIN:L65990MH1978PLC020387

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 40th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Saturday, 29th September, 2018 at 11.30 a.m. at 107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary and Special business and the audited Accounts of the Company for the year ended 31st March, 2018, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 40th AGM by electronic means through E-voting services provided by Central Depository Services (India) Limited (CDSL).

The E-voting period shall commence from Wednesday, 26th September, 2018 at 9.00 a.m. and ends on Friday, 28th September, 2018. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 28th September, 2018. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours on 21st September, 2018 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
For RAPID INVESTMENTS LIMITED
Sd/-
NINA RANKA
MANAGING DIRECTOR

Place : Mumbai
Date : 05/09/2018

SHAMROCK INDUSTRIAL COMPANY LIMITED
CIN: L24239MH1991PLC062298
Regd. Off: 146 Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad - 410203, Maharashtra, India IE-mail: shamrockin@gmail.com
Tel.: 022-40077884 | Website: www.shamrockindustrial.wordpress.com

Notice of 27th Annual General Meeting, book closure and remote E-voting

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Shamrock Industrial Company Limited ("the Company") shall be held on Saturday, 29th September, 2018 At 10:30 A.M. At 146, Takai Adoshi Road, Village Dheku, Khopoli, Raigad, Maharashtra-410203, to transact the businesses specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 18/09/2018 to Friday, 21/09/2018 (Both days Inclusive) for the purpose of Annual General Meeting.

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 Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 27th AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the members that;

(a) The remote e-voting period begins on Wednesday, 26/09/2018 at 09:00 A.M. (IST) and ends on Friday 28/09/2018 at 05:00 P.M. (IST) During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Saturday, 22/09/2018, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 28/09/2018.

(b) A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Saturday, 22/09/2018 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital of the Company.

(c) Copy of the Annual Report for the year ended 31st March, 2018 and the Notice of 27th AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode to those members whose E-mail addresses are registered with the Company/Depositories on Friday, 24/08/2018. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 07/09/2018.

(d) Annual report for the year ended 31st March, 2018 and the Notice of 27th AGM are available on the Website of the Company i.e., <https://shamrockindustrial.files.wordpress.com/2018/09/27th-annual-report-shamrock1.pdf> and on the website of The NSDL at <https://www.evoting.ndsl.com>. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.

(e) Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22/09/2018 may obtain login ID and Password by sending request at evoting@nsdl.co.in, if member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.

(f) The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevails and voting done by ballot paper shall be treated as invalid.

(g) A member entitled to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself / herself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.ndsl.com or contact NSDL at the following toll free no.: 1800-222-990.

By order of Board
Sd/-
Shamrock Industrial Company Limited
Kamlesh R Khokha
Managing Director (DIN: 00322223)

Place: Mumbai
Date: 07/09/2018

AJAY MULTI PROJECTS LIMITED
Regd. Off: 285, Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra
CIN: L45201MH1982PLC100777 E-mail: majin5680@gmail.com
Tel.: 022-2-32287020 | Website: www.ampltd.co.in

Notice

NOTICE IS HEREBY GIVEN that the **36th Annual General Meeting (AGM) of Ajay Multi Projects Limited** will be held on **Friday, 28th September, 2018, at 2.00 P.M.** at registered office of the company at **285 Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra** to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018. Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 06th September 2018. The Annual Report is available on the Company's website: www.ampltd.co.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Tuesday, September 25, 2018 (9.00 am) and end on Thursday, September 27, 2018 (5.00 pm)**. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 21, 2018. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 24, 2018 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 21, 2018, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. 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.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of <https://www.evotingindia.com/> or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 21, 2018 to September 28, 2018.**

For Ajay Multi Projects Limited
Sd/-
Mahavir Jain
(Director)

Place: Mumbai
Dated: 07.09.2018

BIL ENERGY SYSTEMS LIMITED
CIN NO- L28995MH2010PLC199691
Regd. Off: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivali (West), Mumbai- 400067.
Tel: +91 22 2867 0603/04, Website: www.bilenergy.com,
Email Id: investors@bilenergy.com

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE

NOTICE is hereby given that the **9th Annual General Meeting** of the Members of Bil Energy Systems Limited will be held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064, Maharashtra on **Saturday, 29th September, 2018 at 10.45 a.m.** to transact Business The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2018 have been posted to the Members at their address registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.bilenergy.com.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 9th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 26, 2018 (09.00 a.m.) and ends on September 28, 2018 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2018 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.ndsl.com or call on toll free no.: 1800-222-990

The Board of Directors of Bil Energy Systems Limited has appointed M/s. Bhunwesh Bansal & Associates, Practicing Company Secretary, as scrutineer for conducting the e-voting. The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 24, 2018 to September 29, 2018 (both days inclusive).

By Order of the Board
For Bil Energy Systems Limited.
Sd/-
Asha Rathi
Company Secretary

Date: September 05, 2018
Place: Mumbai

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

BILPOWER LIMITED
CIN NO- L51420MH1989PLC053772
Regd. Off: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai, 400064.
Tel: +91 22 2867 0603/04, Website: www.bilpower.com,
Email Id: investors@bilpower.com

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE

NOTICE is hereby given that the **29th Annual General Meeting** of the Members of Tarapur Transformers Limited will be held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064, Maharashtra on **Saturday, 29th September, 2018 at 11.30 a.m.** to transact Business The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2018 have been posted to the Members at their address registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.bilpower.com.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 26, 2018 (09.00 a.m.) and ends on September 28, 2018 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2018 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.ndsl.com or call on toll free no.: 1800-222-990

The Board of Directors of Bilpower Limited has appointed M/s. Bhunwesh Bansal & Associates, Practicing Company Secretary, as scrutineer for conducting the e-voting. The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 24, 2018 to September 29, 2018 (both days inclusive).

By Order of the Board
For Bilpower Limited.
Sd/-
Heena Bedi
Company Secretary

Date: September 05, 2018
Place: Mumbai

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

DHANLAXMI COTEX LIMITED
Regd. Off: 285, Princess Street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra
CIN: L51100MH1987PLC042280 E-mail: cdtex1987@gmail.com
Tel.: 022-66228045/50/58 | Website: www.cdcl.net.in

Notice

NOTICE IS HEREBY GIVEN that the **32nd Annual General Meeting (AGM) of Dhanlaxmi Cotex Limited** will be held on Friday, 28th September, 2018, at **11.30 A.M.** at registered office of the company at **285 Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra** to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018. Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 06th September 2018. The Annual Report is available on the Company's website: www.cdcl.net.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Tuesday, September 25, 2018 (9.00 am) and end on Thursday, September 27, 2018 (5.00 pm)**. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 21, 2018. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 24, 2018 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 21, 2018, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. 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.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of <https://www.evotingindia.com/> or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 21, 2018 to September 28, 2018.**

For Dhanlaxmi Cotex Limited
Sd/-
Ramatur S. Jhawar
(Managing Director)

Place: Mumbai
Dated: 07.09.2018

शुक्रवार, दि. ७ सप्टेंबर २०१८

BLUE PEARL TEXSPIN LIMITED
Regd.Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra.
CIN :L36104MH1992PLC036947, Tel : 9699197884 and 8080487884 Fax 23487884
Email: bluepearltextspin@gmail.com **Website:** www.bluepearltextspin.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

I. NOTICE is hereby given that the 26TH Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 10.30 A.M. at Sana Community Hall, 9/10/11, PWD SHED, RCB Marg, Opp. Nour Baug Hall, Mumbai – 400 009 to transact the business detailed in the Notice dated 13th August, 2018 forming part of the Annual Report for the financial year ended 31st March, 2018 which has been sent to the Members.

II. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2018 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s). The same is also available on the website of the Company 'www.bluepearltextspin.net'. Physical copies of the Notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of Twenty Sixth Annual General Meeting has been completed on 04th September, 2018.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 21st September, 2018, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 26th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

II. The remote e-voting shall commence on 26th September, 2018 (09.00 a.m.)

III. The remote e-voting shall end on 28th September, 2018 (05.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 21st September, 2018.

V. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 21st 2018, can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.bluepearltextspin.net and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma_sura2000@yahoo.com or contact at Tel: 0731-2255022 who will address the grievance connected with the facility for voting by electronics means.

IX. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Saturday, September 22, 2018 to Saturday, September 29, 2018** (both days inclusive).

By Order of the Board
For Blue Pearl Texspin Limited
Sd/-
Arun Kumar Sharma Director
DIN-00369461

Date: 06th September, 2018
Place: Mumbai

मिलग्रे फायनान्स अँड इनव्हेस्टमेंट्स लिमिटेड
सीआयएन:एल६१२००एमए१८३पीएलसी१०३०११६
नोंडणीकृत कार्यालय: ५०३, सेंट्रल स्क्वेअर, एस.व्ही.रोड, वित्तेपॉल (प.), मुंबई-४०००५८.
दूर:०२२-२६२०२२३०, ई-मेल: milgrifyfinance@gmail.com,
ramnord@vsnl.com वेबसाईट: www.milgrey.in

सूचना
१. येथे सूचना देण्यात येत आहे की, कंपनीची वार्षिक सर्वसाधारण सभा शुक्रवार २८ सप्टेंबर, २०१८ रोजी दु.१२.०० वा. ५०३, सेंट्रल स्क्वेअर, एस.व्ही.रोड, वित्तेपॉल (प.), मुंबई-४०००५८ येथे सूचनेत नमुद व्यवसायवार विमर्ष करण्याकरिता होणार आहे.२. एजीएम सूचना व वार्षिक अहवाल विहित पद्धतीने नोंद पत्त्यावर सदस्यांना पाठविण्यात आलेल्या आहे. एजीएमची सूचना वितरणाची प्रक्रिया ६ सप्टेंबर, २०१८ रोजी पूर्ण करण्यात आली आहे.३. एजीएमची सूचना कंपनीच्या www.milgrey.in वेबसाईटवर तसेच सीडीएसएलच्या www.cdslindia.com वेबसाईटवर उपलब्ध आहेत.४. कंपनीच्या एजीएमची सूचनामध्ये रिमोट ई-वोटिंग प्रक्रिया व पद्धती नमुद आहेत आणि एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध असेल. रिमोट ई-वोटिंगने एजीएमपूर्वी मत द्यायानंतरही सदस्यांना सभेत सहभागी होता येईल परंतु फुल मत देता येणार नाही.५. कंपनीने शुक्रवार, २५ सप्टेंबर, २०१८ रोजी नोंद तारखेला भागधारणा असणाऱ्या सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद संद उद्वावर विवृत स्वरूपाने मत (ई-वोटिंग) देण्यासाठी सदस्यांना ई-वोटिंग सुविधा सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com च्या माध्यमातून दिलेली आहे. रिमोट ई-वोटिंग कालावधी २५ सप्टेंबर, २०१८ रोजी स.१.००वा. प्रारंभ होईल आणि २७ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर सीडीएसएलवार्गे ई-वोटिंग बंद केले जाईल.६. २२ सप्टेंबर, २०१८ ते २८ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागावलेल्या पुस्तक बंद ठेवण्यात येतील.७. जर कोणा व्यक्तीने सभेची सूचना वितरणांतर कंपनीचे सदस्यत्व घेऊन २५ सप्टेंबर, २०१८ रोजी भागधारणा घेतली असेल त्यांनी www.cdslindia.com किंवा milgrifyfinance@gmail.com वर कितीत पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करावा. तथापि जर सदस्य रिमोट ई-वोटिंगकरिता सीडीएसएलवर यापूर्वी नोंद अस्त्युत्सांनी त्यांचे मत देण्यासाठी विद्यमान मुक्तपत्रावळी व पासवर्ड भागवला. रिमोट ई-वोटिंगबाबत व्हाकॉससाठी संपर्क १८००२००५५३३ (टोल फ्री) किंवा helpdesk.evoting@cdslindia.com ई-मेलत करावा.८. ई-वोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास हेलप सक्शनअंतर्गत www.evotingindia.com वर उपलब्ध फ्रिक्वेन्सी आरखड क्वेश्चन (एफएक्व्) व ई-वोटिंग बुक मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेलत करावा. हेल्पडेस्कवर १८००-२००-५५३३ वर सुद्धा संपर्क करता येईल.

संचालक मंडळाच्या आदेशान्वये
सही / -
मिहिरा जानी
संचालक
डिआयएन-०२७९४८५६

ठिकाण: मुंबई
दिनांक: ०६.०९.२०१८

PAE
PAE LIMITED
CIN:L99999MH1950PLC008152
Regd. Off: 69, Tardeo Road, Mumbai-400034.
Phone: 022-66185799 Fax No.-022-66185757.
Web: www.paeltd.com Email - investors@paeltd.com

NOTICE OF 68th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

NOTICE is hereby given that the 68th Annual General Meeting (AGM) of the Company will be held on **Saturday 29th day of September, 2018** at The Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H.P. Petrol Pump, Mumbai-400034 at 11.00 a.m. to transact the business, as set out in the Notice of AGM. The Annual Report of the Company for 2017-18 along with the Notice of the AGM has been e-mailed on September 8th, 2018 to members whose e-mail ID have been made available by the depositories or are registered with the Company and sent by permitted mode by September 6th, 2018 to members who have not registered their e-mail address.

In compliance with Section 108 of the Companies Act, 2013, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services Limited (CDSL) and the business may be transacted through such voting.

The e-voting period begins on **September 25, 2018 (9.00 a.m. IST) and ends on September 28, 2018 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 21, 2018 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

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 Downloads section of www.evotingindia.com or contact at toll free no. 1800-225533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Anand Tirodkar (9819037049) / Mr. Ankit Bandivadkar (9920383858) at CDSL, A-Wing, 25th Floor, Marathon Futurex, Mafatlal mill compound, N.M.Joshi Marg, Lower Panel (East), Mumbai – 400 013. Email: helpdesk.evoting@cdslindia.com, Tel: 912223023333/2223002403.

The Notice of the AGM is available on the Company's website www.paeltd.com and also on the CDSL's website www.evotingindia.com. The details of the AGM are also available on the website of the Company (www.paeltd.com) and the website of the stock exchanges where the shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For PAE Limited
On behalf of the Board
Sd/-
Pritam A. Doshi
Managing Director
DIN: 00015302

Place: Mumbai
Date: 06.09.2018

**इंडियन ओव्हरसीज बँक**
कॅन्टोनेट कार्यालय,
२१५, मुम्बई रोड, सिटी-६२०००१,
ई-मेल: iob0093@iob.in

स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलावासाठी जाहीर सूचना

रिव्ह्यूट्रायब्युनल अँड रिकन्स्ट्रक्शन ऑफ फिनान्सियल अँडटॉर अँड फायनॅसियल अँड रिव्ह्यूट्रायबुट्री इन्टरटे अँडटॉर, २००२ (५४/२००२) अन्वये बँकेकडे राखण/ग्राहण असलेल्या स्थावर/उपगम मालमत्तेची विक्री.

ज्याअर्थी इंडियन ओव्हरसीज बँकेच्या प्राधिकृत अधिकार्यांनी खालील अनुसूचीत नमुदप्रमाणे व्याज अधिक बँकेचे देय रकम वसूलीकरिता जसे आहे जसे आहे या तत्वावर व जसे आहे जे आहे या तत्वावर विक्रीच्या अधिकारसह खालील खात्यात सिक्कुरिटी इन्टरस्ट (एन्कोसमेंट) रुक्म, २००२ च्या कलम ५३(२) अन्वये वितरित सूचनेनुसार खालील मालमत्ता ताबा घेतलेला आहे आणि ज्याअर्थी रकम भरण्यात कसूर केलेली असल्याने सरंजर कायद्याच्या कलम ५३(४) अन्वये प्राप्त अधिकाराअंतर्गत खालील स्वाक्षरीकराव्यांनी सरंजर मालमत्तेच्या विक्रीद्वारे बँकेचे देय रकम वसूलीचे निमोजित केले आहे. खालील स्वाक्षरीकराद्वारे वेबपोर्टल मे. मेटेक्स नेट प्रा.लि. ई-लिलाव माध्यमातून विक्री केली जाईल.

कर्जदारचे नाव व पत्ता: मे. सिंदर लिमिटेड, श्री. व्ही. नामराजन यांच्याद्वारा प्रस्तुत, मे.सिंदर लिमिटेडचे परिसमापक, नविक नं.२१, कवराई स्ट्रीट, पश्चिम, मंगलम, चेन्नई-६०००३३.

एजीएमची तारीख: ३०.०६.२०१७, **भागीची सूचना तारीख:** २१.०६.२०१८, **भागीची सूचनेत दावा केली देय रकम:** २१.०६.२०१८ रोजी देय रकम रु.६,८९,७७५,१११.९२ तसेच त्यावरील पुढील व्याज व शुल्क.

ताबा विवृतपत्र दिनांक: २७.०८.२०१८, **ताबा सूचनेतलं दावा केलेली रकम:** २७.०८.२०१८ रोजी देय रकम रु.७,७७,५२८,८७३.१२ तसेच पुढील व्याज व शुल्क.

अर्थव्यक्ति स्वशासनाचे ध्येयवक्ता की देवळे (मालमत्ता कर, जल, मलनि:सारण, विद्युत इत्यादी): हे इतर आहेत

स्थावर मालमत्तेचे वर्णन

मालमत्ता १: पलॅट रु.९०४, १४ मजला, सी.वि. इमारत रु.२, जिन बुद्धल, सर मधुदास वसन्ती रोड, अमृत नगर, सीटीएस रु.२८२, रुई रु.८७९, हिस्सा रु.५बी, सीटीएस रु.२७४, अश्वी-कुर्ना रोड, मुन्सली गव, चकाना, अश्वी (पुई), मुंबई उपनगर-४०००१३.

मालमत्ता २: पलॅट रु.९०५, १४ मजला, सी.वि. इमारत रु.२, जिन बुद्धल, सर मधुदास वसन्ती रोड, अमृत नगर, सीटीएस रु.२८२, रुई रु.८७९, हिस्सा रु.५बी, सीटीएस रु.२७४, अश्वी-कुर्ना रोड, मुन्सली गव, चकाना, अश्वी (पुई), मुंबई उपनगर-४०००१३.

लिलावाची तारीख व वेळ

दि. ११.१०.२०१८ रोजी स. ११.०० ते दु. १२.०० दरम्यान

आरंभित मुल्य

मालमत्ता १ करिता : रु.२,३९,००,००/-
मालमत्ता २ करिता : रु.२,३९,८८,०००/-,

इसारा रकम

मालमत्ता १ करिता : रु.२,३९,८८,०००/-
मालमत्ता २ करिता : रु.२३,४८,८००/-,

बोली वाढविण्याची रकम

रु.१,००,०००/-

सुस वितरणा वेळ

५ मिनिटे

निरीक्षणा तारीख व वेळ

दि. ०३.१०.२०१८ रोजी स. १०.०० ते दु.३.०० दरम्यान.

ज्ञात अधिपार काही असल्यास

सूच्य

अर्बेचे देयके धैर्यानि देकाण्या प्रघाण्याने घेतले जातील.

नियम व अटीकरिता कृपया
<https://www.iob.in/auctions.aspx>
<https://www.matecnxnet.com>

सही / -
प्राधिकृत अधिकारी
इंडियन ओव्हरसीज बँक

दिनांक: ०६.०९.२०१८
ठिकाण: सिटी

Sagar Soya Products Limited
REGD. OFFICE: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009
CIN :L15141MH1982PLC267176 | Tel No. 9699197884; 8080487884 |
Web site: compliance.ssp@gmail.com Email ID: www.sagarsoyaproducts.com

NOTICE OF 36th ANNUAL GENERAL MEETING

I. NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on **Saturday, 29th September, 2018 at 9.30 am at Sana Community Hall, 9/10/11, PWD SHED, RCB Marg, Opp.Nour Baug Hall, Mumbai-400009, Maharashtra to transact the business detailed in the Notice dated 18th August, 2018** forming part of the Annual Report for the financial year ended 31st March, 2018 which has been sent to the Members.

II. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2018 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s). The same is also available on the website of the Company 'www.sagarsoyaproducts.com'. Physical copies of the Notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of the 36th Annual General Meeting has been completed on **04th September, 2018**.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, 21st September, 2018**, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 36th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

I. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

II. The remote e-voting shall commence on **Wednesday, 26th September, 2018 (9.00 a.m.)**

III. The remote e-voting shall end on **Friday, 28th September, 2018 (5.00 p.m.)**

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, **21st September, 2018**.

V. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Friday, 21st September, 2018**, can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through postal ballot.

VII. The Notice of AGM is available at the website of the Company www.sagarsoyaproducts.com and also on CDSL website www.cdslindia.com

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma_sura2000@yahoo.com or contact at Tel : 09898034500 who will address the grievance connected with the facility for voting by electronics means.

IX. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive).

By Order of the Board
For Sagar Soya Products Limited
Sd/-
Arvindhath Patel
Chairman & CFO
DIN: 00024070

Place: Mumbai
Date: 06th September, 2018

rawedge
रॉ एज इंडस्ट्रीयल सोल्युशन्स लिमिटेड
आयएसओ १००१:२०१५ व १४००१:२०१५ प्रमाणित कंपनी
नोंडणी कार्यालय: ५०३, तारमजला, सिटी हाउस, न्यू लिंक रोड, अश्वी (प.), मुंबई-४०००५३
कॉर्पोरेट कार्यालय: ०२, नक्कती अपार्ट, बी.आर. डिव्हाइन्सच्या मागे, लाल बोलताजबळ, अंबवालासमोर, सूरत-३६१००५.

एजीएम सूचना

नोंटीस त्याद्वारे दिलेले आहे की एं एंड इंडस्ट्रीयल सोल्युशन्स लिमिटेडचे सभासदांची वार्षिक सर्वसाधारण सभा शुक्रवार, २५ सप्टेंबर, २०१८ रोजी स.११.००वा. बी-१/०४-०५, तारमजला, बी.विंग, बूगार, चांदिवली फार्म टाई, अश्वी पूर्व, मुंबई, महाराष्ट्र-४०००७२ येथे व्यवसायातील व्यवहाराची विमर्ष करण्याकरिता होणार आहे.

बुक क्लोज नोटिस आणि ई-व्होटिंग

कंपनीच्या सर्व सभाभागधारकांना कळविण्यात येते की कंपनीचे सदस्य नोंदणी शनिवार दिनांक २२ सप्टेंबर, २०१८ ते शुक्रवार २८ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) एजीएमच्या प्रयोगावर बंद राहील. ई-मतदानासाठी कट ऑफ तारीख २१ सप्टेंबर, २०१८ रोजी असेल. सर्व सदस्यांना कळविण्यात आले आहे की:

१. एजीएमच्या नोंटांच्या इलेक्ट्रॉनिक प्रती, ज्या सदस्यांची ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंटमध्ये नोंदीतून आहेत अशा सर्व सदस्यांना पाठविलेली गेली आहे. तेव्हा कंपनीच्या www.rawedge.in वेबसाइटवर उपलब्ध आहे. सर्व सदस्यांना नोंदीतून प्राप्त झालेल्या एजीएमच्या सूचनांचे भौतिक प्रतिलिप विक्रीव्यवस्थात आले आहे. एव्हॉटिंगच्या नोटिसात पाठविलेल्या गेल्या आहेत.

२. २१ सप्टेंबर २०१८ च्या कट-ऑफ तारखेनुसार भौतिक स्वरूपात किंवा डिजिट स्वरूपात असणाऱ्या सदस्यांची एजीएमच्या ठिकाणपेक्षा पुढील (दूरस्थ ई-मतदान) समासत एलएमडीएसच्या इलेक्ट्रॉनिक मतदान यंत्रणाद्वारे एजीएमच्या नोटिसात दिलेल्या इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. सर्व सदस्यांना कळविण्यात आले आहे की:

अ. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाद्वारे एजीएमच्या नोटिसांमध्ये नमुद केलेल्या व्यवसायांमध्ये व्यवहार करू शकू शकतात.

ब. रिमोट ई-मतदान सोमवार, २४ सप्टेंबर, २०१८ रोजी स.१.३० वाजता होईल.

क. रिमोट ई-मतदान बुधवार, २६ सप्टेंबर, २०१८ दुपारी १५:०० वाजता समाप्त होईल.

ड. इलेक्ट्रॉनिक माध्यमाने किंवा एजीएममध्ये मतदानाची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख २१ सप्टेंबर, २०१८ आहे.

३. कोणतीही व्यक्ती जी कंपनीचे शेअर्स मिळवते आणि एजीएमच्या नोंटीस पाठविल्यानंतर कंपनीच्या सदस्य बनते, कट-ऑफ तारखेनुसार शेअर्स धारण करणे म्हणजे २१ सप्टेंबर २०१८ लॉगिन आयडी आणि पासवर्ड evoting@nsdl.co.in वर कितीत पाठवून प्राप्त करू शकतात. तथापि, जर एखाद्या व्यक्तीने ई-मतदानासाठी एलएमडीएसकडे नोंदणी केली असेल तर विद्यमान रूज आयडी आणि पासवर्ड मत निर्णायक करण्यासाठी वापरला जाऊ शकतो.

फ. सदस्यांनी तलावत घ्यावे की: (१) रिमोट ई-मतदान मोड्यूल एम्प्लॉयीडलने उपरोक्त तारखेनंतर आणि मतदानासाठी वेळ देऊन अक्षम केले जाईल आणि सदस्याने टाढाव टाकल्यावर मतदान केल्यावर सदस्याला नंतर बदल्याची परवानगी दिली जाणार नाही. (२) मतपत्रिकाद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाणार नाही. (३) ज्या सदस्यांची रिमोट ई-मतदानाद्वारे मतदान केले आहे ते देखील एजीएममध्ये इतर होऊ शकतात परंतु त्यांचे मत पुन्हा देण्याचा अधिकार नाही; आणि (४) ज्या व्यक्तीचे मत सदस्य नोंदीतली नोंदवले गेले असेल किंवा डिपॉझिटरीने कट-ऑफ तारखेनुसार देखिलेल्या लाभापरकालाच्या नोंद केल्यानंतर नोंदीमध्ये कट रिमोट ई-मतदानाची सोय आणि मतपत्रिकाद्वारे एजीएमच्या मतदानाचा लाभ घेण्याचा अधिकार असेल.

ग. ई-मतदानाबाबत काही श्रेष्ठ किंवा अश्वीकरा असल्यास आणार हेल्पडेस्कवर अंतर्गत www.evoting.nsdl.co.in वर फ्रिक्वेन्सी आरखड क्वेश्चन (एफएक्व्) चा आणि ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ईमेल लिहू शकता.

रॉ एज इंडस्ट्रीयल सोल्युशन्स लिमिटेडकरिता
सही / -
ज्योती चितलिंगिया
कंपनी सचिव व सलग अधिकारी

दिनांक: ०४.०९.२०१८
ठिकाण: सूरत

ECOM INFOTECH I LTD
Level 3 Neo Vikram, New Link Road, Andheri (W), Mumbai - 400 058.
Tel: 98694-36685, Email: info@ecominfotech.biz, Web: www.ecominfotech.biz
CIN L32000MH1983PLC030400

NOTICE OF AGM

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 03.00 p.m. at Level 3, Neo Vikram, New Link Road, Andheri (W), Mumbai 400058.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members on 05/09/2018. The same has been sent by e-mail on 05/09/2018 to those members who have registered their e-mail IDs with the Company / Depository Participant(s) for communication purpose. The Annual Report including notice of 35th AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on working days. In compliance with the section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its shareholders with facility of "remote e-voting" ("e-voting from a place other than venue of the AGM), through e-Voting Services provided by Central Depository Services (India) Limited (CDSL), to enable them to cast their votes at the 35th AGM. In accordance with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Company has fixed **22/09/2018** as the "cut-off date" to determine the eligibility to vote by electronic means or in the general meeting. A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. **22/09/2018**, shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

The remote e-voting period begins on Wednesday, 26th September, 2018 at 9.00 a.m. and ends on Friday, 28th September, 2018 at 5.00 p.m. During the eligible voting period, members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting, either through electronic voting system or ballot/polling paper shall also be made available at the venue of the AGM. The members who have already 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 at the AGM.

The notice of the AGM forming part of Annual Report is displayed on the website of the Company at <http://www.ecominfotech.biz> and on the website of CDSL at <http://www.cdslindia.com/evoting/EvotingInstructionsAndResults.aspx>.

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose name appear in the register of members or Register of beneficial holders as on the cut-off date i.e. **22/09/2018** can view the Notice of the 35th AGM on the Company's website or on the website of CDSL. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "Voting through Electronic means", or by voting at the AGM.

In case of any queries/grievances relating to voting by electronic means, the Shareholder may contact at the following address: Mr. Meenobh Lakhani, Asst. Manager- Central Depository Services (India) Ltd., 16th floor, P.J. Towers, Dabul Street, Mumbai 400 001; contact No. 18002055533 e-mail: helpdesk.evoting@cdslindia.com

Notice is also given under Section 91 of the Companies Act, 2013 that the Register of Members and Transfer Books of the Company will remain closed from Monday, 24th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of the Annual General Meeting.

For ECOM INFOTECH (INDIA) LTD
Sd/-
Ashwin Chaudhary
(Managing Director DIN 00365164)

Date: 05/09/2018
Place: Mumbai

प्रोव्हो (इंडिया) लिमिटेड
कॉर्पोरेट ओळख क्रमांक: एल६१२००एमए१९०पीएलसी१०३०११६
नोंडणीकृत कार्यालय: प्रोव्हो हिल्स, ५०४/५०६, न्यू लिंक रोड, अश्वी (प.), मुंबई-४०००५३. दूरध्वनी: ११-२२-२०६८०५६० फॅक्स: ११-२२-३००८०५००
ई-मेल: investor.service@provogue.com वेबसाईट: www.provogue.com

२२वी वार्षिक सर्वसाधारण सभा व रिमोट ई-वोटिंगची सूचना

येथे सूचना देण्यात येत आहे की, प्रोव्हो (इंडिया) लिमिटेडच्या सदस्यांची २२वी वार्षिक सर्वसाधारण सभा शनिवार, २९ सप्टेंबर, २०१८ रोजी स.११.००वा. एन.व्ही. रोड, कलाकस, इन्फिनिटी मॉलच्या मागे, न्यू लिंक रोड, अश्वी (प.), मुंबई-४०००५३ या ठिकाणी एजीएमच्या सूचनेत नमुद व्यवसायवार विमर्ष करण्याकरिता होणार आहे.

२२व्या एजीएमची सूचना, वार्षिक अहवाल तसेच प्रॉक्सी नमुना व उपस्थिती पावती ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीकराकडे नोंद आहेत त्यांना विवृत स्वरूपात पाठविण्यात आली आहे तसेच एजीएमची सूचना ज्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीकराकडे नोंद नाहीत त्यांना वार्षिक स्वरूपात पाठविण्यात आली आहे. ज्यांना वार्षिक प्रत हवी आहे त्यांनी कितीत पाठवावी. कम्पनिई ईमेल व इतर विहित पद्धतीने सूचना वितरणाची प्रक्रिया ५ सप्टेंबर, २०१८ रोजी पूर्ण केली आहे. सदस्यांनी कृपया नोंद घ्यावी की, एजीएमची सूचना, वार्षिक अहवाल, प्रॉक्सी नमुना व उपस्थिती पावती कंपनीच्या www.provogue.com व सेंट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) च्या www.cdslindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ५०८ व्हाव्हिचा कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० आणि सेबी (एलओडीआर) रेग्युलेशन्स, २०१५ च्या नियम ४४ चे उपनियम (५) व (२) आणि संचित प्रमाण-२ च्या नियम ७२.