

Kiri Industries Limited
Future Full of Colours....

September 07, 2017

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

Dear Sir/Madam,

Sub: Newspaper advertisement for 19th Annual General Meeting (AGM), under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID – KIRIINDUS

With reference to the above, we would like to inform that, in accordance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published advertisement in the Indian Express – Ahmedabad and Financial Express – Bombay (English) as well as in Jay Hind (Gujarati) - Ahmedabad, newspapers for the purpose of 19th AGM, Book Closure, instructions for e-voting and completion of dispatch of Notice of AGM as well as Annual Report for the year 2016-17 and the same also sent through emails to the members of the Company as per email ids are registered with the Depository Participants.

We request to kindly take the same on records.

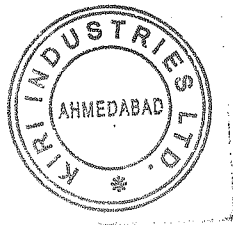
Thanking you,

Yours faithfully,

For Kiri Industries Limited



Suresh Gondalia
Company Secretary
Encl: As stated



CIN:L24231GJ1998PLC034094

DYES

Plot No: 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone: +91-79-25894477
Fax: +91-79-25834960
Email: engage@kiriindustries.com Web: www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404, EPC Canal Road, Village: Dudhwada,
Tal.: Padra, Dist.: Vadodara - 391450, Gujarat, India.
Phone: +91-2662-273 444
Fax: +91-2662-273 444
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com

CHEMICALS

Plot No: 552, 566, 567, 569-71, Village: Dudhwada, Tal.: Padra,
Dist.: Vadodara - 391450 Gujarat, India.
Phone: +91-2662-273724, 25
Fax: +91-2662-273726
Email: intermediates@kiriindustries.com Web: www.kiriindustries.com

TILIZERS LIMITED

OTICE (e-Tender No: 1750)

292201-08, Fax: 0120-2412397

Installation of 495 Desktops
at various locations. For details
tenders.in (e-tendering) &
Homepage). Last date of Bid
2017.

er shall be published only on
General Manager (Materials)

TAMILNADU DEPARTMENT

2017 FORM OF CONTRACT: LUMPSUM

to be received by the Superintending Engineer, PWD, Building
Circular 600 005 for the work as mentioned below from the
upto 02.00 P.M. and will be opened by the Superintending
Engineer at 03.30 P.M.

Sl. No.	Eligible Contractors	Cost of tender documents with GST (in Rupees)	Cost of Tender Document & EMD should be remitted in favour of
1	Class - I in PWD with Monetary limit of above Rs.75 Lakhs	Rs.15,000/- + Rs.1800/- (GST)	Executive Engineer, PWD, Building Construction Division - I, Medical Works, Chennai - 5

from the website "http://www.tenders.in.gov.in" or
also be obtained from the Superintending Engineer, PWD,
Circular 600 005 during office hours upto 05.45 PM by
submitting through Chalan in State Bank of India, Chennai-6.

tenders.in.gov.in (or) www.tntenders.gov.in
Superintending Engineer, Public Works Department, Building
Circular 600 005 during office hours of all working days.

SUPERINTENDING ENGINEER, PWD, (I/C)
Maintenance Circle, Medical Works, Chepauk, Chennai 600 005

NEWSPRINT AND PAPERS LIMITED

KARUR (DT) - 639 136

Fax : 04324-277025 & 276368

mailto:tmat@tnpl.co.in

g@tnpl.co.in

NG TENDER

	Contract Period	Tender due date	Method of tender
DE-	6 Months	18/09/2017	Two Bid System
OF OR ON	ONE YEAR	18/09/2017	

ditions, tender Fee, EMD etc are
can be downloaded from websites :

cker of bagasse based eco-friendly Paper

TE LIMITED

79PLC003439.

hay', 53, Shriam Society,
bad-380 009 (India)

Fax : +91-79-26569103.

Website: www.amoldicalite.com

LALBHAI GROUP

CE

uant to Regulation 29 read with
bligations and Disclosure Require-
s hereby given that a meeting of
any is scheduled to be held on
consider and approve the Un-Au-
r ended 30th June, 2017.

the website of the Company and
le of CSE Limited.

By order of the Board
For Amol Dicalite Limited
Authorized Signatory
(DIN:00009350)



Kiri Industries Limited

Future Full of Colours...

(CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad- 380 006

Contact No: (P) +91 79-26574371/72/73, (F) +91 79-26574374

Email Id: info@kiriindustries.com, Website: www.kiriindustries.com

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of KIRI INDUSTRIES LIMITED ("The Company") is scheduled to be held on **Friday, September 29, 2017 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015** to transact the business as set out in the notice of the meeting which has been sent individually to all the members of the Company.

VOTING THROUGH ELECTRONIC MODE:

In Compliance with provision of Section 108 of the Companies Act, 2013 ("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, the company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolution(s) as set forth in the Notice of AGM.

The Annual Report of the company for the financial year 2016-17 along with Notice of 19th AGM have been sent on **September 01, 2017** to all the members whose email IDs are registered with the Depository Participant(s). The physical copies of the same is also sent **September 02, 2017** to the all the members at their registered address available with the Company.

Date and time of commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 26, 2017
Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) on Thursday, September 28, 2017
Cut-off Date	The Cut-off date for the purpose of determining the eligibility of the members to vote by remote e-voting is September 22, 2017.

The manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password	Any person, who acquires shares of the Company and become member of the Company after the dispatch of notice and holding shares as on cut-off date i.e. September 22, 2017, may follow the same procedure for re-mote e-voting as mentioned in the notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then person can use existing Login-Id/User Id and Password for casting the vote through remote e-voting. Detailed procedure for obtaining Login-Id/User Id and Password is also provided in the notice of AGM which is available on the website of the Company i.e. www.kiriindustries.com and also on the website at www.cdslindia.com
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The Members may note that:

1. The remote e-voting shall not be allowed beyond the aforesaid date and time;
2. The facility for voting through ballot papers shall be made available at the AGM for the members who have not cast their vote by remote e-voting;
3. A member(s) may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
4. 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
5. The Annual Report for the year 2016-17 alongwith Notice of 19th AGM is available at the website of the Company i.e. www.kiriindustries.com
6. In case of any grievances connected with remote e-voting, the members can contact to Mr. Mehboob Lakhani, Assistant Manager, CDSL Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, Email id: helpdesk.evoting@cdslindia.com, Phone number: 18002005533

BOOK CLOSURE:

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 19th AGM of the Company.

For Kiri Industries Limited

Place: Ahmedabad

Date : September 05, 2017

Suresh Gondalia
Company Secretary

SHIVA CEMENT LTD

Regd. Off.:YY 5, Civil Township, 7/8, Area Rourkela, Sundargarh, Odisha-769004.

CIN : L26942OR1985PLC001557

Website: [www.shivacement.com](#), E-mail: [cs@shivacement.com](#)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2017.

(₹ in Lakhs)

Particulars	Standalone	
	Quarter ended	
	June-2017	June-2016
	Unaudited	Unaudited
Total Revenue	921.60	893.60
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(592.66)	(149.32)
Net Profit / (Loss) for the period before tax(after Exceptional and / or Extraordinary items)	(1,604.07)	(149.32)
Net Profit / (Loss) for the period after Tax(after Exceptional and / or Extraordinary items)	(1,604.07)	(126.55)
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(1,623.15)	(127.44)
Equity Share Capital	3,900.00	3,740.00
Earning Per Share (of 2/- each)		
Basic	(0.83)	(0.07)
Diluted	(0.83)	(0.07)

Note:

The above is an extract of detailed format of Unaudited Quarterly Financial Results filed with the stock exchange under regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) .

The full format of Unaudited Quarterly Financial Results are available on the Company's website [www.shivacement.com](#) and on the website of stock exchange [www.bseindia.com](#)

For & on behalf of the Board of Directors,

Date : September 4, 2017

Place : Bhubaneswar

Manoj Kumar Rustagi

Whole Time Director

PRECISION ELECTRONICS LIMITED

Regd. Office: D-1081, New Friends Colony New Delhi-110025

CIN: L32104DL1979PLC009590

Notice of Board Meeting

Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company shall be held on Tuesday, September 12, 2017 at 11.00 a.m. to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended June 30, 2017.

The notice is also available on Company's website [www.pel-india.com](#) and Bombay stock exchange [www.bseindia.com](#).

For Precision Electronics Limited

Sd/-

Place: Noida Veenita Puri

Date : 05.09.2017 Company Secretary

INTERWORLD DIGITAL LIMITED

CIN-L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building, 19, Sarakhamba Road, Connaught Place, New Delhi-110001

Email Id : [info@interworld.co.in](#)

Tel.: 91-11-43571045, Fax: 91-11-43571047

NOTICE OF BOARD MEETING

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th day of September, 2017, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.interworlddigital.in](#) and the same has also been sent to BSE to upload on its website i.e. [www.bseindia.com](#).

By Order of Board

For Interworld Digital Limited

Sd/-

Shweta Chawla

Date: 05.09.2017 (Company Secretary)

Place: New Delhi Mem. No. A45385

AAREY DRUGS & PHARMACEUTICALS LIMITED

Regd. Office: E-34, MIDC, Tarapur, Boisar, Dist. Thane

CIN: L99999MH1990PLC056538

Tel.: (022) 66313166

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on Thursday, 14th September, 2017 at 9.00 am to interalia consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

A copy of the said notice shall also be available on the Company's website [www.aareydrugs.com](#) and also on the Exchange website on [www.bseindia.com](#).

For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Sd/-

Sweta Poddar

Company Secretary

Date: 06th September 2017

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.:

9029012015

Landline No.:

67440215

CLASSIFIED CENTRES IN MUMBAI

Media Junction, Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198

Space Age Advertising, Bandra (E) Phone : 26552207 Mobile : 9869666222

Kirti Agencies, Khar (W), Phone : 26047542.

Krishna Advertising, Santacruz (E), Phone : 26651754 Mobile : 9324868171.

AD Support Advertising, Santacruz (W), Mobile: 9869463650

Gauri Press Communication, Vile Parle (E), Phone : 2617 6310 Mobile: 9820069565

Carl Advertising, Andheri (W), Phone : 6696 3441 / 42.

Lokhandwala Advertising, Andheri (W), Phone : 26364274 / 26316960.

Prime Publicity Services, Andheri (E), Phone : 26839686 / 26830304.

Zoyz Creations Andheri (W), Phone: 022-26888794 Mobile: 9823364551/ 9820199918

P. V. Advertisers, Jogeshwari (W) Phone: 26768888 Mobile: 9820123000

Neha Agency, Goregaon (E), Phone : 2927 5033, Mobile : 9819099563.

Shark Enterprises, Goregaon (E), Phone: 022-26863587

Adrestul Services, Goregaon (W) Phone : 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone : 26852294 Mobile: 9594969627

Target Media, Goregaon (E), Mobile: 8692959648/ 9702307711

Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487 Mobile: 9322265715

Noble Publicity Service, Malad (W), Phone : 28881426 / 28881518.

Synergy Advertising, Malad (W), Phone : 28891428 / 22811012

Arihant Advertising, Kandivali (W) Phone : 28626679 Mobile: 9004992568

New Boom Ads, Kandivali (W), Phone : 28640221.

Pranav Publicity, Kandivali (W) Phone : 42759999, Mobile : 9820295421.

Vikson Advertising Agency Kandivali (W), Phone : 28645005 Mobile : 9820433200

Express Advertising, Borivali (W), Phone : 2833 7799 / 2833 9977, Mobile: 9820401077

Falcon Multimedia Pvt. Ltd., Borivali (E) Mobile : 9833226463

Nikharge Advertising, Borivali (W), Phone : 28921255 Mobile : 932210176

Ashansi Advertising & Press Relations, Mira Road (E), Phone: 022-28114235 Mobile: 9833933502

M.S. Advertising, Bhayander (E), Phone: 022-28160100 Mobile: 9769711727

Sugo Advertising, Vasai (W), Phone : 7756982329/ 7028565571

Mayuresh Publicity, Virar (W), Phone : 0250 – 2503913, Mobile : 9923935556

Plasma Advertising, Panvel, Phone : 022-27461970

Ronak Advertising, Vashi, Phone : 71012345 Mobile: 9324102060/ 9820152753

Rahul Advertising Vashi, Phone: 022-65119998 Mobile: 9820200044

S.Kumar Publicity, Vashi, Phone : 27898472 Mobile : 9820889848

Siba Ads & Communications, Vashi, Phone : 27892555/ 61372555

A.M. Corporation, Thane (W), Phone : 67311000.

Advait Advertising, Thane (W), Phone : 25345294 / 25380080.

Ashwini Communication, Thane (W), Phone : 2544 5007.

Classifieds Making A Small Message Go A Long Way

INOX

LIVE the MOVIE

INOX LEISURE LIMITED

(CIN: L92199GJ1999PLC044045)

Registered office: ABS Towers, Old Padra Road, Vadodara – 390 007.

Telephone: 0265 6198 111 Fax: 0265 2310312

Website: [www.inoxmovies.com](#) | Email id: [contact@inoxmovies.com](#)

NOTICE is hereby given to all the persons and the Members of the Company that 18th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2017 at 12.00 noon at Maple Hall, Hotel Express Residency, 18/19, Alkapuri Society, Vadodara – 390 007 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013, electronic copies of the Notice of the 18th AGM and the Annual Report of the Company for the Financial Year 2016-17 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM and Annual Report for the Financial Year 2016-17 have been sent to all other Members at their registered address by courier and the same is also uploaded on website of the Company [www.inoxmovies.com](#) and also on the website of the Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](#).

Notice is hereby also given under 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 and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the purpose of said AGM.

The Company has provided remote e-voting facility to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions). All Members are requested to take note of the following schedule of e-voting.

Particulars	Date
Date of completion of dispatch of Notice	Monday, 4 th September, 2017
Date of opening of remote e-voting	Monday, 25 th September, 2017 at 09:00 a.m.
Date of closing of remote e-voting	Wednesday, 27 th September, 2017 at 5:00 p.m.
Cut-off date	Saturday, 16 th September, 2017
Date of declaration of result	On or before Saturday, 30 th September, 2017

Person who have acquired the shares and have become Members of the Company after the dispatch of Notice of AGM may refer to the E-voting instructions given in the Notice of AGM.

Kindly note that the voting by electronic means in respect of AGM Resolutions shall not be allowed beyond the date and time specified in the above schedule. The Company will provide Ballot Papers to the Members who are present at the Meeting but have not cast their votes by availing the remote e-voting facility. Members who exercise their right through remote e-voting may participate in the AGM but shall not be allowed to vote at the AGM. 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. Saturday, 16th September 2017, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case any Member has not received the Annual Report sent by the Company as stated above, he/ she may write for obtaining duplicate copy of Annual Report to the Company's Registrar and Share Transfer Agents, viz. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.

In case you have any grievances connected with e-voting, please refer the e-voting manual/ Frequently Asked Questions ("FAQs") available at [www.evotingindia.com](#) or write an email to [helpdesk.evoting@cdslindia.com](#) or contact undersigned.

NOTE: A Member entitled to attend the Meeting and vote there at is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member. Duly executed proxies must be registered with the Company not later than 48 hours before the scheduled time of the Meeting.

By order of the Board of Directors

For INOX Leisure Limited

Dhanraj Mulki

Vice President – Legal & Company Secretary

[dhanraj.mulki@inoxmovies.com](#)

Phone: 022 – 4062 6900

Address: Viraj Towers, 5th Floor, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400 093.

Place: Mumbai

Date: 5th September, 2017

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited

(Formerly known as LIC Nomura Mutual Fund Asset Management Company Limited)

(Investment Managers to LIC Mutual Fund)

CIN No: UB7190MH1994PLC077856

Registered Office: Industrial Assurance Bldg, 4th Floor, Opp. Churchgate Station, Mumbai - 400 020.

Tel No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835608

Email: [service@licmf.com](#) • Website: [www.licmf.com](#)

NOTICE-CUM-ADDENDUM No.17 of 2017-2018

Notice is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following:

Declaration of Dividend under LIC MF Diversified Equity Fund Series 1

Name of the Scheme	Face Value (₹ per unit)	Dividend Rate (₹ per unit)*	Record Date**	NAV as on 05/09/2017 (₹ per unit)
LIC MF Diversified Equity Fund Series 1 (Regular Plan Dividend Option)	₹ 10/-	Entire distributable surplus as on the Maturity date*	12/09/2017	10.9382
LIC MF Diversified Equity Fund Series 1 (Direct Plan Dividend Option)				11.0414

*The dividend amount payable is subject to the availability of distributable surplus and is exclusive of applicable statutory levies.

**Or the immediate next Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the scheme would fall to the extent of payout and statutory levy.

Income distribution / Dividend, subject to the availability of distributable surplus, will be paid to those Unit holders whose names appear in the Register of Unit holders / Statement of Beneficial owners (as applicable) under the Dividend Option of the aforesaid scheme as on the Record Date.

Suspension Of Trading Of Units in Dematerialised Form Of LIC MF Diversified Equity Fund Series 1

The Maturity / Final Redemption Date of LIC MF Diversified Equity Fund Series 1 ("the Scheme"), a close-ended Equity Scheme, is **Tuesday, September 12, 2017#**.

The Trading of the Units of the Scheme which are listed on the Capital Market Segment of the National Stock Exchange of India Ltd (NSE) will automatically get suspended with effect from **Thursday, September 07, 2017** and the Unit holders / Beneficial Owners holding units of the Scheme as on **Tuesday, September 12, 2017**, would be entitled to the maturity / redemption proceeds on the Maturity / Final Redemption Date of the Scheme.

#or the immediately succeeding Business Day, if the maturity date falls on a Non business day.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centers of LIC Mutual Fund (for units held in non- demat form) / Depository Participant(s) (for units held in demat form).

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

(Formerly known as LIC Nomura Mutual Fund Asset Management Company Limited)

Sd/-

Mayank Arora

Compliance Officer & Company Secretary

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

MANALI PETROCHEMICALS

Manali Petrochemicals Limited

Registered Office: 'SPIC House', 88, Mount Road, Guindy, Chennai - 600 032 Telefax: 044-2235 1098

E-mail: [companysecretary@manalipetro.com](#)

Website: [www.manalipetro.com](#)

CIN : L24294TN1986PLC013087

EXTRACT FROM THE STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

(Rs. in Lakh)

Particulars	Quarter ended	
	30.06.2017	30.06.2016
	Unaudited	
Total Income from operations	16,321.89	17,237.73
Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	312.60	1,569.46
Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	312.60	1,569.46
Net Profit for the period after Tax (after Exceptional and Extraordinary Items)	213.72	1,103.00
Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	213.68	1,102.99
Equity Share Capital	8,603.47	8,603.47
Earnings per Share (EPS) of Rs.5/- each (for continuing operations)		
(a) Basic and (b) Diluted (not annualised)	0.12	0.64

Note: The above is an extract from the Standalone Unaudited Financial Results for the Quarter ended 30th June 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available in the website of the Company [www.manalipetro.com](#) and the websites of the Stock Exchanges, viz., [www.bseindia.com](#) and [www.nseindia.com](#)

For Manali Petrochemicals Limited

Place : Chennai

Date : September 04, 2017

Muthukrishnan Ravi

Managing Director

SHARAT INDUSTRIES LIMITED

(CIN : L05005AP1990PLC011276)

Regd. office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District -524002, A.P

NOTICE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Members of the Sharat Industries Limited is Scheduled to be held on **Thursday, the 28th September, 2017, at 10.00 a.m.** at the Registered Office of the Company at Venkannapalem Village, T.P. Gudur Mandal, Nellore District, Andhra Pradesh -524 002 to transact the Business set out in the Notice.

The Notice of the Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the Company for Financial year 2016-17 is being dispatched to the members. The same is available under Investors page of Company's website [www.sharatindustries.com](#).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members and share Transfer Books shall remain closed from **25.09.2017 to 28.09.2017** (both days inclusive) for the purpose of Annual General Meeting.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members whose names appear in the Register of Members as on the cut-off date (the record date) i.e. September 26, 2017 to exercise their right to vote by electronic means on the business specified in the Notice convening the Twenty Sixth Annual General meeting of the Company.

The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility will be available during the following period.

Commencement of e-voting period : From 9.00 a.m on 25th September, 2017

End of e-Voting : upto 5.00 p.m on 27th September, 2017

e-Voting shall not be allowed after 5.00 p.m. on 27th September, 2017 and the e-voting period shall be blocked.

Any person , who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares on the cutoff date i.e. 26.09.2017, may obtain the User ID and password by sending a request to the email id of CDSL ([helpdesk.evoting@cdslindia.com](#)) or email id of M/s. Cameo Corporate Services Limited([investor@cameoindia.com](#)).

Facility for voting through ballot paper shall also 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. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM. Members are requested to provide their E-mail address to the company for faster communication to [sharatsecretarial@gmail.com](#)

In case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](#) under 'help' section or e-mail to [helpdesk.evoting@cdslindia.com](#) or call 1800-200-5533 (toll free) the e-voting Helpdesk, Central Depository Services (India) Limited, 16th Floor, P.J Towers, Dalal Street, Fort, Mumbai-400 001

FOR SHARAT INDUSTRIES LIMITED.

S.PRASAD REDDY

Chairman & Managing Director

(DIN:00069094)

Place: Venkannapalem

Date : 05.09.2017

Kiri Industries Limited

Pursuing the Path of Excellence

(CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Pown Hall, Ellisbridge, Ahmedabad- 380 006

Contact No: (P) +91 79- 26574371/72/73, (F) +91 79- 26574374

Email Id: [info@kiriindustries.com](#), Website: [www.kiriindustries.com](#)

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of KIRI INDUSTRIES LIMITED ("The Company") is scheduled to be held on **Friday, September 29, 2017 at 10.30 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015** to transact the business as set out in the notice of the meeting which has been sent individually to all the members of the Company.

VOTING THROUGH ELECTRONIC MODE:

In Compliance with provision of Section 108 of the Companies Act, 2013 ("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, the company is provided to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolution(s) as set forth in the Notice of AGM.

The Annual Report of the company for the financial year 2016-17 along with Notice of 19th AGM have been sent on **September 01, 2017** to all the members whose email IDs are registered with the Depository Participant(s). The physical copies of the same is also sent **September 02, 2017** to the all the members at their registered address available with the Company.

Date and time of commencement of remote e-voting	From 9.00 a.m. (IST) on Tuesday, September 26, 2017
Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) on Thursday, September 28, 2017
Cut-off Date	The Cut-off date for the purpose of determining the eligibility of the members to vote by remote e-voting is September 22, 2017.
The manner in which persons who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password	Any person, who acquires shares of the Company and become member of the Company after the dispatch of notice and holding shares as on cut-off date i.e. September 22, 2017, may follow the same procedure for re-mote e-voting as mentioned in the notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then person can use existing Login-Id/User Id and Password for casting the vote through remote e-voting. Detailed procedure for obtaining Login-Id/User Id and Password is also provided in the notice of AGM which is available on the website of the Company i.e. www.kiriindustries.com and also on the website at www.cdslindia.com

The Members may note that:

1. The remote e-voting shall not be allowed beyond the aforesaid date and time;

2. The facility for voting through ballot papers shall be made available at the AGM for the members who have not cast their vote by remote e-voting;

3. A member(s) may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting;

4. 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 shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

5. The Annual Report for the year 2016-17 alongwith Notice of 19th AGM is available at the website of the Company i.e. [www.kiriindustries.com](#)

6. In case of any grievances connected with remote e-voting, the members can contact to Mr. Mehboob Lakhani, Assistant Manager, CDSL Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, Email id: [helpdesk.evoting@cdslindia.com](#), Phone number: 18002005533

BOOK CLOSURE:

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of 19th AGM of the Company.

For Kiri Industries Limited

Suresh Gondalia

Company Secretary

Place: Ahmedabad

Date : September 05, 2017

Ahmedabad

પરિવારના સભ્યો હવે તેનો ઉપયોગ કરી શકશે નહીં : અહેવાલ



Kiri Industries Limited

Thames Valley of Colours
CIN-4242310219988PLC0314094

રજિસ્ટર્ડ ઓફિસ: ૭મા માળે, હસુભાઈ ચેમ્બર્સ, ટાઉન હોલ સામે,
એલિસબ્રિજ, અમદાવાદ-૩૮૦૦૦૬

સંપર્કનં. (ઓ) +૯૧૭૯-૨૬૫૭૪૩૭૧/૭૨/૭૩, ફેક્સ: +૯૧ ૭૯ ૨૬૫૭૪૩૭૪
Email Id: info@kiriindustries.com • website: www.kiriindustries.com

નોટિસ

આ દ્વારા નોટિસ આપવામાં આવે છે કે કિરિ ઇન્ડસ્ટ્રિઝ લિમિટેડ ("ધી કંપની") ની ૧૮મી એન્યુઅલ જનરલ મિટીંગ (એજીએમ) શુક્રવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૧૭ ના રોજ સવારે ૧૦-૩૦ વાગ્યે, અમદાવાદ મેનેજમેન્ટ એસોસિએશન, અટીરા કેમ્પસ, ડો. વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ-૩૮૦૦૧૫ ખાતે સભાની નોટિસમાં નિયત થયેલ કાર્યક્રમના વહેવારો માટે મળશે. આ સભાની નોટિસ કંપનીના સર્વ સભ્યોને વ્યક્તિગત રીતે મોકલવામાં આવી છે.

ઇલેક્ટ્રોનિક પદ્ધતિથી મતદાન:

કંપનીઝ એક્ટ, ૨૦૧૩ ("ધી એક્ટ") ની સેક્શન ૧૦૮ ની જોગવાઈને અનુસરીને, કંપનીના (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના રૂલ ૨૦ ની સાથે વંચાણે લઈને અને સેબી (લિસ્ટિંગ કર્તવ્યો અને માહિતીની જરૂરિયાત) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અનુસાર, કંપની તેના સભ્યોને તેમના મતો ઇલેક્ટ્રોનિક પદ્ધતિથી ("રિમોટ ઇ-વોટિંગ") દ્વારા આપવાની જોગવાઈ કરેલ છે જે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઈડિયા) લિમિટેડ (સીડીએસએલ) દ્વારા એજીએમની નોટિસમાં નિયત કરેલ સર્વ કરાવો માટે કરવામાં આવે છે.

નાણાકીય વર્ષ ૨૦૧૬-૧૭ માટે કંપનીનો વાર્ષિક અહેવાલ, ૧૮મી એજીએમની નોટિસ સાથે, તા. ૦૧ સપ્ટેમ્બર, ૨૦૧૭ ના રોજ સર્વ સભ્યો કે જેમના ઇમેલ આઈડીઝ ડિપોઝિટરી પાર્ટીસિપન્ટસમાં રજિસ્ટર્ડ થયેલ છે, તેમને મોકલાવેલ છે, તેની નકલો ૦૨ સપ્ટેમ્બર, ૨૦૧૭ ના રોજ કંપની પાસે પ્રાપ્ય સર્વ સભ્યોના રજિસ્ટર્ડ સરનામે પણ મોકલાયેલ છે.

રિમોટ ઇ-વોટિંગ માટે શરૂ થવાની તારીખ અને સમય	સવારે ૯-૦૦ (આઈએસટી) મંગળવાર તા. ૨૬ સપ્ટેમ્બર, ૨૦૧૭
રિમોટ ઇ-વોટિંગની સમાપ્તિ માટે તારીખ અને સમય	સાંજના ૫ (આઈએસટી) વાગ્યા સુધી ગુરુવાર, ૨૮ સપ્ટેમ્બર ૨૦૧૭
કટ-ઓફ તારીખ	રિમોટ ઇ-વોટિંગ દ્વારા મતદાન માટે સભ્યોની પસંદગી નક્કી કરવાના હેતુ માટે કટ-ઓફ તારીખ ૨૨ સપ્ટેમ્બર ૨૦૧૭ છે.
નોટિસ મોકલાવ્યા પછી જે વ્યક્તિઓએ શેર્સ મેળવ્યા છે અને કંપનીના સભ્યો બન્યા છે તેઓ કઈ રીતે લોગિન આઈડી અને પાસવર્ડ મેળવી શકે તેની રીત	કોઈ પણ વ્યક્તિ, જે કંપનીના શેર્સ મેળવે છે અને નોટિસ રવાના થયા પછી કંપનીના સભ્ય થાય છે અને શેર ધારક બને છે, તે કટ ઓફ તારીખની સ્થિતિએ એટલે કે ૨૨મી સપ્ટેમ્બર ૨૦૧૭ના દિવસે, તેઓ એજીએમની નોટિસમાં દર્શાવ્યા પ્રમાણે રીમોટ ઇ-વોટિંગ માટેની સમાન કાર્યવાહી અનુસરી શકે છે. પરંતુ, જો સભ્ય રીમોટ ઇ-વોટિંગ માટે સીડીએસએલમાં રજિસ્ટર્ડ થઈ ચૂક્યા છે તેઓ હાલના લોગીન આઈડી/યુઝર અને પાસવર્ડનો ઉપયોગ કરીને રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કરી શકશે. લોગીન-આઈડી યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે વિગતપૂર્ણ કાર્યવાહી પણ એજીએમની નોટિસમાં દર્શાવાઈ છે, તે કંપનીની વેબસાઈટ એટલે કે www.kiriindustries.com પર પ્રાપ્ય છે અને વેબસાઈટ www.cdsindia.com પર પ્રાપ્ય છે.

સભ્યોએ જણાવવાનું કે :

- રિમોટ ઇ-વોટિંગ ઉપરોક્ત તારીખ અને સમય પછી મંજૂર કરવામાં આવશે નહીં.
- જે સભ્યોએ રિમોટ ઇ-વોટિંગથી તેમના મતો આપ્યા નથી તે સભ્યો માટે એજીએમમાં બેલેટ પેપર્સ દ્વારા મતદાનની સુવિધા પ્રાપ્ત કરવામાં આવશે.
- રિમોટ ઇ-વોટિંગ દ્વારા મતદાનના તેમના હક્કનો ઉપયોગ કર્યા પછી સામાન્ય સભામાં સભ્યો ભાગ લઈ શકશે, પરંતુ તેને બેઠકમાં ફરી મતદાન કરવાનું મંજૂર કરવામાં આવશે નહીં.
- સભ્યોના રજિસ્ટરમાં જે વ્યક્તિ નામ રેકર્ડ કરાયું હશે અથવા કટ ઓફ ડેટના દિવસે ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા બેનીફીસીયલ અને ઓનર્સના રજિસ્ટરમાં હશે તે જ વ્યક્તિ રિમોટ ઇ-વોટિંગની સુવિધા મેળવવા અથવા સામાન્ય સભામાં મતદાન માટે હક્કદાર રહેશે.
- વર્ષ ૨૦૧૬-૧૭ માટેનો વાર્ષિક અહેવાલ, ૧૮મી એજીએમની નોટિસ સાથે કંપનીની વેબસાઈટ એટલે કે www.kiriindustries.com પર પ્રાપ્ય છે.
- જો રિમોટ ઇ-વોટિંગ સંબંધી કોઈ ફરિયાદો હોય તે કિસ્સામાં, સભ્યો શ્રી મહેબૂબ લાખાણી, આસિસ્ટન્ટ મેનેજર, ફિરોઝ જીજીભોઈ ટાવર્સ, ૧૬મા માળે, દલાલ સ્ટ્રીટ, ફોર્ટ, મુંબઈ-૪૦૦ ૦૦૧, ઇમેલ આઈડી helpdesk.evoting@cdsindia.com ફોનનંબર: ૧૮૦૦ ૨૦૦૫૫૩૩૩નો સંપર્ક સાધી શકશે.

બુક ક્લોઝર:

આ દ્વારા એ પણ નોટિસ આપવામાં આવે છે કે ધી કંપનીઝ એક્ટના સેક્શન ૯૧ ને અનુલક્ષીને, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ અને સેબી (લિસ્ટિંગના કર્તવ્યો અને માહિતીની જરૂરિયાત) રેગ્યુલેશન્સ, ૨૦૧૫ ને વંચાણે લઈને, કંપનીના સભ્યોના રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ, શુક્રવાર, ૨૨ સપ્ટેમ્બર, ૨૦૧૭ થી શુક્રવાર ૨૮ સપ્ટેમ્બર, ૨૦૧૭ (બન્ને દિવસોનો સમાવેશ), કંપનીની ૧૮ મી એજીએમના હેતુ માટે, બંધ રહેશે.

સ્થળ: અમદાવાદ
કિરિ ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી
તારીખ: ૦૫ સપ્ટેમ્બર, ૨૦૧૭
સુરેશ ગોંડલિયા
કંપની સેક્રેટરી