

Date: 07/09/2017

NSE Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050.

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001.

Sub: - **Newspaper clip of public notice**

We enclosed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the newspaper clipping of the advertisement published on 07.09.2017 in the following newspaper:

1. Navashakti (Marathi)
2. Free Press Journal (English)

Kindly take the same on record and acknowledge the receipt

Thanking you,

Yours faithfully
For Tarmat Limited



S Chakraborty
Company Secretary



TARMAT LIMITED

General Ak Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

HIND COMMERCE LIMITED
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai – 400 034.
Tel No. +91-22-4050 0100 Website: www.hindcommerce.com
Email: investor@hindcommerce.com
CIN: L51900MH1984PLC085440

NOTICE

Notice is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017, inter alia to consider, approve and take on record the Quarterly Un-Audited Financial Results along with Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2017 and to transact other business of the Company. Notice of Board Meeting is also available on the Company's website at www.hindcommerce.com and on the website of the Bombay Stock Exchange Limited at www.bseindia.com

Place: Mumbai **For Hind Commerce Limited**
Date: 6 / 9 / 2017 **Sd/-**
Umesh Lahoti
Managing Director
(DIN- 00361216)

Prestige Stocks and Bonds Limited
Reg Off - 209, 2nd Floor, Huttubon Solaris, Prof. N. S. Phadke Marg, Off Western Express Highway, Andheri (East), Mumbai - 400069.
Tel: 022-66894000, Fax: 022-66894004, Email: prestigestocksandbonds@gmail.com
Corporate Identity Number (CIN) : L67120MH1981PLC098757

Notice of Annual General Meeting

Book Closure Dates and Remote E-Voting information
Notice is hereby given that the Annual General Meeting (AGM) of **Prestige Stocks & Bonds Limited** ("the Company") will be held on **Friday, the 29th September, 2017 at 5:00 PM (L.S.T.) at 209, 2nd Floor, Huttubon Solaris, Prof. N. S. Phadke Marg, Off Western Express Highway, Andheri (East), Mumbai - 400069** to transact the businesses as set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made therefor, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in demat / physical form as on Friday, 22nd September, 2017 (being the cut-off date), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details of remote e-voting pursuant to the provisions of the Companies Act, 2013 and Rules made therefor are as under:

1. Date of completion of sending Notice of AGM : 4th September, 2017
2. The remote e-voting period commences on : 26th September, 2017 at 10:00 A.M. and ends on 29th September, 2017 at 5:00 P.M.
3. The remote e-voting shall not be allowed beyond 5:00 p.m. on 29th September, 2017.
4. Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2017 may obtain the User ID and Password by sending a request at www.nsdl.co.in. The Notice of AGM is also available on the Company's website www.prestigestocks.co.in and on NSDL website www.evoting.nsdl.com.
5. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads Section of www.evoting.nsdl.com.
6. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

Place : Mumbai **For PRESTIGE STOCKS & BONDS LIMITED**
Date : 4th September, 2017 **Authorised Signatory**

SAT INDUSTRIES LIMITED
(CIN: L25199MH1984PLC034632)
Regd. Office: 41, B-Wing, Mittal Tower, Nariman point, Mumbai- 400 021.
Tel. +91 22 66107025 Fax: 91 22 66107027 Website: www.satgroup.in E-mail: sat@nitl.net.in

Notice of 32nd Annual General Meeting, Remote E-Voting Information And Book Closure

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting of the SAT INDUSTRIES LIMITED ("Company") will be held at Umang Hall, Samrat Hotel, Prem Court, J. Tara Road, Mumbai – 400020, on, Friday, September 29, 2017, at 9:15 a.m. to transact the business as set out in the Notice for 32nd AGM dated May 23, 2017 ("Notice"). The Annual Report 2016-17 of the Company (including Directors' Report together with annexure, Auditor's Report, Financial Statement, Notice, Explanatory Statement, attendance slip and proxy form), has been sent to the Members at their registered addresses by courier, and by e-mail to those Members who have registered their e-mail addresses either with the Company or with their Depository Participants. The Annual Report is also available on the Company website: www.satgroup.in

A Member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of the Member on a Poll and that a Proxy need not be a Member. The instrument appointing proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. The Member/Proxies are requested to bring duly completed Attendance Slip that forms part of the Annual Report of the Company for attending the meeting.

- Remote e-voting information
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing the Remote e-voting facility to its Members to cast their vote by electronic means (Remote e-voting) on all the resolutions set forth in the Notice. The Company has engaged services of Central Depository Services (India) Ltd. (CDSL) for providing e-voting facility. Kindly refer the Notice of the AGM regarding instruction on e-voting. The Notice will be also available on the website of www.cdslindia.com
1. The ordinary business are set out in the notice of the AGM may be transacted by electronic voting means.
 2. The dispatch of Notice of AGM and the Annual Report has been completed on September 5, 2017.
 3. The remote e-voting shall commence on 26-09-2017 at 9:00 a.m. and end on 28-09-2017 at 5:00 p.m. The e-voting module shall be disabled thereafter.
 4. The cut-off date for determining the eligibility to vote by electronic means or ballot or at the AGM is September 22, 2017.
 5. Share Transfer Books of the Company will remain closed from 25-09-2017 to 29-09-2017 (both days inclusive).
 6. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date i.e. 22-09-2017 only shall be entitled to avail the facility of remote e-voting or voting at the meeting through Ballot Paper/Voting. A member who had availed remote e-voting facility may participate in the meeting but shall not be allowed to vote again in the meeting.
 7. Members go through Note No.11 of the AGM Notice relating to instructions on e-voting. All correspondence / queries / grievances relating to e-voting by electronic means, shares, lodging of transfer documents etc. may be addressed to Mrs. Nayna Wakle, Link Intime India Pvt. Ltd., C-13, Panarail Silk Mills Compound, LBS Marg, Bandrup (W), Mumbai-400078, Tel: 022-25963538, Fax: 022-25964699, E-mail: nayna.wakle@linkintime.co.in.

By the Order of Board of Directors
For SAT Industries Limited
Alka Premkumar Gupta
Place: Mumbai **Company Secretary & Compliance Officer (ACS No. 35442)**
Date: 05-09-2017

ULHASNAGAR CAMP-4 BRANCH
C-638, Vishal Mega Commercial Complex, 1st Floor, Ulhasnagar
Camp-4, Ulhasnagar,
Dist. Thane (M.S.)-421 004. Tel. : 0251 - 2536131/2536132

POSSESSION NOTICE

Whereas the Authorised Officer of Central Bank of India, under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 03/06/2017 issued under Section 13 (2) of the said Act, calling upon the borrower/Mr. Ramesh Mohandas Jurnani, at Flat No. 505, Fifth Floor, B Wing, A Type Building, Radhasoami Residency, Village : Varap, Kalyan Murbad Road, Taluka Kalyan And Mr. Ghanasham Shitaldas Manglani, Mrs. Laxmi Ghanasham Manglani, At Flat No. 104, Sai Vilayati Rai Apartment, Opp. Ulhasnagar Municipal Corp. Office, Ulhasnagar, 421 003 to repay the aggregate amount mentioned in the said Notice being Rs. 26,23,637/- (Rupees Twenty Six Lacs Twenty Three Thousand Six Hundred Thirty Seven Only) within 60 days from the date of the said Notice.

The borrower mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 01 ST Day of September, 2017.

The borrower mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for an amount of Rs. 26,23,637/- (Rupees Twenty Six Lacs Twenty Three Thousand Six Hundred Thirty Seven Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section (13) of the Act, in respect of the time limit available, to redeem the secured assets.

DESCRIPTION OF PROPERTY
Flat No. 505, Fifth Floor, Wing A ,
A Type Building, Radhasoami Residency,
Village : Varap, Kalyan Murbad Road, Taluka : Kalyan
Post : Thane-421 203, admeasuring 146 sq. mtr.

Sd/-
Date : 01/09/2017 **AUTHORISED OFFICER**
Place : ULHASNAGAR **CENTRAL BANK OF INDIA**

Reliance
Industrial Infrastructure Limited
Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babulbhai Chinai Road, Mumbai - 400 020.
Phone: 022-4477 9053, E-mail: investor_relations@ril.in
CIN: L60300MH198BLCO49019

NOTICE

NOTICE is hereby given that the following Certificates in respect of Equity Shares issued by the Company are stated to have been lost or misplaced and Registered Holders / Claimants thereof have applied for the issue of duplicate certificates:-

Sr. No.	Name of the Registered Holder	Folio No.	No. of Shares	Certificate No.	Distinctive Nos. From - To
1	Babita Lohia	435821	100	81565	815640/ 8156500
2	Jayesh Mulchand Poladia Mulchand Kanji Poladia	526193	100	72558	7255701/ 7255800
Total Shares			200		

The Public is hereby warned against purchasing or dealing with the aforesaid shares in any way. Any person(s) who has/have any claim in respect of the aforesaid shares, should lodge such claim with the Company's Share Transfer Agent viz. **Karvy Computershare Private Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within seven (7) days from the date of publication of this notice, failing which the Company will proceed to issue duplicate certificates in respect of the aforesaid shares.

For Reliance Industrial Infrastructure Limited
Sd/-
Shailesh Dholakia
Company Secretary
www.ril.in

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91990MP1985PLC002969

Regd. Office : 206-207, Bansri Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.) INDIA.
Email: secretarial@systematixgroup.in Website: www.systematixgroup.in

Corp. Off: The Capital, 'A' Wing, 6th Floor, Mo.603-066, Plot No. C-70, 'G' Block, Bandra Kuria Complex, Bandra (E), Mumbai-400051 Tel:(022) 30298000 Fax:(022) 30298029

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 32ND ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, 29th September, 2017 at 11.00 a.m. at the registered office of the Company situated at 206-207, Bansri Trade Centre, 581/5, M.G. Road Indore-452001, Madhya Pradesh, to transact the business as set out in the Notice, which along with the Annual Report and other documents for the financial year 2016-2017 has been sent to the concerned Members in permitted mode on 5th September, 2017. The full Annual Report can be accessed from the Company's website www.systematixgroup.in

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

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday 23rd September, 2017 to Friday 29th September, 2017 (both days inclusive)** for the purpose of the 32nd Annual General Meeting of the Company.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22nd September, 2017, may cast their vote electronically on the business set out in the Notice of the 32nd Annual General Meeting of the Company through remote E-voting facility at www.evotingindia.com portal. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the 32nd Annual General Meeting. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

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

Any person who acquires shares and becomes member of the company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. 22nd September, 2017, may obtain user id and password for remote e-voting from the Company's RTA, M/s Cameo Corporate Services Limited and may cast their votes by following procedure/ instructions for remote e-voting as contained in the Notice of the 32nd AGM uploaded at Company's website www.systematixgroup.in

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 10th August, 2017.

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

- i. Remote E-voting period shall commence from **Tuesday, 26th September, 2017 at 09.00 a.m. and ends on Thursday, 28th September, 2017 at 05.00 p.m.**
- ii. Voting through electronic means shall not be allowed beyond 5.00 PM. on 28th September, 2017.
- iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- iv. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutineers report shall be placed on the company website www.systematixgroup.in for the information of the members besides being communicated to stock exchange.
- v. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By order of the Board
Systematix Corporate Services Limited
Sd/-
Chandra Prakash Khandelwal
(Managing Director)
(DIN : 00016373)

Place : Mumbai
Date : 05/09/2017

INDIAN OVERSEAS BANK
ASSET RECOVERY MANAGEMENT BRANCH
Maker Tower-E Wing, Fifth Floor, Cuffe Parade, Mumbai-400 005
Phone: 022 - 22174175/176/180, E-Mail: mob.1998@ioib.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of immovable properties mortgaged to Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest act, 2002 (No 54 of 2002)

Whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following properties pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e-auction platform provided at the Web Portal www.ioib.in and www.ioib foreclosureindia.com

Name and Address of the Borrower: M/S. Vedant International Garments Mfg. Ltd., 109,110, Navyug Industrial Estate, T.J.Road, Sewree (W), Mumbai-400015, **Name & address of the Guarantors:** Ms. Rajni Shetty, No.1, Rahul Co-operative housing Society, Plot No.53, Koparkairane, Navi Mumbai-400709, **Mr. Rajesh Vedant**, No.604, Plot No.17, Balaji Garden, building -4, sector-11, Koparkhairane, Navi Mumbai-400709, **Mr. Bharat Vedant**, Block No.2, Shree building, R.C. Marg, Chembur, Mumbai-400071 **Date of NPA:** 31.03.2015; **Date of Demand Notice:** 27.07.2015 **Dues claimed in Demand Notice:** Rs.39,44,01,645.23/- as on 31.03.2015 with further interest & costs.

Date of Possession Notice: 21.07.2017; **Dues claimed in Possession Notice:** Rs.57,62,451/- as on 21.07.2017 with further interest & costs; **Outstanding dues of local self Government (Property tax, water Sewerage, Electricity etc.):** NIL as per our record.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Properties details	Lot No	Reserve Price (In Rupees)	EMD (In Rupees)
All that Piece & Parcel of Gala 109 & 110, Admeasuring about 1515 Sq.Ft (Built Up Area) in the Building Known as "Navyug Industrial Estate" in Navyug Industrial Estate Co-Operative Society Ltd Situated at Tokarshi Jivraj Road, Sewree, Mumbai -400015, Bearing C-1, No 1/167 (Part) in the Registration Sub District of Mumbai of Panel Sewree Division.	1	3,37,78,000	33,78,000
All that Piece & Parcel of Unit No.201, Second Floor, Admeasuring 1710 Sq.Ft (Built up area) in the Building Known as "Navyug Industrial Estate" in "Navyug Industrial Estate Co-operative Society Ltd", Situated at T.J. Road, Sewree, Mumbai-400015, Bearing Cadastral Survey No. 3/167 (Part) of Panel Sewree Division with the Registration District and Sub-District of Mumbai City and Mumbai Suburban.	2	2,38,94,000	23,90,000
All that piece and parcel of Unit No.202, Second Floor, Admeasuring 710 Sq.Ft (Built up area) in the Building Known as "Navyug Industrial Estate" in "Navyug Industrial Estate Co-operative Society Ltd", Situated at T.J. Road, Sewree, Mumbai-400015, Bearing Cadastral Survey No. 3/167 (Part) of Panel Sewree Division with the Registration District and Sub-District of Mumbai City and Mumbai Suburban.	3	1,29,55,000	13,00,000

Bid Multiplier Rs. 50,000/- (Rupees Fifty Thousand only) for each Lot.
Encumbrance if any No known encumbrances
Inspection of Property 05.10.2017 between 12.00 PM to 4.00 PM
Date, place & time of E-auction 13.10.2017 at Mumbai between 3.00 p.m. to 5.00 p.m., with auto extension of five minutes each till sale is completed.
EMD Remittance: Deposit through EFT/NEFT/RTGS **A/c No:** 16060200055555
Name of Beneficiary: IOB E-auction EMD **Name of Bank:** Indian Overseas Bank
Name of Branch: Fort Branch, Mumbai **IFSC Code:** IOBA0000014
Branch Address: Indian Overseas Bank, 30 & 32, Tamarind House, Tamarind Lane, Fort, Mumbai-23.

Submission of online application for bid with Last date for submission of online application for bid with EMD: EMD 07.09.2017 from 9.00 A.M. Onwards 12.10.2017 ends @ 6.00 P.M.

For terms and condition, please visit www.publishertenders.gov.in, www.ioib.in and www.ioib foreclosureindia.com or call the undersigned at PH- 022- 22174175 / 176/179/180

This publication is also a 30 days notice to the Borrower/Mortgagors & Guarantors of the above loans under Rule 8(6) of SARFAESI act 2002 about holding of the e-auction sale by inviting lenders from the PUBLIC in General. For sale of secured assets for terms and conditions please visit our web portal www.ioib.in and www.ioib foreclosureindia.com
Sd/-
Place : Mumbai **Authorized officer**
Date : 06.09.2017 **Indian Overseas Bank**

CITY UNION BANK LTD.,
DOMBIVLI WEST BRANCH
Mobile: 9325007428, Phone : 0251-2485680

JEWEL LOAN AUCTION NOTICE

It is hereby informed that the under-mentioned borrowers have availed Jewel Loan in our Branch, the details of which are furnished below. As the said accounts are overdue, notices have been served to these persons demanding the closure of the accounts. Despite our reminders, the following Jewel Loan accounts have not been closed and the pledged jewels have not been redeemed. Hence, it is hereby informed that the said borrowers are advised to close the said accounts immediately. Failing which, the jewels pledged to the bank as security for the respective loan accounts will be auctioned in public by the branch at its premises on **18th September 2017 at 3.00 PM** or some other dates which is convenient to the bank without giving further notice regarding date of auction, to collect the entire amount including the interest to be charged in the account, along with expenses, if any, in connection with postages, paper publication & other misc. expenses. It is further informed that this notice is also applicable for the legal heirs of the borrower in case the borrower is deceased. Also it is applicable for those borrowers who have not received the notice of reminders till date, for closure of the overdue accounts. In case, any surplus amount available from the sale proceeds of the auction conducted would be adjusted to other dues if any to the bank by the borrower or by the guarantor. On the other hand, in case of any shortage, of amount to close the Jewel Loan account due to decrease in sale value of jewels or some other reasons, appropriate legal action would be initiated against the borrower and/or guarantor for the recovery of the loan amounts. In case of any part payment made in the account after this notice is served and still it is not closed, the bank reserve the right to auction such Jewels also. It is informed that the Bank has the absolute right to cancel/postpone the date of auction without any prior notice and that the Bank has the right to refrain from auctioning of certain jewels of JL accounts.

S. No.	Jewel Loan No.	Date of Loan Availed	Name of and Address of the Borrower	Gross Weight of Jewels in Grms.
1	502112025016378	07/05/2016	Lakshmanan S. Jyengar RM No. 14, 2nd Flr, Sharad Smriti Bldg., Kalyan Shil Rd, Lalit Kala Nr Palit Tukaramwadi, Dombivli East, Thane, Dombivli - 421001	14.19

Place : Dombivli - West **Sd/-**
Date: 07/09/2017 **Branch Manager**
Notice:
1. The bidders should bring their PAN details and ensure KYC Compliance as per RBI norms. 2. The successful bidder has to pay the bid amount immediately, otherwise their EMD Will be forfeited.

STERLING BIOTECH LIMITED
Regd Office : 43, Atlanta Building, Nariman Point, Mumbai - 400021, Maharashtra, India
CIN : L51900MH1985PLC035738; Website : www.sterlingbiotech.in
Tel No : 022-66306732; Email id : sterlingbiotech@stergel.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 31st Annual General Meeting (AGM) of "STERLING BIOTECH LIMITED" will be held on Saturday, 30th day of September 2017 at 10.30 a.m. at BhaktiKala Kshetra, International Society for Krishna Consciousness (ISKCON) Founder Acharya: His Divine Grace A.C. Bhaktivedanta Swami Prabhupada, Hare Krishna Land, Juhu, Mumbai - 400 049, Maharashtra, India to transact the business as set out in the AGM Notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules 2014, the Notice of the Annual General Meeting along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013, Proxy Form, Attendance Slip and Annual Report of the Company for the Financial year ended on 31st March, 2017, have been sent in electronic mode to those members whose e-mail IDs are registered with Mrs. Link Intime India private Limited, Registrar and Transfer Agent (RTA) of the Company, and the Depository Participant and physical copy of the same have been sent by permitted mode to those members whose e-mail IDs are not so registered.

Members are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's website (<http://www.sterlingbiotech.in/>). Members who do not receive the Annual Report, may download it from Website of the Company and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. up to the date of the Meeting.

Pursuant to provisions of Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2017 to Saturday, September 30, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Further notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the 31st Annual General Meeting of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members. This communication and the Notice of the meeting are available on the website of the Company at <http://www.sterlingbiotech.in/> and on the website of CDSL at www.cdslindia.com

The remote e-voting facility shall commence on Wednesday, September 27, 2017 at 9:00 am (IST) and will end at 05:00 p.m. (IST) on Friday, September 29, 2017. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members Beneficial Owners as on the cut-off date, i.e., Saturday, September 23, 2017, only shall be entitled to avail the facility of remote e-voting at the Meeting.

Any person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com.

The members attending the meeting physically or through proxy may cast their vote through polling paper at the venue of the meeting, except those who have cast their vote by remote e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com


हार्डकॉसल अँड वाऊड मॅन्युफॅक्चरिंग कंपनी लिमिटेड
 नोंद. कार्या: मॉल ऑफिस, २रा मजला, मेट्रो बॅंकास मॉल ऑफ वेस्ट पार्कोनर प्रॉपर्टीज (इं) प्रा. लि.,
 नैतिकली, कल्याण (पू) ४२१३०६ दू. क्र. ०२२-२२८३०६८-६३ फॅक्स क्र. ०२२-२२८३०६९
 सीआयएस क्र.: एल१९९९एमएच१९९९पीएलसी-०४४८१
 ई-मेल आवडी: ho@hawcoindia.com वेबसाईट: www.hawcoindia.in

याद्वारे सूचना देण्यात येते की, कंपनीची १२ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही नोंदीकृत कार्यालयात शुक्रवार, दि. २९ सप्टेंबर, २०१७ रोजी स. ११.०० वा. दि. ४ सप्टेंबर, २०१७ रोजीच्या सधेच्या सुचनेतील व्यवसायाचा व्यवहार कार्यासाठी आयोजित करण्यात आली आहे.
 सदर कंपनीने त्यांच्या सदस्यांना सुचनेत मांडण्यात आलेल्या सर्व ठरावांचे इलेक्ट्रॉनिक स्वरूपाचे मतदान करण्याची सुविधा उपलब्ध केली आहे.
 ए. रिमोट ई-व्होटिंग चालू होण्याची तारीख आणि वेळ २६ सप्टेंबर, २०१७ रोजी (स. ११.०० वा. भाषणे) बी. रिमोट ई-व्होटिंग बंद होण्याची तारीख आणि वेळ २८ सप्टेंबर, २०१७ रोजी (साय. ५.०० वा. भाषणे) * सी. कट ऑफ तारीख २२ सप्टेंबर, २०१७
 *रिमोट ई-व्होटिंग हे साय. ५.०० वा. नंतर करता येणार नाही.
 डी. ज्या सदस्यांनी कट-ऑफ तारखेला शेअर धारण केले असल्यास त्यांना रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये बॅलट पेपरद्वारे व्होटिंग करण्याची सुविधा उपलब्ध आहे.
 ई. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे व्होटिंग केले ते भेजेत उपस्थित राहू शकतात मात्र त्यांना पुन्हा व्होटिंग करता येणार नाही.
 एफ. सदर कंपनीची सूचना पाडविल्यानंतर कोणतीही व्यक्ती कंपनीचे सदस्य झाल्यास आणि कट-ऑफ तारखेला शेअर धारण केले असल्यास त्यांनी त्याचे/तिचे लॉगिन आयडी आणि पासवर्ड खालील पत्त्यावर कंपनीच्या रजिस्ट्रार यांचेकडून घ्यावेत.
 जी. सदर एजीएमची सूचना त्यासोबत रिमोट ई-व्होटिंगची प्रक्रिया ही एनएसडीएलच्या <https://www.evoting.nsdl.co.in> या वेबसाईटवर उपलब्ध असेल.
 सदस्यांची नोंदीणी आणि शेअर हस्तांतरण पुस्तिका ही २८ सप्टेंबर, २०१७ ते २९ सप्टेंबर, २०१७ रोजीपर्यंत बंद राहणार आहे.
 ई-व्होटिंगबाबत कोणत्याही शंका/सुचना असल्यास सदस्यांना संपर्काकरिता:
 श्री. संतोष जैवाल, सहाय्यक उपाध्यक्ष - आयटी आणि डिपॉझिटरी लिंक इनस्ट्रुमेंट्स इंडिया प्रायव्हेट लिमिटेड
 युनिट: हार्डकॉसल अँड वाऊड मॅन्युफॅक्चरिंग कंपनी लिमिटेड
 दूरध्वनी क्र.: ०२२-२२८६१००
 ई-मेल: evoting@linkintime.co.in
 ५ सप्टेंबर, २०१७

प्रचक्र एनर्जीएलटी - ३अ
(निमग्न ३५ पहा)
राष्ट्रीय कंपनी विधी लयाद, मुंबई खंडपीठ यांच्यासमोर
याचिकेसंबंधीच्या तपशिलांसाठीची जाहिरात
२०१७ची याचिका क्र. १९९
कंपनी कायदा, २०१३च्या प्रकरणात
२०१३चे कलम १४ व त्यासोबत कलम १३ आणि २(६८)
आणि निमग्न, २०१४ यांच्या सहवासानुसार
आणि "बिनदयाल जलान टेक्स्टाइल्स लिमिटेड" यांच्या प्रकरणात
ज्यांचे नोंदीकृत कार्याल
प्लॉट सी.एस.नं.७७१, १७३, जॅ.वेगास मार्ग, चिरा बाजार, कलमादेवी, मुंबई -
४००००२, महाराष्ट्र येथे आहे

याचिकाकर्ते
विरूद्ध
रजिस्ट्रार ऑफ कंपनीज मुंबई, महाराष्ट्र
१००, एव्हरेस्ट बिल्डिंग, मरिन ड्राइव्ह, मुंबई ४००००२

याचिकेसंबंधीची सूचना
बिनदयाल जलान टेक्स्टाइल्स लिमिटेड यांच्याद्वारे, कंपनीचे रुपांतर पब्लिक लिमिटेड कंपनीतूनही आयोजित लिमिटेडमध्ये करण्यासाठी दिनांक १९ एप्रिल २०१७ रोजी कंपनी कायदा २०१३च्या कलम १४ अंतर्गत याचिका सादर करण्यात आली होती आणि सदर याचिकेची सुनावणी राष्ट्रीय कंपनी विधी लयादाच्या मुंबई खंडपीठसमोर दिनांक २९ सप्टेंबर २०१७ रोजी निश्चित करण्यात आलेली आहे. सदर याचिकेला ज्या कोणा व्यक्तीची पाहिजा देण्याची किंवा विरोध करण्याची इच्छा असेल, तिने तिच्या तशा इच्छेसंबंधीची सूचना याचिकाकर्त्याच्या अधिकृत प्रतिनिधीकडे, तिच्या किंवा तिच्या वकिलांच्या सहोसहित, तिच्या नाव आणि पत्त्यासहित, याचिकाकर्त्याच्या अधिकृत प्रतिनिधीकडे सुनावणीसाठी निश्चित करण्यात आलेल्या सारखेच्या किमान दोन दिवस आधी पोहोचेल अशा बेटाने पाठवावी. जर तिची इच्छा या याचिकेला विरोध करण्याची असेल, तर अशा सुचनेसोबत विरोध करण्याची कारणे किंवा प्रतिसादास सादर केले पाहिजे. ज्या कोणा व्यक्तीस ह्या सुचनेची प्रत हवी असेल, तिला ती, त्यासाठीचे निधायित आकार भरल्यानंतर खालील सही करणाऱ्यांकडून उपलब्ध करून दिली जाईल.
दिनांक: ७ सप्टेंबर २०१७

सही / -
दिग्वि महेता, अधिकृत प्रतिनिधी
महेता आणि महेता
कंपनी सेक्रेटरीज
२०१-२०६, २रा मजला, शिव स्मृती चॅम्बर, ४९/ए, डॉ. अनी बेसेंट मार्ग,
कॉर्पोरेशन बँकच्या वर, वरली, मुंबई - ४०००१८, महाराष्ट्र.

ABHINAV CAPITAL SERVICES LIMITED
CIN : L65990MH1994PLC083603
Regd. Office: Athena House, Row House No. 4, Rainjandha, Gokuldharm, Goregaon East, Mumbai 400063
TEL : +91-22-28425907 FAX : +91-22-28406189
EMAIL ID: info@abhinavcapital.com WEBSITE: www.abhinavcapital.com
NOTICE OF THE ANNUAL GENERAL MEETING
E VOTING INFORMATION AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT :

- The Annual General Meeting of the Company will be held on Thursday, 28th September 2017 at Athena House, Row House No. 4, Rainjandha, Gokuldharm, Goregaon (East), Mumbai 400 063.
- Electronic copies of the Notice of the 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). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for the financial year 2016-17 is also available on the Company's website www.abhinavcapital.com.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system.
- The Members are informed that (a) the electronic transmission/physical dispatch of Annual Report, Notice of the AGM and other documents was done on 5th September 2017 (Courier Date); (b) the voting through electronic means shall commence on 25th September 2017 (9:00 am) (IST) and (c) the voting through electronic means shall end on ends on 27th September 2017 (6:00 pm) (IST); (d) the Notice of the AGM is available on the Company's website www.abhinavcapital.com website <https://www.evotingindia.com/>.
- Pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 26th September 2017 to 28th September 2017 (both days inclusive)

for Abhinav Capital Services Limited
Place: Mumbai
Date: 07/09/2017


Sd/-
Chairman


SHIRPUR GOLD REFINERY LIMITED
Regd. Office: Refinery Site, Shirpur- 425 405, Dist. Dhule, Maharashtra
Tel: 0253 258001 Fax: 0253 258157
CIN:L15900MH1984PLC034501 Website: www.shirpurgold.com

NOTICE of Annual General Meeting & Book Closure Dates
 NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Shirpur Gold Refinery Limited will be held on **Wednesday, the 27th day of September, 2017** at 1.30 p.m. at the Refinery Site, Shirpur - 425 405, Dist. Dhule, Maharashtra.
 Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Equity Shareholders of the Company will remain closed from **Wednesday, 20th September, 2017 to Wednesday, 27th September, 2017** (both days inclusive) for the purpose of AGM.
 The Notice of AGM and Annual Report for FY 2016-17 was sent by e-mail on September 5, 2017 to those Members who have registered their e-mail address with the Company and/or made available to the Company by the Depositories. In other cases, physical copy of the Annual Report has been sent on September 2, 2017 to the concerned Members in permitted mode. Notice of AGM and Annual Report including Proxy Form and attendance slip are also available on the website of the Company www.shirpurgold.com.
 In compliance with 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing remote e-voting facility, through Central Depository Services (India) Limited (CDSL), to all members holding equity shares of the Company as on cutoff date of September 21, 2017. The e-voting for all items of business contained in the 32nd AGM Notice shall commence from Saturday, 23rd September, 2017 at 9.00 a.m. and will end on Tuesday, 26th September, 2017 at 5.00 p.m. The remote e-voting shall be disabled thereafter and no e-voting shall be allowed.
 The voting rights shall be as per the number of equity shares held by the members as on 21st September, 2017 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to cast their vote electronically or at AGM.
 Members who have acquired shares after the dispatch of notice and have got the same credited to their demat accounts on or before the cut-off date may cast their vote by referring e-voting manual available on website of CDSL at www.evotingindia.co.in or AGM Notice at www.shirpurgold.com. The Members shall be eligible to cast their vote either electronically or at AGM through ballot paper or polling. The member who has already casted their vote through remote e-voting prior to the meeting may still attend the meeting but shall not be entitled to cast their vote again at AGM.
 In case of any query relating to e-voting, the members may refer the Frequently Asked Questions and/or e-voting user manual available on website of CDSL at www.evotingindia.co.in and AGM Notice or send e-mail to CDSL at helpdesk.evoting@cdslindia.com or to the Company Secretary of the Company at investorinfo@shirpurgold.com

For Shirpur Gold Refinery Limited
Place: Mumbai
Date: September 06, 2017

Sd/-
Shyamal Padhiar
Company Secretary


CONTINENTAL CONTROLS LIMITED
Regd. Office : Gala No. 202, Krishna House, Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Waliv, Vasai (East), Thane-401 208
NOTICE
 Notice is hereby given that 22nd annual general meeting of the members of continental controls limited will be held on Friday, 29th September, 2017, at 2.00 p.m. At Poush Krishna Gardens, Maljipada, Opp. Crown Petrol Pump, Ahmedabad Highway, Taluka Vasai (East), Dist. Thane-401 210 to transact the business as set out in the notice of said AGM.

BOOK CLOSURE
 The Register of Members and Share Transfer Book of the Company shall remain closed from 21st September, 2017 to 28th September, 2017 (both days inclusive).

E-VOTING
 The remote e-voting period commences on 24th September, 2017 (9:00 am) and ends on 28th September, 2017 (5:00 pm).

Continental Controls Limited
Place : Vasai (East)
Date : 30.08.2017

Sd/-
Amit N. Thakkar
Director


Prestige Stocks and Bonds Limited
Regd Off - 209, 2nd Floor, Hubtown Sola, Prof. N. S. Phadke Marg, Off Western Express Highway, Andheri (East), Mumbai - 400069.
Tel: 022-66894000, Fax: 022-66894004, Email: prestigestocksandbonds@gmail.com
Corporate Identity Number (CIN): L67120MH1981PLC099757

Notice of Annual General Meeting
Book Closure Dates and Remote E-Voting information
 Notice is hereby given that the Annual General Meeting (AGM) of Prestige Stocks & Bonds Limited ("the Company") will be held on **Friday, the 29th September, 2017 at 5:00 P.M. (L.S.T.) at 209, 2nd Floor, Hubtown Sola, Prof. N. S. Phadke Marg, Off Western Express Highway, Andheri (East), Mumbai - 400069** to transact the businesses as set out in the AGM Notice.
 Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, read with the Rules made thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both day inclusive).
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares in demat / physical form as on Friday, 22nd September, 2017 (being the cut-off date), to exercise their right to vote on businesses to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged NSDL to provide remote e-voting facility. The details of remote e-voting pursuant to the provisions of the Companies Act, 2013 and Rules made thereof are as under:

- Date of completion of sending Notice of AGM : 4th September, 2017
- The remote e-voting period commences on : 26th September, 2017 at 10:00 A.M. and ends on 28th September, 2017 at 5:00 P.M.
- The remote e-voting shall not be allowed beyond 5:00 p.m. on 28th September, 2017.
- Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2017 may obtain the User ID and Password by sending a request at www.nsdl.co.in. The Notice of AGM is also available on the Company's website www.prestigestocks.co.in and on NSDL website www.evoting.nsdl.com.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads Section of www.evoting.nsdl.com.
- Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

Place : Mumbai
Date : 4th September, 2017

For PRESTIGE STOCKS & BONDS LIMITED
Authorised Signatory


BSL INFRASTRUCTURE REALTY LTD.
CIN : L99699MH1995PLC004498
Regd. Office: 737, 7th Floor, The Bombay Oil Seeds and Oils Exchange Premises Co. Op. Society Ltd., The Commodity Exchange, Plot No.2, 3 & 4, Sector 19, Vashi, Navi Mumbai - 400 705. Website : www.bsl.com

NOTICE
 NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the Members of BSEL Infrastructure Realty Limited will be held on Friday, 29th September, 2017 at 09.30 A.M. at Hotel Abbott, Sector-2, Vashi, Navi Mumbai- 400703, Maharashtra, India, to transact the businesses as mentioned in the Notice convening the AGM dated 14th August, 2017 which has been dispatched to the Members on 06th September, 2017, accompanied by the Audited Financial Statements as at 31st March, 2017 together with the Reports of Directors & Auditors' thereon.
 Notice is also hereby given that, the Register of Members and Share Transfer Books of the Company will remain closed from 18th day of September, 2017 to 20th day of September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
 Notice is also hereby given that, Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015, all the members of the Company are hereby informed that:

- The Company is providing its members facilities to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the Company, through electronic voting system (Remote e-voting).
- The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide Remote e-voting facility.
- The communication relating to Remote e-voting inter alia containing detailed guide along with a copy of the Notice convening the meeting has been dispatched to the Members. This communication and Notice are available on the website of the Company at www.bsl.com and on the website of CDSL at www.evotingindia.com.
- The Remote e-voting period will commence on 26th day of September, 2017 from 9.00 A.M. onwards and ends on 28th day of September, 2017 at 5.00 P.M.
- The Remote e-voting will be disabled by CDSL beyond 5.00 P.M. on 28th September, 2017.
- A person whose name appears in the register of Members/Beneficial Owners of the Company as on the cut-off date i.e., 22nd September, 2017, only shall be entitled to avail the facility of e-voting as well as voting at the meeting.
- Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e., 22nd September, 2017 may download the communication relating to e-voting, inter alia containing detailed guide along with the notice convening the meeting from CDSL website at [https://www.evotingindia.com](http://www.evotingindia.com) or from the website of the Company at www.bsl.com for due reference for e-voting procedure.
- Members who cast their vote by Remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The facility for voting through physical ballot shall be made available at the meeting and the members attending the meeting who have not cast their vote through e-voting shall be able to vote at the meeting through physical ballot.
- In case of any query or issues regarding Remote e-voting, members may refer to Frequently Asked Questions (FAQs) for shareholders and Remote e-voting user manual for members available under the help section of [https://www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to helpdesk.evoting@cdslindia.com

For BSEL INFRASTRUCTURE REALITY LTD
Sd/-
Kirit R Kanakia
Director
Place: Navi Mumbai
Date: 06th September, 2017

DIN: 00266631

महावीर इंडस्ट्रीज लिमिटेड
सीआयएस : एल२३३०एमएच१९८९पीएलसी-२०५४७
नोंद. कार्या. : २२, जे.बी. हाऊस, २रा मजला, १९, सुनाथ दादाजी स्ट्रीट, हॅण्डलूम हाऊसवड, फोर्ट, मुंबई-४०० ००१, फोन : ०२२ ६५३९००७३
ईमेल : mltd.crop@gmail.com, संकेतस्थळ : www.mltd.co.in

सूचना
 सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांनी २९ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही २२, जे.बी. हाऊस, २रा मजला, १९, सुनाथ दादाजी स्ट्रीट, हॅण्डलूम हाऊसवड, फोर्ट, मुंबई-४०० ००१ येथे शुक्रवार, २९ सप्टेंबर, २०१७ रोजी स. ११.०० वा. घेण्यात येणार आहे.
 एजीएममध्ये व्यवहार कार्याच्या सर्वसाधारण आणि विशेष व्यवसाय नमूद केल्याची सूचना आणि ३१ मार्च, २०१७ रोजी संपलेल्या वर्षांकरिता वार्षिक अहवाल हा त्यांच्या नोंदीकृत पत्त्यावर सभासदांना पाठविल्यात आला आहे. सदर सूचना आणि वार्षिक अहवाल हा डिपॉझिटरी पार्टिसिपेंट्स (डोपी) किंवा कंपनीकडे त्यांचे ईमेल पत्ते नोंदविलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमात पाठविल्यात आला आहे. कंपनीचे सभासद रजिस्ट्रार आणि भाग हस्तांतर पुस्तके ही सधेत घोषित झाल्यास लाभार्थीकरिता पात्र सभासदांची नावे निश्चित करण्यासाठी २३ सप्टेंबर, २०१७ ते २९ सप्टेंबर, २०१७ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.
 एजीएममध्ये नमूद केल्याच्या व्यवसायांच्या बाबींचा सिस्युरीटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर (निव्वारमंथन)) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ नुसार ई-मतदान पध्दतीने व्यवहार करता येईल. कंपनीने एनएसडीएल (नॅशनल सिस्युरीटी डिपॉझिटरी लिमिटेड) द्वारे कोणत्याही आणि विशिष्ट सार्वजनिक प्रॉक्सी लिमिटेडद्वारे हाताळलेल्या दृष्टी ई-मतदान पध्दतीमार्फत ई-मतदान प्रक्रियेत सहभागी होण्यासाठी सभासदांना ई-मतदान सुविधा पुरविली आहे. वार्षिक अहवालासह एजीएमची सूचना कंपनीची वेबसाईट www.mltd.co.in आणि एनएसडीएलची वेबसाईट www.nsdl.co.in वर उपलब्ध आहे.
 ई-मतदानाचा कालावधी मंगळवार, २६ सप्टेंबर, २०१७ रोजी स. १०.०० वा. सुरू होईल आणि गुरुवार, २८ सप्टेंबर, २०१७ रोजी साय. ५.०० वा. सोबत. २२ सप्टेंबर, २०१७ च्या कट ऑफ तारखेस प्रत्यक्ष किंवा डिस्ट्रेट स्वरूपात भाग घारण केलेले कंपनीचे सभासद इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. सभासदांचे डावखर एकदा केल्यास मतदानास सभासदांच्या निव्वार बंदत करण्याची परवानगी देण्यात येणार नाही. सभासद एस्प्रा ई-मतदान सुविधा वापरून त्यांचे मतदान केल्यानंतरही एजीएमला हजर राहू शकतात, परंतु पुन्हा त्यांना मतदान करण्याची परवानगी देण्यात येणार नाही. ई-मतदान मांडणुवर २८ सप्टेंबर, २०१७ रोजी साय. ५.०० वा. नंतर मतदानाकरिता बंद करण्यात येईल आणि वेळेनंतर मतदानाची परवानगी देण्यात येणार नाही. सभासदांना सधेत बॅलट पेपरसमूह मतदान करणे शक्य होईल.
 कोणीही व्यक्ती जी सूचना पाडविल्यानंतर कंपनीचे सभासद बनले आहेत आणि कट ऑफ तारखेस भाग घारण केलेले आहे, वार्षिक अहवालासमवेत नमूद केलेल्या पत्त्यावर कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंटकडून सिव्हेसेन्सर प्राप्त करू शकतात.
 न. निदेशा प्रमाण असेल, व्यावसायिक कंपनी सचिव यांची मोकळ्या आणि पारदर्शक बार्बांमध्ये ई-मतदान प्रक्रियेचे परिनिदेशा करण्यासाठी तयारकर हस्तानुसृत करण्यात आली आहे.
 ई-मतदानाची प्रक्रिया एजीएमच्या सुचनेत देण्यात आली आहे, जी कंपनीची वेबसाईट www.mltd.co.in आणि एनएसडीएलची वेबसाईट www.nsdl.co.in वर ठेवण्यात आली आहे. ई-मतदानाची संबंधित कोणत्याही कोणीसाठीही www.bighshareonline.com येथे भेट द्या किंवा श्री. लक्ष्मीनारायण उपाध्याय, हद्द, विभागेअर सल्लिसेस प्रा.लि. यांना (०२२) ६२६३८०० वर किंवा एनएसडीएलला टोल फ्री क्रमांक १८०० २२२ ९९० वर फोन करू शकता.
मंडळाच्या आदेशानुसार
महावीर इंडस्ट्रीज लिमिटेडकरिता
सही / -
दिनांक : मुंबई
दिनांक : ०४/०९/२०१७
निर्माला बनसल
व्यवस्थापकीय संचालक

जाहीर सूचना
 ज्याअर्थी श्री. मिनेश जयवंत जाधव, जयवंत दत्तात्रय जाधव ३३ यांचा मुलगा, रहणार ४, साई दर्शन, कस्तुरबा पोलिस स्टेशनच्या समोर, रोड क्र. १, बोरीवली (पूवे)-४०० ०६६ यांनी मला आरएमके एल्ट्राप्राइजेस यांच्यावतीने मुंबई-४०० ०९९, अंधेरी, चकाला, इंडस्ट्रीयल इस्टेट चकाला रोड, सी-४ आणि ५, "बाजमन्स येथे कायमस्वरूपी" सध्यापूर्वी ठिकाणाच्या जागेचा वापर हा सार्वजनिक अनुसमर्त हस्तानु कल्याणसाठी आक्षेप नाही प्रमाणपत्र" जारी केले. श्री. मिनेश जयवंत जाधव, श्री. मुकेश धकपा लागोटे व श्री. कृष्ण एन शेठ्ठी यांच्या जमिनीवर म्युनिसिपल क्र. के३- २७-०४७६-००१, बॉर्ड क्र. ई२८ चार्ड, अंतर्गत म्युनिसिपल, कलेक्टरांस न्यू सल्ले क्र. ३७/९, आणि २, ३९/३, ४०/१, २ आणि ३, ४४/५, ६ आणि १२ च्या अंतर्गत नोंदीकृत व खालीलप्रमाणे सीमाबंद:
 पुर्वेला: अजुल प्रोजेक्ट
 पश्चिमेला: फूड कॉर्नर गणेश नाथ
 उत्तरेला: विजय बँक
 दक्षिणेला: महाराष्ट्र हॉटेल.
 याद्वारे सूचना देण्यात येते की, कोणत्याही व्यक्तीस "आक्षेप नाही प्रमाणपत्र" मंजुरीसाठी आक्षेप असल्यास तो आक्षेप लिखित स्वरूपात निम्नस्वाक्षरीकृत १९ सप्टेंबर २०१७ पर्यंत दाखल करावा.
 नमूद तारखेनंतर आलेले आक्षेप गृहित धरले जाणार नाहीत.
 सदर ७ सप्टेंबर २०१७ रोजी माझ्या हस्ते दिली.
पोलिस अधिकारी, वृहन्मुंबई,
अनुज्ञापक प्राधिकरण.

TRANS FREIGHT CONTAINERS LTD.
Regd. Off. : Mulund Industrial Estate Services Co.op. Society Ltd.
Nahur Road, Mulund (West), Mumbai 400 080.
CIN : L34203MH1974PLC018009

NOTICE
 Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 10.00 A.M. at Mulund Industrial Estate Services Co-op Society Ltd., Nahur Road, Mulund (West), Mumbai - 400 080, Maharashtra, India, to transact the business as contained in the Notice dated May 30, 2017, dispatched on September 6, 2017 along with Financials for the year ended March 31, 2017 to all the members at the registered address in the permitted mode.
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of AGM.
E-Voting:
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is offering remote electronic voting (e-voting) to the members through electronic voting platform of CDSL. The Cut-Off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is Saturday, September 23, 2017. A member holding shares either in physical or dematerialized form, as on the cut-off date, i.e. September 23, 2017, only, shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the AGM. The e-voting process shall commence from 9.00 a.m. (IST) on September 26, 2017 and shall end at 5.00 p.m. (IST) on September 28, 2017. The e-voting facility will be disabled thereafter. The e-voting results will be declared on or before October 3, 2017.
 Physical voting through Ballot Paper will also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. Members may participate in the 43rd Annual General Meeting even after exercising the rights to vote by electronic means.
 In case of any queries pertaining to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evotingindia.co.in/> or write an e-mail to helpdesk.evoting@cdslindia.com
For Trans Freight Containers Limited
Sd/-
Ashok Kumar Dalmia
Managing Director
DIN : 00428740


ORGANIC COATINGS LTD.
(CIN L24220MH1965PLC013187)
Registered Office: Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Vithi Bhathi, Goregaon (East), Mumbai - 400 063.
Tel. No. : 91-22-29276921 / 2927 2111 • Website: www.organiccoatingsltd.com
Email: organiccoatingsltd@organiccoatingsltd.com

NOTICE
 Notice is hereby given that the 52nd Annual General Meeting of the Company will be held on Friday, the 29th September, 2017 at Banquet Hall, 1st Floor, Hotel Karl Residency, 36, Lallubhai Park Road, Andheri (West), Mumbai - 400 058 at 4.00 p.m.
 The notice setting out Ordinary and Special businesses to be transacted at the meeting together with the Balance Sheet as at 31st March, 2017, Statement of Profit & Loss and the Cash Flow Statement for the year ended on that date and the Report of the Auditors and Directors thereon have been mailed to all the Members.
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of the Annual General Meeting.
 Electronic transmission and physical dispatch of the Notice of AGM, Proxy Form and Report and Accounts for the year ended 31st March, 2017 were completed by 4th September, 2017 and are available on the Company's website viz. www.organiccoatingsltd.com.
 In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members, facility to exercise their right to vote electronically on all the resolutions set in the Notice of AGM dated 8th May, 2017. The Company has availed e-voting services as provided by CDSL and will be available during the following period:

Commencement of E Voting	From 9.00 a.m. on Thursday, the 26th September, 2017
End of E-Voting	Upto 5.00 p.m. on Thursday, the 28th September, 2017

The E-Voting module shall be disabled by CDSL for voting thereafter.
 Any query/concern/grievances connected with voting by electronic means may be referred to the e voting user manual for shareholders available at the website of CDSL viz www.evotingindia.co.in or write an email at helpdesk.evoting@cdslindia.com.

For Organic Coatings Limited
Sd/-</