



PARAMOUNT PRINTPACKAGING LTD.

Specialist in Duplex Board Packaging
(An ISO 9001:2008 Certified Company)

A-309, MIDC, TTC INDUSTRIAL AREA, OPP. ELECTRONIC BHAVAN, MAHAPE, NEW MUMBAI - 400 701, INDIA
PHONE : 091-22-4162 7777, 091-22-2778 1228, FAX : 091-22-2778 2743
E-MAIL : paramountpppl@gmail.com Web: www.pppltd.in

Date: 08/09/2016

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051.

Sub: Submission of Published Notice of 10th AGM, E-Voting Information and Book Closure

Ref: Scrip Code : PARAPRINT

Dear Sir/Madam,

Please find attached herewith Notice of 10th AGM scheduled to be held at 09.30 A.M. IST on Thursday, September 29, 2016 at 09.30 a.m. at Nishiganda Society, Opp. Bedekar Hospital, M. Karve Road, Thane 400 602, Maharashtra. E-Voting Information and Book Closure, Dated 06th September, 2016 Published on 08th September, 2016 for your reference and record.

The Company would be availing the E-Voting Services of Central Depository Service (India) Limited ("CDSL") to provide e-voting facility to the shareholders of the Company as an alternate option to cast their votes electronically for the Upcoming Annual General Meeting.

The remote e-voting period commences at 09:00 a.m. IST on Monday 26th September, 2016 and concludes at 05:00 p.m. IST on Wednesday, 28th September, 2016. And for this purpose Cut-off date (Record date) is taken as 22nd September, 2016.

Further, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd day of September, 2016 to Friday, the 29th day of September, 2016 (both day inclusive), for the purpose of Annual General Meeting to be held on 29th September, 2016.

Please acknowledge and take on record the same.

Thanking You,

For Paramount Printpackaging Limited

35/11/16
Archana Sarode
Compliance Officer
Encl: As above.



PARAMOUNT PRINTPACKAGING LIMITED

CIN: L22200MH2006PLC160735

Registered Office: A-309, MIDC, TTC Industrial Area, Mahape, Navi Mumbai,

Tel: +91 22 41627777, Email: paramprintpack@gmail.com

Website: www.ppltd.in

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 10th Annual General Meeting of the Members of Paramount Printpackaging Limited will be held on Thursday, the 29th September, 2016 at 9.30 A.M. at Nishiganda Society, Opp. Bedekar Hospital, M. Karve Road, Thane 400 602, Maharashtra.

Notice of the meeting, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31st March, 2016, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post / courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.ppltd.in).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for 10th Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 22nd September, 2016 may cast their vote by remote e-voting/ at the meeting. M/s. Shivam Sharma & Associates., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

- 1) The cutoff date is 22nd September, 2016
- 2) Date and Time of commencement of Remote e-voting is Monday, 26th September, 2016 at 9.00 a.m.
- 3) Date and Time of end of Remote e-voting is Wednesday, 28th September, 2016 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2016.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2016, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 5) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- 6) Members may participate in the General meeting even after exercising their voting rights through remote e-voting but shall not to vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Ms. Archana Sarode, Compliance Officer of the Company at paramprintpack@gmail.com who will address the shareholders grievances concerned.

For PARAMOUNT PRINTPACKAGING LIMITED.

Sd/-

DIVYESH SUKHADIA
DIRECTOR

Place : Thane

Date : 06th September, 2016



THE SIXTH ELEMENT

SEJAL GLASS LTD.

Regd. Off.: 173/174, 3rd Floor, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067.

CIN :- L26100MH1998PLC117437

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of the Company will be held on Friday, September 30, 2016 at 10.00 a.m. at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067 to transact the business specified in the Notice of AGM.

The Annual Report shall be sent electronically to those Members who have registered their e-mail addresses with their Depository Participants and for other members, who have not registered their e-mail addresses, the Annual Report shall be sent physically at their registered addresses. The Annual Report and Notice shall also be uploaded on the Company's website: www.sejalglass.co.in & CDSL website www.cdslindia.com.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015. The Company has offered remote e-voting facility for transacting the business through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically. The details pursuant to the act are as under:

- a) Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 23, 2016 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM of the Company.
- b) Remote e-voting period commences on September 27, 2016 at 10.00 a.m. and ends on September 29, 2016 at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled by CDSL.
- c) The Member who have cast their vote by remote e voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.
- d) Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
- e) In case any member having any queries or issues regarding e-voting, he may refer the Frequently Asked Questions ("FAQs") and e-voting manuals available at www.evotingindia.com under help section. Any query/grievance in relation to facility for remote e-voting can be addressed to Mr. Wenceslaus Furtado, Deputy Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 23, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
For Sejal Glass Ltd.Ashwin S. Shetty
G. M. Compliance,
Company Secretary

Place : Mumbai

Date : September 03, 2016

Form 23

[Regulation 20(3)]

THE DEBTS RECOVERY TRIBUNAL, AT PUNE

O.A. NO. 400 OF 2016

National Bank ... Applicant(s) / Appellant(s)

VERSUS**Uttam Choudhary & Anr.**

Wanant Nagar Shivnagari, Chinchwad Pune 411038

Said Park Street Near Wisdom World School Pune

...Defendant(s)/Respondent(s)/Opponent(s)

SUMMONS

above named applicant / appellant has filed the above petition / appeal in this Tribunal.

The service of Summons / Notice could not be effected in manner and whereas the application for substituted petition allowed by this Tribunal.

Directed to appear before this Tribunal in person or to advocate and file Written Statement / Say on 10/10/2016 and show cause as to why reliefs prayed for should not

be granted, that, in case of default, the Application / Appeal shall be decided in your absence.

Done by my hand and the seal of Tribunal on this 3rd day of September, 2016, at Pune.



Sd/-

Signature of the Registrar

**F 3rd ANNUAL GENERAL MEETING, REMOTE VOTING INFORMATION AND BOOK CLOSURE**

Notice that:

The 3rd Annual General Meeting ('AGM') of the Company will be held on Friday, September 23, 2016 at 12:00 Noon at Registered Office of the Company at O.P. Jindal - 125 005 (Haryana), to transact the Ordinary and Special Business, as set out in the Notice of AGM.

Copies of the Notice of AGM and Annual Report for the year 2015-16 containing the Notice of AGM have been sent to all the members whose email IDs are with Company/Depository Participant. The same is also available on the website www.jslstainless.com. Physical copies of the Notice of AGM and Annual Report for 2015-16 have been sent to all other members at their registered address in electronic mode. The dispatch of Notice of AGM has been completed on 7th September, 2016.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2016, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting of Central Depository Services (India) Limited ('CDSL') from a place other than venue of AGM ('Voting'). All members are informed that:

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

Remote e-voting shall commence on 27th September, 2016 at 9:00 a.m.;

Remote e-voting shall end on 29th September, 2016 at 5:00 p.m.;

Remote e-voting facility will be disabled by CDSL after the aforesaid date and time and Remote e-voting shall not be allowed beyond the said date and time and once a resolution is cast by the member, the member shall not be allowed to retract subsequently;

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2016;

Members 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. 23rd September, 2016 only, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The facility for voting through ballot paper shall also be made available at the AGM.

Members who do not have access to e-voting facility have the option to request for a physical copy of the Ballot Form by sending an e-mail to investorcare@jslstainless.com by mentioning their Folio / DP ID and Client ID No. or by sending an e-mail to the Company's website www.jslstainless.com. However, the duly filled Ballot Form should reach the Registered Office of the Company not later than Thursday, 29th September, 2016 (5.00 p.m.). Ballot form received after the said date shall be treated as invalid.

Members can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot form shall be treated as invalid. Members may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Any person who becomes member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2016, may in the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, a person who is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

In case of any queries or grievance pertaining to E-voting, the members may refer to the user manual for Shareholders as available at the help sections of evotingindia.com or contact Mr. Wenceslaus Furtado, Dy. Manager, Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 at Toll Free Telephone No. 1800-200-022-22728153 (Email: helpdesk.evoting@cdslindia.com) or contact the Company.

The Notice of AGM is also available on the Company's website jslstainless.com and also on the CDSL's website www.evotingindia.com.

Subhash Gupta, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the members) in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2016 to September 29, 2016 (both days inclusive) for the purpose of Annual General Meeting.

For Jindal Stainless (Hisar) Limited

(Bhartendu Harit)
Company Secretary

September, 2016

PARAMOUNT PRINTPACKAGING LIMITED

CIN: L22200MH2006PLC160735

Registered Office: A-309, MIDC, TTC Industrial Area, Mahape, Navi Mumbai,

Tel: +91 22 41627777, Email: paramprintpack@gmail.com

Website: www.pprintd.in

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 10th Annual General Meeting of the Members of Paramount Printpackaging Limited will be held on Thursday, the 29th September, 2016 at 9:30 A.M. at Nishiganda Society, Opp. Bedekar Hospital, M. Karve Road, Thane 400 602, Maharashtra.

Notice of the meeting, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31st March, 2016, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post / courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.pprintd.in).

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Thursday, 28th September, 2016 (both days inclusive) for 10th Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 22nd September, 2016, may cast their vote by remote e-voting at the meeting. M/s. Shivam Sharma & Associates., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

- 1) The cutoff date is 22nd September, 2016
- 2) Date and Time of commencement of Remote e-voting is Monday, 26th September, 2016 at 9.00 a.m.
- 3) Date and Time of end of Remote e-voting is Wednesday, 28th September, 2016 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 28th September, 2016.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2016, may cast their votes following the instructions, and process of e-voting as provided in the notice of AGM.
- 5) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- 6) Members may participate in the General meeting even after exercising their voting rights through remote-voting but shall not to vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Ms. Archana Sarode, Compliance Officer of the Company at paraprintpack@gmail.com who will address the shareholders grievances concerned.

For PARAMOUNT PRINTPACKAGING LIMITED.

Sd/-
DIVYESH SUKHADIA
DIRECTOR

Place : Thane
Date : 06th September, 2016

फिल्ट्रा कन्सल्टंट्स अँड इंजिनर्स लिमिटेड

नॉंदणीकृत कार्यालय: १५०१, सिनबी व्यवसाय पार्क, सहकार वाडी, ऑफ आर रोड, सौन्योफाईन इंडस्ट्रियल इस्टेट जवळ, गोंगाव (पूर्व), मुंबई - ४०००६३
दूर क्र.: ६९८९८००/६५२११३५४ ई-मेल: dir@filtra.in
वेबसाइट: www.filtrat.in
सीआयएन क्र.: एल४१०००एमएच२०११पीएलसी२१७८३७.

५ वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, फिल्ट्रा कन्सल्टंट्स अँड इंजिनर्स लिमिटेड च्या सदस्याची ५ वी वार्षिक सर्वसाधारण सभा शुक्रवार दिनांक सप्टेंबर ३०, २०१६ रोजी सा. ११.०० वा कंपनीचे नॉंदणीकृत कार्यालय, १५०१, सिनबी व्यवसाय पार्क, सहकार वाडी, ऑफ आर रोड, सौन्योफाईन इंडस्ट्रियल इस्टेट जवळ, गोंगाव (पूर्व), मुंबई - ४०००६३ या ठिकाणी ज्या सदस्यांचे ई-मेल डिपॉझिटरी किंवा आर अँड टीए कडे नोंद आहे त्यांना विद्युत स्वरूपात आणि इतर सदस्यांना वास्तविक स्वरूपात ३१ मार्च २०१६ रोजी संपलेल्या वर्षाकरिता वार्षिक सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

पुस्तक बंद करणे: कंपनी कायदा, २०१३ च्या कलम ११ आणि त्यातील नियमांतर्गत आणि भारतीय सिक्युरिटीज आणि एक्स्चेंज बोर्ड (कर्तव्ये आणि प्रकटीकरण आवश्यकता सूची), विनियम, २०१५ अनुसार ५ वी वार्षिक सर्वसाधारण सभा निमित्त शनिवार, सप्टेंबर २४, २०१६ बंद शुक्रवार, सप्टेंबर ३०, २०१६ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नोंद करणे/ वैध करणे/ अध्यावत करणे याकरिता संबंधित डिपॉझिटरी सहभागीदार (डीपी) किंवा आर अँड टीए बिगोअर (इंडिया) प्रा. लि. कडे संपर्क करावा जेणे करून कंपनीद्वारे त्यांचा भागधारकना विद्युत स्वरूपात पाठविण्यात येणारे सर्व पत्रव्यवहार प्राप्त होतील.

५ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या <http://www.filtrat.in/investorcorner.php> वेबसाइटवर प्रदर्शित करण्यात आली आहे

फिल्ट्रा कन्सल्टंट्स अँड इंजिनर्स लिमिटेड करिता,

सही/-
केतन खोत

अध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन - ०३५०६१६३

पत्ता: १७-३४-ए, कच्छी हाऊस,

ब्राह्मणवाडी रोड, माटुंगा, मुंबई - ४०००१९

दिनांक: सप्टेंबर ६, २०१६
ठिकाण: मुंबई

मुंबई, गुरुवार, दि.८ सप्टेंबर २०१६ दै. मुंबई लक्षदीप १०

TRILOGIC DIGITAL MEDIA LIMITED

Registered Office: Gala No. 2A, 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri (West), Mumbai - 400 053 CIN: L74140MH1994PLC246168,

Phone No. 8655155485, Email ID: contact@tdml.in Web: www.trilogicdigitalmedia.com

NOTICE is hereby given

1. The 22nd Annual General Meeting (AGM) of TRILOGIC DIGITAL MEDIA LIMITED will be held on 30th September, 2016, Friday at 10 A.M. at Gala No. 2A, 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri (West), Mumbai - 400 053 the registered office of the Company to transact the business set out in the notice of the meeting.
2. Notice of 22nd AGM and Annual Report for 2016 have been sent to all the members whose names appeared in the Register of Member / Record of Depositories as on August 26, 2016. The dispatch of the same has been completed on September 03, 2016.
3. The Notice convening 22nd AGM along with the Annual Report of the Financial Year 2016 and other relevant documents are also available on the website of the BSE Limited website www.bseindia.com or through Company website through the link www.rangergroup.com or download the Notice from the website of Central Depository Services (India) Limited (CDSL) www.cdslindia.com.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules thereunder and regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of Annual General Meeting of the Company. The Company has signed an agreement with CDSL for facilitating such e-voting by the Members.
5. Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of September 23, 2016, may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of CDSL. All the members are informed that:
 - a) The e-voting period shall commence on Tuesday, September 27, 2016 at 09:00 a.m. and shall end on Thursday, September 29, 2016 at 5:00 p.m. The e-voting shall be disabled by the CDSL for voting thereafter.
 - b) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, i.e. September 23, 2016, may obtain the login id and password by sending a request at info@unisc.in or may contact to RTA at phone no 022-2825 7641.
 - c) Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.
6. In case of any queries/grievances on e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) on e-voting for Members and e-voting User Manual for Members available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
7. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 25th September 2016 to 30th September 2016 (both the days inclusive) for the purpose of Annual General Meeting.

For TRILOGIC DIGITAL MEDIA LIMITED
Sd/-
Mr. Vishal Gurnani
Managing Director

Place : Mumbai
Date : 07.09.2016

KGN INDUSTRIES LIMITED

Regd. Office: B- 15, Hirnen Shopping Centre co. op. hsg. Society Limited, Near City Centre S.V.Road, Goregaon (West), Mumbai - 400062

Tel: +91 - 22- 6654 1101

E-mail: info@kgnindustries.com

Website: www.kgnindustries.com

CIN: L23101MH1994PLC206282

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE DATES

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Monday, 26th September, 2016 at 11:00 A.M. at 'YWCA BOMBAY INTERNATIONAL CENTRE 18th MADAME CAMA ROAD, FORT- MUMBAI- 400001 to transact the businesses as set out in the Notice.

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose e-mail IDs are registered with the Company or the depositories participants unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and attendance slip has been sent to those members who have not registered their e-mail IDs with the Company or the depositories participants. The copy of Annual Report is also being placed on the website of the company i.e. www.kgnindustries.com

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2016 to 26th September, 2016 (both days inclusive).

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-Voting) on all the resolutions set forth in the Notice of the 22nd AGM. The details pursuant to the provisions of the Act and the said Rules are given here under:

- a) Date of completion of dispatch of Notice: Friday, 2nd September, 2016
- b) Date and time of commencement of e-voting: Friday, 23rd September, 2016 (9:00 a.m.)
- c) Date and time of end of e-voting: Sunday, 25th September, 2016 (5:00 p.m.)

Place : Mumbai
Date : 09.09.2016

1. No Section 108 of Management and General Meeting 2016 at 10.00 AM. The e-mail IDs of members. The set forth in the
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