

Date: 05.09.2018

To,  
Corporate Relations Department.  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai – 400001

To,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400051

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH**

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With reference to the above cited subject, enclosed herewith copies of the newspaper publications in “Business Standard” (All India Editions) and “Nava Telangana” (Hyderabad Edition) on 5<sup>th</sup> September, 2018, pertaining to notice of the 19<sup>th</sup> Annual General Meeting, Book Closure dates and E- Voting details.

This is for your Information and records.

**For Power Mech Projects Limited**

*R. Tibrewal*  
  
**Rohit Tibrewal**  
**Company Secretary**

**POWER MECH PROJECTS LIMITED**

**AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY**

**Regd. & Corporate Office :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : L74140TG1999PLC032156

Phone : 040-30444444  
Fax : 040-30444400  
E-mail : info@powermech.net  
Website : www.powermechprojects.in



**ASIAN PETROPRODUCTS & EXPORTS LIMITED**

CIN- L23209G1991PLC016666  
 Regd. office : TANDAV RAMIA ROAD, VILLAGE: ANJESAR  
 TAL: SAVLI VADODARA Website: www.asianpetro.co.in

**NOTICE**

Notice is hereby given that the **Twenty Sixth Annual General Meeting ("AGM")** of the Company will be held at 204, Sterling Centre, RC Dutt Road, Alkapuri, Vadodara Gujarat, on **Wednesday, 26th September, 2018** at 4.00 p.m. to transact the ordinary and special business as set out in the notice dated 4th September, 2018. The notice convening the AGM and the audited financial statements for the financial year ended 31st March, 2018 together with Directors' Report and Auditors' Report thereon has been dispatched to the members individually at their registered addresses.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that 20th September, 2018 is the Record Date ascertain the members eligible for e-voting.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, all the business mentioned in the notice of AGM may be transacted by electronic means the procedure of the same is given hereunder. The e-voting period commences on 23rd September, 2018 (9:00 a.m.) and ends on 25th September, 2018 (5:00 p.m.). The E-voting shall not be allowed beyond the said date and time.

Notice of AGM along with full Annual Report is available on the Company's website [www.asianpetro.co.in](http://www.asianpetro.co.in) for download by the members.

Any query or grievances in relation to voting by electronic means may be referred to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

Sd/-  
 Date: 05.09.2018 CS ANJALI GURNANI  
 Place: Vadodara (COMPANY SECRETARY)

**POWER MECH PROJECTS LIMITED**

CIN: L74100TG1999PLC032156  
 Registered Office: Plot No. 77, Jubilee Enclave, Opp. Hitech, Madhapur, Hyderabad-500081, Telangana, Phone: 040-3044444  
 Website: www.powermechprojects.com email: cs@powermech.net

**NOTICE**

Notice is hereby given that the 19th Annual General Meeting [AGM] of the Members of Power Mech Projects Limited will be held at 11:00 A.M on Thursday, 27th September, 2018 at The Westin Hotel, Raheja IT Park, Hitech City, Madhapur, Hyderabad – 500081, Telangana, India to transact the business mentioned in the Notice convening AGM. Notice together with Annual Report 2017-18 has been sent to the members to their registered addresses by courier and electronically to those members who have registered their e-mail addresses with the RTA/Depositories.

Please note that the Annual Report of the Company will also be available on the Company's website <http://powermechprojects.investors.html> and also available for inspection during 10:00 A.M. to 12:00 P.M. at the Registered Office of the Company on all working days up to 26th September, 2018.

**E-VOTING:**  
 In compliance of Section 108 of the Companies Act, 2013 and applicable rules thereunder, the Company is pleased to provide the Members, the facility to cast their vote by electronic means (e-voting) on all resolutions set forth in the said notice. The Board has appointed Shri D S Rao, Practising Company Secretary as a Scrutinizer for conducting the e-voting process in accordance with a fair and transparent manner. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Notice of 19th AGM and Annual Report of the Company has been sent to all Members holding shares as on 24th August, 2018 and dispatched on 01st September, 2018.
- Date and time of commencement of remote e-voting: 24th September, 2018 from 09:00 A.M. (IST)
- Date and time of end of remote e-voting: 26th September, 2018 at 05:00 P.M (IST)
- Cut-off date for remote e-voting: 21st September, 2018
- Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, may refer to e-voting instructions available in the annual report and as made available on the website of the Company, however if a person is already registered with Karvy for e-voting, then the existing user ID and password can be used for casting vote.
- Members may note that
  - Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on 26th September, 2018.
  - Once the voting on resolution is casted by members, they shall not be allowed to change it subsequently.
  - The facility for voting through ballot shall be made available at AGM for the members who have not casted their vote by remote e-voting.
  - The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
- The notice of the AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed mode and the same is also available on the website of the Company at <http://powermechprojects.investors.html>.
- For any queries/grievances relating to remote e-voting, members may contact Mr. Rohit Tibrewal, Company Secretary, at the registered office of the Company at Plot No.77, Jubilee Enclave, Opp. Hitech, Madhapur, Hyderabad-500081, Phone: 040-3044444, e-mail: [cs@powermech.net](mailto:cs@powermech.net). Further, Members can also write an email to [evoting@karvy.com](mailto:evoting@karvy.com) regarding any queries or issues regarding remote e-voting.
- Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of the 19th AGM and determining eligibility of payment of Final Dividend of Re 1/- per equity shares of Rs 100/- each for the FY ended 31st March, 2018 as recommended by the Board in its meeting held on 26th May, 2018.

Accordingly the eligibility for payment of Final Dividend, if approved at the 19th AGM will be: a. For persons holding shares in Demat form as per the benpose position on evening dated 21st September, 2018.

b. For persons holding shares in Physical form persons whose names appear in the Register of Members at the close of business hours on 21st September, 2018.  
 For Power Mech Projects Limited  
 Sd/-  
 S. Kishore Babu  
 Chairman & Managing Director  
 (DIN: 00971313)

Place : Hyderabad  
 Date : 04-09-2018

**PAISALO**

EASY LOAN आसान लोन  
**PAISALO DIGITAL LIMITED**  
 FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED  
 Regd. Off: 101, CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019  
 TEL: +91 11 43518888 FAX: +91 11 43518816 Web: www.paisalo.in  
 CIN: L65921DL1992PLC120483 अज: सप्तज्योत च्यार:

**NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING**

Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of Paisalo Digital Limited will be held on Saturday, 29th September, 2018 at 3:00 P.M. at Auditorium ISCOM Complex, Hare Krishna Hill, Sant Nagar, East of Kailash, New Delhi-110065 to transact the business mentioned in the Notice convening the said Meeting.

In terms of Section 101 and 136 of the Companies Act, 2013 (the Act) read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has on 4th September, 2018, completed the dispatch of Annual Report of the Company containing Notice of AGM along with Audited Standalone & Consolidated Financial Statements for the financial year ended 31st March, 2018 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on 24th August, 2018 through electronic mode to all Members whose email IDs are registered with the Company/Depository Participant(s) and through their permitted mode to all other Members at their registered address. The Notice of AGM and the Annual Report is also available on the Company's website [www.paisalo.in](http://www.paisalo.in).

Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (Both Days Inclusive) for the purpose of AGM and Equity Dividend, if approved by members at AGM.

Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of AGM (remote e-voting) on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The remote e-voting period shall commence on Wednesday, 26th September, 2018 from 9:00 a.m. (IST) and ends on Friday, 28th September, 2018 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 22nd September, 2018 may cast their vote electronically. The remote e-voting module shall be disabled for the voting thereafter and shall not be allowed beyond the said date and time.

Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Saturday, 22nd September, 2018, may obtain the User ID and password by sending a request to NSDL by emailing on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and password for casting their vote through remote e-voting.

The Members, who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. The results of voting shall be declared not later than 3 days from the date of AGM and shall be placed on the Company's website i.e. [www.paisalo.in](http://www.paisalo.in) and NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries/grievances related to e-voting, Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting manual available for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. Members may also write to Company Secretary of the Company at the E-mail ID: [cs@paisalo.in](mailto:cs@paisalo.in).

A Member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the proxy need not be a Member. Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting.

Place : New Delhi By Order of the Board of Directors  
 Date : 04th September, 2018 For Paisalo Digital Ltd.  
 Sd/-  
 Manendra Singh  
 (Company Secretary)

**JAUSS POLYMERS LIMITED**

CIN: L74899HR1997PLC06865  
 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurgaon 122103 (Haryana) Tele. No.: 0120-1195236-239, Website: [www.jausspolymers.com](http://www.jausspolymers.com), Email: [response@jausspolymers.com](mailto:response@jausspolymers.com)

**NOTICE OF THE 31ST ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 10:00 AM on Friday, 28th September, 2018 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujna, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice alongwith Annual Report for 2017-18 have been sent through electronic mode to all the members whose email ids are registered with company/Depository Participant(s) and physical copies of Notice of AGM along with the Annual Report have been sent to all other members at their registered address in permitted mode. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 04th September, 2018.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Friday 21st September, 2018, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

- The members are informed that -
- The remote e-voting period will commence on Tuesday, 25th September, 2018 at 09:00 am and ends on Thursday, 27th September, 2018 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
  - The cut off date determining the eligibility to vote by electronic means or at the AGM is Friday 21st September, 2018.
  - Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday 21st September, 2018, may obtain the User ID and password by following the same instruction for remote e-voting as mentioned in the Notice.
  - The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
  - The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present 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. Friday 21st September, 2018 shall be entitled to avail the facility of remote e-voting/voting at the AGM.
  - The Notice along with Annual Report are available at the Company's website viz [www.jausspolymers.com](http://www.jausspolymers.com). The Notice is also available on the website of CDSL viz [www.cdsindia.com](http://www.cdsindia.com)
  - In case of any grievances/queries connected with remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") or remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001, Phone No. 18002005533, Email id- [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

For Jauss Polymers Limited  
 Sd/-  
 Ketineni Sayaji Rao  
 Managing Director  
 DIN 01045817

Place: Noida  
 Date: 04th September, 2018

**INNOVATIVE TECH PACK LIMITED**

CIN: L74899HR1997PLC06865  
 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurgaon 122103 (Haryana) Tele. No.: 0120-1195236-239, Website: [www.itplgroup.com](http://www.itplgroup.com), Email: [grievance@itplgroup.com](mailto: grievance@itplgroup.com)

**NOTICE OF THE 29th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Friday, 28th September, 2018 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujna, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice alongwith Annual Report for 2017-18 have been sent through electronic mode to all the members whose email ids are registered with company/Depository Participant(s) and physical copies of Notice of AGM along with the Annual Report have been sent to all other members at their registered address in permitted mode. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 04th September, 2018.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Friday 21st September, 2018, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

- The members are informed that -
- The remote e-voting period will commence on Tuesday, 25th September, 2018 at 09:00 am and ends on Thursday, 27th September, 2018 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
  - The cut off date determining the eligibility to vote by electronic means or at the AGM is Friday 21st September, 2018.
  - Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday 21st September, 2018, may obtain the User ID and password by following the same instruction for remote e-voting as mentioned in the Notice.
  - The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
  - The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present 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. Friday 21st September, 2018 shall be entitled to avail the facility of remote e-voting/voting at the AGM.
  - The Notice along with Annual Report are available at the Company's website viz [www.itplgroup.com](http://www.itplgroup.com). The Notice is also available on the website of CDSL viz [www.cdsindia.com](http://www.cdsindia.com)
  - In case of any grievances/queries connected with remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") or remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001, Phone No. 18002005533, Email id- [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

For Innovative Tech Pack Limited  
 Sd/-  
 Ketineni Sayaji Rao  
 Chairman & Managing Director  
 DIN 01045817

Place: Noida  
 Date: 04th September, 2018

**dishtv**

**DISH TV INDIA LIMITED**

Regd. Office: 18th Floor, A Wing, Marathon Futrex, N.M. Joshi Marg, Lower Parel, Mumbai-400 013  
 Corporate Office: FC-19, Sector-16A, Noida, UP - 201 301  
 Tel. No.: 0120-5047005/5047000, Fax No.: 0120-4357107  
 Website: [www.dishdsh2.com](http://www.dishdsh2.com), E-mail: [investor@dishdsh2.com](mailto:investor@dishdsh2.com), CIN: L51909MH1988PLC287563

**NOTICE**

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Dish TV India Limited will be held on Friday, September 28, 2018 at 11:00 AM at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra, to transact the businesses as set forth in the Notice of AGM dated August 17, 2018.

The Annual Report for the Financial Year 2017-18 comprising inter alia Notice calling the Annual General Meeting, Auditors' Report along with Annual Audited Financial Statements on a standalone and consolidated basis, Directors' Report, Corporate Governance Report, Business Responsibility, Proxy Form and Attendance Slip, was dispatched electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) and physically to all other members at their registered address, through permitted mode on September 4, 2018.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote E-Voting facility (e-voting), through National Securities Depository Limited (NSDL) platform, to facilitate E-Voting by all Members holding equity shares of the Company as on the cut-off date viz. September 21, 2018. Any person who acquires equity shares of the Company after dispatch of notice and holding shares as on the cut-off date, may obtain the login ID by sending a request by e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nt.helpdesk@linkintime.co.in](mailto:nt.helpdesk@linkintime.co.in) or [investor@dishdsh2.com](mailto:investor@dishdsh2.com). If a member is already registered with NSDL for E-Voting, the existing user ID and password for E-Voting can be used for casting the vote. Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the Members on the cut-off date. A Member who has voted through the E-Voting may participate in the Annual General Meeting physically, but he / she shall not be entitled to vote at the meeting. The E-Voting for all items of business contained in the Notice of AGM shall commence from Monday, September 24, 2018 at 9:00 AM (IST) and will end on Thursday, September 27, 2018 at 5:00 PM (IST). Thereafter the E-Voting module shall be disabled by NSDL. Members who have not casted their vote by E-Voting, can exercise their voting right at the AGM through Ballot Voting / Tab Voting.

Notice of AGM is available as part of Annual Report, on the website of the Company at [www.dishdsh2.com](http://www.dishdsh2.com) and at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The procedure of E-Voting is available in the Notice of AGM, as well as on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholder at the Download Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL on Toll Free No. 1800-222-990 for any further clarifications or contact Mr. Amit Vishal-022-24994360/ Mr. Rajiv Ranjan-022-24994738, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated E-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the voting by electronic means. Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at [investor@dishdsh2.com](mailto:investor@dishdsh2.com) or at the corporate office address or members may contact Ms. Trupti Parik, Link Intime India Private Limited, the Registrar & Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186000, Fax: +91 022 49186006, E-mail: [nt.helpdesk@linkintime.co.in](mailto:nt.helpdesk@linkintime.co.in).

Pursuant to Regulation 42 of the Listing Regulations, read with Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 25, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of AGM.

For Dish TV India Limited  
 Sd/-  
 Ranjit Singh  
 Company Secretary  
 Membership No: A15442

Place: Noida  
 Date: September 4, 2018

**ENBEE TRADE AND FINANCE LIMITED**

(CIN: L50100MH1985PLC036945)  
 Registered office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra.  
 E-mail id: [enbeetrade@gmail.com](mailto:enbeetrade@gmail.com) Website: [www.enbeetrade.com](http://www.enbeetrade.com)

**Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has on September 01, 2018 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated August 31, 2018, for members meeting to be held on September 24, 2018**

- The Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2018 to September 23, 2018 (both days inclusive) for the purpose of this Annual General Meeting.
- Members can vote through electronic means. The Voting will commence on September 21, 2018 at 9:00 a.m. and ends on September 23, 2018 at 5:00 p.m. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting by poll.
- The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login ID and password after logging on [www.evotingindia.com](http://www.evotingindia.com). The notice is also available on the website of the Company at [www.enbeetrade.com](http://www.enbeetrade.com)
- The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 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. September 17th, 2018) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The Notice of Annual General Meeting will be available on [www.enbeetrade.com](http://www.enbeetrade.com) and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice the company can send a requisition on the registered office address of the Company situated at B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra.
- Ms. Dipika Detha, Company Secretary & Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai – 400013, Maharashtra, e-mail: [enbeetrade@gmail.com](mailto:enbeetrade@gmail.com) contact no: 022-24965566.

For Enbee Trade and Finance Limited  
 Sd/-  
 Amar N. Gala  
 (DIN - 07138963)  
 Chairman & Managing Director

Mumbai  
 September 04, 2018

**ESSAR**

**HAZIRA CARGO TERMINALS LIMITED**

Regd. Office: Salaya Administrative Building, 44 KM, P. O. box 7, Taluka Khambalya, District Dev Bhoomi Dwaraka, Jamnagar, Gujarat - 361305, India. Tel: +91 22 6660110  
 Email: [epi.secretarial@essarport.co.in](mailto:epi.secretarial@essarport.co.in) Web: [www.essarports.com](http://www.essarports.com)  
 CIN : U61100GJ1993PLC019238

**NOTICE**

Notice is hereby given that the Twenty Fifth Annual General Meeting (the Meeting) of Hazira Cargo Terminals Limited will be held at the Registered Office of the Company at Salaya Administrative Building, ER-2 Road, Salaya, Taluka Khambhalya, District Devbhomi Dwaraka, Jamnagar Gujarat, 361305 India, on Monday, September 24, 2018 at 3.00 p.m.

In terms of Section 108 of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice of the Meeting.

Members are informed that the e-voting commences on Wednesday, September 19, 2018 at 9:00 a.m. and ends on Sunday, September 23, 2018 at 5:00 p.m. The e-voting module shall be disabled for voting after 5:00 p.m. on Sunday, September 23, 2018. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Notice of the Annual General Meeting is available on the Company's website at [www.essarports.com](http://www.essarports.com).

Notice is also hereby given that the Company has fixed Monday, September 17, 2018 as the Record Date for the purpose of identifying the members who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the record date may obtain the User ID and password inter alia by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The detailed procedure for obtaining User ID and password is also provided on CDSL's website and in the notice of the meeting which is available on company's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper will be made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through ballot paper.

The members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) Central Depository Services India Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. E-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

For and on behalf of the Board  
 Sd/-  
 Ketki Belhe  
 Company Secretary  
 M. No.: A21418  
 Place: Mumbai  
 Date : September 03, 2018

**AKAR AUTO INDUSTRIES LIMITED**

(Formerly known as Akar Tools Limited)  
 Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009 (India)  
 Tel: (022)23481083, Fax: 91-22-23483887,  
 Corp Office: E-5, MIDC, Wajui, Aurangabad - 431136 (MS) India  
 Tel: (024)0647200, Fax: 91-240-2554640  
 Website: [www.akarautoind.com](http://www.akarautoind.com) Email: <

