

Date: 10th September 2015

✓ National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Dear Sir,

Sub: Submission of Notice of 8th Annual General Meeting, remote e-voting information and book closure published in newspapers – Clause 31(e)

Please take notice that the Company had published notice of 8th Annual General Meeting, remote e-voting information and book closure in following daily newspapers having circulation in the district in which registered office of the Company is situated i.e., Mumbai:

1. 'Financial Express' an English language newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

Further, in compliance of requirement of clause 31(e) of the Listing Agreement, we enclose herewith three copies of the aforesaid notice for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Snehal Bansode
Company Secretary

Encl: as above



Snehal Banode
Company Secretary

www.financialexpress.com

TUESDAY 1 SEPTEMBER 8 2015

SPACEAGE PRODUCTS LIMITED

Shareholders can view the documents of the company at www.evotingindia.com or contact the Company Secretary at designated Email ID: evoting@spaceageproducts.com or may contact to the Company Secretary of the Company (Email ID: share@spaceageproducts.com)

Place: New Delhi

Date: 27 September 2015

For FILATEX INDIA LIMITED

COMPANY SECRETARY



GAYATRI TISSUE & PAPERS LIMITED

Regd. Office: 18/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104

CIN: L51900MH1987PLC042141

NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 11:30 a.m. at Registered office of the Company at #16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Goregaon (West), Mumbai - 400104.

The Notice of the Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March, 2015 have been mailed separately to all the Members of the Company at their registered addresses and the dispatch of the same has been completed on 5th September, 2015.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the 'Register of Members and Share Transfers Books' for the Equity Shares of the Company will remain closed from 26th day of September, 2015 to 30th day of September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the 29th Annual General Meeting can also be accessed from the website of the Company: www.gtpltd.co.in and the website of CDSL: www.cdslindia.com. Shareholders who wish to receive physical copies of the annual report may write to the Company Secretary - B-1, TSR Towers, 6-3-1090, Rajbhawan Road, Somajiguda, Hyderabad - 500 082 or send an email to cadinesh@gayatri.co.in.

Members are hereby informed that in compliance with the provisions of Section 106 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, M/s. Gayatri Tissue and Papers Limited is providing to the Members the facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM.

1. The cut-off date to determine eligibility to cast votes by electronic voting is, 23rd September, 2015. The e-voting will be open for three (3) days, commencing at 9:00 a.m. on 27th September, 2015 and ending at 5:00 p.m. on 29th September, 2015 for all the shareholders, whether holding shares either in physical form or in dematerialized. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.

2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.

3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of cut-off date can do remote e-voting obtaining the login-id and password by sending an e-mail to cadinesh@gayatri.co.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./OR ID and Client ID. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

5. The Board of Directors of the company has appointed Mr. V. Kalanidhara Rao, Practising Company Secretary, as scrutineer for conducting the e-voting and ballot process in a fair and transparent manner.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact CS Dinesh Vamula, Company Secretary cum Compliance Officer at Gayatri Tissue and Papers Limited, B-1, TSR Towers, 6-3-1090, Rajbhawan Road, Somajiguda, Hyderabad - 500 082 or send an email to cadinesh@gayatri.co.in Tel: 040-23414823 or contact Mr. P.V. Srinivas Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500016. Email: info@vcclindia.com Tel: 040-23818475.

The results of the e-voting by ballot shall be declared on or after the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.gtpltd.co.in and communicated to the Stock Exchanges where the Company is listed.

BY ORDER OF THE BOARD OF DIRECTORS

Place: Mumbai

Date: 07-09-2015

Sd/- Dinesh Vamula

Company Secretary

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PROZONE INTU PROPERTIES LIMITED

Formerly known as "Prozone Capital Shopping Centres Limited"

Registered Office: 105/106, Prerogues House, Off New Link Road,

Andheri (W), Mumbai - 400053

Phone: (022) 30680580; Fax: (022) 30680570

CIN: L48200MH2007PLC174147

Email: investorservice@prozoneintu.com / Website: www.prozoneintu.com

NOTICE OF 8TH ANNUAL GENERAL MEETING REMOTE VOTING AND

BOOK CLOSURE

Notice is hereby given that the 8th Annual General Meeting (AGM) of the shareholders of Prozone Intu Properties Limited is scheduled to be held at Eden Hall, The Glasique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 on Wednesday, the 30th day of September, 2015 at 2:00 p.m. to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to members whose e-mail ids are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all members, who have not registered their e-mail ids with the Company or Depository Participant(s). The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website viz. www.prozoneintu.com and on the website of Central Depository Services Limited (CDSL) viz. www.cdslindia.com.

Pursuant to the provisions of Section 109 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Clause 35 B of the Listing Agreement, and Clause 7.2.1 of the Secretariat Standard-2, the Company is providing the facility to its members holding shares either in physical form or dematerialised form, as on 23rd September, 2015 (cut off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on CDSL from a place other than the venue of AGM (remote e-voting) or in the AGM through polling paper, in order to enable its members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM. The Company has also enclosed a polling paper with the Notice of AGM.

All members are hereby informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Sunday, the 27th September, 2015 at 10:00 a.m.;
3. The remote e-voting shall end on Tuesday, the 29th September, 2015 at 5:00 p.m. and remote e-voting shall not be allowed thereafter;
4. The cut-off date for determining the eligibility to vote through remote e-voting, polling paper or in the AGM will be 23rd September 2015;
5. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of the cut-off date i.e. 23rd September 2015, may obtain the login ID and password in the manner as mentioned on CDSL's website i.e. www.cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for remote e-voting.
6. The facility for voting through polling paper will be provided at the venue of AGM. Members attending the meeting and who have not cast their vote by remote e-voting or polling paper shall be eligible to cast their vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
8. 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. 23rd September 2015 only, shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 30th September 2015.
10. In case of any queries, the member may refer to the Frequently Asked Questions (FAQ) for members and e-voting manual available at: www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
11. Members may address their queries/grievances connected with facility for voting by electronic means to:

Central Depository Services (India) Limited

Mr. Wenceslaus Furtado

Deputy Manager

17th Floor, P 3 Towers, Dada Street, Fort, Mumbai - 400001

Email: helpdesk.evoting@cdslindia.com

Tel No: 1800 200 5633

Notice is also hereby given under Section 91 of the Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and as per Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of the ensuing AGM.

By order of the Board

For Prozone Intu Properties Limited

Date: 07.09.2015

Place: Mumbai

Snehal Banode

Company Secretary

TUESDAY, SEPTEMBER 8, 2015

SPACEPAGE PRODUCTS LIMITED

For more information, please visit the documents section of www.evotingindia.com or contact NDSL at designated Email ID: evoting@nsl.co.in or may contact to the Company Secretary of the Company (Email to: shankar@spacepage.com/011-28312503).

Place : New Delhi

Date : 7 September 2015

For PLATEX INDIA LIMITED

COMPANY SECRETARY



GAYATRI TISSUE & PAPERS LIMITED

Regd. Office: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104.

CIN: L51900MH1987PLC042141

NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 11.30 a.m. at Registered office of the Company at #16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Goregaon (West), Mumbai - 400104.

The Notice of the Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March, 2015 have been mailed separately to all the Members of the Company at their registered addresses and the dispatch of the same has been completed on 07 September, 2015.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books for the Equity Shares of the Company will remain closed from 29th day of September, 2015 to 30th day of September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the 29th Annual General Meeting can also be accessed from the website of the Company: www.gayatri.co.in and the website of CDSL: www.cdslindia.com. Shareholders who wish to receive physical copies of the annual report may write to Company Secretary, B-1, TSR Towers, 5-3-1090 Rajbhawan Road, Somajiguda, Hyderabad - 500 082 or send an email to cadinesh@gayatri.co.in.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, M/s. Gayatri Tissue and Papers Limited is providing to the Members the facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM.

1. The cut-off date to determine eligibility to cast votes by electronic voting is, 23rd September, 2015. The e-voting will be open for three (3) days, commencing at 9:00 a.m. on 27th September, 2015 and ending at 5:00 p.m. on 29th September, 2015 for all the shareholders, whether holding shares either in physical form or in dematerialized. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.

2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in the regard at the AGM Venue.

3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of cut-off date can do remote e-voting obtaining the login-id and password by sending an e-mail to cadinesh@gayatri.co.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their vote.

5. The Board of Directors of the company has appointed Mr. Y. Koteswara Rao, Practising Company Secretary, as scrutineer for conducting the e-voting and ballot process in a fair and transparent manner.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User manual for Shareholders available at the help section of www.evotingindia.com or may contact CS Dinesh Vemula, Company Secretary cum Compliance Officer at Gayatri Tissue and Papers Limited, B-1, TSR Towers, 5-3-1090 Rajbhawan Road, Somajiguda, Hyderabad - 500 082 or send an email to cadinesh@gayatri.co.in or Tel: 040-22414822 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500015. Email: info@vccilindia.com, Tel: 040-23318475.

The results of the e-voting/voting by ballot shall be declared on or after the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.gayatri.co.in and communicated to the Stock Exchanges where the Company is listed.

BY ORDER OF THE BOARD OF DIRECTORS

Place : Mumbai

Date : 07.09.2015

Sd/- Dinesh Vemula

Company Secretary

CERTIFIED TRUE COPY

For PROZONE INTU PROPERTIES LIMITED

Samson
Company Secretary

PROZONE INTU PROPERTIES LIMITED

formerly known as "Prozone Capital Shopping Centres Limited"

Registered Office: 105/106, Provogue House, Off New Link Road,

Andheri (W), Mumbai - 400053

Phone: (022) 30680580; Fax: (022) 30680570

CIN: L46200MH2007PLC174147

Email: investorservice@prozoneintu.com / Website: www.prozoneintu.com

NOTICE OF 8TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 8th Annual General Meeting (AGM) of the shareholders of Prozone Intu Properties Limited is scheduled to be held at Eden Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 on Wednesday, the 30th day of September, 2015 at 2.00 p.m. to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to members whose e-mail ids are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all members, who have not registered their e-mail ids with the Company or Depository Participant(s). The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website viz. www.prozoneintu.com and on the website of Central Depository Securities Limited (CDSL) viz. www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Clause 35 B of the Listing Agreement, and Clause 7.2.1 of the Secretariat Standard-2, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 23rd September, 2015 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on CDSL from a place other than the venue of AGM (remote e-voting) or in the AGM through polling paper, in order to enable its members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM. The Company has also enclosed a polling paper with the Notice of AGM.

All members are hereby informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Sunday, the 27th September 2015 at 10:00 a.m.;
3. The remote e-voting shall end on Tuesday, the 29th September 2015 at 5:00 p.m. and remote e-voting shall not be allowed thereafter;
4. The cut-off date for determining the eligibility to vote through remote e-voting, polling paper or in the AGM will be 23rd September 2015;
5. Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of the cut-off date i.e. 23rd September 2015, may obtain the login ID and password in the manner as mentioned on CDSL's website i.e. www.cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for remote e-voting;
6. The facility for voting through polling paper will be provided at the venue of AGM. Members attending the meeting and who have not cast their vote by remote e-voting or polling paper shall be eligible to cast their vote at the meeting;
7. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting;
8. 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. 23rd September 2015 only, shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM;
9. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 30th September 2015;
10. In case of any queries, the member may refer to the Frequently Asked Questions (FAQ) for members and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com;
11. Members may address their queries/grievances connected with facility for voting by electronic means to: Central Depository Services (India) Limited, Mr. Wenceslaus Furtado, Deputy Manager, 17th Floor, P J Towers, Dala Street, Fort, Mumbai - 400001. Email: helpdesk.evoting@cdslindia.com, Tel No.: 1800-200-5633.

Notice is also hereby given under Section 91 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books, of the Company will remain closed from 24th September 2015 to 30th September 2015 (both days inclusive) for the purpose of the ensuing AGM.

By order of the Board

For Prozone Intu Properties Limited

Date : 07.09.2015

Place: Mumbai

Snehal Bhandode

Company Secretary

Kemwala
Company Secretary

www.financialexpress.com

TUESDAY / SEPTEMBER 8 / 2015

SPACEAGE PRODUCTS LIMITED

Shareholders may visit the website at www.evotingindia.com or visit the NSDL at designated Email ID: evoting@nsdl.co.in or may contact to the Company Secretary of the Company (Email ID: share@spaceage.com) 011-26312503.

Place: New Delhi

Date: 27 September 2015

For FILATEX INDIA LIMITED

COMPANY SECRETARY



GAYATRI TISSUE & PAPERS LIMITED

Regd. Office: 18/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104.

CIN: L51900MH1987PLC042141

NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 11.30 a.m. at Registered office of the Company at #16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Goregaon (West), Mumbai - 400104.

The Notice of the Meeting and the Explanatory Statement along with the Balance Sheet and Statement of Profit & Loss, Report of the Board of Directors and the Auditors' Report for the year ended 31st March, 2015 have been mailed separately to all the Members of the Company at their registered addresses and the dispatch of the same has been completed on 27 September, 2015.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books for the Equity Shares of the Company will remain closed from 28th day of September, 2015 to 30th day of September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the 29th Annual General Meeting can also be accessed from the website of the Company: www.gtpltd.co.in and the website of CDSL: www.cdslindia.com. Shareholders who wish to receive physical copies of the annual report may write to Company Secretary: B-1, TSI Towers, 6-3-1090, Rajbhawan Road, Somajiguda, Hyderabad - 500 082 or send an email to cadnesh@gayatri.co.in.

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1. The cut-off date to determine eligibility to cast votes by electronic voting is, 23rd September, 2015. The e-voting will be open for three (3) days, commencing at 9.00 a.m. on 27th September, 2015 and ending at 5.00 p.m. on 29th September, 2015 for all the shareholders, whether holding shares either in physical form or in dematerialized. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.

2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.

3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of cut-off date can do remote e-voting obtaining the login-id and password by sending an e-mail to cadnesh@gayatri.co.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID. However, if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for casting their vote.

5. The Board of Directors of the company has appointed Mr. Y. Koteswara Rao, Practising Company Secretary, as scrutinizer for conducting the e-voting and ballot process in a fair and transparent manner.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the help section of www.evotingindia.com or may contact Mr. Dinesh Vemula, Company Secretary cum Compliance Officer at Gayatri Tissue and Papers Limited, B-1, TSI Towers, 6-3-1090, Rajbhawan Road, Somajiguda, Hyderabad - 500 082 or send an email to cadnesh@gayatri.co.in or Tel: 040-23414822 or contact Mr. P.V. Srinivas Rao/Mr. E.B.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500016, Email: info@vccilindia.com, Tel: 040-26818476.

The results of the e-voting/voting by ballot shall be declared on or after the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.gtpltd.co.in and communicated to the Stock Exchanges where the Company is listed.

BY ORDER OF THE BOARD OF DIRECTORS

Place: Mumbai

Date: 07.09.2015

Sd/- Dinesh Vemula

Company Secretary

PROZONE INTU PROPERTIES LIMITED

formerly known as "Prozone Capital Shopping Centre Limited"

Registered Office: 105/106, Provogue House, Off New Link Road,

Andheri (W), Mumbai - 400083

Phone: (022) 30680590; Fax: (022) 306806570

CIN: L45200MH2007PLC174147

Email: investorservice@prozoneintu.com / Website: www.prozoneintu.com

NOTICE OF 8TH ANNUAL GENERAL MEETING REMOTE E-VOTING AND

BOOK CLOSURE

Notice is hereby given that the 8th Annual General Meeting (AGM) of the shareholders of Prozone Intu Properties Limited is scheduled to be held at Eden Hall, The Classique Club, Behind Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400063 on Wednesday, the 30th day of September, 2015 at 2.00 p.m. to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to members whose e-mail ids are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all members, who have not registered their e-mail ids with the Company or Depository Participant(s). The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website viz. www.prozoneintu.com and on the website of Central Depository Securities Limited (CDSL) viz. www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Clause 35 B of the Listing Agreement, and Clause 7.2.1 of the Secretarial Standard-2, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 23rd September, 2015 (cut off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on CDSL from a place other than the venue of AGM (remote e-voting) or in the AGM through polling paper. In order to enable its members, who do not have access to e-voting facility, to send their dissent or dissent in writing in respect of the resolutions as set out in the Notice of AGM, the Company has also enclosed a polling paper with the Notice of AGM.

All members are hereby informed that:

1. The business as set out in the Notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Sunday, the 27th September 2015 at 10.00 a.m.;
3. The remote e-voting shall end on Tuesday, the 29th September 2015 at 5.00 p.m. and remote e-voting shall not be allowed thereafter;
4. The cut-off date for determining the eligibility to vote through remote e-voting, polling paper or in the AGM will be 23rd September 2015;
5. Any person, who acquires the shares of the Company and becomes a member of Company after despatch of Notice of AGM and holds shares as of the cut-off date i.e. 23rd September 2015, may obtain the login ID and password in the manner as mentioned on CDSL's website i.e. www.cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing User ID and Password can be used for remote e-voting.
6. The facility for voting through polling paper will be provided at the venue of AGM. Members attending the meeting and who have not cast their vote by remote e-voting or polling paper shall be eligible to cast their vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again in the meeting.
8. 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. 23rd September 2015 only, shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
9. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 30th September 2015.
10. In case of any queries, the member may refer to the Frequently Asked Questions (FAQ) for members and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
11. Members may address their queries/grievances connected with facility for voting by electronic means to:

Central Depository Services (India) Limited

Mr. Wenceslaus Furtado

Deputy Manager

17th Floor, P J Towers, Dada Bhai Scindia Marg, Mumbai - 400001

Email: helpdesk.evoting@cdslindia.com

Tel No: 1800 200 6533

Notice is also hereby given under Section 91 of the Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and as per Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books, of the Company will remain closed from 24th September 2015 to 30th September 2015 (both days inclusive) for the purpose of the ensuing AGM.

By order of the Board

For Prozone Intu Properties Limited

Date: 07.09.2015

Place: Mumbai

Snehal Banode

Company Secretary

[illegible]

