

July 18, 2017

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

Dear Sir/ Madam,

Please find enclosed the Public Notice convening the 61st Annual General Meeting of the Company which provides information on remote e-voting and Book Closure. The said Public Notice appeared in Financial Express (in English) and Lakshdeep (in Marathi) today i.e. July 18, 2017.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **S H Kelkar and Company Limited**


Deepti Chandratre
Company Secretary & Compliance Officer



Encl: As above



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

Regd. Office: Patel Estate Road, Jogeshwari (W), Mumbai-400 102
Tel No. +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email: investors@pateleng.com Website: www.pateleng.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on July 24 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

The Notice is also available on the website of the Company www.pateleng.com and on the websites of Stock Exchanges where the shares of the Company are listed at www.bseindia.com (Scrip code: 531120) and www.nseindia.com (Trading Symbol: PATELENG)

For Patel Engineering Ltd
Sd/-
Shobha Shetty
Company Secretary

Mumbai
July 17, 2017

**S H KELKAR AND COMPANY LIMITED**

CIN No: L74999MH1955PLC009593

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No: +91222164 9163; Fax No: +91222164 9766 Website: www.keva.co.in;
Email Id: investors@keva.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 61st Annual General Meeting ("AGM") of S H Kelkar and Company Limited will be held on Thursday, August 10, 2017 at Indraprastha Hall, 261, Balrajeshwar Road, Valsahall Nagar, Mulund (West), Mumbai - 400080 at 3.30 p.m. IST to transact the business as contained in the Notice convening the AGM which has been sent to all Members at their Registered Addresses or to the e-mail IDs provided by them, together with the Annual Report. A copy of the same is made available on the website of the Company at www.keva.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company is pleased to inform that in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company has provided remote e-voting facility through CDSL Platform which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of the AGM.

E-voting rights of the Members shall be reckoned on the equity shares held by them as on cut-off date i.e. Thursday, August 03, 2017. The e-voting period shall commence on Monday, August 07, 2017 (9.00 a.m. IST) and end on Wednesday, August 09, 2017 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once a vote is cast by the Member, he/she/it shall not be allowed to change it subsequently.

Members who do not opt for e-voting facility can use Ballot Form for voting at the meeting which can be downloaded from the website of the Company at www.keva.co.in.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, August 03, 2017, may obtain the login ID and password by sending a request at voting@cdsl.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

The facility for voting through ballot paper shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com.

NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 and other applicable provisions, if any, of the Act read with Rules framed thereunder and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 04, 2017 to Thursday, August 10, 2017 (both days inclusive) for annual closing and determining the entitlement of the Members to the dividend for the financial year ended March 31, 2017.

Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the AGM, will be paid on or after Thursday, August 10, 2017 to those members whose names appear on the Register of Members as on Thursday, August 03, 2017. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours on Thursday, August 03, 2017 as per the details furnished by the Depositories, viz. National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

By Order of the Board of Directors
of S H KELKAR AND COMPANY LIMITED
CIN: L74999MH1955PLC009593
Sd/-
Deepthi Chandratne
Company Secretary

Place: Mumbai
Date: July 18, 2017

**Prime Urban Development India Limited**

Regd. Office : 110, Avanashi Road, Gandhinagar Post, Tirupur-641 603, Tamil Nadu, India, Tel. No.: +91-421- 430 7800, Fax No.: +91-421-247 1463.
E-mail: companysecretary@ptonline.com; Website: www.ptonline.com
CIN: L70200TZ1936PLC000001

NOTICE OF 80th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 80th Annual General Meeting ("AGM") of Members of the Company will be held on Friday, August 11, 2017 at 3.00 p.m. IST at the Registered Office of the Company situated at 110 Avanashi Road, Gandhinagar Post, Tirupur-641 603, Tamil Nadu to transact the business as set out in the Notice convening the said AGM.

Electronic copies of the Notice of AGM for the year ended March 31, 2017 containing the detailed process and manner of voting by electronic means together with the Annual Report, Proxy Form and Attendance Slip have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.ptonline.com. Notice of AGM and Annual Report for the year ended March 31, 2017 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on July 15, 2017.

In accordance to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer to its Members facility for voting through electronic means on the resolutions proposed to be passed at the AGM, from a place other than the venue of the AGM ("Remote E-voting"). The Company has engaged Central Depository Services (India) Limited ("CDSL"), an agency authorized by the Ministry of Corporate Affairs for providing E-voting platform.

All the Members are informed that:

- The Business set out in the Notice calling the AGM may be transacted by Remote E-voting;
- The Remote E-voting shall commence from 9:00 a.m. IST on August 8, 2017 and shall end at 5:00 p.m. IST on August 10, 2017;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 4, 2017;
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on August 10, 2017;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. August 4, 2017, may obtain the User ID and password for Remote E-voting by sending request at companysecretary@ptonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Member may note that: a) the Remote E-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on August 10, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 facility of Remote E-voting as well as voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website www.ptonline.com and also on the CDSL's website www.evotingindia.com;
- In case of any query/grievance, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com;
- Any grievance connected with Remote E-voting may be addressed to Mr. Krunal Shah, Senior Manager - Legal and Company Secretary at the corporate office of the Company situated at 54, Free Press House, 5th Floor, 215, Free Press Journal Marg, Nariman Point, Mumbai - 400 021 or by way of email sent to companysecretary@ptonline.com.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby also given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 5, 2017 to Friday, August 11, 2017 (both days inclusive), inter-alia, for the purpose of the ensuing AGM and payment of dividend for the year ended 31st March, 2017, if approved by the Members at the AGM.

By Order of the Board of Directors
For Prime Urban Development India Limited
Sd/-

**VOLTAMP TRANSFORMERS LIMITED**

CIN: L31100GJ1967PLC001437

Regd. Office : Makarpura, Vadodara-390014, Gujarat (India)
Phone : +91 265 2642011 / 2642012 / 3041480, Fax : +91 265 2646774 / 3041499
E-mail : voltamp@voltamptransformers.com, Website : www.voltamptransformers.com

NOTICE

Notice is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held at Vadodra Chamber of Commerce & Industry, VCCI Commercial Complex, 2nd Floor, 73, GIDC, Makarpura, Vadodra - 390 010, on Saturday, 12th August, 2017 at 10:00 a.m. to transact the business, as set out in the Notice dated 15th May, 2017.

Notice convening AGM setting out the business to be transacted at the Meeting and the Explanatory Statement attached thereto along with the 50th Annual Report for the FY 2016-17, has been sent electronically to the e-mail IDs of the members who have registered their e-mail IDs with the depositories/company on 17th July, 2017 and physical copies have been dispatched to other members in permitted mode by 17th July, 2017. The Company has also uploaded the Annual Report on its website www.voltamptransformers.com

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 7th August, 2017 to Saturday, 12th August, 2017 (Both days inclusive), for determining the entitlement of the members for payment of dividend.

Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting period commences on Wednesday, 9th August, 2017 (9:00 am) and ends on Friday, 11th August, 2017 (5:00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- 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 of Saturday, 5th August, 2017, shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 5th August, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or vadodara@linkintime.co.in.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Notice of AGM of the Company inter alia indicating the process and manner of e-voting process along with printed Attendance Slip and Proxy Form is available on the NSDL's website <https://www.evoting.nsdl.com> and the Company's website www.voltamptransformers.com.
- Members may go through the instructions for e-voting mentioned in Note No. 13 of the AGM Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com
- Contact details of the person responsible to address the grievances connected with facility for voting by electronic means : Link Intime India Pvt. Ltd. (the Registrar & Share Transfer Agent) B-102 & 103, Shangrila Complex, Opp. Hdfc Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020.
Contact Person : Mr. Alpesh Gandhi / Mr. Brijesh Mahadik, Asst. Vice President / Sr. Executive, Phone : 0265-2356573, 2356794, E-mail : vadodara@linkintime.co.in

By order of the Board

KERALA WATER AUTHORITY - E-TENDER NOTICE

Re-e Tender No.13/2017-18: KJIFB - Special Investment Package -WRD 002-05- CWSS to Ponnani Municipality and adjoining Villages -Package I- Construction of 12 m Dia Well curve pump house, Supplying, Laying testing and Commissioning (1016 mm OD, 10 mm thick) MS Raw water pumping main, Construction & commissioning of 50 MLD (2200 m3/hr) WTP, Sump and allied works, construction of compound wall, Staff Quarters (8 Nos), conference hall, store Building etc. EMD: ₹ 5,00,000/-. Cost of tender form: ₹16,800/-(including Taxes). Last date of submission of Tender: 09/08/2017, 3.00 pm. For details log on to:

www.kwa.kerala.gov.in & www.etenders.kerala.gov.in Sd/-
GL-6/2017-18 Ph: 0483-2734871 Superintending Engineer, PH Circle, Malappuram

PUSHPSONS INDUSTRIES LIMITED

Regd. Off.: B-40, Okhla Industrial Area, Phase-I, New Delhi - 110020

CIN: L74899DL1994PLC059950

Tel: +91-11-41610121 Fax: +91-11-41058461

Email: info@pushpsons.com, website: www.pushpsons.com**NOTICE OF 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Saturday, August 12, 2017 at 11:00 A.M. at 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi - 110030 to transact the business as set out in the Notice sent to the members to their registered address and also by e-mail whose e-mail address is registered with the Company.

The Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 23rd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Wednesday, 9th August, 2017 at 9:00 A.M. and will end on Friday, 11th August, 2017 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 5th August, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper.

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their toll free number: 1800-200-5533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, August 06, 2017 to Saturday, August 12, 2017 (both days inclusive).

For Pushpsons Industries Limited
Sd/-

Pankaj Jain

Director

DIN: 00001923

Place: New Delhi
Date: 17th July 2017

PRISM CEMENT LIMITED

CIN : L26942TG1992PLC014033

Registered Office : 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016
Phone : +91 40 23400218 ; Fax : +91 40 23402249
e-mail : investor@prismcement.com ; website : www.prismcement.com
Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**NOTICE IS HEREBY GIVEN THAT :**

- The 25th Annual General Meeting ("AGM") of **PRISM CEMENT LIMITED** ("the Company") will be held on Wednesday, August 9, 2017 at 11.00 a.m. at National Institute for Micro, Small and Medium Enterprises (ni-msme), Auditorium Hall, 2nd Floor, Training Block, Yousulguda, Hyderabad - 500 045, Telangana, to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- The Notice of AGM, Annual Report along with Attendance Slip have been sent in electronic mode to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.prismcement.com. Physical copy of the Notice of AGM, Annual Report along with Attendance Slip have been sent to all other members at their registered address in the permitted mode. The despatch of Annual Report together with the Notice of AGM either by e-mail or physical copy has been completed on July 15, 2017.

मुंबई मुंबई, मंगळवार, दि. १८ जुलै २०१७

आधी तर त्याच्या हटकल्यानंतर ते बाहेर गेले. थोडाहीत लगावली.... नंतर एक जण सिनेमागृहात प्रिया बेडे यांनी सांगितले परत आला. माझ्या खूचीपासून फ्री, बुशनिवारी मुलीसोबत मी एक खूची सोडून तो बसला. सिनेमा पाहायला गेले होते. तो माझ्या कमरेला स्पर्श करत आरोपी आणि त्याचे तीन असल्याचे लक्षात आल्याचे

बँक ऑफ इंडिया
Bank of India BOI
Relationships beyond banking
महालक्ष्मी शाखा : ८ अ, भुलाभाई देसाई रोड, महालक्ष्मी, मुंबई-४०००२६.
दुरध्वनी - २३५११५९९, २३५२६०९५, २३५२६६३५, २३५१६०३७. फॅक्स - ०२२-२३५२०४०२.
ई-मेल : Mahalaxmi.MumbaiSouth@bankofindia.co.in
वेबसाईट : www.bankofindia.com

ताबा सूचना
(स्थावर मालमतेकरीता)
सिक्कुरीटायझेशन अँड रिक्स्ट्रक्चर ऑफ फिनान्शियल असेट्स अँड एनफोर्समेंट ऑफ सिक्कुरिटी इंटरस्ट अँड २००२च्या कलम १३ (४) अंतर्गत बँकेकडे तारण असलेल्या प्रतीभुतीचा ताबा.
मे. वेस्टर्न डिस्ट्रीब्युटर्स आणि त्यांचे भागीदार
१) श्री. विपुल लक्ष्मीचंद मारु
२) श्रीमती प्रीति विपुल मारु
३) श्री. महेश अमृतलाल संघवी
४) श्रीमती मालती महेश संघवी
ए-१, सत्यम को.ऑप.ही.सोसायटी लि., स्टेशन रोड, दंडवत हॉस्पिटल, निळमोरे, नालासोपारा (प), -४०१२०३.

ज्याअर्थी,
खालील स्वाक्षरीकर्ता हे सिक्कुरीटायझेशन अँड रिक्स्ट्रक्चर ऑफ फिनान्शियल असेट्स अँड एनफोर्समेंट ऑफ सिक्कुरिटी इंटरस्ट अँड २००२ अंतर्गत बँक ऑफ इंडिया, ८ अ, भुलाभाई देसाई रोड, महालक्ष्मी, मुंबई-४०००२६ चे प्राधिकृत अधिकारी आहेत आणि सिक्कुरिटी इंटरस्ट (एनफोर्समेंट) कलम, २००२ च्या नियम ८ सहवाचिता कलम १३(२) अन्वये असलेल्या अधिकारांतर्गत त्यांनी २५.०४.२०१७ रोजी वितरीत केलेल्या मागणी सूचनेनुसार आणि १२.०५.२०१७ रोजी वृत्तपत्र प्रकाशन नुसार कर्जदार मे. वेस्टर्न डिस्ट्रीब्युटर्स, श्री. विपुल लक्ष्मीचंद मारु, श्रीमती प्रीति विपुल मारु, श्री. महेश अमृतलाल संघवी, श्रीमती मालती महेश संघवी आणि त्यांचे भागीदार यांना सदर सूचना प्राप्त तारखेपासून ६० दिवसांच्या आत देय रक्कम रु. १,२९,९९,९७७.२३ (रुपये एक कोटी एकोणतीस लाख नव्याणव हजार नऊशे सत्ताहत्तर आणि पैसे तेवीस फक्त) अधिक त्यावरील व्याज जमा करण्यास सांगण्यात आले होते.

कर्जदार / जामीनदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार / जामीनदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी सदर कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाच्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकारांतर्गत खाली नमूद केलेल्या मालमतेचा ताबा १४ जुलै, २०१७ रोजी घेतलेला आहे.
विशेषतः कर्जदार/जामीनदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमतेसह कोणताही व्यवहार करू नये आणि सदर मालमतेसह व्यवहार केलेला असल्यास त्यांनी बँक ऑफ इंडिया यांच्याकडे रु. १,२९,९९,९७७.२३ (रुपये एक कोटी एकोणतीस लाख नव्याणव हजार नऊशे सत्ताहत्तर आणि पैसे तेवीस फक्त) अधिक त्यावरील व्याज, शुल्क व अधिभार जमा करावे.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, कायद्याच्या कलम १३चे उपकलम (८) च्या तरतुदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

स्थावर मालमतेचे वर्णन
१) दुकान क्र. सी-१०, तळमजला, सत्यम कॉम्प्लेक्स रोड, निळमोरे, नालासोपारा (प), ठाणे-४०१२०३, सर्व्हे क्र. ८७ (भाग), गांव निळमोरे, तालुका वसई, जि. ठाणे, येथील श्री. विपुल लक्ष्मीचंद मारु यांच्या मालकीच्या मालमतेचे सर्व भाग व खंड.
२) डी-८, तळमजला, सत्यम कॉम्प्लेक्स स्टेशन रोड, निळमोरे, नालासोपारा (प), ठाणे-४०१२०३, सर्व्हे क्र. ८७ (भाग), गांव निळमोरे, तालुका वसई, जि. ठाणे, येथील श्रीमती प्रीति विपुल मारु यांच्या मालकीच्या मालमतेचे सर्व भाग व खंड.
३) दुकान क्र. डी-७, तळमजला, सत्यम कॉम्प्लेक्स स्टेशन रोड, निळमोरे, नालासोपारा (प), ठाणे-४०१२०३, सर्व्हे क्र. ८७ (भाग), गांव निळमोरे, तालुका वसई, जि. ठाणे, येथील श्रीमती प्रीति विपुल मारु यांच्या मालकीच्या मालमतेचे सर्व भाग व खंड.
४) दुकान क्र. डी-६, तळमजला, सत्यम कॉम्प्लेक्स स्टेशन रोड, निळमोरे, नालासोपारा (प), ठाणे-४०१२०३, सर्व्हे क्र. ८७ (भाग), गांव निळमोरे, तालुका वसई, जि. ठाणे, येथील श्रीमती प्रीति विपुल मारु यांच्या मालकीच्या मालमतेचे सर्व भाग व खंड.

आपले विश्वासू
बँक ऑफ इंडियाकरीता
सही/-
(एम.एस.खान)
दिनांक : १४.०७.२०१७
ठिकाण : मुंबई

एस एच केळकर अँड कंपनी लिमिटेड Keva
नोंदणीकृत कार्यालय: देवकरण मेन्शन, ३६, मंगलदास रोड, मुंबई-४०००२२
कॉर्पोरेट कार्यालय: लाल बहादूर शास्त्री मार्ग, मुंबई (प), मुंबई-४०००८०
सीआयएन: एल७४९९९एमएच१९५५पीएलसी००९५९३
दूर.क्र.: +९१-२२-२५६४९९६३, फॅक्स: +९१-२२-२५६४९७६६
वेबसाईट: www.keva.co.in ई-मेल: investors@keva.co.in

वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, एस एच केळकर अँड कंपनीची ६९वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार दि. १० ऑगस्ट, २०१७ रोजी इंदूरप्रस्थ हॉल, २६१, बाळराजेश्वर रोड, वैशाली नगर, मुंबई (प), मुंबई-४०००८० येथे दु. ३.३० वा (भा.प्र.वे.) सर्व सदस्यांना त्यांच्या नोंद पत्त्यावर किंवा त्यांनी दिलेल्या ई-मेलवर वार्षिक अहवालासह पाठविण्यात आलेल्या एजीएम घेण्याच्या सूचनेत नमूद विषयांवर विमर्श करण्याकरीता होणार आहे. याची प्रत कंपनीच्या www.keva.co.in आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com या वेबसाईटवर उपलब्ध आहे. कंपनीने सूचित केले आहे की, कंपनी कायदा, २०१३ चे कलम १०८ (कायदा) आणि कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१५ चे नियम २० आणि सेबी (लिस्टिंग ऑव्झिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ (सेबी रेग्युलेशन्स) च्या नियम ४४(१) आणि ४४(२) च्या तरतुदी नुसार एजीएमच्या सूचनेत नमूद ठरावांवर विद्युत स्वरूपाने सदस्यांना त्यांचे मत देता येण्याकरीता सीडीएसएलच्या माध्यमातून सीमोट ई-वोटिंग सुविधा दिली गेली आहे.

निश्चित दिनांक अर्थात गुरुवार, ३ ऑगस्ट, २०१७ रोजी सदस्यांद्वारे घाणर समभागावर त्यांचे ई-वोटिंग अधिकार असतील. ई-वोटिंग कालावधी सोमवार ०७ ऑगस्ट, २०१७ (स. ९.०० वा. भा.प्र.वे.) रोजी प्रारंभ होईल आणि बुधवार, ०९ ऑगस्ट, २०१७ रोजी (सायं. ५.०० वा. भा.प्र.वे.) समाप्त होईल. तदनंतर सीडीएसएल द्वारे ई-वोटिंग बंद केले जाईल. सदस्यांद्वारे दिलेले मत पुढे कोणत्याही स्थितीत बदलता येणार नाही.

ज्या सदस्यांनी ई-वोटिंग सुविधेचा पर्याय घेतलेला नाही त्यांनी समेत मतदानाकरीता बॅलेट फॉर्म वापरावे जे कंपनीच्या www.keva.co.in या वेबसाईटवरून डाऊनलोड करता येतील.

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला असेल आणि निश्चित तारीख अर्थात गुरुवार, ०३ ऑगस्ट, २०१७ रोजी भागधारणा घेतली असेल त्यांनी voting@cdsl.co.in वर विनंती पाठवून ऑनलाईन आयडी व पासवर्ड प्राप्त करावा. तथापि, एखादी व्यक्ती सीडीएसएलसह ई-वोटिंग करिता यापूर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्याकरीता विद्यमान युजर आयडी व पासवर्ड वापरावा.

बॅलेट पेपरने मतदानाची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि एजीएमपूर्वी ज्यांनी सीमोट ई-वोटिंगने त्यांचे मत दिले आहे त्यांना एजीएम मध्ये उपस्थित राहता येईल परंतु ज्यांना पुन्हा मत देण्याचा अधिकार नसेल. सदस्याने दोन्ही पद्धतीने मत दिल्यास ई-वोटिंगने दिलेले मत प्राधान्य धरले जाईल आणि बॅलेटने दिलेले मत अवैध ठरेल.

ई-वोटिंग बाबत काही प्रश्न असल्यास सदस्यांनी helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा evotingindia.com वर सदस्यांकरीता उपलब्ध ई-वोटिंग युजर मॅन्युअल व सदस्यांकरीता असलेले फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यूज)चा संदर्भ घ्यावा.

पुढे सूचना देण्यात येत आहे की, कायद्याच्या कलम ९१ व इतर लागू तरतुदी आणि त्यातील नियमांतर्गत आणि सेबी रेग्युलेशन्सच्या नियम ४२ नुसार वार्षिक समामीनिमित्त आणि ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय वर्षाकरीता लाभशासक सदस्यांच्या पात्रता निश्चितीकरीता शुक्रवार ०४, ऑगस्ट, २०१७ ते गुरुवार, १० ऑगस्ट, २०१७ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कायद्याच्या तरतुदीनुसार एजीएम मध्ये लाभशासक घोषित झाल्यास संचालक मंडळद्वारे शिफारसीनुसार लाभशासक गुरुवार, १० ऑगस्ट, २०१७ रोजी किंवा तदनंतर, ज्या सदस्यांची नावे गुरुवार, ०३ ऑगस्ट, २०१७ रोजी सदस्य नोंद पुस्तकात नमूद आहेत त्यांना देण्यात येईल. विद्युत स्वरूपात भागधारणा असल्यास डीपॉझिटरीज जसे नॅशनल सिक्कुरिटीज डीपॉझिटरी लिमिटेड (एनएसडीएल)/सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे सादर करण्यात आलेल्या तपशीलानुसार गुरुवार, ०३ ऑगस्ट, २०१७ रोजी कार्यालयीन वेळ समाप्ती होताना लाभार्थी मालकीच्याच्या आधारवर देय असलेले लाभशासक देण्यात येईल.

संचालक मंडळाच्या आदेशान्वये
एस एच केळकर अँड कंपनी लिमिटेड
सीआयएन : एल७४९९९एमएच१९५५ पीएलसी००९५९३
सही/-
दिनांक : मुंबई
दिनांक : १८ जुलै, २०१७

account, investors can avail the same. For further details check section on ASBA below.

PLEASE NOTE THAT IN ACCORDANCE WITH THE PROVISIONS OF SEBI CIRCULAR BEARING NUMBER CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015, ALL APPLICANTS SHALL MANDATORILY MAKE USE OF ASBA FACILITY AND MUST MANDATORILY INVEST THROUGH THE ASBA PROCESS.

PROMOTER OF OUR COMPANY: MR. SUDHAKAR P SONAWANE

LISTING: The Equity Shares offered through Prospectus are proposed to be listed on the NSE EMERGE. Our company has received an In-Principle approval letter dated 8th May, 2017 from NSE for using its name in offer document for listing of our shares on the EMERGE Platform of NSE. For the purpose of this issue, the designated Stock Exchange will be the National Stock Exchange of India Limited ("NSE").

SEBI: Since the Issue is being made in terms of Chapter XB of the SEBI (ICDR) Regulations 2009, the Draft Offer Document is not filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However investors may refer to the entire Disclaimer Clause of SEBI on page 224 of the Prospectus.

DISCLAIMER CLAUSE OF NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited ("NSE") should not in any way be deemed or construed that the Prospectus has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of NSE.

IPO GRADING: Since the issue is being made in terms of Chapter XB of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading agency.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF OUR COMPANY: The object clauses of the Memorandum of Association of our Company enable us to undertake the activities of buying, Acquiring, Using, Developing and Selling Software & System Packages thereof and Computer Hardware Assembling and to provide facilities and services for imparting knowledge, skills to impart and facilitate knowledge on computerized Environment & Infrastructure, formulation formatting and use of Data Based Management System (D.B.M.S.), Career Counseling & Guidance, System Analysis, Documentation and Networking Facilities, Trading in Electronics, Selling of Software, Imparting training and Delivery of Knowledge on various segments, sectors of education, knowledge and skills.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: Authorized share capital of Rs. 500.00 Lacs divided in to 50,00,000 Equity Shares of Face value of Rs. 10 each, Issued, subscribed and paid up share capital prior to issue is Rs. 210.68 Lacs divided in to 21,06,806 Equity Shares of Rs. 10/- each, Proposed post issue paid up share capital Rs. 288.68 Lacs divided in to 28,86,806 Equity shares of Rs. 10/- each.

LIABILITY OF MEMBERS: The Liability of the members of the Company is limited.

SIGNATORIES TO MOA AND AOA:

ORIGINAL SIGNATORIES		CURRENT PROMOTER	
Name	No. of Shares	Name	No. of Shares
Sudhakar P. Sonawane	10	Sudhakar P. Sonawane	18,55,900
Sangeeta S. Sonawane	10		

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 NAVIGANT CORPORATE ADVISORS LIMITED 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai-400 059. Tel No. +91-22-6560 5550 Email Id: navigant@navigantcorp.com Investor Grievance Email: info@navigantcorp.com Website: www.navigantcorp.com SEBI Registration Number: INM000012243 Contact Person: Mr. Sarthak Vijlani	LINK Intime LINK INTIME INDIA PRIVATE LIMITED C-101, 1 st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083 Tel: +91-22-4918 6000 Fax: +91-22-4918 6060 Email Id: keerti ipo@linkintime.co.in Investor Grievance Email: keerti ipo@linkintime.co.in Website: www.linkintime.co.in SEBI Registration Number: INR000004058 Contact Person: Ms. Shanti Gopalkrishnan	Mr. Mahipal Singh Chouhan 65/2823, Ashadeep CHS Ltd. Gandhi Nagar, Near MIG Cricket Club, Bandra (East), Mumbai - 400051 Tel: + 91-22-26550480 Email: csmahipal@keerti.org Investors can contact the Compliance Officer or the Registrar in case of any pre-Issue or post-Issue related problems, such as non-receipt of letters of allotment, credit of allotted Equity Shares in the respective beneficiary accounts and refund orders, etc.

Availability of Prospectus: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.nseindia.com, the website of LM at www.navigantcorp.com and website of Issuer Company at www.keerti.org

Availability of Application form: Application forms can be obtained from the Issuer Company: Keerti Knowledge and Skills Limited, Lead Manager: Navigant Corporate Advisors Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.nseindia.com

Applications Supported by Blocked Amount (ASBA): All investors in this Issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and How to Apply, please refer to the details given in application forms and abridged prospectus and also please refer to the section "Issue Procedure" on page 243 of the Prospectus.

BANKER TO THE ISSUE: INDUSIND BANK LIMITED

For Keerti Knowledge and Skills Limited
On behalf of the Board of Directors
Sd/-
Sudhakar P. Sonawane
Managing Director

Place: Mumbai
Date: 17th July, 2017

KEERTI KNOWLEDGE AND SKILLS LIMITED is proposing, subject to market conditions and other considerations, a public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai, Maharashtra. The Prospectus is available on the website of the SEBI at www.sebi.gov.in and the website of the Lead Manager at www.navigantcorp.com and website of Issuer Company at www.keerti.org
Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the section titled "Risk Factors" of the Prospectus, which has been filed with ROC.
The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.