SAL

SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 I E-mail : info@shahalloys.com

10.09.2018

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SHAHALLOYS

SUB: Submission of Newspaper Notice for 28th AGM.

In compliance with Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith notice published on Saturday, 8 September, 2018 in the Newspaper, informing 28th Annual General Meeting of the Company scheduled to be held on Saturday 29, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

Authorised Signatory

Encl.: As above

Hackathon 2018: Participants to solve industrial problems

EXPRESS NEWS SERVICE
AHMEDABAD, SEPTEMBER 7

MINIMISING THE transportation cost of raw milk for dairy plants, temperature regulator for solar water heaters and dust repellent rubber paint are among the many challenges that students, innovators and start-ups will attempt to solve during the 'Gujarat Industrial Hackathon 2018'.

The Hackathon, being organised by the Student Start-up and Innovation Policy (SSIP) launched in January 2017, will be inaugurated by Chief Minister Vijay Rupani on September 10.

"The objective of the hackathon is to nurture youths and give them exposure to real life challenges so they can orient their approach to become innovators. The department of higher and technical education has approached various MSMEs, large industries, corporates and public sector enterprises and allied organisations for scouting real-life digital challenges being faced by the industry," Principal Secretary Higher and Technical education Anju Sharma said.

A total of 159 industries from 21 districts of the state have shared 250 challenges faced by them. Other than these, 10 corporates, 23 large industries, 52 medium enterprises, nine PSUs and 108 small industries have also come forward and shared their digital problem statements.

According to organisers, some of the challenges that will be put up for the participants include application of Geographic Information System (GIS) for power industry, removal of colour causing chemicals at effluent treatment plants, tracking real data for film promotion, automatic irrigation system and Artificial Intelligence based material movement and handling.

Interested students can registered their teams through the hackathon portal. The shortlisted teams will further work to participate in regional level hackathon and grand finale.

Students of any stream in any academic campus in the state, alumni who graduated in the last five years, student innovators, start-ups as per SSIP mandate and students from schools can participate in the GIH 2018.

"In the very first year of our start-up policy, we financially supported 540 student innovations for prototyping, 351 for patent filing and nurtured 51 student start-ups. Total 74 universities and institutes have received Rs 8.5 crore financial grants," Education Minister Bhupendrasinh Chudasama said.

WITH 74% RAINFALL SO FAR

State dry with most dams only half full

GOPAL KATESHIYA
RAJKOT, SEPTEMBER 7

WITH THE south-west monsoon in its last phase and the state having received only 74 per cent average rainfall so far, reservoirs in the state have an average 49 per cent live storage against their designed capacity.

According to state government figures, many major dams in Saurashtra and north Gujarat regions have little live storage.

As on September 5, the Saurashtra region had received only 72 per cent of its storage rainfall, filling the 138 dams in the region only up to 44.87 per cent of their cumulative capacity.

Out of these 138 dams, 21 are almost dry with less than 10 per cent water of their designed live storage capacity. These include Demi-II, Brahmani-II, Aji-IV, Rangmati, Falku, Dhari, Ranghola, Rajaval, Prempara, Bhimdad, Ghelo-I and Limabali dams among others .

Only 12 dams in the Saurashtra region are full to their capacity, with nine of these — Dhatarvadi, Bagad, Rojki, Hiran-II, Machhundri, Madhuvanti, Ozat-II, Ozat weir-Vanthali and Hiran-I — located in the coastal areas of Amreli, Bhavnagar, Gir Somnath and Junagadh districts which were hit by torrential rain in early July.

The biggest reservoir of the region, Shetrunji dam, is filled up to 44.70 per cent of its capacity. Similarly, Bhadar, a major irrigation scheme in the region, is filled up to only around 50.80 per cent.

Many districts in the region are running a very high deficit of rainfall with agriculture in many parts of the water-starved region being rain-fed.

With just 42.49 per cent rainfall so far, the north Gujarat region is worse off.

The 15 dams in the region have received only 43.13 per cent water of their storage capacity. With 21.70 per cent and 31.19 per cent, Dantiwada and Dharoi dams in the region have very little water available for irrigation. None of the 15 major dams in the region is full to its capacity. The dams have a cumulative gross storage of 656.43 million cubic metre (MCM) against their designed capacity of 1,922.26 MCM.

Meanwhile, dams in south Gujarat are almost half empty.

The total gross storage in the 13 dams of the region, with seven filled up to their maximum capacity, is merely 4,461.11 MCM against the designated capacity of 8,624.78 MCM.

Ukai dam is full only 46.65 per cent of its capacity as its catchment area did not witness an intense rainfall activity.

Sardar Sarovar dam is filled only up to 60.59 per cent. As on September 7, the dam had gross storage of 8,328 MCM against it designed capacity of 15,760 MCM.

On the contrary, central Gujarat is best placed in terms of water availability in dams with its 17 dams presently holding 86.56 per cent of gross storage. They have 2,031.83 MCM in gross storage against the designed capacity of 2,347.37 MCM.

Of the 17 reservoirs, five — Wanakbori, Hadaf, Kabutari, Umaria and Edalwada — are full to their maximum capacity.

With these 17 reservoirs, only 24 of the total 204 major dams in the state are full, with most of the overflowing dams being located in the coastal districts of the state.

WATER LEVEL IN MAJOR DAMS IN THE STATE

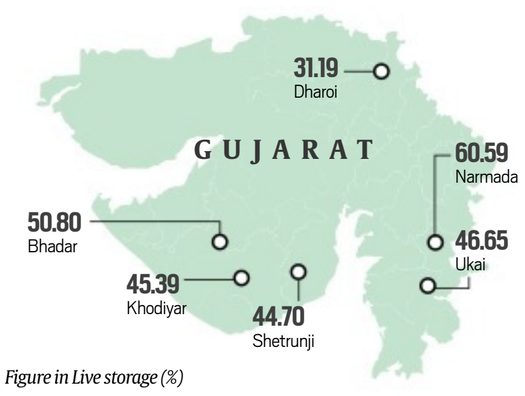


Figure in Live storage (%)

POOJAWESTERN METALIKS LIMITED
Corporate Identity Number (CIN): U27320GJ2016PLC094314
Regd Office: Plot No.1, Phase II, GIDC, Dared, Jamnagar, Gujarat - 361004, India
Tel No: - 288-2730088, Website: www.poojametal.com, Email-info@poojametal.com

NOTICE OF THE 2ND ANNUAL GENERAL MEETING OF THE COMPANY AND BOOK CLOSURE

Notice is hereby given that the **2nd (Second) Annual General Meeting (AGM)** of **Poojawestern Metaliks Limited** ("The Company") will be held on **Saturday, September 29, 2018, at 11.00 A.M.** at the registered office of the company situated at Plot No. 1, Phase II, GIDC, Dared Jamnagar - 361004 to transact the Ordinary and Special Businesses as set out in the Notice of **2nd Annual General Meeting**.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 22, 2018** to **Saturday, September 29, 2018** (both days inclusive) for the purpose **of 2nd Annual General Meeting** of the Company and same will be re-opened from **Sunday, September 30, 2018** onwards.

Electronic copies of the Notice of the **2nd Annual General Meeting** and the **Annual Report** of the Company for the **Financial Year 2017-18** were sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same were sent to all other members at their registered address in the permitted mode.

Members of the Company is requested to take note that in pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in Notice of **2nd (Second) Annual General Meeting**. However, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.

The Notice of the **2nd Annual General Meeting** as well as Annual Report for the **Financial Year 2017-18** is also Available on the Company's website on **www.poojametal.com**

In case you have any queries regarding **Annual General Meeting**, you may write an email to **info@poojametal.com**

For, POOJAWESTERN METALIKS LIMITED
Sd/-
Sunil Panchmatiya
Chairman & Managing director
DIN: 02080742

Place : Jamnagar
Date : September 05, 2018

AUNDE INDIA LIMITED
CIN: L17120DN1997PLC000196
Registered Office: Plot No. 146, Waghdhara Village Road, Dadra - 396193, Union Territory of Dadra &Nagar Haveli.
Website: www.aundeindia.com, E-mail: investors@aundeindia.com
Tel: 0260 6632605 - Fax: 0260 2668501

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the Members of the Company will be held on Thursday, 27th September, 2018 at Conference Room, Aunde India Limited, Plot No. 146, Waghdhara Village Road, Dadra - 396 193, Union Territory of Dadra & Nagar Haveli at 11.00 a.m. to transact the business mentioned in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail address registered with Depository Participant.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 21st Annual General Meeting of Aunde India Limited which will be held on 27th September, 2018.

Members may also take note of the following:

1. Date of Completion of sending of notices for e-voting :Tuesday, 4th September, 2018;
2. Date and time of e-voting: commences at 9.00 a.m. on Monday, 24th September, 2018 and ends on Wednesday, 26th September, 2018, at 5.00 p.m.;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 20th September, 2018, are entitled to vote on the Resolutions set forth in the Notice.
4. The Notice of AGM is also available on the website of The Company **www.aundeindia.com**

Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through physical ballot, for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote.

For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company:
Mr. Akram Sati
Company Secretary
Email: investors@aundeindia.com
Ph: +91 22 4351 4444

By Order of the Board
For Aunde India Limited
Sd/-
Akram Sati
Company Secretary

Place : Mumbai
Date : 05-09-2018

NORRIS MEDICINES LIMITED
CIN No.: L24230GJ1990PLC086581
Regd Off: 801/P, GIDC Estate, Ankleshwar, 393002, Gujarat
Phone: 02646-223462 **Fax:** 02646 -250126
Website: www.norrispharma.com
Email: contact@norrispharma.com

NOTICE FOR E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting of the members of the Company will be held at Registered Office of the Company situated at Plot No. 801/P, GIDC Industrial Estate, Ankleshwar- 393002 on Saturday, the 29th day of September, 2018 at 11:30 a.m. to transact the Business as set out in the Notice of 27th AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2017-18. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of Remote E-voting: 26th September, 2018, 9.00 A.M.
2. Date and time of end of Remote E-voting: 28th September, 2018, 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 28th September, 2018, 5.00 P.M.
4. Cut-off date: 22nd September, 2018.
5. 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; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.norrispharma.com, website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com and Corporate Announcement section of Stock Exchange website www.bseindia.com.

In case of any queries, 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

For **Norris Medicines Limited**
Sd/-
Vinay Rana
Company Secretary

Place: Ankleshwar
Date: September 8, 2018

Shah Alloys Limited
Regd Office: 5/1, Shreeji House, B/h
M. J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej,
Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111
CIN: L27100GJ1990PLC014698
Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com .

NOTICE

Notice is hereby given that the 28th Annual General Meeting **("28th AGM")** of the Company will be held on **Saturday, 29th September, 2018 at 12.00 Noon at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad – 380 060** to transact the business as set out in the Notice of the 28th AGM. The said notice and Annual Report has been sent electronically to the members to their email address as registered with Depository Participants. Physical copy of the notice of AGM and Annual Report has been sent to other members at their registered address. These documents are also available on the Company's Website **www.shahalloys.com** and the relevant documents pertaining to the business to be transacted in the AGM are available for inspection at the Registered office of the company between 11:00 a.m.to 2:00 p.m. on all working days till the date of the ensuing AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Register of Members and Share Transfer Books of the company shall remain closed from **Friday, 14th September, 2018 to Monday, 1st October, 2018 (both days inclusive)** (both days inclusive) for the purpose of the AGM of the Company.

The e-voting period commences on 26th September, 2018 at 10.00 a.m. and ends on 28th September, 2018 at 5.00 p.m. During this period the shareholders of the Company holding shares either in Physical form or in dematerialised from, as on cut-off date i.e. 22nd September 2018, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Shri Kamlesh. M. Shah, Practicing Company Secretary (C.P. No. 2072) to act as scrutinizer for conducting the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions of (FAQs) and e-voting user manual for members available under help section of **http://www.evotingindia.com** or write an email to **helpdesk.evoting@cdslindia.com**

By the order of the Board,
for, Shah Alloys Limited
Sd/-
Jt. Managing Director

Date: 07.09.2018
Place: Santej

GUJARAT APOLLO INDUSTRIES LIMITED
Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732
Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380009
CIN : L45202GJ1986PLC009042, www.apollo.co.in

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

Notice is hereby given that **31st Annual General Meeting** of the Members of the Company will be held on **Saturday, 29th September, 2018** at **4.00 p.m.** at the Registered office of the Company situated at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana–382732 to transact the business as mentioned in the Notice convening the Meeting being sent to the shareholders separately.

The Company has on **6th September, 2018** completed the dispatch of the physical copies of the Notice of **31st AGM**, Annual Report containing audited accounts for the year ended **31st March, 2018** and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated **11th August, 2018**. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. Ashish Shah – Proprietor of M/s. Ashish Shah & Associates, Practicing Company Secretaries, Ahmedabad, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on **Wednesday, 26th September, 2018 (9.00 A.M)** and ends on **Friday, 28th September, 2018, (5.00 P.M)**. The e-voting module shall be disabled by CDSL, for voting thereafter. 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 as on the cutoff date which is **Saturday, 22nd September, 2018**. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on **31st August, 2018**.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. **Saturday, September 22, 2018** only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. **Saturday, September 22, 2018**, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the **AGM** uploaded at our website **http://www.apollo.co.in/** and on CDSL **website www.cdslindia.com**.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all businesses specified in the notice dated **11th August, 2018**.

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. For details relating to remote e-voting, please refer to the Notice of the **AGM**. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e- voting user manual for Shareholders available at the Help section of **www.evotingindia.com** or write an email to **helpdesk.evoting@cdslindia.com** or may contact at the following address: Central Depository Services (India) Limited (CDSL), P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001.

For any queries /grievances if any regarding e-voting procedure, members are requested to contact Ms. Neha Shah, Company Secretary of the Company at the registered office of the Company situated at Block No. 486, 487, 488, Mouje Dholasan, Taluka & District Mehsana – 382732 or through an e-mail send at **cs@gapollo.net** or at phone no. 079-26444597. Once a vote on resolution is cast and submitted, the members shall not be allowed to change it subsequently.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing regulations, the Register of Members and the share transfer book of the Company shall remain closed from **Saturday, 22nd September, 2018 to Saturday, 29th September, 2018** (both the days inclusive) for the purpose of said Annual General Meeting and for payment of final dividend, if approved at the ensuing **Annual General Meeting**.

For, GUJARAT APOLLO INDUSTRIES LIMITED
Sd/- CS Neha Chikani Shah
Company Secretary
[M'ship No :A25420]

Place : Ahmedabad
Date : 07.09.2018

FAZE THREE LIMITED
CIN:L99999DN 1985PLC000197
Registered Office: Survey No. 380/1,KhanvelSilvassa Road, Village Dapada,Dapada, Dadar Nagar Haveli 396230.
Website: www.fazethree.comEmail: investors@fazethree.com
Tel: 022 43514434 Fax: 0260 2668501

NOTICE OF 33RD AGM

Notice is hereby given that 33rd Annual General Meeting of the Members of the Company will be held on Thursday, 27th September, 2018 at Conference Room, Plot No. 146, Waghdhara Village Road, Dadra 396 193, Union Territory of Dadra & Nagar Haveli at 10.00 a.m. to transact the business mentioned in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail address registered with Depository Participant.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 33rd Annual General Meeting of Faze Three Limited which will be held on 27th September, 2018.

Members may also take note of the following:

1. Date of completion of sending of notices for e-voting: Tuesday, 4th September, 2018;
2. Date and time of e-voting: commences at 9.00 a.m. on Monday, 24th September, 2018 and ends on Wednesday, 26th September, 2018, at 5.00 p.m.;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 20th September, 2018, are entitled to vote on the Resolutions set forth in the Notice.
4. The Notice of AGM is also available on the website of the Company **www.fazethree.com**

Incase a person has become a member of the Company after dispatch of the Notice but on or before the cut-off date i.e. 20th September, 2018, may obtain his/ her login details for remote e-voting by sending an email to **evoting@nsdl.co.in.**

Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through ballot form for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote. For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company:
Mr. Ankit Parekh
Company Secretary
Email: investors@fazethree.com
Ph: +91 22 4351 4434

By Order of the Board
For Faze Three Limited
Sd/-
Ankit Parekh
Company Secretary

Place : Mumbai
Date : 05-09-2018

S.A.L. STEEL LIMITED
Regd. Off: 5/1, Shreeji House,
B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Admin office: Corporate House, Sola- Kalol Road,
Santej, Ta. Kalol, Dist: Gandhinagar: 382721
CIN: L29199GJ2003PLC043148,
Ph: 02764-661100, Fax: 02764 – 661111,
Web: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("15th AGM") of the Company will be held on Saturday, 29th September, 2018 at 10.00 a.m. at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad – 380 060 to transact the business as set out in the Notice of the 15th AGM. The said notice and Annual Report has been sent electronically to the members to their email address as registered with Depository Participant. Physical copy of the notice of AGM and Annual Report has been sent to other members at their registered address. These documents are also available on the Company's Website www.salsteel.co.in and the relevant documents pertaining to the business to be transacted in the AGM are available for inspection at the Registered office of the company between 11:00 a.m. to 2:00 p.m. on all working days till the date of the ensuing AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Register of Members and Share Transfer Books of the company shall remain closed from Friday, 14th September, 2018 to Monday, 1st October, 2018 (both days inclusive) (both days inclusive) for the purpose of the AGM of the Company.

The e-voting period commences on 26th September, 2018 at 10.00 a.m. and ends on 28th September, 2018 at 5.00 p.m. During this period the shareholders of the Company holding shares either in Physical form or in dematerialised from, as on cut-off date i.e. 22nd September 2018, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Shri Kamlesh. M. Shah, Practicing Company Secretary (C.P. No. 2072) to act as scrutinizer for conducting the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions of (FAQs) and e-voting user manual for members available under help section of **http://www.evotingindia.com** or write an email to **shyam.kumar@karvy.com**.

By the order of the Board,
for, S.A.L. Steel Ltd
Sd/-
Nirajkumar Jain
Company Secretary

Date: 07.09.2018
Place: Santej

RADHEY TRADE HOLDING LIMITED
Corporate Identity Number (CIN): L67120GJ1981PLC103918
Regd Office: Digvijay Plot, Street No. 51 Opposite Makhicha Nivas, Jamnagar -361005; Tel: +91-288-2661942
Email: info@rholdings.org; Web: www.rholdings.org

NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the **37th (Thirty Seventh) Annual General Meeting (AGM)** of **Radhey Trade Holding Limited** ("The Company") will be held on **Saturday, September 29, 2018** at **11.30 a.m.** at the registered office of the Company situated at Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar -361005 to transact the Ordinary Businesses and Special Businesses as set out in the notice of **37th AGM**.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 22, 2018 to Saturday, September 29, 2018** (both days inclusive) for the purpose of **37th Annual General Meeting** of the Company.

1. Electronic copies of the Notice of the 37th AGM and the Annual Report of the Company for the **Financial Year 2017-18** have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode.
2. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the **AGM** (remote E-voting) on all resolutions set forth in the Notice of **37th AGM**. The Company has engaged the services of Central Depository Services (India) Limited as the E-voting agency. All the members are informed that;
   A. The Ordinary Businesses and Special Businesses as set out in the notice of **37th AGM** may be transacted through voting by electronic means.
   B. The Remote E-voting will begin on **Wednesday, September 26, 2018 (09:00 a.m.)** and ends on **Friday, September 28, 2018 (05:00 p.m.).**
   C. The cut-off date for determining the eligibility to vote by electronic means or at **30th AGM is Saturday, September 22, 2018**.
   D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of **AGM** and holding shares as on the cut-off date i.e. **Saturday, September 22, 2018**, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com**.
   E. Members may note that a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting 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 polling paper shall be made available at the **37th AGM**; c) the members who have cast their vote by remote e-voting prior to the **37th AGM** may also attend the **37th 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
3. The Notice of the **37th AGM** as well as **Annual Report** for the **Financial Year 2017-18** is also available on the Company's website **www.rholdings.org** and the notice of **37th AGM** on website of e-voting agency **www.evotingindia.com.**
4. In case of any queries, 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**. Members may also write an e-mail to **info@rholdings.org** or may call on **Tel : +91-288-2661942** for any further clarification.

For, RADHEY TRADE HOLDING LIMITED
Sd/-
Rahul sharma,
Managing Director
DIN: 03258779

Place : Jamnagar
Date : September 05, 2018

JECO EXPORTS & FINANCE LIMITED

CIN: L51109WB1982PLC035005
Registered office: Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115,
Phone No: +91 33 2553 3160/ 2523 2443 Email id: accounts1@camcoindia.com;
Website: www.jecoexports.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of Jeco Exports & Finance Limited will be held on Friday, 28th Day of September 2018 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata- 700115, at 02:00 P.M. to transact the Ordinary Business as set out in Notice of AGM.

The Company has completed the dispatch of Annual Report for the financial year 2017-18, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2018 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Depository Services Limited from a place other than venue of AGM (remote e-voting). The Members are further informed that:

a) The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
b) The period for remote e-voting commences on Tuesday, September 25, 2018 (9.00 a.m. IST) and ends on Thursday, September 27 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Thursday, September 27, 2018.
c) Voting right will be reckoned on the shares registered in the name of the Members as on September 21, 2018 (Cut-off date).
d) Any person who acquire shares and becomes Members of the Company after dispatch of the AGM Notice but on or before September 21, 2018 (Cut-off date) may write to CDSL requesting for user ID and password.
e) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.

Notice is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM.

For Jeco Exports & Finance Ltd.
Sd/-
Deepa Agarwal
Company Secretary

Kolkata
05.09. 2018

VINTAGE SECURITIES LIMITED

CIN NO. L74120WB1994PLC063991
Regd Off: 58/3, B R B Basu Road, Kolkata- 700 001
Ph. No. 033-2235-2311, Fax No. 033-2249-5656,
Website: www.vintage-securities.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Vintage Securities Limited will be held on Saturday, 29th Day of September 2018 at the registered office of the company at 58/3, B R B BASU ROAD, KOLKATA-700001, at 02:00 P.M. to transact the Ordinary and Special Business as set out in Notice of AGM.

The Company has completed the dispatch of Annual Report for the financial year 2017-18, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2018 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Depository Services Limited from a place other than venue of AGM (remote e-voting). The Members are further informed that:

a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
b) The period for remote e-voting commences on Wednesday, September 26, 2018 (9.00 a.m. IST) and ends on Friday, September 28 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Friday, September 28, 2018.
c) Voting right will be reckoned on the shares registered in the name of the Members as on September 22, 2018 (Cut-off date).
d) Any person who acquire shares and becomes Members of the Company after dispatch of the AGM Notice but on or before September 22, 2018 (Cut-off date) may write to CDSL requesting for user ID and password.
e) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.

Notice is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of AGM.

For Vintage Securities Limited
Sd/-
Umakant Saraogi
Company Secretary

Kolkata
06.09. 2018

AUNDE INDIA LIMITED

CIN: L17120DN1997PLC000196
Registered Office: Plot No. 146, Waghdhara Village Road, Dadra - 396193, Union Territory of Dadra &Nagar Haveli.
Website: www.aundeindia.com, E-mail: investors@aundeindia.com
Tel: 0260 6632605 - Fax: 0260 2668501

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the Members of the Company will be held on Thursday, 27th September, 2018 at Conference Room, Aunde India Limited, Plot No. 146, Waghdhara Village Road, Dadra - 396 193, Union Territory of Dadra & Nagar Haveli at 11.00 a.m. to transact the business mentioned in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail address registered with Depository Participant.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 21st Annual General Meeting of Aunde India Limited which will be held on 27th September, 2018.

Members may also take note of the following:

1. Date of Completion of sending of notices for e-voting :Tuesday, 4th September, 2018;
2. Date and time of e-voting: commences at 9.00 a.m. on Monday, 24th September, 2018 and ends on Wednesday, 26th September, 2018, at 5.00 p.m.;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 20th September, 2018, are entitled to vote on the Resolutions set forth in the Notice.
4. The Notice of AGM is also available on the website of The Company **www.aundeindia.com**

Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through physical ballot, for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote.

For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company:
Mr. Akram Sati
Company Secretary
Email: investors@aundeindia.com
Ph: +91 22 4351 4444

By Order of the Board
For Aunde India Limited
Sd/-
Akram Sati
Company Secretary

Place : Mumbai
Date : 05-09-2018

SBI INFRA MANAGEMENT SOLUTIONS PVT. LTD.

(A wholly owned subsidiary of SBI)
H.O.: GROUND FLOOR, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI – 400 021.
Email: sbiims.ho@gmail.com, Phone No.: 22880296

EMPANELMENT OF CONTRACTORS / VENDORS / AGENCIES

SBI Infra Management Solutions Pvt. Ltd., Mumbai intend to empanel contractors/vendors/agencies under various trades and categories on an ongoing basis for its various Construction, Interior, Electrical, HVAC, Signage, Facility Management, Repairs, Maintenance etc. and other varieties of projects.

For eligibility criteria, terms & conditions, application format and other details/requirements please log on to Bank's website **www.sbi.co.in <link> Procurement News.** The Contractors / vendors empaneled with SBIIMS in the past need to apply afresh failing which their name will not be considered. The completed applications must reach us only through "SPEED POST" latest by 29th September, 2018. Applications received after due date will not be entertained. Any corrigendum/addendum in the matter will be published only in Bank's website.

SBIIMS reserves its right to accept or reject any or all the applications without assigning any reasons thereof and no correspondence will be entertained in this regard.

Place: Mumbai | **Date:** 08.09.2018 — **Managing Director & CEO**

સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા / सेन्ट्रल बैंक ऑफ़ इंडिया / Central Bank of India

શાખા : ભાવનગર

પઝેશન નોટીસ

(સ્થાવર મિલ્કત માટે)

આથી, નીચે સહી કરનાર **સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા, સરદારનગર શાખા ભાવનગર,** અધિકૃત અધિકારીએ સિક્યોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ (એક્ટ) ૨૦૦૨ તથા કલમ ૧૩ (૧૨) હેઠળના નિયમ ૩ સાથે વાંચો સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ અંતર્ગત **તા. ૨૧/૦૫/૨૦૧૮** ના રોજ ડીમાન્ડ નોટીસ દ્વારા લેણદાર **ભાવનાબેન ઘનશ્યામભાઈ સરવૈયા** પાસેથી કલમ ૧૩(૨) હેઠળ આપવામાં આવલી ડિમાન્ડ નોટીસમાં ઉલ્લેખિત રકમ ચૂકવવા માટે **રૂ. ૮,૭૫,૯૬૦/- (રૂ. આઠ લાખ, પંચોતેર હજાર, નવસો સાઇઠ પૂરા) તા. ૨૯/૦૫/૨૦૧૮** ના રોજ અને તેના પર ચડત વ્યાજ અને અન્ય ખર્ચા સાથે ઉપરોક્ત નોટીસ મળ્યેથી દિવસ ૬૦ ની અંદર લેણાની રકમ ચૂકવવા જણાવવામાં આવ્યું હતું.

ઉધારકર્તા ઉપરોક્ત રકમ ચૂકવવામાં કસુરવાર થતા આથી ઉધારકર્તા તથા જાહેર જનતાને નોટીસ આપવામાં આવે છે કે અધો હસ્તાક્ષરીએ ઉક્ત અધિનિયમની કલમ ૧૩(૪) અને નિયમ ૯ સાથે વંચાણે લેતા મળેલી સત્તાની રૂએ **તા. ૦૬/૦૯/૨૦૧૮** ના રોજ નીચે જણાવેલ મિલ્કતનો પ્રત્યેક્ષ કબજો લઈ લીધેલ છે.

ઉધારકર્તા ને વિશેષ રૂપથી તથા જાહેર જનતાને સુચિત કરવામાં આવે છે કે નીચે દર્શાવેલ મિલ્કતનો સોદો કરવો નહી કોઈપણ મિલ્કતનો સોદો કરશે તો તે **સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા,** ના બાકી લેણા **રૂ. ૮,૭૫,૯૬૦/- (રૂ. આઠ લાખ, પંચોતેર હજાર, નવસો સાઇઠ પૂરા) તા. ૨૯/૦૫/૨૦૧૮** ના રોજ ચુકવણીની તારીખ અને આકસ્મિક ખર્ચ,વત્તા વ્યાજ, વિગેરે ખર્ચ.

દેવાદારોના ધ્યાન માટે સુરક્ષિત અસ્કયામતોને રિડીમ કરવા માટે ઉપલબ્ધ સમયના સંદર્ભમાં સરફેસી ધારાના વિભાગ ૧૩ ના પેટા કલમ (૮)ની જોગવાઇઓ માટે આમંત્રિત કર્યા છે.

સ્થાવર મિલ્કતની વિગત

ભાવનાબેન ઘનશ્યામભાઈ સરવૈયાના નામે, પ્લોટ નં. ૧૮૭, રૂપા રેવન્યુ સર્વે નં. ૧૩૮ પૈકી, ટી.પી. સ્કીમ નં. ૮, ઓપી અને એફપી નં. ૧૮ નેચરલ પાર્ક, એરોડ્રામ રોડ, રૂપા, ભાવનગર

પૂર્વ : ૯ મીટર રોડ — **ઉત્તર :** સર્વે નં. ૧૩૬ પી ની જમીન
પશ્ચિમ : પ્લોટ નં. ૧૮૬ — **દક્ષિણ :** પ્લોટ નં. ૧૮૮

તારીખ : ૦૬/૦૯/૨૦૧૮ — **અધિકૃત અધિકારી,**
સ્થળ : ભાવનગર — **સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા**

FAZE THREE LIMITED

CIN:L99999DN 1985PLC000197
Registered Office: Survey No. 380/1,KhanvelSilvassa Road, Village Dapada,Dapada, Dadar Nagar Haveli 396230.
Website: www.fazethree.comEmail: investors@fazethree.com
Tel: 022 43514434 Fax: 0260 2668501

NOTICE OF 33RD AGM

Notice is hereby given that 33rd Annual General Meeting of the Members of the Company will be held on Thursday, 27th September, 2018 at Conference Room, Plot No. 146, Waghdhara Village Road, Dadra 396 193, Union Territory of Dadra & Nagar Haveli at 10.00 a.m. to transact the business mentioned in the Notice convening the said Annual General Meeting which is sent to the Members electronically at their e-mail address registered with Depository Participant.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Notice is given that the Members of the Company can avail e-voting facility through NSDL to cast their vote regarding the business to be transacted at the 33rd Annual General Meeting of Faze Three Limited which will be held on 27th September, 2018.

Members may also take note of the following:

1. Date of completion of sending of notices for e-voting: Tuesday, 4th September, 2018;
2. Date and time of e-voting: commences at 9.00 a.m. on Monday, 24th September, 2018 and ends on Wednesday, 26th September, 2018, at 5.00 p.m.;
3. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, 20th September, 2018, are entitled to vote on the Resolutions set forth in the Notice.
4. The Notice of AGM is also available on the website of the Company **www.fazethree.com**

Incase a person has become a member of the Company after dispatch of the Notice but on or before the cut-off date i.e. 20th September, 2018, may obtain his/ her login details for remote e-voting by sending an email to **evoting@nsdl.co.in.**

Any member, who is entitled to vote but has not exercised his / her right to vote by remote e-voting, may vote at the meeting through ballot form for all business specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their vote. For any queries on the e-voting the Members are hereby requested to contact the undersigned officer of the Company:
Mr. Ankit Parekh
Company Secretary
Email: investors@fazethree.com
Ph: +91 22 4351 4434

By Order of the Board
For Faze Three Limited
Sd/-
Ankit Parekh
Company Secretary

Place : Mumbai
Date : 05-09-2018

Corrigendum

Notice of EITA India Ltd. published on 07.09.2018, for any queries regarding e-voting, members may also contact Company Secretary at blsharma@eitain.com or over phone at 033-22483203.

ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
(A Govt. of India Undertaking)
H.O. IT Department ,
21, Rajendra Place, New Delhi-110008
Phone: 011-25823354, 25815512

TENDER NOTICE

Sealed tenders are invited for **"Request for proposal** for System Audit of Storage of Payment System Data of the Bank". For specifications & other relevant details, RFP may be downloaded from Bank's website **www.psbindia.com.** Any further changes related to the said Tender shall be posted on bank's website only.

AGM (IT)

Shah Alloys Limited

Regd Office: 5/1, Shreeji House, B/h M. J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111
CIN: L27100GJ1990PLC014698
Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com .

NOTICE

Notice is hereby given that the 28th Annual General Meeting **("28th AGM")** of the Company will be held on **Saturday, 29th September, 2018 at 12.00 Noon at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad – 380 060** to transact the business as set out in the Notice of the 28th AGM. The said notice and Annual Report has been sent electronically to the members to their email address as registered with Depository Participants. Physical copy of the notice of AGM and Annual Report has been sent to other members at their registered address. These documents are also available on the Company's Website **www.shahalloys.com** and the relevant documents pertaining to the business to be transacted in the AGM are available for inspection at the Registered office of the company between 11:00 a.m.to 2:00 p.m. on all working days till the date of the ensuing AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Register of Members and Share Transfer Books of the company shall remain closed from **Friday, 14th September, 2018 to Monday, 1st October, 2018 (both days inclusive)** (both days inclusive) for the purpose of the AGM of the Company.

The e-voting period commences on 26th September, 2018 at 10.00 a.m. and ends on 28th September, 2018 at 5.00 p.m. During this period the shareholders of the Company holding shares either in Physical form or in dematerialised from, as on cut-off date i.e. 22nd September 2018, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Shri Kamlesh. M. Shah, Practicing Company Secretary (C.P. No. 2072) to act as scrutinizer for conducting the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions of (FAQs) and e-voting user manual for members available under help section of **http://www.evotingindia.com** or write an email to **helpdesk.evoting@cdslindia.com**

By the order of the Board,
for, Shah Alloys Limited
Sd/-
Jt. Managing Director

Date: 07.09.2018
Place: Santej

S.A.L. STEEL LIMITED

Regd. Off: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Admin office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382721
CIN: L29199GJ2003PLC043148,
Ph: 02764-661100, Fax: 02764 – 661111,
Web: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("15th AGM") of the Company will be held on Saturday, 29th September, 2018 at 10.00 a.m. at SAL Institute & Engineering Research, Opp. Science City, Ahmedabad – 380 060 to transact the business as set out in the Notice of the 15th AGM. The said notice and Annual Report has been sent electronically to the members to their email address as registered with Depository Participant. Physical copy of the notice of AGM and Annual Report has been sent to other members at their registered address. These documents are also available on the Company's Website www.salsteel.co.in and the relevant documents pertaining to the business to be transacted in the AGM are available for inspection at the Registered office of the company between 11:00 a.m. to 2:00 p.m. on all working days till the date of the ensuing AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Register of Members and Share Transfer Books of the company shall remain closed from Friday, 14th September, 2018 to Monday, 1st October, 2018 (both days inclusive) (both days inclusive) for the purpose of the AGM of the Company.

The e-voting period commences on 26th September, 2018 at 10.00 a.m. and ends on 28th September, 2018 at 5.00 p.m. During this period the shareholders of the Company holding shares either in Physical form or in dematerialised from, as on cut-off date i.e. 22nd September 2018, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Shri Kamlesh. M. Shah, Practicing Company Secretary (C.P. No. 2072) to act as scrutinizer for conducting the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions of (FAQs) and e-voting user manual for members available under help section of **http://www.evotingindia.com** or write an email to **shyam.kumar@karvy.com**.

By the order of the Board,
for, S.A.L. Steel Ltd
Sd/-
Nirajkumar Jain
Company Secretary

Date: 07.09.2018
Place: Santej

RAMSONS PROJECTS LIMITED
CIN-L74899DL1994PLC063708
Redg. Office - 815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019
Phone No.: +91-0124-4679000, **Fax**: +91 0124-4679099
Email: rplcorprelations@sasgroup.in, **Website:** www. ramsonsprojects.com

NOTICE OF 24th ANNUAL GENERAL MEETING, REMOTE E VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting of the Members of M/S. RAMSONS PROJECTS LIMITED will be held on Saturday, 29th September, 2018 at 11:30 A.M. at Claremont KNY Hotels, Aaya Nagar, Near Arjan Garh Metro Station, New Delhi-110047 to transact the business set out in the Notice of the AGM.

Electronic transmission and physical dispatch of the Notice of the AGM, Annual Report and Attendance Slip and Proxy Form were completed on 06th September, 2018. Members who have not received the Notice and Annual Return may download the same from the website of the Company www. ramsonsprojects.com under the head Investor relations.

The Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all resolutions set out in the Notice of the AGM dated 04th September 2018. The Company has availed the remote e-voting services as provided by Link Intime India Pvt. Ltd. (LIIPL).

The remote e-voting facility shall be available during the following period Wednesday, September 26th 2018 (9:00 am) till Friday, September 28th, 2017 (5:00 pm).

The remote e-voting module shall be disabled by LIIPL for voting thereafter.

The Cut-off date for the purpose of ascertaining Members who are eligible to cast their vote through e-voting and voting at the AGM is Saturday 22nd September, 2018.

The Register of Member and Share Transfer books of the Company will remain closed from Monday 24th September 2018 to Saturday 29th September, 2018 (both days inclusive) in connection with AGM of the Company.

Any person who becomes member of the Company after dispatch of the Notice of AGM but before the cut-off date may obtain the User Id and password by sending a request at request at enotices@linkintime.co.in or rplcorprelations@sasgroup.in

Once the vote cast on resolution is cast by the Member, the member shall not be allowed to change it subsequently. The facility of voting through physical ballot shall also be made available at the AGM and the members attending AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM.

Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to cast their vote again in the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on cut-off date.

Members are requested to read the instructions pertaining to remote e-voting provided in the Notice of the AGM . In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

Physical copies of all the documents pertaining to business set in Notice are available for inspection at the Registered office of the Company during normal business hours (i.e. 10 a.m. to 6 p.m.) on all working days (except Saturday, Sunday and Public Holidays) up to the date of the AGM.

A member entitled to attend and vote at a meeting is entitled to appoint a proxy to attend and vote on poll instead of himself/herself and proxy need not to be member of the Company. Proxy in order to be effective must be received at Registered Office of the Company not later than 48 hours before the commencement of the meeting.

By the Order of the Board
For Ramsons Projects Limited
Sd/-
Gaurav Mishra
Company Secretary

Place: Gurugram
Date: 07/09/2018

સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા / सेन्ट्रल बैंक ऑफ़ इंडिया / Central Bank of India

શાખા કાર્યાલય ભાવનગર

ઈ-હરાજી નોટીસ

સેન્ટ્રલ બેંક ઓફ ઇન્ડિયાના અધિકૃત અધિકારીના જણાવ્યા પ્રમાણે સીક્યુરાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ (૨૦૦૨ ના ૫૪) હેઠળ આપવામાં આવેલી સત્તાઓનો ઉપયોગ કરી નીચે મુજબની મીલકતોની **''જ્યા છે તે સ્થિતિમાં''** હરાજી કરવાની છે.

જંગમ મિલ્કતોનું વર્ણન

ક્રમ નં.	દેવાદાર/જામીનદાર/ મોર્ગેજરના નામ અને બ્રાંચ, સંપર્ક નંબર	બાકી રકમ	મિલકતનું વર્ણન	રીઝર્વ રકમ (રૂ.લાખમાં)	ઇએમડી (રૂ.લાખમાં)
૧	મે. એ જે એન્ટરપ્રાઈઝ માલિક : **શ્રી જતિનભાઈ જે. ભાયાણી** બંધધારી આપનાર : **શ્રીમતી ઉર્વીબેન જે ભાયાણી** શાખા ઓફિસ : ભાવનગર (ઓથો. ઓફિસર- એસ ધર્મ રાવ, ચીફ મેનેજર શાખા ઓફિસ : ભાવનગર સંપર્ક સૂત્ર : એસ ધર્મ રાવ, શાખા ઓફિસ : ભાવનગર મોબાઇલ નં. ૯૬૮૭૬૯૦૦૦૫	**૧,૦૨,૩૦,૭૮૧.૦૦ તા.૨૯-૦૫-૨૦૧૭ થી + વ્યાજ અને અન્ય ખર્ચ**	૧) રહેણાંક ફ્લેટ ત્રીજો માળ, એ-વીંગ, ફ્લેટ નં. ૩૦૪, સુમેરૂ આર્કેડ, પ્લોટ નં. ૧૬૧૪/એ-બી, રૂપાણી સર્કલ, કિષ્ણનગર, ભાવનગર. મિલકત માલિક : શ્રીમતી ઉર્વીબેન જતીનભાઈ ભાયાણી અને શ્રી જતીનભાઈ જગદીશભાઈ ભાયાણી ૨) ઓફિસ નં. ૨૦૨, બીજો માળ, કૃષ્ણ દર્શન, પ્લોટ નં. ૬૨, પરીમલ ચોક, વાદ્યાવાડી રોડ, કિષ્ણનગર, ભાવનગર મિલકત માલિક : શ્રી જતીનભાઈ જગદીશભાઈ ભાયાણી	**રૂ. ૩૫,૦૦,૦૦૦** **રૂ. ૨૫,૩૭,૫૦૦**	**રૂ. ૩,૫૦,૦૦૦** **રૂ. ૨,૫૩,૭૫૦**

નિરીક્ષણની તારીખ. ૨૦-૦૯-૨૦૧૮ સમય ૧૧:૦૦ થી ૦૪:૦૦ વચ્ચે, ઈ-હરાજીની તારીખ ૨૫-૦૯-૨૦૧૮, સમય ૧૨:૦૦ થી ૨:૦૦ વચ્ચે ૫ મીનીટના ઓટો એકશટેન્સન સાથે, બીડની છેલ્લી તારીખ ૨૪-૦૯-૨૦૧૮ સમય ૪:૦૦ વાગ્યે. ઈ-હરાજી જ્યાં છે ત્યાં **જ્યાં છે ત્યાં** અને **જેમ છે તેમ સ્થિતીમાં** બેંકે નિમેલા સર્વિસ પ્રોવાઇડર મેસર્સ **e-Procurement Technologies Ltd** (ઓકશન ટાઇગર) નાં વેબ પોર્ટલ **https://centralbank.auctiontiger.net** સંપર્ક શ્રી જેનીશ જરીવાલા મો. 9537046315,+ 91 9978591888 અને હાર્દિક નં. 07968135402, 079-68135402 / 444 / 438 / 420 / 416 / 422 / 440 / 400 / 411 ટોલ ફ્રી નં. 1800 103 5342 Email id: gujarat@auctiontiger.netjinesh.jariwala@auctiontiger.net and support@auctiontiger.net. કોઇપણ સંપતિ સબંધિત જાણકારી માટે કોઇપણ કાર્યકારી દિવસોમાં કાર્યાલયના સમયમાં અપગ્રેડ કરવા જણાવ્યા મુજબ અધિકૃત અધિકારી/શાખા મેનેજરનો સંપર્ક કરો.

શરતો અને નીયમોની વધુ વિગત માટે જુઓ **Website https://centralbank.auctiontiger.net.**

સરફેસી એકટ ૨૦૦૨ના નિયમ ૮(૬) હેઠળ, ૧૫ દિવસની વેચાણ નોટીસ

ઉછીના લેનાર/ગેરેન્ટર/મોરગેજરને આ સાથે ઉપરોકત દર્શાવેલ રકમ હરાજીની તારીખ પહેલા જમા કરાવવાની નોટીસ આપવામાં આવે છે. જો દેવાદાર/જામીનદાર/મોર્ગેજર તેમ કરવામાં નિષ્ફળ જશે તો મિલ્કતની હરાજી કરી. કાયદેસર રીતે વ્યાજ અને ખર્ચ સાથે વસુલવામાં આવશે.

તારીખ : ૦૮/૦૯/૨૦૧૮ — **સહી/-**
સ્થળ : ભાવનગર — **અધિકૃત અધિકારી, સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા**

SUNSTAR REALTY DEVELOPMENT LIMITED

CIN : L70102MH2008PLC184142
Regd. Office : Office No. 422, Level 4 Dynasty A Wing, Andheri-Kurla Road, Mumbai - 400059, Maharashtra
Email : info@sunstarrealtors.com; Website : www.sunstarrealtors.com

NOTICE

Notice is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of SUNSTAR REALTY DEVELOPMENT LIMITED will be held on Saturday, September 29, 2018 at 12:00 noon at P.D's Supreme Hospitality Pvt Ltd, Evershine Club, Evershine, Millenium Paradise, Thakur Village, Kandivali (E), Mumbai 400 101, Maharashtra, to transact the business, as set out in the Notice of the said Meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on Thursday, September 06, 2018. The Notice of the AGM together with the Annual Report is also available on the website of the Company viz www.sunstarrealtors.com. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either through a letter or E-mail to info@sunstarrealtors.com.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of AGM.

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on Friday, September 21, 2018 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting facility shall commence on Wednesday, September 26, 2018 from 10:00 a.m. and will end on Friday, September 28, 2018 at 5:00 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website www.sunstarrealtors.com

The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A member may participate in the AGM after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.

For SUNSTAR REALTY DEVELOPMENT LIMITED
Sd/-
Company Secretary

Place : Mumbai
Date : 06/09/2018

NORRIS MEDICINES LIMITED

CIN No.: L24230GJ1990PLC086581
Regd Off: 801/P, GIDC Estate, Ankleshwar, 393002, Gujarat
Phone: 02646-223462 **Fax**: 02646 -250126
Website: www.norrispharma.com
Email: contact@norrispharma.com

NOTICE FOR E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting of the members of the Company will be held at Registered Office of the Company situated at Plot No. 801/P, GIDC Industrial Estate, Ankleshwar- 393002 on Saturday, the 29th day of September, 2018 at 11:30 a.m. to transact the Business as set out in the Notice of 27th AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2017-18. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of Remote E-voting: 26th September, 2018, 9.00 A.M.
2. Date and time of end of Remote E-voting: 28th September, 2018, 5.00 P.M.
3. Remote e-voting shall not be allowed beyond this 28th September, 2018, 5.00 P.M.
4. Cut-off date: 22nd September, 2018.
5. 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; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.norrispharma.com, website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com and Corporate Announcement section of Stock Exchange website www.bseindia.com.

In case of any queries, 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

For Norris Medicines Limited
Sd/-
Vinay Rana
Company Secretary

Place: Ankleshwar
Date: September 8, 2018

ELECTROSTEEL STEELS LIMITED

CIN: L27310JH2006PLC012663
Regd. Office: 801, Uma Shanti Apartments, Kanke Road, Ranchi-834008, Jharkhand
Tel. and Fax: 0651-2285636, **Website:** www.electrosteelsteels.com
Email: esl.shares@ved