



Safety • Quality • Reliability

September 04, 2019

To,
The Executive Director
Listing Department
BSE Limited
Floor No. 25, PJ Towers
Dalal Street
Mumbai - 400001.

Security Code : 532725

To,
The Executive Director
Listing Department
National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai.

Symbol : "SOLARINDS EQ"

Sub: Newspaper Advertisement for transfer of Equity Shares to IEPF.

Dear Sir/Madam,

In accordance with Rule 6 of Investors Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed the copy of Newspaper Advertisement published in connection with transfer of equity shares to Investor Education & Protection Fund (IEPF) Authority.

Kindly acknowledge the receipt.

Thanking you,

Yours Truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

Regd. Office: "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023, INDIA

☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

CMS INVEST LIMITED

CIN: L67120WB1911PLC052782
 Regd. Office: 10 Prince Street, 2nd Floor, Kolkata - 700072
 E: info@cmsinvest.com W: www.cmsinvest.com
 Phone: 91-33-40022880 Fax: 91-33-2337953

NOTICE

NOTICE is hereby given that 28th Annual General Meeting of the Company will be held on Friday, 27th day of September, 2019 at 11:30 A.M. at the "Santal Conference Hall", Merchants Chamber of Commerce, 156, Hanuman Bazar, Kolkata - 700 001 to transact the following business as set out in the Notice dated 16.08.2019.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the members on previous requisite mode. The Company has also uploaded these documents on its website: www.cmsinvest.com

The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 21st day of September, 2019 at 11:30 A.M. at the "Santal Conference Hall", Merchants Chamber of Commerce, 156, Hanuman Bazar, Kolkata - 700 001. The voting period begins on Tuesday, 24th September, 2019 (9.00 AM) and ends on Thursday, 26th September, 2019 (5.00 PM). During this period Shareholders of the Company holding shares either in physical form or in dematerialized form, as on Friday, 20th September, 2019 ("Cut-off Date") may cast their vote electronically. The remote e-voting module will be disabled by CDSL for voting thereafter.

The Shareholders attending the meeting physically or through proxy may cast their vote through ballot box at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further vote by using through ballot shall be treated as invalid and voting through e-voting shall prevail.

Mr. Atul Kumar Lahoti (C.P.N. 3238, Membership No. FCS 4848) of A. K. Lahoti & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

By order of the Board
 For CMS Invest Limited
 Sd/- Krishna Banerjee, Director
 Date: 02.09.2019
 Place: Kolkata
 CIN: L67120WB1911PLC052782

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 CIN: L67120WB1911PLC052782

Balaxi Ventures Limited

Phase-I, Road No. 81, Acharya Mitra, Hyderabad, Telangana, India - 500086
 Phone: +91 82 3553300 E: info@balaxiventures.in Website: www.balaxiventures.in

Notice of 76th Annual General Meeting & E-voting

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27th day of September, 2019 at 11:30 A.M. at the "Santal Conference Hall", Merchants Chamber of Commerce, 156, Hanuman Bazar, Kolkata - 700 001 to transact the following business as set out in the Notice dated 16.08.2019.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the members on previous requisite mode. The Company has also uploaded these documents on its website: www.balaxiventures.in

The Shareholders attending the meeting physically or through proxy may cast their vote through ballot box at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further vote by using through ballot shall be treated as invalid and voting through e-voting shall prevail.

Mr. Atul Kumar Lahoti (C.P.N. 3238, Membership No. FCS 4848) of A. K. Lahoti & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

By order of the Board
 For Balaxi Ventures Limited
 Sd/- Krishna Banerjee, Director
 Date: 02.09.2019
 Place: Hyderabad

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 Date: 02.09.2019
 Place: Hyderabad

MAHAGENCO**SHORT e-TENDER NOTICE-056 / 2019-20**

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <https://procurement.mahagenco.in>.

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
TN0420 BM1 (Relocated)	3000005512	Procurement of boiler spray station control valve soft goods kits no. 1 & 2	16.28

Note: Tender cost is Rs. 1,000/- + GST.
 Chief Engineer (O&M) MSPGCL, TPS Kharphkha

Rama Pulp & Papers Limited

Regd. Off: Nath House, Nath Road, Aurangabad-431005, Maharashtra
 CIN: L21010MH1980PLC022880

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Annual General Meeting (AGM) of RAMA PULP AND PAPERS LIMITED will be held on Monday, 30th September, 2019 at 11:00 A.M. at Nath House, Nath Road, Aurangabad-431005, to transact the business as set out in the Notice of the Meeting.

The Notice of the AGM and Annual Report of the Company have been sent to all the members of the Company whose e-mail IDs are registered with the Company / Registrar and Transfer Agent / Depository Participants and to other Members at their registered postal address by permitted mode. The said documents are also available on the Company's website at www.ramapulp.com

All the members are informed that:

- The business as set forth in the AGM Notice may be transacted through voting by electronic means through electronic voting system (E-Voting) by CDSL from a place other than the venue of AGM (E-Voting). The e-voting period will commence on Friday, 27th September, 2019, at 10:00 A.M. and closed on Sunday, 29th September, 2019, at 5:00 P.M. The e-voting module will be disabled by CDSL for voting thereafter. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- The facility for voting by means of Poll Paper shall be made available at the AGM for members present at the meeting. Members who have cast their votes by e-voting prior to the AGM may also attend the Meeting but they shall not be entitled to cast their vote again.
- The cut-off date for determining the eligibility of members to vote by electronic means at the AGM is Friday, 20th September, 2019.
- A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

For and on behalf of the Board,
 Place: Aurangabad
 Date: 31.08.2019
 Director

For and on behalf of the Board,
 Place: Aurangabad
 Date: 31.08.2019
 Director

For and on behalf of the Board,
 Place: Aurangabad
 Date: 31.08.2019
 Director

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 Date: 31.08.2019
 Director

BURNPUR CEMENT LIMITED

Reg. Off: Palashda, Panchgachia Road, Kanyanpur, Asansol - 713341(WB)
 Cor. Off: Kanchana Building 7/1, Anandil Poddar Sarani, 5th Floor, Kolkata - 700 071
 CIN: L2104WB1986PLC040831

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Friday, 30th day of September, 2019 at Hotel Ambassador Royale, Gobindapur Road, Kanyanpur, Asansol - 713305, West Bengal at 12:00 noon and further it is notified that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Registers of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company.

Members may note that the Notice of Annual General Meeting, Proxy Form, Attendance Slip and Annual Report are available on the web site of the company - www.burnpurcement.com and can also be obtained from corporate office of the company. The company has completed the despatch of notice as well as sending of notice by e-mails to members on 3rd September, 2019.

The company is pleased to provide its members with facility to exercise their right to vote by electronic means and the business may be transacted by electronic voting facility provided by National Securities Depository Ltd. (NSDL).

The e-voting period commences on Friday, 27th September, 2019, at 9:00 a.m. (IST) and ends on Sunday, 29th September, 2019, at 5:00 p.m. (IST). The e-voting module shall be disabled for voting after 5:00 p.m. on 29th September, 2019 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the members as on Monday, 27th September, 2019 (cut-off date). Members holding share either



**सोलर
इंडस्ट्रीज
इंडिया
लिमिटेड**

CIN: L74999MH1995PLC085878

नोंदणीकृत कार्यालय: 'सेलर' हाउस, 14, काचोपेट, अम्बवती रोड,
नागपूर - 440023

फोन: 0712-6634555/50; फॅक्स: 0712-2500200/2560202

ई-मेल: investor.relations@solargroup.com

वेबसाइट: www.solargroup.com

**कंपनीच्या समभागांचे इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (IEPF)
प्राधिकरणाकडे हस्तांतरण करण्यासाठी सूचना**

कंपनीच्या भागधारकांना याद्वारे सूचित करण्यात येते की इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (अकाउंटिंग, ऑडीट, ट्रान्सफर अँड रिफंड) रुल्स, 2016 च्या नियम 6 सह वाचण्यात येणाऱ्या कंपनी अधिनियम, 2013 च्या अनुच्छेद 124(6) च्या अनुषंगाने ज्या समभागांचा लाभांश लागोपाठ सात किंवा त्याहून अधिक वर्षे देण्यात आलेला नाही किंवा त्यावर दावा करण्यात आलेला नाही असे समभाग इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (IEPF) प्राधिकरणाकडे हस्तांतरित करावयाचे आहेत. नियमांमधील विविध आवश्यकतांच्या अधीन राहून कंपनीने आपल्या दि. 31 ऑगस्ट, 2019 रोजीच्या पत्रान्वये आता ज्या संबंधित भागधारकांनी मागील 7 वर्षांपासून म्हणजे 2012-2013 या आर्थिक वर्षाच्या अंतरिम लाभांश जाहीर करण्यापासून आपल्या लाभांशासाठी दावा केलेला नाही आणि ज्यांचे समभाग 2019-20 या आर्थिक वर्षादरम्यान आयईपीएफ प्राधिकरणाकडे योग्य ती कारवाई करण्यासाठी हस्तांतरित करण्यास पात्र आहेत त्यांना याबाबत कळविले आहे.

त्याशिवाय, इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (अकाउंटिंग, ऑडीट, ट्रान्सफर अँड रिफंड) रुल्स, 2016 च्या नियम 6 (3) च्या अनुषंगाने IEPF प्राधिकरणाकडे हस्तांतरित करण्यायोग्य समभाग व समभागधारकांची संपूर्ण माहिती समभागधारकांच्या माहितीसाठी आणि त्यांना योग्य ती पावले उचलता यावीत यासाठी आमच्या वेबसाईटवर www.solargroup.com येथे उपलब्ध करून दिलेली आहे.

कंपनीस दि. 04 नोव्हेंबर, 2019 पर्यंत संबंधित समभागधारकांकडून काही प्रतिक्रिया प्राप्त न झाल्यास नियमांमध्ये नमूद आवश्यकतांच्या पूर्ततेच्या अनुषंगाने कंपनी नियमात देण्यात आलेल्या प्रक्रियेनुसार नियोजित दिनांकास कॉर्पोरेट कृतीद्वारे डीमॅट स्वरूपातील समभाग IEPF प्राधिकरणाकडे हस्तांतरित करेल. कंपनीकडे IEPF प्राधिकरणाकडे प्रत्यक्ष समभाग हस्तांतरित करण्याचे कोणतेही प्रकरण नाही.

समभागधारकांनी लक्षात घ्यावे की त्यांना दावा न केलेले लाभांश व IEPF प्राधिकरणाकडे हस्तांतरित करण्यात आलेल्या समभागांवरील सर्व लाभांसाठी सदर नियमांतर्गत विहित करण्यात आलेली प्रक्रिया पूर्ण करून IEPF प्राधिकरणाकडे दावा करता येईल.

समभागधारकांना सदर विषयाबाबत व नियमांबाबत काही खुलासा हवा असल्यास त्यांनी सौ. खुशबू पसारी, कंपनी सचिव व अनुपालन अधिकारी, सोलर इंडस्ट्रीज इंडिया लिमिटेड यांचेशी टेली: 0712-6634556 व ई-मेल आयडी: investor.relations@solargroup.com येथे संपर्क साधावा किंवा आमचे निबंधक व हस्तांतरण प्रतिनिधी मे.लिंक इन्टाईम इंडिया प्रा.लि., सी 101, 247 पार्क, एल.बी.एस.मार्ग, विक्रोळी (पश्चिम), मुंबई - 400083, टेली. क्र.: (022) 49186000, ई-मेल: iepf.shares@linkintime.co.in यांचेशी संपर्क साधावा.

सोलर इंडस्ट्रीज इंडिया लिमिटेड करिता

स्वा/-

(खुशबू पसारी)

स्थान: नागपूर

दिनांक: 03 सप्टेंबर, 2019

कंपनी सचिव व अनुपालन अधिकारी

लोकासत्ता

Wed, 04 September 2019

<https://epaper.loksatta.com/c/>

