Sun Pharmaceutical Industries Ltd.
Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
Website : www.sunpharma.com
CIN : L24230GJ1993PLC019050

September 05, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Code: SUNPHARMA

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Stock Code: 524715

Dear Sirs,

Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published an advertisement, regarding i) Notice of the 26th Annual General Meeting of the Company to be held on Wednesday, September 26, 2018 for the financial year 2017-18, ii) E-voting and iii) Book Closure, in all the editions of Financial Express dated September 05, 2018 and in Ahmedabad Edition (Gujarati Language) of Financial Express dated September 05, 2018.

We are enclosing herewith copy of the advertisement published in the following newspapers:

1. Financial Express dated September 05, 2018 – Mumbai Edition
2. Financial Express dated September 05, 2018 – Ahmedabad Edition
3. Financial Express dated September 05, 2018 – Ahmedabad Edition (Gujarati Language)

This is for your information and records.

Thanking you,

Yours faithfully,
For **Sun Pharmaceutical Industries Limited**

Ashok I. Bhuta
Compliance Officer

Encl: As above

390012

TAAL ENTERPRISES LIMITED

CIN : L62200TN2014PLC096373

Regd Off : 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai -600014
Phone: +91-44 4350 8393 | Email: secretarial@taalent.co.in |Website: www.taalent.co.in

NOTICE

NOTICE is hereby given that 4th Annual General Meeting (AGM) of TAAL Enterprises Limited ('the Company') will be held on Friday, September 28, 2018 at 2.00 pm. at Hotel Regenta Central Deccan, #36, Royapettah High Road, Chennai -600 014.

The Notice of AGM and Annual Report have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company / Depository Participant(s) and physical copies have been dispatched to all other members at their registered addresses in permitted manner. The same is available on the Company's website www.taalent.co.in. The notice is also available on website of 'CDSL' at www.cdslindia.com.

The Company is pleased to provide to its Members, the facility to cast vote by electronic means on resolutions set forth in the AGM Notice. The business may be transacted through voting by electronic means.

The Remote e-voting commences on September 25, 2018 at 9:00 a.m. IST and ends on September 27, 2018 at 5:00 p.m. IST. The remote e-voting will be disabled 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 cut-off date i.e. September 21, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons becomes Members of the Company after dispatch of AGM Notice he / she may obtain the user ID & Password by sending request to pune@linkintime.com

A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be made available at the AGM.

For queries on e-voting, members may contact Mr. Rakesh Dalvi, Dy. Manager – CDSL, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai 400001, email: helpdesk.evoting@cdslindia.com, contact: 1800-200-5533.

For TAAL Enterprises Limited
Niranjan Kulkarni
Company Secretary

Pune, September 4, 2018

BIRLA CORPORATION LIMITED

MP BIRLA GROUP

CIN: L01132WB1919PLC003334

Registered Office : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 66166729/6737/6738, Fax : 033 22487988/2872
E mail : investorsgrievance@birlacorp.com, Website : www.birlacorporation.com

SUB: NOTICE REGARDING TRANSFER OF ORDINARY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Interim dividend declared for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on or after 6th December, 2018. The corresponding shares on which dividend has not been paid or claimed for seven consecutive years will also be transferred by the Company to the Demat Account of IEPF Authority.

The Company has sent individual Notices dated 3rd September, 2018 to the shareholders concerned and has also uploaded the details of shareholders concerned on the Company's website at www.birlacorporation.com whose shares are due for transfer to the Demat Account of IEPF Authority.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them and upon issue of such new share certificates, the Company shall inform the depository by way of corporate action to convert the share certificate into Demat form and transfer in favour of IEPF. The original share certificates which stand registered in the names original shareholders will stand automatically cancelled and be deemed non-negotiable. In case shares are held in Demat Form and are liable to be transferred to Demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the Demat Account of IEPF Authority.

The shareholders concerned are requested to claim their unclaimed/unpaid dividend amounts on or before 20th November, 2018. In case the Company does not receive any communication from the shareholders concerned latest by 20th November, 2018, the Company with a view to comply with the provisions of the IEPF Rules will proceed to transfer the shares to the Demat Account of the IEPF Authority without any further reference to you.

It may also be noted that in terms of Section 124(6) of the Companies Act, 2013 read with Rule 7 of the IEPF Rules, shares transferred to the Demat Account of the IEPF Authority may also be claimed by making an online application in Form No. IEPF-5 which is available at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In case of any claims or queries, the shareholders are requested to contact the Company's Share Department at 9/1, R N Mukherjee Road, Kolkata - 700001, Telephone No.033 6616-6729/6737/6738, E-mail id: investorsgrievance@birlacorp.com.

For **BIRLA CORPORATION LIMITED**
Sd/-
GIRISH SHARMA
Jt. President (Indirect Taxes) &
Company Secretary

Place : Kolkata
Dated : 4th September, 2018

SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138)

Regd. Office: Village Bhainsa, 22 Km Mile Stone, Meerut-Mawana Road, Mawana, Meerut, U.P - 250401
E-mail Id: sangalinvestor1980@gmail.com, **Website:** www.sangalpapers.com;
Tel No. : 01233 - 271515 , 274324;

NOTICE OF Thirty Eighth (38th) ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the **38th Annual General Meeting (AGM)** of the members of **Sangal Papers Limited** will be held on **Saturday, 29th day of September, 2018 at 11.00 A.M.** at the Regd. Office of the Company at **Village Bhainsa, 22 Km mile stone, Meerut-Mawana Road, Mawana, Meerut, U.P - 250401,** to transact the businesses set out in the Notice of the AGM.

The Notice of the 38th AGM along with the Annual Report 2017-18 has been sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. Physical copies of the Notice of AGM together with Annual Report for the year 2017-18 have been sent to all other members at their registered address by the permitted mode. The Company has completed the dispatch of physical copies and sending of emails to members on Tuesday, 04th September, 2018. The aforesaid documents are also available on the Company's website: www.sangalpapers.com, NSDL: www.evoting.nsdl.com; and on BSE: www.bseindia.com while the physical copies are available, at the Company's registered office, for inspection during normal business hours on working days.

The Register of Members and the Share Transfer Books of the Company will remain closed from **23rd September, 2018 to 29th September, 2018** (both days are inclusive).

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") 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 SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote, on all the resolutions set forth in the Notice of 38th AGM of the Company, by electronic means through an electronic voting system from a place other than venue of the AGM ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

i)	Date and time of commencement of remote e-voting	**Date and time of commencement of remote e-voting**
ii)	Date and time of end of remote e-voting	**Friday, 28th September, 2018 at 5:00 P.M.**
iii)	Cut-off date	**Saturday, 22nd September, 2018**
iv)	Notice of 38th AGM is available on the Company's and Agency website	www.sangalpapers.com, www.evoting.nsdl.com & www.bseindia.com
v)	Contact details of the person responsible to address the grievances connected with the electronic voting	**Mr. SharwanMangla, General Manager - Mas Services Limited** (Registrars & Share Transfer Agents) T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Ph:- 26387281/82/83 Fax:- 26387384 e-mail: info@masserv.com; website: www.masserv.com

We hereby state that:

a) the business set out in the Notice of 38th AGM may be transacted through voting by electronic means;
b) remote e-voting shall not be allowed beyond 5:00 P.M. on Friday, 28th September, 2018;
c) the facility for voting by use of 'Ballot Paper' shall also be made available at the AGM, for all those members who are present at the AGM but have not cast their votes by remote e-voting;
d) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
e) 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.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, i.e. 22nd September, 2018, may obtain the login id and password by sending a request at evoting@nsdl.co.in or info@masserv.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Shrawan Mangla, General Manager, M/s. MAS Services Limited (RTA) through email at sm@masserv.com or on Telephone No.: 011-26387281/82/83.

By the order of the Board,
For Sangal Papers Limited,
Sd/-
(Himanshu Sangal)
Managing Director
DIN- 00091324

Date: 04/09/2018
Place: Mawana

McNALLY BHARAT ENGINEERING COMPANY LIMITED

Corporate Identity Number (CIN): L45202WB1961PLC025181
Registered Office: 4 Mangoe Lane, Kolkata- 700 001, West Bengal, India
Tel: +9133-3014 1212 Fax No: +9133 66282277
E-mail: mbecal@mbecl.co.in | Website: http://www.mcnallybharat.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 55th Annual General Meeting of the Company will be held on Wednesday, September 26, 2018 at 11 a.m. at Auditorium, Club Eco Vista, Ecospace Business Park, Plot No: 2-F/11, New Town, Rajarhat, 24 Parganas (North), Kolkata – 700156.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2018 to September 26, 2018 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 101 and 108 of Companies Act, 2013 read with Rules 18 and 20 of the Companies (Management and Administration) Amendment rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 55th Annual General Meeting (AGM) from a place other than the venue of the meeting ('remote e-voting').

The communication relating to e-voting inter alia containing User ID and password together with Notice, Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent through courier on September 01, 2018 to the Members at their registered postal addresses and by e-mail to Members on September 03, 2018.

Mr. Atul Kumar Labh, Practising Company Secretary (FCS-4848 / CP-3238) has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin on Sunday, September 23, 2018 from 10.00 A.M. and will end on Tuesday, September 25, 2018 at 05.00 P.M. Electronic voting facility will not be available beyond Tuesday, September 25, 2018, 5.00 P.M.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 19, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- The copy of the Notice of this Meeting is available at the Company's website at **http://www.mcnallybharat.com/assets/pdf/investor/agm-notice-2018.pdf** and CDSL's electronic voting platform **www.evotingindia.com**.
- Any person who becomes a member of the Company after dispatch of the Notice i.e. September 01, 2018 or September 03, 2018 but holds shares as on the cut-off date, i.e. September 19, 2018 may obtain the User ID and password by sending a request at **helpdesk.evoting@cdslindia.com**.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at **aklabhcs@gmail.com** and CDSL at **helpdesk.evoting@cdslindia.com** and the registrars at **mdpldc@yahoo.com** or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/5809 for any issues pertaining to electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the Company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For **McNally Bharat Engineering Company Limited**
Indranil Mitra
Company Secretary

Place : Kolkata
Date : September 04, 2018

Cane Agro Energy (India) Limited

CIN U01115PN2007PLC130211
Regd Office - At Raigaon, Post Hingangaon (Budruk), Tal-Kadegaon, Sangli 415305
Email ID - caneagro1@gmail.com
Contact No - 02347-245148 / 49 Fax - 02347-245166

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting (AGM) of Cane Agro Energy (India) Limited ("the Company") will be held on **Friday**, the **28th** day of **September, 2018** at **11.30 a.m.** at the Registered Office of the Company at Raigaon, Post Hingangaon (Budruk), Tal – Kadegaon, Sangli 415305, to transact the business, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2017-18 has been sent to all the members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are :

1. Date of completion of dispatch of Notice of AGM : 04-09-2018
2. The remote e-voting period will commence on Tuesday, 25-09-2018 at 9.00 a.m.
3. The remote e-voting period will end on Thursday, 27-09-2018 at 5.00 p.m.
4. The remote e-voting shall not be allowed beyond 5.00 p.m. on 27-09-2018.
5. Cut off day as on which the right of voting of the members shall be reckoned: Friday, 21-09-2018
6. Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21-09-2018, may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or at caneagroshare1@gmail.com .
7. The facility of voting through Polling / ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
9. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
10. Please note that a Member whose name is recorded in the Register of members or in the Register of Beneficial Owners, as on 21-09-2018, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / ballot Paper, for resolutions set out in the Notice.

A Member can opt for only one mode of voting i.e. either through remote e-voting or through Polling / ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the notice of the AGM carefully before voting electronically. Any person who is not a member as on the cutoff date should treat this notice for information purpose only.

The Company has appointed **Mr. Vishwas Bokil**, Practicing Company Secretaries as the **Scrutinizer** to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website https://www.evoting.nsdl.com

A member having query / grievance pertaining to e-voting process can write to Mr. Ranjeet Yadav, Company Secretary, at the registered office of the Company or contact him on 9766058555 or send an email to caneagroshare1@gmail.com

For **Cane Agro Energy (India) Limited**
SD/-
Ranjeet Yadav
Company Secretary

Date : 04-09-2018
Place : Raigaon, Dist. Sangli

YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560048. Tel +91 9845191995 / +91 9731610341
Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

RECORD DATE NOTICE FOR ISSUE OF BONUS SHARES:

Pursuant to regulation 42 (2) & (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Friday, 14th September, 2018 as the Record Date for the purpose of determining the eligibility of members for issuance of Bonus shares in the Ratio of 3:1 i.e 3 (Three) new equity bonus shares of Rs.10/- each for every 1 (One) fully paid-up equity shares of Rs.10/- each held by existing shareholders.

By Order of the Board
C P RANGACHAR
Managing Director

Place : Bangalore
Date : 04.09.2018

THE HOOGHLY MILLS COMPANY LIMITED

CIN: L17111WB1913PLC002403
Registered Office: 76, Garden Reach Road, Kolkata-700 043
Tel No. 033-2450 -0500, Fax: 2448 0047
Email: hmclmills@gmail.com, Website: hmclmills.com

NOTICE OF 105TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1) ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 105th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 29, 2018 at 10.00 a.m. at the Administrative Office of the Company at 10, Clive Row, 3rd Floor, Kolkata 700 001 to transact the business set out in the notice convening the 105th AGM.

The Company has on 4th September, 2018 completed the dispatch of the Annual Report along with Notice of the AGM for the Financial Year ended 31st March, 2018 and the reports of the Auditors' and Directors' thereon, to the members, whose names have appeared in the Register of Members as on 31st August, 2018 individually at their Registered addresses. The aforesaid documents have been sent electronically to those Shareholders who have registered their e-mail id.

Shareholders are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website www.hmclmills.com and also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM and also at the Meeting.

2) BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from September 26, 2018 (Wednesday) to September 29, 2018 (Saturday) (both days inclusive).

3) E-VOTING:

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the National Securities Depository Services Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Wednesday, 26th September, 2018 (9.00 a.m.) and ends on Friday, 28th September, 2018 (5.00 p.m.). During this period Members of the Company, holding shares as on the cut off date i.e. Saturday, 22nd September, 2018, may cast their vote electronically on the items mentioned in the Notice of AGM. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date (Saturday, 22nd September, 2018), may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the AGM. The facility for voting through Poll paper shall be made available at the Meeting. 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 case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Further, they can contact Mr. Sourabh Gadia (DIN: 01194997), Managing Director of the company at 033 2450 0500 or through e- mail at hmclmills@gmail.com from Monday to Friday between 11:00 a.m. to 6:00 p.m.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL i.e. www.evoting.nsdl.com , besides being communicated to the Stock Exchange.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy, in Order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the AGM.

By Order of the Board of Director
For The Hooghly Mills Company Limited
Sd/-
Sourabh Gadia
Managing Director
DIN: 01194997

Place : Kolkata
Dated : September 5, 2018

SATRA PROPERTIES (INDIA) LIMITED

Regd Off: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058, Maharashtra • **Tel.:**+91-22-2671 9999 • **Fax:** +91 - 22- 2620 3999 • **E-Mail:** info@satraproperties.in • **Website:** www.satraproperties.in • **CIN:** L65910MH1983PLC030083

NOTICE

Notice is hereby given that the 35th Annual General Meeting (hereinafter referred to as '**AGM**') of the Members of Satra Properties (India) Limited will be held on **Friday, 28 September 2018 at 11.30 a.m. at Chatwani Baug, 7, Gokhale Road, Near Vile Parle Station, Vile Parle (East),Mumbai - 400 057,** to transact the business as set out in the Notice dated 13 August 2018 convening the AGM. The Company has, on Tuesday, 4 September 2018 completed the dispatch of Notice convening the AGM alongwith the Annual Report of the Company for the Financial Year 2017-18 to those Members whose e-mail IDs are not registered with Depositories / Company and sent e-mail containing Annual Report along with Notice whose e-mail IDs are registered as on Friday, 24 August 2018 seeking members approval including voting by electronic means for purpose of transacting the businesses as set out in Notice convening the AGM. Members may also note that the Notice and Annual Report will be available on the website of the Company - **www.satraproperties.**in and website of BSE Limited - **www.bseindia.com.** Notice of the AGM will also be available on the website of Central Depository Services (India) Limited **(CDSL) - www.cdslindia.com.** Members who require communication in physical form in addition to e-communication, may write to us at: **info@satraproperties.in**

In compliance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments made thereto and Secretarial Standard on General Meetings (SS-2), the Company is also providing to its Members the facility of remote e-voting to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. 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 Company has entered into an agreement with CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically on all resolutions set forth in the AGM Notice forming part of Annual Report.

The procedure of electronic voting is available in the Notice of the AGM. The remote e-voting period begins on Tuesday, 25 September 2018 at 9.00 a.m. and ends on Thursday, 27 September 2018 at 5.00 p.m. During this period only those Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21 September 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request to Registrar and Share Transfer Agent - Adroit Corporate Services Private Limited. The facility for voting, either through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be entitled to exercise their right to vote at the meeting. The Members, who have already exercised their votes through remote e-voting, may attend the Meeting but are prohibited to vote at the Meeting and their votes, if any, cast at the Meeting shall be treated as invalid.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21 September 2018 to Friday, 28 September 2018 (both days inclusive) for the purpose of the AGM.

Members having any grievances connected with the remote e-voting can contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. We sincerely thank you for all your whole-hearted support for this 'Green Initiative' and looking forward for your constant support in future also.

To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same on e-mail address - **info@adroitcorporate.com** for receiving all communication including Annual Report, Notices and Circulars etc. electronically.

For Satra Properties (India) Limited
sd/-
Manan Y. Udani
Company Secretary

Place: Mumbai
Date: 4 September 2018

LCC INFOTECH LIMITED

CIN-L72200WB1985PLC073196
Regd. Office: P-16, C.I.T.Road, Kolkata-700014
Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020
Ph: 033-40033636/37, Fax: 033-24852932
Website: lccinfotech.in, E-Mail: corporate@lccinfotech.co.in

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on "Saturday, 29th September 2018 at 11.00 AM at "Bharatiya Bhasha Parisad" 36A, Shakespeare Sarani, Kolkata-700017, to transact the Ordinary as set out in the notice convening the said AGM.

Notice is also hereby given that pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from "22nd September 2018 to 29th September 2018 (both days inclusive) for purpose of AGM. As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice convening 32nd Annual General Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 25th September, 2018 (9:00 am) and ends on 28th September, 2018 (5:00 pm). During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 22nd September 2018 may cast their vote electronically. Any person who becomes member after the cut-off date may obtain the User ID and Password be sending request at "helpdesk.evoting@cdslindia.com by mentioning their folio No./DPID and Client ID.

The facility to voting through ballot papers shall be made available to the members at the AGM venue for the members who have not casted their vote through remote e-voting may exercise their right to cast through postal ballot. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

For LCC Infotech Limited
Kirti Lakhotia
Managing Director

Place: Kolkata
Date: 3rd September 2018

PANACHE INNOVATIONS LIMITED

(Formerly known as Ruby Traders & Exporters Limited)
Reg. Off.: 2nd Floor, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India.
Corporate Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, MH, India
Tel: 9833995555; Email: info@panache.co.in; Website: www.panache.co.in
CIN: L51100MH1981PLC312742

NOTICE OF 37TH AGM, E-VOTING& BOOK CLOSURE INFORMATION

Notice is hereby given that;

1. The 37th Annual General Meeting (AGM) of the members of the Company will be held on Thursday 27th September, 2018 at 3.00 pm at Shangrila Resort, Mumbai-Nashik Highway, Bhiwandi By Pass End, Gangaram Pada, Vadpe, Bhiwandi, Thane421302, Maharashtra,to transact the Ordinary and Special Businesses as set out in the Notice of the 37th AGM.
2. 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 Friday,21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of the 37th AGM and Dividend, if declared at the AGM.
3. Electronic copies of the Notice of AGM as a part of Annual Report for the FY2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM as a part of Annual Report for FY 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report along with Notice of AGM has been completed on 3rd September, 2018.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th September, 2018 may cast their vote electronically on the businesses set forth in the Notice of the 37thAGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM. All the members are hereby informed that

a. Date and time of commencement of remote E-voting: Monday 24th September, 2018 at 9.00 am;
b. Date and time of end of remote E-voting: Wednesday, 26thSeptember, 2018 at5.00 pm;
c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is20th September, 2018;
d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 20th September, 2018, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company, Niche Technologies Pvt Ltd, or send an e-mail at helpdesk.evoting@cdslindia.com;
e. Remote e-voting shall not be allowed beyond 5.00 pm on 26thSeptember, 2018;
f. the facility for voting through ballot paper shall be made available at the AGM;
g. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
h. Notice of the 37th AGM has been displayed on the website of the Company at www.panache.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com;and
i. In case you have any queries or issues regarding e-voting, email at compliance@panache.co.in or contact at 022 2500 7002 / 7502.

By Order of the Board of Directors
For Panache Innovations Limited
Priyank Sangoi
CS & Compliance Officer

Date: 03/09/2018
Place: Mumbai

SUN PHARMACEUTICAL INDUSTRIES LIMITED

SUN PHARMA

Registered Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India.
Tel: 0265-6615500/600/700 Fax: 0265-2354897
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon – East, Mumbai - 400 063, Maharashtra, India
CIN: L24230GJ1993PLC019050
Website: www.sunpharma.com : **Email:** secretarial@sunpharma.com

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

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting of the Members of the Company will be held on Wednesday, September 26, 2018 at 02:45 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat, India ("Meeting"), to transact the business as mentioned in the Notice of the Meeting.

The Annual Report for the financial year 2017-18, Notice of 26th Annual General Meeting, Attendance Slip & Proxy Form and the Abridged Annual Report for 2017-18 have been emailed to all the members whose email addresses are registered with the Company/Depositories. Physical Copies of the Abridged Annual Report inter-alia containing the Notice of 26th Annual General Meeting have been dispatched, through the permitted mode, at the registered address of those Members who have not registered their email addresses and members who have requested for a physical copy in addition to an e-mail. The Notice of 26th Annual General Meeting, the unabridged Annual Report for 2017-18 and the Abridged Annual Report for 2017-18 are also available on the website of the Company www.sunpharma.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Further pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. 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 Company has appointed CDSL to provide e-voting facility to its members. The website for remote e-voting is: www.evotingindia.com.

The remote e-voting period shall commence on Sunday, September 23, 2018 at 09:00 a.m. and shall end on Tuesday, September 25, 2018 at 05:00 p.m. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL 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 i.e. Tuesday, September 18, 2018 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. The facility for voting by electronic voting system will be made available for members present at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, September 18, 2018 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the Company at rnt.helpdesk@linkintime.co.in or secretarial@sunpharma.com or may contact the undersigned.

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding e-voting, members 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. In case of any queries/ grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Deputy Manager – CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 1800225533.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of the Meeting and for the payment of Dividend. Dividend shall be paid to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Tuesday, September 18, 2018, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before Tuesday, September 18, 2018.

By order of the Board of Directors
For Sun Pharmaceutical Industries Limited
Ashok I. Bhuta
Compliance

TAAL ENTERPRISES LIMITED

CIN : L62200TN2014PLC096373

Regd Off : 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai -600014
Phone: +91-44 4350 8393 | Email: secretarial@taalent.co.in |Website: www.taalent.co.in

NOTICE

NOTICE is hereby given that 4th Annual General Meeting (AGM) of TAAL Enterprises Limited ('the Company') will be held on Friday, September 28, 2018 at 2.00 pm. at Hotel Regenta Central Deccan, #36, Royapettah High Road, Chennai -600 014.

The Notice of AGM and Annual Report have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company / Depository Participant(s) and physical copies have been dispatched to all other members at their registered addresses in permitted manner. The same is available on the Company's website www.taalent.co.in. The notice is also available on website of 'CDSL' at www.cdslindia.com.

The Company is pleased to provide to its Members, the facility to cast vote by electronic means on resolutions set forth in the AGM Notice. The business may be transacted through voting by electronic means.

The Remote e-voting commences on September 25, 2018 at 9:00 a.m. IST and ends on September 27, 2018 at 5:00 p.m. IST. The remote e-voting will be disabled 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 cut-off date i.e. September 21, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons becomes Members of the Company after dispatch of AGM Notice he / she may obtain the user ID & Password by sending request to pune@linkintime.com

A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be made available at the AGM.

For queries on e-voting, members may contact Mr. Rakesh Dalvi, Dy. Manager – CDSL, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai 400001, email: helpdesk.evoting@cdslindia.com, contact: 1800-200-5533.

For TAAL Enterprises Limited
Niranjan Kulkarni
Company Secretary

Pune, September 4, 2018

BIRLA CORPORATION LIMITED

MP BIRLA GROUP

CIN: L01132WB1919PLC003334

Registered Office : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001
Phone : 66166729/6737/6738, Fax : 033 22487988/2872
E mail : investorsgrievance@birlacorp.com, Website : www.birlacorporation.com

SUB: NOTICE REGARDING TRANSFER OF ORDINARY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Interim dividend declared for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on or after 6th December, 2018. The corresponding shares on which dividend has not been paid or claimed for seven consecutive years will also be transferred by the Company to the Demat Account of IEPF Authority.

The Company has sent individual Notices dated 3rd September, 2018 to the shareholders concerned and has also uploaded the details of shareholders concerned on the Company's website at www.birlacorporation.com whose shares are due for transfer to the Demat Account of IEPF Authority.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them and upon issue of such new share certificates, the Company shall inform the depository by way of corporate action to convert the share certificate into Demat form and transfer in favour of IEPF. The original share certificates which stand registered in the names original shareholders will stand automatically cancelled and be deemed non-negotiable. In case shares are held in Demat Form and are liable to be transferred to Demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the Demat Account of IEPF Authority.

The shareholders concerned are requested to claim their unclaimed/unpaid dividend amounts on or before 20th November, 2018. In case the Company does not receive any communication from the shareholders concerned latest by 20th November, 2018, the Company with a view to comply with the provisions of the IEPF Rules will proceed to transfer the shares to the Demat Account of the IEPF Authority without any further reference to you.

It may also be noted that in terms of Section 124(6) of the Companies Act, 2013 read with Rule 7 of the IEPF Rules, shares transferred to the Demat Account of the IEPF Authority may also be claimed by making an online application in Form No. IEPF-5 which is available at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In case of any claims or queries, the shareholders are requested to contact the Company's Share Department at 9/1, R N Mukherjee Road, Kolkata - 700001, Telephone No.033 6616-6729/6737/6738, E-mail id: investorsgrievance@birlacorp.com.

For **BIRLA CORPORATION LIMITED**
Sd/-
GIRISH SHARMA
Jt. President (Indirect Taxes) &
Company Secretary

Place : Kolkata
Dated : 4th September, 2018

SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138)

Regd. Office: Village Bhainsa, 22 Km Mile Stone, Meerut-Mawana Road, Mawana, Meerut, U.P - 250401
E-mail Id: sangalinvestor1980@gmail.com, **Website:** www.sangalpapers.com;
Tel No. : 01233 - 271515 , 274324;

NOTICE OF Thirty Eighth (38th) ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the **38th Annual General Meeting (AGM)** of the members of **Sangal Papers Limited** will be held on **Saturday, 29th day of September, 2018 at 11.00 A.M.** at the Regd. Office of the Company at **Village Bhainsa, 22 Km mile stone, Meerut-Mawana Road, Mawana, Meerut, U.P - 250401,** to transact the businesses set out in the Notice of the AGM.

The Notice of the 38th AGM along with the Annual Report 2017-18 has been sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. Physical copies of the Notice of AGM together with Annual Report for the year 2017-18 have been sent to all other members at their registered address by the permitted mode. The Company has completed the dispatch of physical copies and sending of emails to members on Tuesday, 04th September, 2018. The aforesaid documents are also available on the Company's website: www.sangalpapers.com, NSDL: www.evoting.nsdl.com; and on BSE: www.bseindia.com while the physical copies are available, at the Company's registered office, for inspection during normal business hours on working days.

The Register of Members and the Share Transfer Books of the Company will remain closed from **23rd September, 2018 to 29th September, 2018** (both days are inclusive).

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") 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 SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote, on all the resolutions set forth in the Notice of 38th AGM of the Company, by electronic means through an electronic voting system from a place other than venue of the AGM ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

i)	Date and time of commencement of remote e-voting	**Date and time of commencement of remote e-voting**
ii)	Date and time of end of remote e-voting	**Friday, 28th September, 2018 at 5:00 P.M.**
iii)	Cut-off date	**Saturday, 22nd September, 2018**
iv)	Notice of 38th AGM is available on the Company's and Agency website	www.sangalpapers.com, www.evoting.nsdl.com & www.bseindia.com
v)	Contact details of the person responsible to address the grievances connected with the electronic voting	**Mr. SharwanMangla, General Manager - Mas Services Limited** (Registrars & Share Transfer Agents) T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Ph:- 26387281/82/83 Fax:- 26387384 e-mail: info@masserv.com; website: www.masserv.com

We hereby state that:

a) the business set out in the Notice of 38th AGM may be transacted through voting by electronic means;
b) remote e-voting shall not be allowed beyond 5:00 P.M. on Friday, 28th September, 2018;
c) the facility for voting by use of 'Ballot Paper' shall also be made available at the AGM, for all those members who are present at the AGM but have not cast their votes by remote e-voting;
d) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
e) 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.

Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, i.e. 22nd September, 2018, may obtain the login id and password by sending a request at evoting@nsdl.co.in or info@masserv.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or contact through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Shrawan Mangla, General Manager, M/s. MAS Services Limited (RTA) through email at sm@masserv.com or on Telephone No.: 011-26387281/82/83.

By the order of the Board,
For Sangal Papers Limited,
Sd/-
(Himanshu Sangal)
Managing Director
DIN- 00091324

Date: 04/09/2018
Place: Mawana

McNALLY BHARAT ENGINEERING COMPANY LIMITED

Corporate Identity Number (CIN): L45202WB1961PLC025181
Registered Office: 4 Mangoe Lane, Kolkata- 700 001, West Bengal, India
Tel: +9133-3014 1212 Fax No: +9133 66282277
E-mail: mbecal@mbecl.co.in | Website: http://www.mcnallybharat.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 55th Annual General Meeting of the Company will be held on Wednesday, September 26, 2018 at 11 a.m. at Auditorium, Club Eco Vista, Ecospace Business Park, Plot No: 2-F/11, New Town, Rajarhat, 24 Parganas (North), Kolkata – 700156.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2018 to September 26, 2018 (both days inclusive) for the above purpose.

Pursuant to the provisions of Section 101 and 108 of Companies Act, 2013 read with Rules 18 and 20 of the Companies (Management and Administration) Amendment rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 55th Annual General Meeting (AGM) from a place other than the venue of the meeting ('remote e-voting').

The communication relating to e-voting inter alia containing User ID and password together with Notice, Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent through courier on September 01, 2018 to the Members at their registered postal addresses and by e-mail to Members on September 03, 2018.

Mr. Atul Kumar Labh, Practising Company Secretary (FCS-4848 / CP-3238) has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin on Sunday, September 23, 2018 from 10.00 A.M. and will end on Tuesday, September 25, 2018 at 05.00 P.M. Electronic voting facility will not be available beyond Tuesday, September 25, 2018, 5.00 P.M.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 19, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- The copy of the Notice of this Meeting is available at the Company's website at **http://www.mcnallybharat.com/assets/pdf/investor/agm-notice-2018.pdf** and CDSL's electronic voting platform **www.evotingindia.com**.
- Any person who becomes a member of the Company after dispatch of the Notice i.e. September 01, 2018 or September 03, 2018 but holds shares as on the cut-off date, i.e. September 19, 2018 may obtain the User ID and password by sending a request at **helpdesk.evoting@cdslindia.com**.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at **aklabhcs@gmail.com** and CDSL at **helpdesk.evoting@cdslindia.com** and the registrars at **mdpldc@yahoo.com** or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/5809 for any issues pertaining to electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the Company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For **McNally Bharat Engineering Company Limited**
Indranil Mitra
Company Secretary

Place : Kolkata
Date : September 04, 2018

Cane Agro Energy (India) Limited

CIN U01115PN2007PLC130211
Regd Office - At Raigaon, Post Hingangaon (Budruk), Tal-Kadegaon, Sangli 415305
Email ID - caneagro1@gmail.com
Contact No - 02347-245148 / 49 Fax - 02347-245166

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting (AGM) of Cane Agro Energy (India) Limited ("the Company") will be held on **Friday**, the **28th** day of **September, 2018** at **11.30 a.m.** at the Registered Office of the Company at Raigaon, Post Hingangaon (Budruk), Tal – Kadegaon, Sangli 415305, to transact the business, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2017-18 has been sent to all the members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are :

1. Date of completion of dispatch of Notice of AGM : 04-09-2018
2. The remote e-voting period will commence on Tuesday, 25-09-2018 at 9.00 a.m.
3. The remote e-voting period will end on Thursday, 27-09-2018 at 5.00 p.m.
4. The remote e-voting shall not be allowed beyond 5.00 p.m. on 27-09-2018.
5. Cut off day as on which the right of voting of the members shall be reckoned: Friday, 21-09-2018
6. Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21-09-2018, may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or at caneagroshare1@gmail.com .
7. The facility of voting through Polling / ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
9. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
10. Please note that a Member whose name is recorded in the Register of members or in the Register of Beneficial Owners, as on 21-09-2018, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / ballot Paper, for resolutions set out in the Notice.

A Member can opt for only one mode of voting i.e. either through remote e-voting or through Polling / ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the notice of the AGM carefully before voting electronically. Any person who is not a member as on the cutoff date should treat this notice for information purpose only.

The Company has appointed **Mr. Vishwas Bokil**, Practicing Company Secretaries as the **Scrutinizer** to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website https://www.evoting.nsdl.com

A member having query / grievance pertaining to e-voting process can write to Mr. Ranjeet Yadav, Company Secretary, at the registered office of the Company or contact him on 9766058555 or send an email to caneagroshare1@gmail.com

For **Cane Agro Energy (India) Limited**
SD/-
Ranjeet Yadav
Company Secretary

Date : 04-09-2018
Place : Raigaon, Dist. Sangli

YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560048. Tel +91 9845191995 / +91 9731610341
Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

RECORD DATE NOTICE FOR ISSUE OF BONUS SHARES:

Pursuant to regulation 42 (2) & (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Friday, 14th September, 2018 as the Record Date for the purpose of determining the eligibility of members for issuance of Bonus shares in the Ratio of 3:1 i.e 3 (Three) new equity bonus shares of Rs.10/- each for every 1 (One) fully paid-up equity shares of Rs.10/- each held by existing shareholders.

By Order of the Board
C P RANGACHAR
Managing Director

Place : Bangalore
Date : 04.09.2018

THE HOOGHLY MILLS COMPANY LIMITED

CIN: L17111WB1913PLC002403
Registered Office: 76, Garden Reach Road, Kolkata-700 043
Tel No. 033-2450 -0500, Fax: 2448 0047
Email: hmclmills@gmail.com, Website: hmclmills.com

NOTICE OF 105TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1) ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 105th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 29, 2018 at 10.00 a.m. at the Administrative Office of the Company at 10, Clive Row, 3rd Floor, Kolkata 700 001 to transact the business set out in the notice convening the 105th AGM.

The Company has on 4th September, 2018 completed the dispatch of the Annual Report along with Notice of the AGM for the Financial Year ended 31st March, 2018 and the reports of the Auditors' and Directors' thereon, to the members, whose names have appeared in the Register of Members as on 31st August, 2018 individually at their Registered addresses. The aforesaid documents have been sent electronically to those Shareholders who have registered their e-mail id.

Shareholders are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website www.hmclmills.com and also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM and also at the Meeting.

2) BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from September 26, 2018 (Wednesday) to September 29, 2018 (Saturday) (both days inclusive).

3) E-VOTING:

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the National Securities Depository Services Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Wednesday, 26th September, 2018 (9.00 a.m.) and ends on Friday, 28th September, 2018 (5.00 p.m.). During this period Members of the Company, holding shares as on the cut off date i.e. Saturday, 22nd September, 2018, may cast their vote electronically on the items mentioned in the Notice of AGM. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date (Saturday, 22nd September, 2018), may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the AGM. The facility for voting through Poll paper shall be made available at the Meeting. 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 case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Further, they can contact Mr. Sourabh Gadia (DIN: 01194997), Managing Director of the company at 033 2450 0500 or through e- mail at hmclmills@gmail.com from Monday to Friday between 11:00 a.m. to 6:00 p.m.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL i.e. www.evoting.nsdl.com , besides being communicated to the Stock Exchange.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy, in Order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the AGM.

By Order of the Board of Director
For The Hooghly Mills Company Limited
Sd/-
Sourabh Gadia
Managing Director
DIN: 01194997

Place : Kolkata
Dated : September 5, 2018

SATRA PROPERTIES (INDIA) LIMITED

Regd Off: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058, Maharashtra • **Tel.:**+91-22-2671 9999 • **Fax:** +91 - 22- 2620 3999 • **E-Mail:** info@satraproperties.in • **Website:** www.satraproperties.in • **CIN:** L65910MH1983PLC030083

NOTICE

Notice is hereby given that the 35th Annual General Meeting (hereinafter referred to as '**AGM**') of the Members of Satra Properties (India) Limited will be held on **Friday, 28 September 2018 at 11.30 a.m. at Chatwani Baug, 7, Gokhale Road, Near Vile Parle Station, Vile Parle (East),Mumbai - 400 057,** to transact the business as set out in the Notice dated 13 August 2018 convening the AGM. The Company has, on Tuesday, 4 September 2018 completed the dispatch of Notice convening the AGM alongwith the Annual Report of the Company for the Financial Year 2017-18 to those Members whose e-mail IDs are not registered with Depositories / Company and sent e-mail containing Annual Report along with Notice whose e-mail IDs are registered as on Friday, 24 August 2018 seeking members approval including voting by electronic means for purpose of transacting the businesses as set out in Notice convening the AGM. Members may also note that the Notice and Annual Report will be available on the website of the Company - **www.satraproperties.**in and website of BSE Limited - **www.bseindia.com.** Notice of the AGM will also be available on the website of Central Depository Services (India) Limited **(CDSL) - www.cdslindia.com.** Members who require communication in physical form in addition to e-communication, may write to us at: **info@satraproperties.in**

In compliance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments made thereto and Secretarial Standard on General Meetings (SS-2), the Company is also providing to its Members the facility of remote e-voting to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. 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 Company has entered into an agreement with CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically on all resolutions set forth in the AGM Notice forming part of Annual Report.

The procedure of electronic voting is available in the Notice of the AGM. The remote e-voting period begins on Tuesday, 25 September 2018 at 9.00 a.m. and ends on Thursday, 27 September 2018 at 5.00 p.m. During this period only those Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21 September 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request to Registrar and Share Transfer Agent - Adroit Corporate Services Private Limited. The facility for voting, either through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be entitled to exercise their right to vote at the meeting. The Members, who have already exercised their votes through remote e-voting, may attend the Meeting but are prohibited to vote at the Meeting and their votes, if any, cast at the Meeting shall be treated as invalid.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21 September 2018 to Friday, 28 September 2018 (both days inclusive) for the purpose of the AGM.

Members having any grievances connected with the remote e-voting can contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. We sincerely thank you for all your whole-hearted support for this 'Green Initiative' and looking forward for your constant support in future also.

To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same on e-mail address - **info@adroitcorporate.com** for receiving all communication including Annual Report, Notices and Circulars etc. electronically.

For Satra Properties (India) Limited
sd/-
Manan Y. Udani
Company Secretary

Place: Mumbai
Date: 4 September 2018

LCC INFOTECH LIMITED

CIN-L72200WB1985PLC073196
Regd. Office: P-16, C.I.T.Road, Kolkata-700014
Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020
Ph: 033-40033636/37, Fax: 033-24852932
Website: lccinfotech.in, E-Mail: corporate@lccinfotech.co.in

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on "Saturday, 29th September 2018 at 11.00 AM at "Bharatiya Bhasha Parisad" 36A, Shakespeare Sarani, Kolkata-700017, to transact the Ordinary as set out in the notice convening the said AGM.

Notice is also hereby given that pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from "22nd September 2018 to 29th September 2018 (both days inclusive) for purpose of AGM. As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice convening 32nd Annual General Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 25th September, 2018 (9:00 am) and ends on 28th September, 2018 (5:00 pm). During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 22nd September 2018 may cast their vote electronically. Any person who becomes member after the cut-off date may obtain the User ID and Password be sending request at "helpdesk.evoting@cdslindia.com by mentioning their folio No./DPID and Client ID.

The facility to voting through ballot papers shall be made available to the members at the AGM venue for the members who have not casted their vote through remote e-voting may exercise their right to cast through postal ballot. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

For LCC Infotech Limited
Kirti Lakhotia
Managing Director

Place: Kolkata
Date: 3rd September 2018

PANACHE INNOVATIONS LIMITED

(Formerly known as Ruby Traders & Exporters Limited)
Reg. Off.: 2nd Floor, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India.
Corporate Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, MH, India
Tel: 9833995555; Email: info@panache.co.in; Website: www.panache.co.in
CIN: L51100MH1981PLC312742

NOTICE OF 37TH AGM, E-VOTING& BOOK CLOSURE INFORMATION

Notice is hereby given that;

1. The 37th Annual General Meeting (AGM) of the members of the Company will be held on Thursday 27th September, 2018 at 3.00 pm at Shangrila Resort, Mumbai-Nashik Highway, Bhiwandi By Pass End, Gangaram Pada, Vadpe, Bhiwandi, Thane421302, Maharashtra,to transact the Ordinary and Special Businesses as set out in the Notice of the 37th AGM.
2. 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 Friday,21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of the 37th AGM and Dividend, if declared at the AGM.
3. Electronic copies of the Notice of AGM as a part of Annual Report for the FY2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM as a part of Annual Report for FY 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report along with Notice of AGM has been completed on 3rd September, 2018.
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th September, 2018 may cast their vote electronically on the businesses set forth in the Notice of the 37thAGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM. All the members are hereby informed that

a. Date and time of commencement of remote E-voting: Monday 24th September, 2018 at 9.00 am;
b. Date and time of end of remote E-voting: Wednesday, 26thSeptember, 2018 at5.00 pm;
c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is20th September, 2018;
d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 20th September, 2018, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company, Niche Technologies Pvt Ltd, or send an e-mail at helpdesk.evoting@cdslindia.com;
e. Remote e-voting shall not be allowed beyond 5.00 pm on 26thSeptember, 2018;
f. the facility for voting through ballot paper shall be made available at the AGM;
g. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
h. Notice of the 37th AGM has been displayed on the website of the Company at www.panache.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com;and
i. In case you have any queries or issues regarding e-voting, email at compliance@panache.co.in or contact at 022 2500 7002 / 7502.

By Order of the Board of Directors
For Panache Innovations Limited
Priyank Sangoi
CS & Compliance Officer

Date: 03/09/2018
Place: Mumbai

SUN PHARMACEUTICAL INDUSTRIES LIMITED

Registered Office: SPARC, Tandalja, Vadodara - 390 012, Gujarat, India.
Tel: 0265-6615500/600/700 Fax: 0265-2354897
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon – East, Mumbai - 400 063, Maharashtra, India
CIN: L24230GJ1993PLC019050
Website: www.sunpharma.com : **Email:** secretarial@sunpharma.com

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

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting of the Members of the Company will be held on Wednesday, September 26, 2018 at 02:45 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat, India ("Meeting"), to transact the business as mentioned in the Notice of the Meeting.

The Annual Report for the financial year 2017-18, Notice of 26th Annual General Meeting, Attendance Slip & Proxy Form and the Abridged Annual Report for 2017-18 have been emailed to all the members whose email addresses are registered with the Company/Depositories. Physical Copies of the Abridged Annual Report inter-alia containing the Notice of 26th Annual General Meeting have been dispatched, through the permitted mode, at the registered address of those Members who have not registered their email addresses and members who have requested for a physical copy in addition to an e-mail. The Notice of 26th Annual General Meeting, the unabridged Annual Report for 2017-18 and the Abridged Annual Report for 2017-18 are also available on the website of the Company www.sunpharma.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Further pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. 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 Company has appointed CDSL to provide e-voting facility to its members. The website for remote e-voting is: www.evotingindia.com.

The remote e-voting period shall commence on Sunday, September 23, 2018 at 09:00 a.m. and shall end on Tuesday, September 25, 2018 at 05:00 p.m. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL 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 i.e. Tuesday, September 18, 2018 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. The facility for voting by electronic voting system will be made available for members present at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, September 18, 2018 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the Company at rnt.helpdesk@linkintime.co.in or secretarial@sunpharma.com or may contact the undersigned.

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding e-voting, members 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. In case of any queries/ grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Deputy Manager – CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 1800225533.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of the Meeting and for the payment of Dividend. Dividend shall be paid to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Tuesday, September 18, 2018, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before Tuesday, September 18, 2018.

By order of the Board of Directors
For Sun Pharmaceutical Industries Limited
Ashok I. Bhuta
Compliance

પીએસએલ લિમિટેડ

PSL

રજી.ઓફિસ: કાંચીગ્રામ, દમણ,દીવ અને દમણનો કેન્દ્રશાસિત પ્રદેશ-૩૯૬૨૧૦
ટેલી.: (૦૨૬૦)૨૨૪૨૮૯ ફેક્સ: ૨૨૪૧૯૩૨ CIN: L67120DD1987PLC002395
વેબસાઇટ: www.psllimited.com ઇ-મેઇલ: pslltdlegal@gmail.com

૩૦મી વાર્ષિક સામાન્ય સભા, રિમોટ ઇ-વોટિંગ અને બુક ક્લોઝરની નોટિસ

૧. કંપનીનાં સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૧૮નાં રોજ સવારે ૯:૩૦ વાગે હોટેલ રીવાન્ટા, તીન બત્તી, દેવકા રોડ, નાની દમણ -૩૯૬૨૧૦ ખાતે યોજાશે.

૨. વધુમાં, કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓ અન્વયે તેને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪નાં નિયમ ૨૦ને સુધારા અનુસાર અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫નાંનિયમન ૪૪ સાથે વાંચીને કંપની તેના સભ્યો જે ૨૧મી સપ્ટેમ્બર, ૨૦૧૮ (કટ-ઓફ તારીખ)નાં રોજ પ્રસ્થાપિત અને અપ્રસ્થાપિત સ્વરૂપમાં શેરો ધરાવે છે તેમને ઇ-વોટિંગ સુવિધા પુરી પાડી રહી છે જે તેમને એજીએમ નોટિસમાં નક્કી કરેલા સામાન્ય અને ખાસ કામકાજો પર ઇલેક્ટ્રોનિક માધ્યમો દ્વારા તેમના મત આપવા માટે સમર્થ બનાવે છે. કંપની ઇ-વોટિંગ સુવિધા પુરી પાડવા માટે કાર્વિ કોમ્પ્યુટર શેર પ્રાઇવેટ લિમિટેડ (કાર્વિ) સત્તાવાર એજન્સી તરીકેની સેવાઓ સાથે સત્તાવાર એજન્સી તરીકે જોડાયેલ છે.

સભ્યોને જાણ કરવામાં આવે છે કે (એ) એજીએમની નોટિસમાં નક્કી કરેલા સામાન્ય અને ખાસ કામકાજો ઇલેક્ટ્રોનિક મતનાં માધ્યમો દ્વારા પાર પાડવામાં આવશે.(બી).ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન મંગળવાર, ૨૫મી સપ્ટેમ્બર,૨૦૧૮નાં રોજ (સવારે ૯.૦૦ વાગે) શરૂ થશે અને ગુરૂવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૧૮નાં રોજ(સાંજે ૫.૦૦ વાગે) પુર્ણ થશે. (સી) ૨૭મી સપ્ટેમ્બર, ૨૦૧૮ નાં રોજ સાંજે ૫.૦૦ વાગ્યા પછી ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન માન્ય ગણાશે નહી. (ડી) શેરહોલ્ડરો જેણે ઇ-વોટિંગ પ્રક્રિયાથી તેમનાં મતો આપ્યા નથી તેઓ એજીએમ ખાતે તેમના મતદાન હકોનો ઉપયોગ કરી શકે છે, કંપની એજીએમનાં સ્થાન ખાતે આ સબંધમાં પોલિંગ પેપરની ગોઠવણો કરશે. (ઇ) શેરહોલ્ડર ઇ-વોટિંગ પ્રક્રિયા દ્વારા મત આપવા માટે તેના/તેણીનાં હકનો ઉપયોગ કર્યા પછી પણ બેઠકમાં ભાગ લઇ શકે છે. પરંતુ બેઠકમાં ફરી થી મત આપવાની પરવાનગી મળશે નહી. (એફ) ૩૦મી એજીએમની નોટિસ કંપનીની વેબસાઇટ www.psllimited.com અને કાર્વિની વેબસાઇટ https://evoting.karvy.com પર ઉપલબ્ધ છે. (જી) એજીએમની નોટિસની રવાનગી પછી કોઇ વ્યક્તિ જે કંપનીનાં શેરો પ્રાપ્ત કરે છે અને કંપનીનાં સભ્ય બને છે અને કટ ઓફ તારીખનાં રોજ શેરો ધરાવે છે તે evoting.karvy.com પર વિનંતી મોકલીને યુઝરઆઇડી અને પાસવર્ડ મેળવી શકે છે. અને (એચ) ઇ-વોટિંગ સબંધીત કોઇપણ પ્રશ્નનાં કિસ્સામાં, સભ્યો https://evoting.karvy.com નાં હેલ્પ અને ફ્રીકવન્ટલી આસ્કડ ક્વેશ્ચન (FAQS) ની મુલાકાત લઇ શકે છે અથવા કાર્વિને ટોલ ફ્રી નં. ૧૮૦૩૪૫૪૦૦૧ પર કોલ કરી શકે છે.

૩. કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ ને સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમનો,૨૦૧૫નાં નિયમન ૪૨ સાથે વાંચીને તે અન્વયે કંપનીનાં રજીસ્ટર ઓફ મેમ્બર અને શેર ટ્રાન્સફર બુક ૨૫મી સપ્ટેમ્બર, ૨૦૧૮ થી ૨૮મી સપ્ટેમ્બર, ૨૦૧૮સુધી (બંને દિવસો સહિત) કંપનીની ૩૦મી એજીએમનાં હેતુસર બંધ રહેશે.

પીએસએલ લિમિટેડ વતી,
સહિ/-
(અશોક પુંજ)
મેનેજિંગ ડાયરેક્ટર

સ્થળ : મુંબઇ
તારીખ : સપ્ટેમ્બર ૦૪, ૨૦૧૮

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur.

RISL invites ebids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale/ Last date
4961/31.08.2018 (RIS1819 SLOB00063)	Selection of Agency for Design, Development, Implementation and Operation & Maintenance of core IT application of i-FARMS Project.	Rs. 18.00 Crore/ Rs. 36.00 Lacs	31.08.2018 03.10.2018

Details can be seen on the websites http://sppp.rajasthan.gov.in, and http://risl.rajasthan.gov.in Bids are to be submitted through http://eproc.rajasthan.gov.in.

Raj.Samwad/C/18/3607 **Chairman & Managing Director**

MAHANAGAR TELEPHONE NIGAM LTD.

(A Government of India Enterprise)
CIN : L32101DL1986GOI023501, Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5th Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: www.mtnl.net.in, www.bol.net.in

Notice of AGM, E-VOTING AND BOOK CLOSURE DATE

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2018 at 11:30 am at Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodhi Road, New Delhi-110003. The detailed Notice setting out the business to be transacted at the meeting together with the Annual Report for 2017-18 has been dispatched to all the Members of the company at their registered addresses and the same is also available on website **www.mtnl.net.in** and on NSDL's website **www.evoting.nsdl.com**
2. Notice is hereby given that pursuant to the provision of Regulation 42 of SEBI (LODR), 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018, (both days inclusive) for the purpose of AGM.
3. The Notice of AGM and the Annual Report has also been sent electronically to those members who have registered their e-mail address. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the company after the dispatch of Annual Report, may send a request to the Company Secretary at the registered office address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.
4. Members have the option to exercise their right to vote at the 32nd AGM by electronic means through remote e-voting services provided by National Securities Depository Limited (NSDL). The remote e-voting period shall commence at 9.00 am on Tuesday, 25th September, 2018 and will end at 5:00 pm on Thursday, 27th September, 2018, after which remote e-voting shall be disabled by NSDL.
5. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. The instrument appointing the proxy in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than forty-eight (48) hours before the commencement of the meeting.
6. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depository as on cut-off date i.e. September 21st, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Any person who acquires shares of the company and becomes a member of the Company after the dispatch of the notice of AGM and holds shares as on the said cut-off date may obtain the user ID and password by sending a request to **evoting@nsdl.co.in**. If a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
7. The facility for voting through Ballot Paper shall be made available at the AGM.
8. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section' or you can contact "Mr. Mandar Gaikwad (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Email: evoting@nsdl.co.in, Tel: 1800 222 990/ 91 22 24994200/ 91 22 24994559."
10. The Results on resolutions shall be declared within 3 days of the conclusion of the AGM of the Company. The results declared along with the Scrutiniser's report shall be placed on the website of the Company **www.mtnl.net.in** and on the website of M/s National Securities Depository Limited (NSDL) **www.nsdl.co.in** for information of the members and would also be communicated to the Stock Exchanges.

For & on behalf of **Mahanagar Telephone Nigam Ltd.**
S.R. Sayal
Company Secretary

Place: New Delhi
Date: 05.09.2018

પ્રિમિયર સિન્થેટીક્સ લિમિટેડ

CIN:L99999GJ1970PLC100829

રજી. ઓફીસ: સુરાના હાઉસ, ક્લાસીક ચેમ્બર પાછળ, સ્વસ્તીક છ રસ્તા, નરનારાયણ કોમ્પ્લેક્ષ સામે, નવરંગપુરા, અમદાવાદ- ૩૮૦૦૦૯, ગુજરાત.

નોટિસ

આથી અહીં નોટિસ આપવામાં આવે છે કે પ્રિમિયર સીન્થેટીક્સ લિમિટેડના સભ્યોની ૪૮મી વાર્ષિક સામાન્ય સભા શુક્રવાર, ૨૮ સપ્ટેમ્બર, ૨૦૧૮ના રોજ બપોરે ૩.૪૦ વાગે સુરાના હાઉસ, ક્લાસિક ચેમ્બર્સ પાછળ, સ્વસ્તિક છ રસ્તા, નરનારાયણ કોમ્પ્લેક્ષ સામે, નવરંગપુરા, અમદાવાદ -૩૮૦૦૦૯, ગુજરાત ખાતે યોજાશે.

વાર્ષિક સામાન્ય સભા બોલાવતી નોટિસ સહીત વાર્ષિક અહેવાલની ફીઝીકલ નકલ સભ્યોને તેમના રજીસ્ટર્ડ સરનામા પર મોકલવામાં આવેલ છે. તે જે સભ્યોએ સંદેશા વ્યવહારના કાર્ય માટે તેમના ઇ-મેઇલ આઇડી કંપની/ડિપોઝીટરી પાર્ટીસીપન્ટ(ડો) પાસે રજીસ્ટર્ડ કરાવ્યા છે તેમને ઇમેઇલ દ્વારા તે મોકલવામાં આવશે. કંપનીએ ૪ સપ્ટેમ્બર, ૨૦૧૮ના રોજ સભ્યોને વાર્ષિક અહેવાલની રવાનગી પુર્ણ કરી છે.

કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૧૦ની જોગવાઇઓ અન્વયે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ૨૨ સપ્ટેમ્બર, ૨૦૧૮ થી ૨૮ સપ્ટેમ્બર, ૨૦૧૮ સુધી (બંને દિવસો સહીત) બંધ રહેશે.

કટઓફ તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૧૮ના રોજ ફીઝીકલ અથવા ડીમટીરીયલાઇઝ્ડ ફોર્મમાં શેરો ધરાવતા સભ્યો એજીએમ સ્થળ સિવાય (રીમોટ ઇ-વોટિંગ)થી સીડીએસએલની ઇલેક્ટ્રોનિક સીસ્ટમ મારફત એજીએમની નોટિસમા જણાવેલ કાર્યો માટે ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકશે.

રીમોટ ઇ-વોટિંગ ૨૫મી સપ્ટેમ્બર, ૨૦૧૮ ના રોજ (સવારે ૦૯.૦૦ વાગે) શરૂ થશે અને ૨૭મી સપ્ટેમ્બર, ૨૦૧૮ ના રોજ (સાંજે ૫.૦૦ વાગે) પુર્ણ થશે.

જે સભ્યોએ વાર્ષિક અહેવાલની રવાનગી પછી અને બુક ક્લોઝર પહેલા શેરો પ્રાપ્ત કર્યા છે તેઓ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે.

પોલિંગ પેપર મારફત મતદાનની સુવિધા વાર્ષિક સામાન્ય સભાના સ્થાન પર ઉપલબ્ધ કરાવવામાં આવશે. સભ્યો જેમણે રીમોટ ઇ-વોટિંગથી તેમના મતો આપ્યા છે તે બેઠકમાં હાજર રહી શકે છે પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર ગણાશે નહી.

ઠરાવો અંગેના પરિણામો કંપનીની એજીએમમાં અથવા ત્યારબાદ જારી કરવામાં આવશે. પરિણામો સ્કુટીનાઇઝરના અહેવાલ સાથે કંપનીની વેબસાઇટ www.premiersyntheticsltd.com પર મુકવામાં આવશે અને બીએસઇ લિમિટેડને પણ જાણ કરવામાં આવશે.

પ્રિમિયર સિન્થેટીક્સ લિમિટેડ વતી
સહી/-
દિપક ચૌબીસા
કંપની સેક્રેટરી

તારીખ: ૦૪/૦૯/૨૦૧૮
સ્થળ: અમદાવાદ

///Sterlite Power

Sterlite Power Transmission Limited

Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra – 411001, India
Corporate Office: F-1, The Mira Corporate Suites, 1 and 2 Ishwar Nagar, Mathura Road, New Delhi 110 065, India
CIN: U74120PN2015PLC156643 | **Phone:** 011 499 622 00| Fax: 011 499 622 88
Email: secretarial.grid@sterlite.com | www.sterlitepower.com

NOTICE

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on **Thursday, September 27, 2018 at 10.00 a.m.** IST at 'The Westin', 36/3-B Koregaon Park Annexe, Mundhwa Road, Ghorpadi, Pune, Maharashtra – 411001,India to transact the businesses as set out in the Notice of AGM dated August 10, 2018 ("the Notice").

Pursuant to the Companies Act, 2013, the Company is offering facility to all its members to exercise their vote by electronic means on the resolutions as set out in the Notice. Members may cast their votes by using e-voting system from a place other than the venue for AGM ("remote e-voting"). The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as Authorised Agency to provide the e-voting facility.

The Notice and the Annual Report for the year ended March 31, 2018 have been dispatched/ emailed to the members of the Company on Tuesday, September 04, 2018. The Notice of AGM and the Annual Report are also available on the Company's website at www.sterlitepower.com and Karvy's website at https://evoting.karvy.com.

All the Members are informed that:

1. The remote e-voting period commences on **Monday September 24, 2018 from 09.00 a.m. (IST) till Wednesday, September 26, 2018up to 5.00 p.m. (IST)**
2. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. **Thursday, September 20, 2018** shall only be eligible to vote through remote e-voting or at the AGM.
3. A person who has become a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. **Thursday, September 20, 2018,** may write to Karvy at einward.ris@karvy.com, requesting for user id and password. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote.
4. Members may note that: a) The remote e-voting shall not be allowed after **Wednesday, September 26, 2018** 05.00 p.m. (IST)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) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
5. Persons entitled to attend and vote at the AGM, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the AGM.
6. CS Kuldeep Ruchandani (FCS no. 7971 & CP no. 8563) Partners, KPRC & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. In case of any grievances relating to the e-voting procedure Members are requested to contact Mr. Rajeev Kumar, Dy. Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gochibowli, Financial District, Nanakramguda, Hyderabad 500 032; email ID einward.ris@karvy.com; Phone No. 040-67161524. Further, in case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website https://evoting.karvy.com

Members may also visit **www.sterlitepower.com** for details.

By order of the Board of Directors
For Sterlite Power Transmission Limited
Sd/-
Ashok Ganesan
Company Secretary& Compliance Officer

Place: Delhi
Date: September 04, 2018

COMBINE HOLDING LIMITED

(CIN :L65999DL1983PLC016585)
Regd. Office: 77A, Block- B, Greater Kailash - I, New Delhi -110048, Phone No.: 011-43537401
Email ID: combineholdinglimited@gmail.com Website: www.combineholding.in

NOTICE

Notice is hereby given that:
The 35th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 28, 2018 at 11:00 AM at 77A, Block- B, Greater Kailash - I, New Delhi -110048 the ordinary and special business as set out in the notice of the 35th AGM;
The Company has completed the dispatch of the notice of the AGM and the Annual Report for 2017-18 on September 04, 2018. This communication and the notice alongwith the Annual Report for 2017-18 are available at Company's website: www.combineholding.in and CDSL's website: www.evotingindia.com. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.
As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as authorized agency 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: **September 25, 2018 (9:00 a.m.)**
2. Date and time of end of remote e-voting: **September 27, 2018 (5.00 p.m.)**
3. The remote e-voting shall not be allowed beyond S**eptember 27, 2018 (5:00 p.m.)**
4. A person, whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 21, 2018 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, whose name appears in the register after dispatch of the notice of the meeting and holding shares as on the cut –off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances related to remote e-voting, the members/ beneficial owners may contact at the following address:
   Mr. Rakesh Dalvi, Designation: Deputy Manager, Address: A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E) Mumbai-400013, Email id: helpdesk.evoting@cdslindia.com., Phone number: 011-23272499.
   Members may also write to the Company Secretary at combineholdinglimited@gmail.com.
9. Copies of the notice of 35th Annual General Meeting and annual report for the financial year 2017-18 have been sent to all the members through electronic means who's email ID's are registered with the Company/Depository Participant. For other Members whose email id's re not registered, physical copies of the aforesaid documents have been sent at their registered address by permitted mode.
10. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purposes of Annual General Meeting.

Date: September 04, 2018
Place: New Delhi

For **Combine Holding Limited**
Sd/-
Mehak Devgan
Company Secretary

BRNL

Behtar Raaste, Badhta Bharat

BHARAT ROAD NETWORK LIMITED

Regd. Office: 5th Floor, 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046
CIN: L45203WB2006PLC112235
Email : cs@brnl.in, Website: www.brnl.in, Telephone No. +91 33 6602 3609, Fax No. +91 33 6602 3243

NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(A) Annual General Meeting

Notice is hereby given that the Eleventh Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Friday, September 28, 2018 at 3.30 P.M.** at India Power Corporation Limited Auditorium, Plot X1 – 2 & 3, Block – EP, Sector – V, Salt Lake City, Kolkata – 700091 to transact the business as set out in the Notice dated May 29, 2018 convening the said AGM.

The Company has on September 04, 2018 completed the despatch of the Annual Report containing the Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended March 31, 2018 and the Report of the Auditors' and Directors' thereon alongwith the Notice of the 11th AGM of the Company, to the Members at their Registered Address under the permitted mode and electronically to those Members who have registered their e-mail addresses. The Notice of the AGM and the Annual Report is available on the Company's website **www.brnl.in** and on Karvy's website at **http://evoting.karvy.com**.

Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the company or at the e-mail id **cs@brnl.in**. The Annual Report along with the relevant documents referred to in the Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 A.M. and 1:00 P.M. up to the date of the AGM. Members are further informed that the Audited Financial Statements of Subsidiaries of the Company are also available on the Company's website.

The entry to the AGM venue will be regulated by Attendance Slip for AGM, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips through email are requested to print the same and submit a duly filled in Attendance Slip at the registration counter at the AGM venue to attend the AGM. Please note that Duplicate Attendance Slip will not be issued.

(B) E- Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Karvy Computershare Private Limited (Karvy) as e-voting agency. The instructions for voting through electronic means are given in the Notice of the AGM.

The remote e-voting facility shall commence on Tuesday, September 25, 2018 (9:00 A.M. IST) and ends on Thursday, September 27, 2018 (5:00 P.M. IST). During this period, Members of the Company holding shares as on the cut-off date, i.e. Friday, September 21, 2018, may cast their votes electronically. The remote e-voting shall not be allowed beyond the said date and time.

Any person who becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date for E-voting i.e. Friday, September 21, 2018, may obtain the User ID and password by sending a request to **evoting@karvy.com**. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the meeting which is on company's website and on Karvy's website. If the Member is already registered with Karvy for e-voting, then he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue. The facility for voting through ballot paper shall be made available at the AGM and the Members attending AGM who have not cast their vote by remote e-voting, shall be able to vote at the AGM through 'ballot paper'. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM. However those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequency Asked Questions (FAQs) and E-voting user manual available at the download section of **http://evoting.karvy.com** (Karvy Website) or contact Mr. Mohd Mohsin Uddin – Senior Manager (Unit: Bharat Road Network Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 – 6716 1500 or call Karvy's toll free No. 1-800-34-54-001.

The results of voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.brnl.in** and on the website of Karvy **http://evoting.karvy.com** for information of the members beside being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the AGM.

For **BHARAT ROAD NETWORK LIMITED**
sd/-
Naresh Mathur
Company Secretary
FCS : 4796

Place : Kolkata
Dated : 4th September, 2018

SATRA PROPERTIES (INDIA) LIMITED

Regd Off: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058, Maharashtra • **Tel.:**+91-22-2671 9999 • **Fax:** +91 - 22- 2620 3999 • **E-Mail:** info@satraproperties.in • **Website:** www.satraproperties.in • **CIN:** L65910MH1983PLC030083

NOTICE

Notice is hereby given that the 35th Annual General Meeting (hereinafter referred to as '**AGM**') of the Members of Satra Properties (India) Limited will be held on **Friday, 28 September 2018 at 11.30 a.m. at Chatwani Baug, 7, Gokhale Road, Near Vile Parle Station, Vile Parle (East),Mumbai - 400 057,** to transact the business as set out in the Notice dated 13 August 2018 convening the AGM. The Company has, on Tuesday, 4 September 2018 completed the dispatch of Notice convening the AGM alongwith the Annual Report of the Company for the Financial Year 2017-18 to those Members whose e-mail IDs are not registered with Depositories / Company and sent e-mail containing Annual Report along with Notice whose e-mail IDs are registered as on Friday, 24 August 2018 seeking members approval including voting by electronic means for purpose of transacting the businesses as set out in Notice convening the AGM. Members may also note that the Notice and Annual Report will be available on the website of the Company - **www.satraproperties.**in and website of BSE Limited - **www.bseindia.com.** Notice of the AGM will also be available on the website of Central Depository Services (India) Limited **(CDSL) - www.cdslindia.com.** Members who require communication in physical form in addition to e-communication, may write to us at: **info@satraproperties.in**

In compliance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments made thereto and Secretarial Standard on General Meetings (SS-2), the Company is also providing to its Members the facility of remote e-voting to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. 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 Company has entered into an agreement with CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically on all resolutions set forth in the AGM Notice forming part of Annual Report.

The procedure of electronic voting is available in the Notice of the AGM. The remote e-voting period begins on Tuesday, 25 September 2018 at 9.00 a.m. and ends on Thursday, 27 September 2018 at 5.00 p.m. During this period only those Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21 September 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request to Registrar and Share Transfer Agent - Adroit Corporate Services Private Limited. The facility for voting, either through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be entitled to exercise their right to vote at the meeting. The Members, who have already exercised their votes through remote e-voting, may attend the Meeting but are prohibited to vote at the Meeting and their votes, if any, cast at the Meeting shall be treated as invalid.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21 September 2018 to Friday, 28 September 2018 (both days inclusive) for the purpose of the AGM.

Members having any grievances connected with the remote e-voting can contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. We sincerely thank you for all your whole-hearted support for this 'Green Initiative' and looking forward for your constant support in future also.

To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same on e-mail address - **info@adroitcorporate.com** for receiving all communication including Annual Report, Notices and Circulars etc. electronically.

For Satra Properties (India) Limited
sd/-
Manan Y. Udani
Company Secretary

Place: Mumbai
Date: 4 September 2018

સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લિમિટેડ

SUN PHARMA

રજીસ્ટર્ડ ઓફીસ: એસપીએઆરસી, તાંદલ્જા, વડોદરા -૩૯૦૦૧૨, ગુજરાત, ભારત
ટેલિ: ૦૨૬૫-૬૬૧૫૫૦૦/૬૦૦/૩૦૦, ફેક્સ: ૦૨૬૫-૨૩૫૪૮૯૭
કોર્પોરેટ ઓફીસ: સન હાઉસ, પ્લોટ નં. ૨૦૧, બી/૧, વેસ્ટર્ન એક્સપ્રેસ હાઇવે, ગુડગાંવ- ઇસ્ટ, મુંબઇ- ૪૦૦ ૦૬૩, મહારાષ્ટ્ર, મહારાષ્ટ્ર, ભારત
CIN; L24239GJ1993PLC019050 વેબસાઇટ: www.sunpharma.com
ઇમેઇલ: secretarial@sunpharma.com

વાર્ષિક સામાન્ય સભા, રીમોટ ઇ-વોટિંગ અને બુક ક્લોઝરની નોટિસ

આથી અહીં નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની છવ્વીસમી વાર્ષિક સામાન્ય સભા બુધવાર, ૨૬ સપ્ટેમ્બર, ૨૦૧૮ના રોજ બપોરે ૦૨:૪૫ વાગે ક્રીસ્ટલ હોલ, ગ્રાન્ડ મરક્યુરી વડોદરા સુર્યા પેલેસ, પારસી અગ્યારી સામે, સયાજીગંજ, વડોદરા -૩૯૦૦૨૦, ગુજરાત, ભારત ખાતે બેઠકની નોટિસમાં જણાવેલ કાર્યો પર પાડવા માટે યોજાશે.

નાણાંકિય વર્ષ ૨૦૧૭-૧૮ના વાર્ષિક અહેવાલ, ૨૬મી વાર્ષિક સામાન્ય સભાની નોટિસ, એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ અને ૨૦૧૭-૧૮નો સંક્ષિપ્ત વાર્ષિક અહેવાલ જે સભ્યોના ઇમેઇલ એડ્રેસ કંપની/ડિપોઝીટરી પાસે રજીસ્ટર્ડ હતા તેમને ઇમેઇલ કરવામાં આવ્યા છે. સંક્ષિપ્ત વાર્ષિક અહેવાલની નકલની સાથે સાથે ૨૬મી વાર્ષિક સામાન્ય સભાની નોટિસ પરવાનગીની રીતે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ ન હતા અને જેમણે ઇમેઇલની સાથે સાથે પ્રસ્થાપિત નકલ માટે વિનંતી કરી હતી તેમને રવાના કરાયા છે. ૨૬મી વાર્ષિક સામાન્ય સભાની નોટિસ, ૨૦૧૭-૧૮નો વિસ્તૃત અહેવાલ અને ૨૦૧૭-૧૮ નો સંક્ષિપ્ત અહેવાલ કંપનીની વેબસાઇટ www.sunpharma.com પર અને સેન્ટ્રલ ડીપોઝીટરી સર્વિસ (ઇન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

વધુમાં સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કલોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ અને કંપની કાયદા (કાયદા) ૨૦૧૩ની કલમ ૧૦૮ને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ સાથે વાંચીને તેની જોગવાઇઓ અન્વયે કંપની બેઠકની નોટિસમાં જણાવેલ કાર્યો પર ઇલેક્ટ્રોનિક રીતે તેના સભ્યોને તેમના મતો આપવા માટેની સુવિધા પુરી પાડતા આનંદ અનુભવે છે. સભ્યો બેઠકના સ