Sunteck Realty Ltd.

Sunteck

SRL/SE/27/18-19 **Date: 5th September, 2018**

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

To
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

Sub: Publication of Notice of 35th Annual General Meeting, Book Closure and E-Voting Information.

Sir,

Please find enclosed herewith copies of the following newspaper in which the Notice of 35th Annual General Meeting, Book Closure and E-Voting Information of the company has been published:

1. The Free Press Journal (English Language)
2. Navshakti (Vernacular Language)

Kindly take the same on records.

Thanking you,

For Sunteck Realty Limited

SUNTECK REALTY LTD. MUMBAI

Rachana Hingarajia
Company Secretary
Encl: a/a

Email add: cosec@sunteckindia.com

CIN: L32100MH1981PLC025346

ASAHI INDUSTRIES LIMITED

CIN: L17120MH1993PLC073267
Regd. off.: Ecomax, Musrane, Taluka Wada,Dist. Thane – 421 312. Tel.: 02526-220482; Fax.: 02526-220179
Email Id: asahifibreslimited@gmail.com; Website: www.asahiind.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 25th Annual General Meeting (AGM) of the Company will be held on **Friday, September 28, 2018 at 09.30 A.M.** at Ecomax, Musrane, Taluka Wada, Dist. Thane - 421 312 to transact the business as set out in the Notice of AGM dated [illegible]

Company Secretary and Compliance Officer

SUNTECK REALTY LIMITED

5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346
Tel: 91 22 4287 7800 Fax: 91 22 4287 7890
E-mail: cosec@sunteckindia.com Website: www.sunteckindia.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of **Sunteck Realty Limited** will be held on **Thursday, 27th September, 2018 at 5.30 p.m.** at MIG Club, M.I.G. Colony, Bandra (East), Mumbai - 400 051 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The Company has dispatched Notice along with Annual Report by email to the shareholders/ beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company and by other permitted modes to all other shareholders/beneficiaries i.e. who have not registered their e-mail address on Monday, September 3, 2018. These documents are also available on the Company's website **www.sunteckindia.com.**

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Monday, September 24, 2018 to Thursday, September 27, 2018 (both days inclusive)** for the purpose of Dividend and Annual General Meeting of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility through National Securities Depository Limited (NSDL) to its members to exercise their right to vote at the 35th AGM by electronic means and the business may be transacted by electronic voting.

In this regard, the Members are hereby further notified that:

1. Date and time of **Commencement** of remote e-voting: **Monday, September 24, 2018 at 9.00 a.m.**
2. Date and time of **end** of remote e-voting: **Wednesday, September 26, 2018 at 05.00 p.m.**
3. The e-voting facility will **not be provided beyond Wednesday, September 26, 2018 at 05.00 p.m.**
4. **Cut-off** date as on which the right of voting of members shall be reckoned: **Friday, September 21, 2018.**

In case a person has become the member of the Company after dispatch of the Notice but on or before the **cut-off date i.e.Friday, September 21, 2018** may obtain their login details for remote e-voting by sending an email to **evoting@nsdl.co.in.**

5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
6. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at the following toll free no.: **1800-222-990.**

By order of the Board of Directors
For **Sunteck Realty Limited**
Rachana Hingarajia
Company Secretary

Place: Mumbai
Date: September 3, 2018

इंडियन बैंक Indian Bank

B/O. Vashi Branch 2-1, Land Mark, Sector 14, Juhu Nagar, Vashi, Navi Mumbai, District Thane, Maharashtra-400 703
Ph. : 022-27651219, Email ID : **vashi@indianbank.co.in**

Recovery Officer

MARATHA SAHAKARI BANK LTD.

REGD OFF. : Matushree CHS Ltd., 196, M. V. Road, Near Natraj Studio, Andheri (East), Mumbai-400 069. Tel. No. (022) 26848613 / 14 / 15, 26843303.

AUCTION OF OLD FURNITURE

The recovery officer is going to auction its old movable but useable house furniture items such as [illegible]

AUCTION NOTICE

The following Jewel loan accounts are overdue for more than 12 months, since the notices sent for redemption are not responded and accounts are still overdue, the Jewels are kept for auctions. Notice is hereby served on General Public and in particular to the concerned borrowers.

DATE OF AUCTION : 18/09/2018
VENUE : CBD BELAPUR BRANCH PREMISES
TIME : 4.30 P.M.

JEWEL DETAILS

S. NO.	A/C NO.	NAME	DESCRIPTION	GROSS WT.
1	6523685248	Mr. Raju L. Waydande	Gold Necklace Gold Mangalsutra Gold Kan chain 1 pair Gold Tops 5 Nos. Gold Finger Ring 1	50.200 56.900 4.100 5.730 2.540
		Total Items		**119.490**

Sd/-
03/09/2018 **Branch Manager**

REXNORD ELECTRONICS & CONTROLS LIMITED

(CIN : L31200MH1988PLC047946)
Regd. Office: 92-D, Govt. Ind. Estate, Charkop, Kandivali (West), Mumbai- 400 067.
Phone No. 91-22-62401800, Fax No. 91-22-62401816
Email id: finance@rexnordindia.com, Website ; www.rexnordindia.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, September 28, 2018 at 10.30 a.m.** at Sangam Banquets, Plot No. 366-386, RSC 37, Mangalmurti Road, Opposite Mangal Murti Hospital, Gorai-II, Borivali (West) Mumbai - 400 092 to transact the matters as stated in the Notice of AGM. 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 purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the company for the year ended March 31, 2018 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company/ RTA / Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company www.rexnordindia.com

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015,the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut - off date i.e. **Friday, September 21, 2018** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below:

1. Date of Completion of sending Notice of AGM: **September 4, 2018**
2. The date and time of commencement of voting through electronic means: **September 25, 2018 at 9.00 a.m. (IST)**
3. The date and time of end of voting through electronic means: **September 27, 2018 till 5.00 p.m. (IST)**
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on **September 27, 2018.**
5. Members who have acquired Shares after the dispatch of the Annual Report and/ or before the cut-off date, may obtain the USER ID and Password by sending a request at info@bigshareonline.com
6. The Notice of AGM is available on Company website www.rexnordindia.com
7. In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions(FAQ) for Members and e-voting User Manual for members at the Downloads section of www.evoting.com or contact CDSL's helpdesk, Email Ids: helpdesk.evoting@cdslindia.com.
8. Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
9. M/s. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. The facility for voting through polling paper will be also made available at the AGM.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED
Sd/-
KISHORE CHAND TALWAR
Date : September 3, 2018 **(DIN:00351751)**
CHAIRMAN & MANAGING DIRECTOR

CHANGE OF NAME

NOTE
Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SHOAIB MOHD TAJ MD ANSARI TO SHOAIB MOHAMMED TAJ MOHAMMED ANSARI AS PER GOVT. OF MAHA. GAZETTE NO: M-1856716. CL-91027

I HAVE CHANGED MY NAME FROM ALI ASGAR KADER BHAI BOXWALA TO ASGAR ALI KADER BHAI BOXWALA AS PER GOVT. OF MAHA. GAZETTE NO: M-1840168 DATED: JULY 12-18, 2018. CL-91037

I HAVE CHANGED MY NAME FROM SHARAFAT KHAN SUJAD KHAN TO SHARAFAT SUJAT KHAN AS PER AADHAR CARD NO: 8123 6614 0149. CL-91039

I HAVE CHANGED MY NAME FROM MOHD ASIF ABDUL AZIZ SHAIKH TO ASIF ABDUL AZIZ SHAIKH AS PER AFFIDAVIT DATED: 18/08/2018. CL-91041

I HAVE CHANGED MY NAME FROM HARISHKUMAR KARSHANJI RATHOD TO HARISH KARSAN RATHOD AS PER MAHARASHTRA GOVERNEMENT GAZETTEE (M-1865379) CL-120

I HAVE CHANGD MY NAME FROM PRANOTI MANOHAR PURAO TO SEJAL PRAVIN PATHARE AS PER AFFIDAVIT DATED 4TH JULY 2018 CL-120 A

I HAVE CHANGED MY NAME FROM MARAIAH SYULU BOYAPEDLI & BOYAPEDLI SAIKIRAN MARAIH TO SAIKIRAN MARAIAH BOYAPALLI AS PER AFFIDAVIT DATED 12/08/2015 CL-120 B

I HAVE CHANGED MY NAME FROM 'FATIMA ABDUL AZIZ' TO AS 'FATMA ABDUL AZIZ NATHANI' AS PER AADHAR CARD. CL-409

I HAVE CHANGED MY NAME FROM 'ABDUL AZIZ ISHAQUE' TO AS 'ABDUL AZIZ ISHAQUE NATHANI' AS PER AADHAR CARD. CL-409 A

I HAVE CHANGED MY NAME FROM 'HISIRUNNISSA SHEIKH' TO AS 'HASIRUNNISA AARMAN ALI SHAIKH' AS PER AADHAR CARD. CL-409 B

I HAVE CHANGED MY NAME FROM 'ARMAN ALI JAN MOHAMED SHEIKH' TO AS 'AARMAN ALI JAN MOHAMED SHAIKH' AS PER AADHAR CARD. CL-409 C

I HAVE CHANGED MY NAME FROM 'TAIRUNISSA SHEIKH' TO AS 'TAIRUNNISA AARMAN ALI SHAIKH' AS PER AADHAR CARD. CL-409 D

I, SAYYED WAQAR HASAN IQBAL HASAN HAVE CHANGED MY NAME TO WAQAR IQBAL HASAN SAYYED AS PER AADHAR CARD NO. 652843387298 CL-474

I MOHD KAISER QURESHI HAVE CHANGED MY NAME TO MOHD QAISAR

I HAVE CHANGED MY NA ZAZNIYA TO DILIPKUMAR AS PER AFFIDAVIT

I HAVE CHANGED MY NA SANGEETA ZAZNIYA TO DILIPKUMAR JAIN AS PE

I HAVE CHANGED MY CHANDRIKA KARANTH IDDYA AS PER AFFIDAVIT

I HAVE CHANGED MY NA LALCHAND BAMBOLI LALCHAND BAMBOLI AS

I HAVE CHANGED MY MOHAMED IDRIS ISSA MOHAMMED IDRIS ISS PER AFFIDAVIT

I HAVE CHANGED MY RAZIYA BEE SHAIKH TO AS PER AFFIDAVIT

I HAVE CHANGED MY RAZIYA BEE ABDUL GA SHAIKH AS PER AFFIDAVI

I HAVE CHANGED MY NA HEMENDRAKUMAR BH SURESH PANCHAL AS PE

I HAVE CHANGED MY VARDA KRUNAL SHUK SURESH PANCHAL AS PE

I HAVE CHANGED MY SURESHKUMAR CHUNILA SURESH CHUNILAL PA AFFIDAVIT

I HAVE CHANGED MY SARIKA VISHWAS DESHM SNEHALDUTT MAYEK AFFIDAVIT

WE MR. SNEHALDUTT AND MRS. SAKHI MAYEKAR HAVE CHANG DAUGHTER'S NAME RAMESH DHUMAL SNEHALDUTT MAYEK AFFIDAVIT

I HAVE CHANGED MY N FAIYYAZ QUTUB TO FA SHAIKH AS PER AF 04-09-2018

I HAVE CHANGED MY NA ELIZABETH VAZ TO LITT AS PER AFFIDAVIT DATE

I HAVE CHANGED MY SANDHYA DHIRAJ K SANDHYA JAYSHREE TH GAZETTE NO. (M-171046

I HAVE CHANGED FROM SUJATA KASALKAR TO VI

client
NG is
AVJI
RS.
JPAL
CTS
with
ed at
nastri
nbai-
about
wners
nd (II)
al.
claim
said
ay of
ssion,
tution
nce,
either
rwise
erest
ed to
to the
m the
with
action
thout
such
e said
ed to
s and
the

RM
urt
nge,
083.

की,
च्या
ानी
रोजी
च्या
वंग,
ऋण
ई-
वाने
अर
आहे.
रोजी
क्र.

सनटेक रिॲल्टी लिमिटेड

५ वा मजला, सनटेक सेंटर, ३७-४०, सुभाष रोड, विलेपार्ले (पूर्व), मुंबई-४०००५७.
सीआयएन : एल३२१००एमएच१९८१पीएलसी०२५३४६
फोन : ९१ २२ ४२८७७८०० फॅक्स : ९१ २२ ४२८७७८९०
ई-मेल : cosec@sunteckindia.com, वेबसाईट : www.sunteckindia.com

३५ वी वार्षिक सर्वसाधारण सभा, बुक क्लोझर आणि ई-मतदानाच्या माहितीची सूचना

सूचना याद्वारे देण्यात येते की, **सनटेक रिॲल्टी लिमिटेड**च्या सभासदांची ३५ वी वार्षिक सर्वसाधारण सभा (**"एजीएम"**) ही कंपनी अधिनियम, २०१३ च्या कलम १०२ अनुसार स्पष्टीकरणात्मक विवरणपत्रासह सूचनेत नमूद केलेले कामकाज करण्यासाठी एमआयजी क्लब, एम.आय.जी. कॉलनी, बांद्रा (पूर्व), मुंबई-४०००५१ येथे **गुरुवार, २७ सप्टेंबर, २०१८ रोजी सं. ५.३० वा.** घेण्यात येणार आहे.

कंपनीने वार्षिक अहवालासह सूचना कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट किंवा डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचे ई-मेल पत्ते नोंदविलेल्या भागधारक/लाभकारींना ई-मेलद्वारे आणि त्यांचे ई-मेल पत्ते न नोंदविलेल्या म्हणजेच इतर सर्व भागधारक/लाभकारींना इतर परवानगी असलेल्या पद्धतीने सोमवार ३ सप्टेंबर, २०१८ रोजी पाठविली आहे. सदर दस्तावेज कंपनीची वेबसाईट : **www.sunteckindia.com** वर सुद्धा उपलब्ध आहेत.

सूचना पुढे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ सहवाचता कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रुल्स २०१४ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोझर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४२ अनुसार कंपनीचे सभासद रजिस्टर आणि भाग हस्तांतर पुस्तके ही कंपनीची वार्षिक सर्वसाधारण सभा आणि लाभांशाच्या हेतूकरिता **सोमवार २४ सप्टेंबर, २०१८ ते गुरुवार २७ सप्टेंबर, २०१८ (दोन्ही दिवसांचा समावेश)** पर्यंत बंद राहतील.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट ॲण्ड ॲडमिनिस्ट्रेशन) रुल्स २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोझर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ अनुसार कंपनीने इलेक्ट्रॉनिक माध्यमाने ३५ व्या एजीएममध्ये त्यांच्या मतदानाचा हक्क वापरण्यासाठी तिच्या सभासदांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) मार्फत दूरस्थ ई-मतदानाची सुविधा पुरविली आहे आणि इलेक्ट्रॉनिक मतदानाद्वारे कामकाज करता येईल.

सदर संदर्भात सभासदांना याद्वारे पुढे अधिसूचित करण्यात येते की :

१. दूरस्थ ई-मतदान **सुरू** होण्याची तारीख आणि वेळ : **सोमवार, २४ सप्टेंबर, २०१८ रोजी स. ९.०० वा.**
२. दूरस्थ ई-मतदान **समाप्तीची** तारीख आणि वेळ : **बुधवार, २६ सप्टेंबर २०१८** रोजी सायं. ५.०० वा.
३. **ई-मतदान सुविधा बुधवार, २६ सप्टेंबर, २०१८ रोजी सायं. ५.०० वा. नंतर पुरविली जाणार नाही.**
४. **कट ऑफ तारीख** ज्यावर सभासदाचे मतदानाचे हक्क मोजण्यात येतील : **शुक्रवार, २१ सप्टेंबर, २०१८.**
५. सभासद दूरस्थ ई-मतदानामार्फत मतदानाचा त्यांचा हक्क वापरल्यानंतर सुद्धा एजीएममध्ये सहभागी होऊ शकतात पण एजीएम येथे मतदान करण्याचे हक्कदार नसतील.
६. कोणत्याही चौकशीकरिता तुम्ही सभासदांसाठी असलेल्या फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्युज) आणि सभासदांकरिता ई-मतदान युजर मॅन्युअलचा संदर्भ घेऊ शकता जे **https://www.evoting.nsdl.com** च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा टोल फ्री क्र. १८००-२२२-९९० वर एनएसडीएलकडे संपर्क करावा.

जर कोणीही व्यक्ती सूचना पाठविल्यानंतर परंतु **कट ऑफ तारीख** म्हणजेच शुक्रवार **२१ सप्टेंबर, २०१८** रोजी वा पूर्वी सभासद बनली असेल तर ते **evoting@nsdl.co.in** कडे ई-मेल पाठवून त्यांचा लॉगीन आणि पासवर्ड प्राप्त करू शकतात.

संचालक मंडळाच्या आदेशानुसार
सनटेक रिॲल्टी लिमिटेडकरिता
रचना हिंगाराजीआ
कंपनी सचिव

ठिकाण : मुंबई.
दिनांक : ३ सप्टेंबर, २०१८

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

Notice is hereb
members (shar
Friday, 21st
Sabhagrah, S
Mumbai - 400 0
1) To read &
Meeting.
2) To receive
Loss accou
Sheet as or
3) To sanction
year ended
4) To appoint
remuneratio
5) To appoint
remuneratio
6) To appoint
their remun
7) Approval
2016-17.
8) To approve
9) To declare
relatives.
10) To approve
11) To transact

Place :Mumbai
Date: 5th Septe

Notes :
- If there is no
for half an
immediately
quorum or n
- Member int
report and a
days prior to
- Members ar
nominated a

KILBU
Corpor
Four Mango
Tel. No.
Email : kilb

NOTICE
NOTICE is hereby gi
Friday, 28th Septer
Chamber of Commer
Notice pursuant to
Members and Share
to 28th September,
payment of dividend
Notice of the Meetin
Statements of the
Director's report the
addresses by post/E
Notice is also given
thereunder, the Com
transacted at the 30