almondz
the financial powerhouse
Almondz Global Securities Ltd.

Ref:agsl/corres/nse/15-16/cl31 /00200

7th September, 2015

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

Sub: Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company as published in newspapers

Sir/Ma'm,

Pursuant to Clause 31(e) of the Listing Agreement, please find enclosed herewith three copies of the notice as published in Newspapers for Intimation of Annual General Meeting and Closure of the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company, for the purpose of the Annual General Meeting of the Company scheduled to be held on Tuesday, the 29th day of September 2015.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Almondz Global Securities Ltd.

Ajay Pratap
Company Secretary

Encl: a/a

F - 33/3 Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel.: + 91 11 4350 0700 / 800 Fax : + 91 11 4350 0735, 4350 0787
CIN : L74899DL1994PLC059839 Email : delhi@almondz.com Website : www.almondzglobal.com
Registered Office: 2nd Floor, 3 Scindia House, Janpath, New Delhi 110001, India.Tel.: +91 11 4151 4666-669, Fax: +91 11 4151 4665

RAJDARSHAN INDUSTRIES LTD.

Regd. Off.: [illegible] Udaipur 313 001 (Raj.) Tel: 0294-2427099,2430200, Fax: 0294-2426855
CIN: L29222RJ1990PLC002145
Web: www.[illegible]rajdarshanindustrieslimited.com, Email: info@rajdarshanindustrieslimited.com

[illegible] ANNUAL REPORT & E-VOTING INFORMATION

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almondz

the financial powerhouse

Almondz Global Securities Limited
CIN : L74899DL1994PLC059839
Email:delhi@almondz.com ,Website: www.almondzglobal.com
Regd. Off: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001

NOTICE OF 21st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 21st Annual General Meeting of the Members of the Company is scheduled to be held on Tuesday, 29th September, 2015 at 1:00 p.m. at M.P. C.U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi-110054 to transact the following business as contained in the notice of the meeting dated 11th August 2015:

1. Adoption of Financial Results & other Reports of the Company
2. To re-appoint Mr. Abdul Redha Mustafa Abdul Redha Sultan as Director of the Company
3. To retify the Appointment of M/s. AVK & Associates as Statutory Auditors of the Company
4. To appoint Mr. Ajay Kumar as an Independent Director of the Company

The Company has on 4th September, 2015 completed the dispatch of the physical copies of the Notice of 21st AGM, Annual Report containing audited accounts for the year ended 31st March 2015 and the Reports of the Auditors and Directors along with Report on Corporate [illegible]rmance to the members who have not registered their e-mail address and also sent the [illegible]e, through the electronic means to the Members whose e-mail ID's are registered with us.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and clause 35 of the Listing agreement, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 11th August, 2015. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Ms. Ahu Gupta, Practicing Company Secretary, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, 26th September, 2015 (10.00 a.m. IST) and ends on Monday, 28th September, 2015, (5.00 p.m. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 22 September, 2015. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 28 August, 2015.

The Company will conduct poll by issuing poll/ ballot papers at the meeting on the agenda items after the chairman of the meeting thereof makes the announcement. Shareholders attending the meeting who have not caste their vote by e-voting shall be able to vote at the meeting.

Members who have not received Notice and the Annual Report may down load the same from the website of the Company at www.almondzglobal.com

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

The documents pertaining to the items of the business to be transacted in the AGM are open [illegible]spection at the Registered Office of the Company on all working days, except Saturdays, between 11.00 a.m. to 1.00 p.m. upto and inclusive of the date of the Annual General Meeting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive).

For Almondz Global Securities Limited
Sd/-
Ajay Pratap
Company Secretary

Place : New Delhi
Dated : 05/09/2015

SEASONS

Regd. Off[illegible]
Website : www[illegible]

NOTICE OF A[illegible]

Notice is hereby [illegible] of the Industries Limi[illegible] at Saturday, Septe[illegible] of the AGM.

The Notice of t[illegible] remote whose mail ids [illegible]poll, September 1, 20[illegible] through to all the Membe[illegible] Pursuant to the [illegible] of the clause 16 of the [illegible] shall be company will re[illegible] Ballot 2015 (both days

1. As per sec[illegible]vailable (Manageme[illegible] of the listing [illegible]nizer vote electro[illegible] will be votes using [illegible] ("remote e-[illegible]ns in the provide fac[illegible] E- voting, the scrutin[illegible]nnual for manner. Th[illegible]y vote to of the AGM [illegible] at the commence[illegible] 05:00 P.M. [illegible] shall be
2. The facility [illegible]vailable of
3. The membe[illegible] Exchange attend the A[illegible] and Clause
4. A person w[illegible] Company owners ma[illegible] as on cut-o shall be en[illegible]-voting
5. Any perso[illegible] company a[illegible] the Board login ID an[illegible]s Limited request at[illegible] Sd/-
6. The Notice[illegible]ha Bajra www.shree[illegible] Secretary
7. For electro[illegible] 26th AGM a[illegible] may refer[illegible] shareholde[illegible] helpdesk.[illegible] CDSL India[illegible]

Place: Ludh[illegible]
Date: 03.09.2[illegible]

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[illegible] Mumbai
[illegible] Wednesday,
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Notice is [illegible]e 16 of the Members [illegible]ny has on **2015 at 1[illegible]** at mentioning **Rajkot Ro[illegible]** and the said Notice con[illegible] addresses

Pursuant [illegible] with rules [illegible] Rules,201[illegible] the comp[illegible]Rule 20 of the their vote[illegible]mitted by the by Centra[illegible]e of the Listing other than[illegible]ity to cast their said notic[illegible]ting), for which that Noti[illegible]mited (NSDL). website o[illegible]

The remo[illegible]ugh voting by **at 09:00** [illegible] remote e[illegible]2015 at 9.00 AM A person, [illegible] owners o[illegible] means or at the entitled to [illegible] the meeti[illegible]company after the Any pers[illegible]-off date i.e. 24 of the No[illegible]g a request at i.e. 22 Se[illegible]rvices Limited at sending a[illegible]then he can use procedur[illegible]mote e-voting. the Notic[illegible] website [illegible]the end of remote with CDS[illegible]IST).

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email Id: psmltex@gmail.com, Website: www.parmeshwarisilk.com
CIN: L17116PB1993PLC012917

NOTICE OF THE 22nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting of the Members of the Parmeshwari Silk Mills Limited (Company) will be held at Village Bajra, Rahon Road, Ludhiana-141007 on Saturday, September 26th, 2015 at 02:00 P.M to transact the business as mentioned in the Notice of the AGM.

The Notice of the 22nd AGM and Annual Report has been sent in electronic mode to members whose mail Ids are registered with the company or Depository Participant(s) on or before September 1, 2015. Physical copies of the notice of the AGM and Annual Reports have been sent to all the Members at their registered address in the permitted mode.

Pursuant to the provision of section 91 of the companies act, 2013, rules made there under and clause 16 of the listing agreement, the register of members and the share transfer books of the company will remain closed from Thursday, September 24, 2015 to Saturday, September 26, 2015 (both days inclusive) for the purpose of the 22nd AGM.

1. As per section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rules, 2014 as amended from time to time and clause 35B of the listing agreement, the company is pleased to provide its member the facility to cast their vote electronically on all the resolution set forth in the notice. 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 engaged the services of CDSL as the

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KAMDEEP INDUSTRIES LIMITED

CIN : L18101PB1995PLC017415
Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana
Phone : +91-161-2302232, 9872972051
Website: www.kamdeepind.com, Email Id: [illegible]@gmail.com

[illegible] OF THE ANNUAL GENERAL MEETING, [illegible] VOTING INFORMATION AND BOOK CLOSURE

[illegible] Companies Act, 2013 and Rules framed thereunder

GRM OVERSEAS LIMITED

CIN - L74899DL1995PLC064007
Regd. Office: 128, 1st Floor, Shiva Market, Pitampura, New Delhi-110034.
Website:www.grmrice.com, E-mail:investor.grm@gmail.com

NOTICE

Notice is hereby given that the 21st Annual General Meeting of the Members of GRM Overseas Limited will be held on Wednesday, the 30th September, 2015 at 12:30 P.M at Lavanya Resorts & Motel, G.T. Karnal Road, Palla Bakhtavarpur Mod, Alipur, Delhi-110036 to transact the business set out in the Notice of AGM.

The notice of Annual General Meeting, Annual Report, proxy forms and attendance Slip have been sent in electronic form to those members whose e-mail addresses are registered with the companies Registrar and Share Transfer Agent/Depository Participant. Physical copies have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on 5th September, 2015. The said documents are also available on the Company's website www.grmrice.com for your reference.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the listing agreement, that the Register of Members will be remain closed from Saturday, September 26, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to exercise their rights to vote by electronic means ("remote e-voting"), as provided by National Securities Depository Limited (NSDL) on all resolutions as set out in the notice of the AGM.

All the members are informed that:

a) All the business setout in the notice of AGM may be transacted through remote e-voting.
b) The remote e-voting period commence on 27th September, 2015 (Sunday) at 9.00 A.M. and ends on 29th September, 2015 (Tuesday) at 5.00 P.m. The remote e-voting module shall be disabled for voting thereafter and no e-voting will be allowed thereafter.
c) The Cut-off date for determining the eligibility to vote by remote e-voting and or through the ballot paper at the AGM is 23rd September, 2015.
d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
e) Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
f) A person whose name appears in the Registrar of Members of the Company/the statement of beneficial ownership maintained by the depositories, as on the Cut-off date i.e. September 23, 2015 shall be entitle to vote.
g) The Notice of the AGM is available on the Company's website- www.grmrice.com and on the website of NSDL - www.evoting.nsdl.com
h) 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 the order of the Board of Directors
Sd/-
Vijay Kumar Dwivedi
(Company Secretary)
ACS 36168

Place: Delhi
Date : 05/09/2015

Lanco Infratech Limited

LANCO
Always Inspiring

CIN : L45200TG1993PLC015545
Regd. Office: Plot No.4, Software, Units Layout,
HITEC City, Madhapur, Hyderabad – 500 081, Telangana, India
Phone: +91 40 4009 0400, Fax: +91 40 2311 6127
Email: complianceofficer.litl@lancogroup.com,
Website: www.lancogroup.com

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM') of the Members of Lanco Infratech Limited ("Company/LITL") is scheduled to be held at 3:30 p.m. on Monday, September 28, 2015 at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, (Adjacent to HITEC City), P.O Bag 1101, Cyberabad Post Office, Hyderabad – 500081, Telangana, India to transact the business detailed in the Notice of 22nd AGM. The Notice of 22nd AGM along with Annual Report for the Financial Year 2014-15 was sent to the Members, through e-mail to those Members who have registered their e-mail addresses with their respective Depository participants or with the Company and at their registered addresses. The Notice of 22nd AGM and Annual Report 2014-15 are also available at the Company's website www.lancogroup.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2015 to Monday, September 28, 2015 (both days inclusive) for the purpose of 22nd AGM.

A Member entitled to attend and vote at the 22nd AGM is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. The Proxies in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the 22nd AGM.

ट्यूब्स लि.
74PLC007114
विकास मार्ग, नई दिल्ली-110092
क्स: 011-43656699,
steeltubes.com
steeltubes.com

रिमोट ई-वोटिंग तथा
ी सूचना

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सितम्बर, 2015 (5.00 बजे
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अर्थात् 22 सितम्बर, 2015
मेयों के रजिस्टर में शामिल
त करने के लिए अधिकृत

सूचना के प्रेषण के बाद
कम्पनी का सदस्य बने हों
सितम्बर, 2015 (समाप्ति
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प्रक्रिया का अनुसरण करें।
प्रश्नों/समस्याओं के लिए
सम्पर्क करें:
ल सिक्युरिटीज डिपॉजिटरी
, कमला मिल्स कम्पाउन्ड,
म्बई-1 मेल: evot-
: 1800-222-990
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रिपोर्ट के साथ 41वें एजीएम
साईट www.fence-

ोल ट्यूब्स लि. के लिए
हस्ता./-
(नरेश कुमार बंसल)
प्रबंध निदेशक

Sd/-
Place: New Delhi (Praveen Lakhera)
Date: 06.09.2015 Company Secretary & Head-Legal

almondz
the financial powerhouse

Almondz Global Securities Limited
CIN : L74899DL1994PLC059839
Email:delhi@almondz.com ,Website: www.almondzglobal.com
Regd. Off: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001

NOTICE OF 21st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 21st Annual General Meeting of the Members of the Company is scheduled to be held on Tuesday, 29th September, 2015 at 1.00 p.m. at M.P. C.U. Shah Auditorium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi-110054 to transact the following business as contained in the notice of the meeting dated 11th August 2015:

1. Adoption of Financial Results & other Reports of the Company
2. To re-appoint Mr. Abdul Redha Mustafa Abdul Redha Sultan as Director of the Company
3. To retify the Appointment of M/s. AVK & Associates as Statutory Auditors of the Company
4. To appoint Mr. Ajay Kumar as an Independent Director of the Company

The Company has on 4th September, 2015 completed the dispatch of the physical copies of the Notice of 21st AGM, Annual Report containing audited accounts for the year ended 31st March 2015 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with us. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and clause 35 of the Listing agreement, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 11th August, 2015. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Ms. Ahu Gupta, Practicing Company Secretary, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, 26th September, 2015 (10.00 a.m. IST) and ends on Monday, 28th September, 2015, (5.00 p.m. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 22 September, 2015. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 28 August, 2015.

The Company will conduct poll by issuing poll/ballot papers at the meeting on the agenda items after the chairman of the meeting thereof makes the announcement. Shareholders attending the meeting who have not caste their vote by e-voting shall be able to vote at the meeting.

Members who have not received Notice and the Annual Report may down load the same from the website of the Company at www.almondzglobal.com

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questons ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days, except Saturdays, between 11.00 a.m. to 1.00p.m. upto and inclusive of the date of the Annual General Meeting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive).

For Almondz Global Securities Limited
Sd/-
Place : New Delhi Ajay Pratap
Dated : 05/09/ 2015 Company Secretary

NOTICE

NOTICE is hereby given that 26th Annual General Meeting ("AGM") of the members of Innovative Tech Pack Limited (the "Company") is scheduled to be held on Wednesday, September 30, 2015 at 09.00 a.m. at at Hakim Ji Ki Chaupal, Opp. Batra Hospital, Villange Ujina, Police Station, Nuh, Distt., Mewat, Haryana, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2015 to Tuesday, September 30, 2015 (both days inclusive) for the financial year 2014-15.

Physical copies of Annual Report for financial year 2014-15 including Notice of 26th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to all members whose email IDs are registered with the Company / Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Clause 35B of the listing agreement, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services Limited (CDSL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

All the members are hereby informed that :

(i) The Ordinary Businesses and the Special Businesses as set out in the Notice of 26th AGM of the Company may be transacted through voting by electronic means;

(ii) The remote e-voting period commences on Sunday, 27th September, 2015 at (09:00 am IST);

(iii) The remote e-voting period ends on Tuesday, September 29, 2015 (5:00 p.m. IST);

(iv) Cut-off date: Thursday September 24, 2015;

(v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 24, 2015, may follow the same instructions as mentioned for e-Voting.

(vi) The members may note that-

(A) remote e-voting shall not be allowed beyond Tuesday, September 29, 2015 (5:00 p.m. IST);

(B) The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

(C) 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 in the AGM; and

(D) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 24, 2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;

(vii) The Notice of 26th AGM of the Company is available on the Company's website www.itplgroup.com and CDSL's website www.cdslindia.com;

(viii) The Board of Directors has appointed Shri Vineet Kumar, Company Secretary in Practice (Membership No. ACS 38462) as the Scrutinizer ("Scrutinizer") to scrutinize the voting process (Ballot Paper as well as Remote E-voting) in a fair and transparent manner; and

(ix) In case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Help Section of www.evotingindia.com or contact Mr. Wenceslaus Furtado, Deputy Manager, Address : Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street Fort, Mumbai - 400 001, Email id.: helpdesk.evoting@cdslindia.com, Contact No. : 18002005533, who will address the grievances connected with the electronic voting.

For **Innovative Tech Pack Limited**
Sd/-
Place: New Delhi **Vishesh Chaturvedi**
Date : 05.09.2015 **Company Secretary**