

Dated: 3rd September, 2016

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

**Ref: Viji Finance Limited (BSE Scrip Code 537820; ISIN No. INE159N01019 ,
NSE Symbol: VIJIFIN)**

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed the public notice published in today's news papers i.e. Free press- Indore & Mumbai edition (in English) and Choutha Sansar (in Hindi) regarding the following matters:

1. The 22nd Annual General Meeting of the Company is scheduled to be held on Monday, 26th September, 2016.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- a) The business may be transacted through voting by electronic means.
 - b) Date and time of commencement of remote e-voting: Friday 23rd September, 2016 from 09.00 A.M.
 - c) Date and time of end of remote e-voting: Sunday 25th September, 2016 at 5.00 P.M.
 - d) Cut-Off Date: Monday, 19th September, 2016.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 24th September 2016 to Monday, the 26th September 2016, (Both days inclusive) to determine the member's entitlement for dividend, if declared at the 22nd AGM of the Company.

You are requested to please take the same on record.

Thanking you,

For VIJI FINANCE LIMITED


Vijay Kothari
Director
DIN : 00172878



हासिल कर लिया। पाकिस्तान के लिए कप्तान अजहर अली (80 रन) और इमाद वसीम (नाबाद 57 रन) ने सबसे अधिक रन मजबूत पारा का बदलात मजबूत टीम ने जीत हासिल की इस मुकाबले में बेयरस्टो को 'प्लेयर ऑफ द मैच' चुना गया।

विजि फायनेंस लिमिटेड

पंजीकृत कार्यालय : 11/2, उषागंज, जावरा कम्पाउण्ड, इन्दौर-452001 (म.प्र.)
फोन : 0731-4246092, ई-मेल : info@vijifinance.com
वेब पोर्टल : www.vijifinance.com CIN : L65192MP1994PLC008715

22वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद होने की सूचना

एतद द्वारा सूचित किया जाता है कि विजि फायनेंस लिमिटेड (कंपनी) के सदस्यों को 22 वीं वार्षिक साधारण सभा (ए.जी.एम.) सोमवार 26, सितंबर 2016 को सुबह 10:00 बजे कंपनी के पंजीकृत कार्यालय, 11/2, उषागंज, जावरा कम्पाउण्ड, इन्दौर (म.प्र.) में आयोजित की जाएगी, जिसमें सदस्यों को व्यक्तिगत रूप से भेजी गयी सूचना में वर्णित व्यवसाय को निष्पादित किया जायेगा। 31 मार्च 2016 को समाप्त वित्त वर्ष के लिए कंपनी की अंकेषित लेखाओं सहित वार्षिक रिपोर्ट ऐसे शेरधारकों को ईमेल आईडी पर भेजी गयी हैं, जिनके ईमेल आईडी कंपनी में पंजीकृत है तथा साथ ही उपरोक्त दस्तावेज कंपनी की वेबसाइट-www.vijifinance.com पर भी प्रकाशित है। शेरधारकों को नोटिस भेजने के पुरा होने की तारीख 2 सितंबर, 2016 है, भौतिक प्रति हार्ड कॉपी ऐसे शेरधारकों को भेजी गई है जिनके ईमेल आईडी पंजीकृत नहीं है तथा साथ ही वह उन्हें भी भेजी गयी है, जिन्होंने उसकी प्रति का अनुरोध किया है।

कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत लागू नियमों के अनुसार एतद द्वारा यह भी सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कंपनी को शेर अंतरण पुस्तक दिनांक शनिवार 24, सितंबर 2016 से 26, सितंबर 2016 (दोनों दिवस शामिल) तक, ए.जी.एम. तथा वर्ष 2016 के लामांश के लिए शेरधारकों की अनिवार्यता सुनिश्चित करने के उद्देश्य से बंद रहेंगे। लामांश निम्न को देय है -

क) सदस्य, जिनके नाम शुक्रवार 23, सितंबर 2016 को सदस्यों के रजिस्टर में उपलब्ध है।
ख) लाम भोगी स्वामी जिनके नाम एन.एस.डी.एल. एवं सी.डी.एस.एल. द्वारा दिनांक 23, सितंबर 2016 को कार्यालयीन समय के समाप्त होने पर उपलब्ध करायें गए हैं।

जिन सदस्यों ने अभी तक अपने लामांश वारंट नहीं भुनाये हैं, वे सदस्य आई.ई.पी.एम. में हस्तांतरण से कम से कम एक महीने पहले आवश्यक औपचारिकताओं के पुरा होने पर अनुसंधान एवं डिमांड डाफ्ट्स के जारी करने के लिए कंपनी अथवा कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट से संपर्क कर सकते हैं। उपरोक्त सूचना कंपनी की वेबसाइट पर भी प्रकाशित है।

कंपनी के सदस्यों को एतद द्वारा सूचित किया जाता है कि अधिनियम, 2013 की धारा 108 और उसके तहत लागू कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के यथा संशोधित नियम 20 तथा सेबी (लिस्टिंग-ऑब्लिगेशन्स और डिस्क्लोजर रिक्वायरमेंट) रेगुलेशन 44 के अनुसार इस कंपनी ने सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना मतदान करने के लिए सदस्यों को सुविधा उपलब्ध कराई है।

टिप्पणी:-

क) ए.जी.एम. की सूचना निर्दिष्ट साधारण एवं विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यम से द्वारा निष्पादित किया जायेगा।

ख) दूरस्थ ई-मतदान प्रारंभ करने की तारीख और समय : शुक्रवार, 23 सितंबर, 2016 सायं: 09:00 बजे से

ग) दूरस्थ ई-मतदान-समाप्त करने की तारीख और समय : रविवार, 25 सितंबर, 2016 सायं: 05:00 बजे तक

घ) निर्णायक तारीख : सोमवार, 19 सितंबर, 2016

ड) यदि कोई सदस्य ए.जी.एम. सूचना के प्रेषण के बाद कंपनी की सक्षमता अर्जित करते हैं तथा कंपनी का सदस्य बनते हैं तथा निर्णायक तिथि अर्थात् सोमवार, 19 सितंबर, 2016 को शेर धारित करते हैं, यदि उनके डिपॉजिटरी पार्टिसिपेंट्स के पास उसका पैन नं. अपडेट है, तो उन्हें ए.जी.एम. की सूचना में दी गयी लॉगिन आईडी तथा पासवर्ड बनाने की प्रक्रिया का अनुसरण करना होगा। लेकिन, ऐसे सदस्यों जिन्होंने डिपॉजिटरी पार्टिसिपेंट्स के पास अपना पैन नं. अपडेट नहीं किया है, उनका लॉगिन आईडी तथा सिक्नेचर पैन नं. पासवर्ड निर्माण के लिए इलेक्ट्रॉनिक माध्यमों अथवा भौतिक पद्धति से अलग से भेजा जायेगा। यदि ऐसे व्यक्ति ई-वोटिंग के लिए सी.डी.एस.एल. के पास पहले से पंजीकृत है तो मतदान करने के लिए वर्तमान सूजर आईडी तथा पासवर्ड का उपयोग कर सकते हैं।

ब) सदस्य कृपया ध्यान रखें।

1) रविवार, 25 सितंबर 2016 सायं 5 बजे बाद ई-मतदान की अनुमति नहीं दी जाएगी।

2) मतदान पत्र के माध्यम से मतदान की सुविधा ए.जी.एम. में उपलब्ध कराई जाएगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने ई-वोटिंग द्वारा मतदान नहीं किये हैं, वे मतदान पत्र के माध्यम से मतदाता का उपयोग कर सकते हैं।

3) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लेने के बावजूद भी इस साधारण सभा में भाग ले सकते हैं, लेकिन सभा में उन्हें फिर से मतदान की अनुमति नहीं दी जाएगी।

4) जिन सदस्यों का नाम निर्णायक तारीख को डिपॉजिटरीस द्वारा प्रबंधित लाम भोगी स्वामियों के रजिस्टर में अथवा सदस्यों के रजिस्टर में दर्ज हैं वे ही रिमोट ई-वोटिंग के साथ ही साथ साधारण वार्षिक सभा में मतदान की सुविधा का लाभ उपयुक्त के लिए अधिकृत होंगे।

5) कंपनी सदस्य द्वारा एक बार किसी प्रस्ताव पर मतदान कर दिए जाने के बाद उसमें बाद में किसी प्रकार के परिवर्तन करने की अनुमति नहीं दी जायेगी।

6) कंपनी तथा एजेंसी की वेबसाइट का पता जहां सभा की सूचना प्रदर्शित है www.vijifinance.com तथा www.evotingindia.com

7) इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा से संबंधित शिकायतों के निराकरण के लिए उत्तरदायी व्यक्ति का नाम, पद का नाम, पता, ईमेल आईडी तथा फोन नंबर सुशी स्तुति सिन्हा (कंपनी सचिव)

11/2, उषागंज, जावरा कम्पाउण्ड, इन्दौर-452001 (म.प्र.) फोन : 0731-4246092 ई-मेल : info@vijifinance.com वेब पोर्टल : www.vijifinance.com

बोर्ड के आदेश से
विजि फायनेंस लिमिटेड
स्तुति सिन्हा
(कंपनी सचिव)
ए.सी.एस - 42371

दिनांक - 2 सितंबर, 2016
स्थान - इन्दौर

saar-458001 (M.P.)
2-234374
ndiaindustries.com

Annual Meeting, Closure

Meeting (AGM) of the 016 at 2:00 P.M. at Area, Station Road, nesses as set out in AGM. The Notice of nt in electronic mode with the Company/ istered their request bers in the permitted to the shareholders also available on the mbers who have not mpany's Website or mpany Secretary at

ons of Section 91 of s framed there under of the Company will to Tuesday, the 27th ose of 25th Annual

Companies Act, 2013 dministration) Rules, of the Securities and sure Requirements) its members with the ms as stated in the businesses may be National Securities

08 of the Companies are as follows:

electronic means.

oting: Saturday, 24th

6th September, 2016

y and has become a nd holding shares as 2016 may obtain the voting@nsdl.co.in by No. However, if any te e-voting, then he asting his vote. If he using "Forgot User evoting.nsdl.com or 2990.

beyond 5.00 p.m. on

made available at the o have not cast their se their right at the

e-voting prior to the tled to cast their vote

n physical form or in day, 20th September, mote e-voting as well

r, the member will not

t for the financial year mpany's website website of NSDL

ry of the company for

(M.P.)

of the Board ia Industries Ltd. d/- ndra Agrawal retary (ACS:25819)

Place: Pithampur
Dated: September 3, 2016

ARPIT BANGUR
Chairman
DIN: 02600716

VIJI FINANCE LIMITED

CIN : L65192MP1994PLC008715

Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)
Tel.: (0731) 4246092 Email : info@vijifinance.com / www.vijifinance.com

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 22nd Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2016 at 10:00 A.M. at the registered office of the Company, situated at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001 to transact the Ordinary and Special businesses as set out in the Notice dated 10th August, 2016 convening the said AGM. The Notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participants(s) unless the Members have registered their request for a hard copy of the same and physically to other members in the permitted mode. The date of completion of dispatch of the notices to the shareholders is 2nd September, 2016. The above documents are also available on the Company's website-www.vijifinance.com. Members who have not received the Annual Report may download it from the Company Website or may request for a copy of the same by writing to the Company Secretary at Company's email ID or registered office of the Company.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 24th September 2016 to Monday, the 26th September 2016, (Both days inclusive) to determine the members entitlement for dividend, if declared at the 22nd AGM and dividend will be payable to only those:

- Members, whose names appear in the Register of members of the company as on 23rd September, 2016; and
- Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on 23rd September, 2016.

Member(s) who have not yet encashed their Dividend Warrants may approach the R&TA/Company for issuance of demand draft(s) upon completion of necessary formalities, at least a month before the due date for transfer to IEPF. Members may visit company's website for further reference.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting:** Friday 23rd September, 2016 from 09.00 A.M.
- Date and time of end of remote e-voting:** Sunday 25th September, 2016 at 5.00 P.M.
- Cut-Off Date:** Monday, 19th September, 2016.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Monday, 19th September, 2016 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdsindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no. 1800 200 5533.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Sunday 25th September, 2016.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, 19th September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
- The Notice of the 22nd AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website www.vijifinance.com and on the website of CDSL www.evotingindia.com.
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

Ms. Stuti Sinha (Company Secretary)

VIJI FINANCE LIMITED

11/2, Usha Ganj, Jaora Compound, Indore-M.P. 452001

Tel. 0731-4246092, Email: info@vijifinance.com

Date : 2nd September, 2016
Place: Indore

By order of the Board
For Viji Finance Limited
Stuti Sinha (Company Secretary)
ACS:42371

Company Ad

Lost Notice

Shri Krishnan P. Mani a member of Om Shivam Co-op. Hsg. Society Ltd. having address at Riverwood Park Bldg. No. 30 Kalyan shil Road Post Padle via Manpada, Dombivli, and Thane-421204 and holding flat No. 304 in the building of the society has lost his share Certificate No. 23 distinctly bearing Share No. 91 to 95. He has applied for new share certificate. As per knowledge of society, the said flat/property is free from all encumbrances and has not been contracted, assigned to any person or persons or banks by him to sell or mortgage before applying for new share certificate. The Society intends to issue him a new share certificate. To confirm the same the society hereby invites claims or objections from objectors/banks if any, within period of 15 days from publication of this notice to Secretary of the society. If no claims/objections are received within the period prescribed above, the society will be free to issue him new share certificate as per the by-laws of the society.

From and behalf of Om Shivam CHS Ltd.

Secretary
Mr. Yashwant P. Sagwekar
Address: 30/001, Riverwood Park, Kalyan Shil Road,
Post : Padle via Manpada, Dombivli, Thane-4212024
Date: 3/9/2016

ARIES AGRO LIMITED

Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043.
www.ariesagro.com, email: investorrelations@ariesagro.com
L99999MH1969PLC014465

NOTICE**1. Annual General Meeting:**

NOTICE is hereby given that the FORTY SIXTH ANNUAL GENERAL MEETING ("AGM") of ARIES AGRO LIMITED will be held on Friday, 30th September, 2016 at 10.00 a.m. at The Chembur Gymkhana, 16th Road, Chembur, Mumbai-400 071 to transact the Ordinary and Special business as set out in the Notice convening the Annual General Meeting and Annual Report, being dispatched to all the shareholders.

NOTICE is hereby further given that pursuant to Section 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Annual Report of the Company, including Notice convening the 46th Annual General Meeting ('said Notice'), Board's Report including, Report on Corporate Governance, Management Discussion and Analysis Report & Report on Corporate Social Responsibility, Independent Auditors' Report and Audited Financial Statements including Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss for the Financial Year ended 31st March, 2016 (both Standalone and Consolidated) are being sent through electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participants.

A copy of the Annual Report is available on the Company's website www.ariesagro.com and also available on the website of M/S Aarthi Consultants Private Limited i.e. www.aarthiconsultants.com. Members, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at investorrelations@ariesagro.com or to M/S Aarthi Consultants Private Limited at aries@arthiconsultants.com.

2. Book Closure for AGM and Payment of Dividend:

Further, Notice is hereby given that, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 17th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for payment of dividend for the year ended 31st March, 2016, if approved by the Members at the forthcoming Annual General Meeting.

Dividend, if declared by the Members at the Annual General Meeting, will be paid on 26th October, 2016 to those members whose names appear on the Register of Members as on 16th September, 2016.

3. Voting through Electronic Mode (Remote e-Voting):

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Members are provided with the facility to cast their votes electronically, through the remote e-Voting facilities provided by Central Depository Services (India) Limited (CDSL), as all the resolutions set forth in the Notice of the AGM. The e-Voting period commences on Sunday, 25th September, 2016 (10.00 a.m. IST) and ends on Thursday, 29th September, 2016 (5.00 p.m. IST). The e-Voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the Paid up Equity Share Capital of the Company as on the Cut-off date i.e. Friday, 16th September, 2016. The procedure for e-voting is available in the Notice, email communication to shareholders by CDSL as well as on the website of CDSL <https://www.cdslindia.com/evoting/evotingproc.html>. In case of any queries / grievances, the Members may contact CDSL by emailing their queries / grievances at helpdesk.evoting@cdslindia.com. The Name, Designation, Address, email ID and Phone Numbers of the person responsible to address the grievances connected with facility for voting by electronic means is as follows:

Mr. Wenceslaus Furtado

Designation: Deputy Manager

Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai-400001.

email id: helpdesk.evoting@cdslindia.com / mailto:helpdesk.evoting@cdslindia.com

Phone number: 18002005533

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot at the AGM. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Ballot shall be treated as invalid.

Any person, who acquires the shares of the Company and becomes the Member of the Company after despatch of the Notice of AGM and holding shares as on the Cut Off date i.e. 16th September, 2016 may obtain the Login ID and Password by sending a request at aries@arthiconsultants.com and investorrelations@ariesagro.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.

A Member entitled to attend and vote is entitled to appoint one or more Proxies to attend and vote instead of himself / herself and the Proxy need not be a Member. Proxies, in order to be effective, must comply with the provisions of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014, and be received at the Company's Registered Office not less than 48 hours before the Meeting.

For Aries Agro Limited

Place : Mumbai

Date : 2nd September, 2016

Qaiser P. Ansari
Company Secretary

VIJI FINANCE LIMITED

CIN : L65192MP1994PLC008715

Regd. Off : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)

Tel.: (0731) 4246092 Email : info@vijifinance.com / www.vijifinance.com

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 22nd Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2016 at 10:00 A.M. at the registered office of the Company, situated at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001 to transact the Ordinary and Special businesses as set out in the Notice dated 10th August, 2016 convening the said AGM. The Notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participant(s) unless the Members have registered their request for a hard copy of the same and physically to other members in the permitted mode. The date of completion of dispatch of the notices to the shareholders is 2nd September, 2016. The above documents are also available on the Company's website- www.vijifinance.com. Members who have not received the Annual Report may download it from the Company Website or may request for a copy of the same by writing to the Company Secretary at Company's email ID or registered office of the Company.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 24th September 2016 to Monday, the 26th September 2016, (Both days inclusive) to determine the members entitlement for dividend, if declared at the 22nd AGM and dividend will be payable to only those:

- Members, whose names appear in the Register of members of the company as on 23rd September, 2016; and
- Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on 23rd September, 2016.

Member(s) who have not yet encashed their Dividend Warrants may approach the R&TA/Company for issuance of demand draft(s) upon completion of necessary formalities, at least a month before the due date for transfer to IEPF. Members may visit company's website for further reference.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting:** Friday 23rd September, 2016 from 09.00 A.M.
- Date and time of end of remote e-voting:** Sunday 25th September, 2016 at 5.00 P.M.
- Cut-Off Date: Monday, 19th September, 2016.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Monday, 19th September, 2016 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free No. 1800 200 5533.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Sunday 25th September, 2016.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, 19th September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
- The Notice of the 22nd AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website www.vijifinance.com and on the website of CDSL www.evotingindia.com.
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

Ms. Stuti Sinha (Company Secretary)

VIJI FINANCE LIMITED

11/2, Usha Ganj, Jaora Compound, Indore-M.P. 452001

Tel. 0731-4246092, Email: info@vijifinance.com

By order of the Board

For VIJI Finance Limited

Stuti Sinha (Company Secretary)

ACS-42371

punjab national bank

the state you can BANK upon

Asset Recovery Management Branch : PNB Pragati Tower, 1st floor
Plot No. C-9, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai
400051. Tel: (022) 26532784, 26532704 Fax: (022) 26532658

CORRIGENDUM**E-AUCTION NOTICE TO GENERAL PUBLIC**

Refer our e-Auction Notice dt. 04.08.2016 published in Free Press Journal on 05.08.2016 & Navshakti on 06.08.2016 in the

- A/c M/s. Unix Connections Pvt. Ltd.** wherein the date of deposit of EMD and date and time of auction are mentioned as 03.09.2016 and 06.09.2016 from 3.00PM to 4.00PM respectively. **Please read the date of deposit of EMD as 07.09.2016 in place of 03.09.2016 and Auction date and time as 09.09.2016 (from 4.00PM to 5.00PM) in place of 06.09.2016 from 3.00PM to 4.00PM.**
- A/c M/s. Shivani Hot Rolled Steels Pvt. Ltd.** wherein the date of deposit of EMD and date and time of auction are mentioned as 31.08.2016 and 06.09.2016 from 10.30 AM to 11.30 AM respectively. **Please read the date of deposit of EMD as 07.09.2016 in place of 31.08.2016 and Auction date and time as 09.09.2016 (from 3.00PM to 4.00PM) in place of 06.09.2016 from 10.30 AM to 11.30 AM.**
- All others terms and conditions will remain the same.**

Date: 02.09.2016

Place: Mumbai.

Sd/-

Authorised Officer

Punjab National Bank

Secured Creditor

**State Bank of India****Stressed Assets Recovery Branch**

7th Floor, Paradise Complex, Sayajigunj, Vadodra- 390 005.

Phone: 0265-2225291/92 ; Telefax: 0265-2225290

POSSESSION NOTICE

[See Rule 8(1)] [For Immovable Property]

Whereas, Mr. S. V. Tadvli, The undersigned being the Authorised Officer of the State Bank of India, Stressed Assets Recovery Branch, 7th Floor, Paradise Complex, Sayajigunj, Vadodra-390005 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 11.09.2014 calling upon the borrower M/s Viraj Polyplast Technologies Pvt. Ltd. (Directors/ Guarantors : Mr. Harshal J. Shah, Mrs Purvi Darpan Shah & Mr. Darpan J. Shah) Case Reference No. 3235 to repay the amount mentioned in the notice being Rs.5,30,45,833.39 (Rupees: Five Crores Thirty lacs Forty Five thousand Eight hundred Thirty Three & Thirty Nine paise only) within 60 days from the date of receipt of the said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken physical possession of the property described herein below belonging in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 9 of the said Rules on this 30th day of August of the year 2016.

The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of Rs.5,30,45,833.39 and further interest, cost and incidental charges thereon.

Description of Immovable Property

Factory Land building at Plot No. 15 & 16, Expansion area, Umbergaon notified Industrial area consisting of R. S. No. 94/p, 95/p within village limits of Dehri, Ta; Umbergaon, Dist. Valsad land admeasuring approx. 2845.00 sq. mtrs. & construction there on approx. 4112.00 sq. mtrs.. Hypothecation of all Stock, Stock in process, Semi Finish Goods, Finish Goods & Plant & Machinery owned by M/S VIRAJ POLYPLAST TECHNOLOGIES.

Date : 30.08.2016

Place : Umbergaon. Dist. Valsad

Sd/-

Authorised Officer

**HINDUSTAN DORR-OLIVER LIMITED**

(CIN: L74210MH1974PLC017644)

Registered Office: Dorr Oliver House, Chakala, Andheri (E), Mumbai-400 099, Maharashtra, Tel:91-22-2835 9400 Fax: 91-22-2835 5659 Website : www.hdo.in, info@hdo.in

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting of the Company will be held on Saturday, the 24th September, 2016 at 3.00 P.M. at the Registered Office of the company at Dorr Oliver House, Chakala, Andheri (East), Mumbai - 400099, Maharashtra. The Notice of the AGM together with the Annual Report for the financial year 2015-16 has been sent to the members in the permitted. The Annual Report along with the notice is also made available on the company's website at www.hdo.in and Karvy's e-voting website at <https://evoting.karvy.com>.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act), the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2016 to 24th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to the members to vote electronically (e-Voting) on the resolutions set forth in the aforesaid Notice of AGM, through M/s Karvy Computershare Private Limited e-voting platform.

The e-voting period commences on Wednesday, 21st September, 2016 at 9.00 a.m. and ends on Friday, 23rd September, 2016 at 5.00 p.m. During this period, members of the company holding shares either in physical or electronic form, as on the cut-off-date i.e. 18th September, 2016, may cast their vote electronically. The e-voting module shall be disabled by KARYV for voting thereafter. Poll pursuant to provisions of Section 109 of the Act will be conducted at the AGM for the purpose of voting by the members present at the meeting. A Member who has exercised his vote by e-voting may participate in the meeting but shall not be allowed to vote again at the meeting.

Members who have acquired shares after the dispatch of the Annual Report and before the Cut off date i.e., 18.09.2016 may obtain the user id details by approaching the Registrar of the Company, for issuance of the User id and Password for exercising their right to vote by electronic means.

- If email or mobile number of the member is registered against the Folio No./DP ID, client id then on the home page of <https://evoting.karvy.com>, the members may click "forgot password" and enter Folio No./DP ID, client id and PAN to generate a password.
- Members may call Karvy's toll free number 1-800-3454-001
- Members may send an e-mail request to inward.ris@karvy.com

In case of any grievances connected with the voting by electronic means, members are requested to contact Mr. Rajeev Kumar, Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad-500032, email: inward.ris@karvy.com, telephone no: 040 67161524.

The Board of Directors of the company has appointed Mr. K. Narasimulu, Practicing Company Secretary, Hyderabad, as scrutineer to scrutinize the e-voting and poll process in a fair and transparent manner. The result of Voting will be announced by the company on its website and also will be informed to Stock Exchanges.

By order of the Board of Directors

For Hindustan Dorr-Oliver Limited

G Rama Krishna

Company Secretary

**THE BHARAT CO-OP. BANK (MUMBAI) LTD.**

(MULTI - STATE SCHEDULED BANK)

Central Office : "Marutagni", Plot No. 13/9A, Sonawala Road, Goregaon (East), Mumbai - 400063. Tel: -6189 0176 / 6189 0171

PUBLIC NOTICE

To,

- Mr. Ravi Raj Deshmukh**
Flat No.A/303, Haria's Dream Park, Near D'Mart, Mira Bhayander Road, Mira Road (East), Thane - 401 107.
- Mr. Ramakant Shivram Dhanavade**
Sainath Chawl, Near Chawl No.4, Ramabai Ambekar Nagar, Ghatkopar (East), Mumbai - 400 075.

Also having address at: Flat No.407 & 408, 4th Floor, Dream Valley, Nr. Ambassador High School, Behind Vitthal Mandir, Walvi Vasai (East), Dist. Palghar - 401 208.

Whereas,

Pursuant to the demand notice dated 18.06.2016 calling upon you No.1 to 3 to discharge your liabilities within 60 days as per the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, it is observed that you No.1 to 3 have failed to discharge your liabilities as per the said Demand Notice.

Under the said circumstances, you No. 1 to 3 are once again called upon to discharge your liabilities on or before 15.09.2016 or handover the possession of the below mentioned mortgaged properties on 16.09.2016 at 12.30 pm.

You No. 1 is the Borrower and you No. 2 & 3 are the Sureties in particular are requested to remain present to handover the vacant & peaceful possession of the following mortgaged properties to the Authorised Officer on the date and time mentioned hereinabove failing which, the Authorised Officer shall be constrained to takeover the possession of the mortgaged premises in your absence and proceed further in the matter, which please take note.

In the meantime, you No. 1 to 3 in particular and public in general is hereby cautioned not to deal with below mentioned mortgaged properties without the consent of the bank.

Description of Properties mortgaged in favour of the bank

- Flat No.407, admeasuring 1020 sq. ft., (built-up area) i.e. 94.79 sq. meters (built up area) situated on the Fourth Floor of Building No.2 known as "Dream Valley" constructed on piece and parcel of non agricultural land bearing Survey No.28, Hissa No.2, situate, lying and being at Village Walvi, Taluka Vasai, Dist. Palghar within the area of Vasai Virar City Municipal Corporation & within the Jurisdiction of Sub Registrar Vasai/AND
- Flat No.408, admeasuring 1045 sq. ft., (built up area) i.e. 97.11 sq. meters built up area situated on the Fourth Floor of Building No.2 known as "Dream Valley" constructed on piece and parcel of non agricultural land bearing Survey No.28, Hissa No.2, situate, lying and being at Village Walvi, Taluka Vasai, Dist. Palghar within the area of Vasai Virar City Municipal Corporation & within the Jurisdiction of Sub Registrar Vasai.

Sd/-

Raghu Pooley

Di. General Manager & Authorised Officer

Date: 02.09.2016

Place: Mumbai

**KALYAN DOMBIVLI MUNICIPAL CORPORATION****PWD DEPT.****TENDER NOTICE No. 54 (2016-17)**

Tenders are invited by the Commissioner, Kalyan Dombivli Municipal Corporation (KDMC), Kalyan and Dombivli in B-1 format through E-tender 7 works from the Registered Contractor with appropriate class.

The blank tender forms and detailed information will be available on the Maharashtra's website www.mahatenders.gov.in from 03/09/2016 to 17/09/2016 upto 5.00 p.m. The completed tenders are to be uploaded on or before 17/09/2016 upto 5.00 p.m. and the tenders will be opened on 19/09/2016 at 11.00 a.m. if possible.

Right to rejects any or all tenders without assigning any reason thereof is reserved by the Commissioner, and whose decision will be final and legally binding on all the tenderers.

For more details and information visit Maharashtra's website www.mahatenders.gov.in

Sd/-

(Pramod Kulkarni)

City Engineer,

Kalyan Dombivli Municipal Corporation,

Kalyan.

KDMC/PRO/HQ/563

Dt. 02/09/16

Trident Tools Limited

CIN: L29220MH1982PLC027046

Registered Office: Survey No.26, Tembhode Shirgaon Road, Dhansar Village, Palghar- 401404, India | Tel 228847191 | Email: investor@magictools.com, Web : Magictools.com

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

Notice is hereby given that Annual General Meeting of the Members of M/S Trident Tools Ltd shall be held at Survey No.26, Tembhode Shirgaon Road, Dhansar Village, Palghar-401404 at 03.00PM on Friday, 30th September, 2016, to transact the business as stated in the Notice of the Meeting

Electronic copies of the Notice of AGM and Annual Report for the financial year March 31