



STAR EXPORT HOUSE

Corporate Office : 20, Pragati Industrial Estate
N. M. Joshi Marg, Mumbai 400 011, India
T : +91-22-4028 5800 / 809 • F : +91-22-2308 0785
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN: L22219MH1987PLC042083



1st September, 2018

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The General Manager
Listing Agreement
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 526325

Scrip Code: ORIENTLTD

Sub: Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

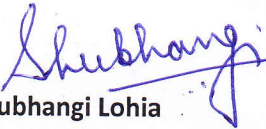
Sir/Madam,

Pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith please find the scanned copy of newspaper release of the Notice of 30th Annual General Meeting of the Company which is scheduled to be held on Saturday, 22nd September, 2018 as published in the following Newspaper dated Friday, 31st August, 2018:

1. Financial Express all editions.
2. Mumbai Lakshadweep in Mumbai edition (circulation in Palghar district in the area of the registered office of the Company).

Kindly acknowledge the receipt.

Yours Faithfully,
For Orient Press Limited


Shubhangi Lohia
Company Secretary & Compliance Officer



Encl: as above

Centre, states apportionment ₹12k-cr IGST in Aug

PRESS TRUST OF INDIA
New Delhi, August 30

AS MUCH AS ₹12,000 crore lying in Integrated GST or IGST pool has been apportioned between the Centre and states. The central government will get about ₹6,000 crore and the remaining would be distributed among the states in proportion to their revenue collection in August, an official said.



The apportionment would help improve the indirect tax position of both the Centre and

states. This is the third time that the IGST funds have been divided between the Centre and states. As much as ₹50,000 crore was settled between the Centre and states in June, and ₹35,000 crore in February this year. "Funds accumulated in the IGST pool are gradually coming down. This shows that businesses are utilising the accumulated IGST to pay taxes. Also timely payment of taxes

and filing of returns have helped in lowering the balance in IGST pool," the official said. A policy decision has been taken that when some substantial amount accrues to IGST pool it should be apportioned, so that funds do not lie idle with the Centre, the official said. Under GST, the tax levied on consumption of goods or rendering of service is split 50:50 between the Centre and the

state. Such tax is known as Central-GST or CGST and State-GST or SGST. On inter-state movement of goods as well as imports, an Integrated-GST or IGST is levied, which accrues to the Centre. Access is levied on top of these taxes on sin and luxury goods which make up for the compensation kitty used to make good of any revenue shortfall faced by states on implementation of GST.

POWER FINANCE CORPORATION LIMITED

(A Govt. of India Undertaking)
(CIN : L65910DL1986GOI024862)

Regd. Office: Urjanidhi, 1, Barakhamba Lane, Connaught Place, New Delhi- 110001
Tel: +91 11 23456000, Fax: +91 11 23412545
Email id: investors@pfcindia.com, Website: www.pfcindia.com

NOTICE
Pursuant to Section 160 of the Companies Act 2013, rules notified thereunder and other applicable provisions of the Companies Act 2013, it is hereby notified to the members of Power Finance Corporation Limited that the company has received a notice dated 27th August, 2018 from Shri Praveen Kumar Singh (DIN – 03548218) proposing his candidature for the office of Director of the Company for consideration at the forthcoming Annual General Meeting (AGM) scheduled on Tuesday, the 11th September 2018 at 10:30 hrs at Talkatora Indoor Stadium, Talkatora Garden, New Delhi-110004.

Shri Praveen Kumar Singh was appointed as Director (Commercial) of the Company by the President of India through Ministry of Power w.e.f. August 10, 2018 and as per the provisions of Section 161 of the Companies Act, 2013, was subsequently appointed by the Board of Directors of the Company as an Additional Director w.e.f. August 10, 2018 to hold office upto the ensuing AGM. Prior to taking over as Director (Commercial), PFC, Shri Praveen Kumar Singh, Executive Director (Projects), PFC worked in various units of Projects Division in PFC for over 24 years. Earlier he had also worked for BHEL & CIL for over 9 years. Shri Singh did his B. Tech in Electrical Engineering from IIT-BHU and M. Tech in Energy & Environment Management from IIT, Delhi. He also completed a "Global Energy MBA program" from Bayer College of Business, University of Houston, USA. Shri Singh has been representing PFC in various committees of Govt. of India. He also served as Nominee Director on the Board of several private power companies. He also served as Appellate Authority for RTI purposes in PFC.

The aforesaid appointment proposal of Shri Praveen Kumar Singh as Director (Commercial), would be included in the remote e-voting facility commencing on Saturday, September 8, 2018 at 10:00 A.M. and ending on Monday, September 10, 2018 at 5:00 P.M. to enable the members to vote electronically and also in the physical ballot at the AGM.

For Power Finance Corporation Ltd.
Sd/-
Manohar Balwani
(Company Secretary)

Date: 29.08.2018
Place: New Delhi

Notice - Cum - Addendum No. 52 of 2018

Addendum to the Statement of Additional Information (SAI) of IDFC Mutual Fund, Scheme Information Documents (SID) and Key Information Memorandum (KIM) of the Schemes of IDFC Mutual Fund

Shifting of CAMS Office
Effective from September 10, 2018, the Investor Service Centre of Computer Age Management Services Pvt. Ltd. (CAMS), Registrar to IDFC Mutual Fund, shall be shifted to the below mentioned new address:

Old address	New address
Nirmiti Eminence, Off. No. 6, 1 st Floor, Opp. Abhishek Hotel, Mehandale Garage Road, Erandawane, Pune - 411 004. cams@camsonline.com	Vartak Pride, 1 st Floor, Survey No. 46, City Survey No. 1477, Hingne Budruk, D. P. Road, Behind Dinanath Mangeshkar Hospital, Karvenagar, Pune - 411 052. cams@camsonline.com

The above stated Investor Service Centre shall continue to be an Official Point of Acceptance of Transaction (OPT) of IDFC Mutual Fund and the Transaction / Investor Service Requests of IDFC Mutual Fund shall continue to be accepted at aforesaid location.

All the other features and terms & conditions of the respective Schemes as stated in the SAI of IDFC Mutual Fund, SID and KIM of the Schemes, read with the addenda issued from time to time, remain unchanged.

This addendum forms an integral part of the SAI of IDFC Mutual Fund and SID / KIM of the respective Schemes, read with the addenda.

Date: August 30, 2018

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Haq, ek behtar zindagi ka.

NOTICE - DIVIDEND DECLARATION

UTI Fixed Income Fund - Monthly Interval Plan - II

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 29.08.2018 (per unit)	
UTI Fixed Income Interval Fund - Monthly Interval Plan - II (Div. sub option)	*100% of distributable surplus as on the Record Date	Wednesday September 05, 2018	₹10.00	Option	₹
				Retail Existing Plan	10.0386
				Retail Direct Plan	10.0422

UTI Fixed Income Interval Fund - Series II - Quarterly Interval Plan - VI

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as on 29.08.2018 (per unit)	
UTI Fixed Income Interval Fund - Series II - Quarterly Interval Plan - VI (Div. sub option)	*100% of distributable surplus as on the Record Date	Wednesday September 05, 2018	₹10.00	Option	₹
				Retail Existing Plan	10.1827
				Retail Direct Plan	10.1874

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.

Pursuant to payment of dividend, the NAV of the dividend options of the schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of dividend.

The Specified Transaction Period will be Wednesday September 05, 2018 & Thursday September 06, 2018 (Both the days inclusive)

Subscription for purchase of units/redemption of units/switch in/out under Retail Option will be accepted only during the Specified Transaction Period. The applicable price for purchase/redemption of units will be based on ex-dividend NAV in case of dividend declaration during the Specified Transaction Period. As the units will be issued on ex-dividend basis, the unitholders for the units so issued will not be eligible for the past dividend.

Mumbai August 30, 2018 Toll Free No.: 1800 266 1230 Website: www.utimf.com

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, "Gri" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666, UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002GOI137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ओएनजीसी ONGC

EASTERN OFFSHORE ASSET, KAKINADA (A.P.)
NOTICE FOR PRE-QUALIFICATION OF VENDORS
ONGC, Eastern Offshore Asset, Kakinada invites Pre-qualification documents for Pre-qualification of vendors as per details given below:
Tender No. : K07KL1906. Description : **Hiring of Project Management Consultant for NELP Block KG-DWN-9/2 Cluster-II project.** Discussions with vendors prior to submission of Pre-qualification documents : 10.09.2018 at 11:00 hours (IST). Last date for submission of Pre-qualification documents : 24.09.2018. For further details including corrigendum if any, please login to ONGC website <https://etender.ongc.co.in>

VISHNU CHEMICALS LIMITED

CIN: L85200TG1993PLC046359
Regd. Office: Plot No. C-23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad - 500033. Ph: 040-66626681-83, 23396817 Fax: 040-23314158, Website: www.vishnuchemicals.com, Email: vishnu@vishnuchemicals.com

Notice of 25th Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Vishnu Chemicals Limited ("the Company") will be held on Monday, September 24, 2018 at 11:00 AM at Film Nagar Cultural Centre, Dr. D. Ramanaidu Building, Road No. 6, Film Nagar, Jubilee Hills, Hyderabad - 500036 to transact the business as set out in the AGM notice dated August 14, 2018.

The Notice of 25th AGM and Annual Report of the Company for the financial year ended 31st March, 2018 have been sent/emailed on 30th August, 2018 ("date of completion of dispatch") to all Members of the Company whose e-mail ids are registered with the Company / the Registrar & Transfer Agent (RTA) (Depository Participant(s)) and also physical copy to all other members at their registered address in the permitted mode on 29th August, 2018. The Annual Report including the Notice of AGM is also available on the website of the Company at www.vishnuchemicals.com also on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

In compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, the members are provided with facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting"). Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. September 17, 2018, may cast their vote electronically on the business as set out in the notice of AGM through the electronic voting system of the CDSL.

All the members are hereby informed that:-

- a. The business as set out in the Notice of 25th AGM may be transacted through voting by electronic means.
- b. The remote e-voting shall commence on Friday, September 21, 2018 (10:00 AM IST) and end on Sunday, September 23, 2018 (5:00 PM IST). The remote e-voting shall not be allowed beyond 5:00 PM on September 23, 2018.
- c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 17, 2018.
- d. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares of the Company as on cut-off date i.e. September 17, 2018 may obtain a copy of notice and Annual Report by sending a request at cs@vishnuchemicals.net or download from the company's website and follow the instructions provided in AGM notice for voting.
- e. Members may note that the facility for voting through ballot paper will be made available at the AGM for members present 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, and only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.
- f. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website www.evotingindia.com under the Help Section or can contact on Toll Free Number 1800225533 or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) at designated e-mail ID helpdesk.evoting@cdslindia.com, who will address the grievances related to electronic voting. The Members may also write to the Company at cs@vishnuchemicals.net

Notice is also hereby given pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations and other applicable provisions that the Register of Members and Share Transfer Books will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of 25th AGM and payment of dividend to the shareholders for the financial year 2017-18. The Board of Directors has at their Meeting held on May 30, 2018 recommended a dividend of ₹1.00 per equity share of ₹10.00 (10%) for the year ended 31st March, 2018.

By order of the Board
For Vishnu Chemicals Limited
Kishore Kathri
Company Secretary

Place: Hyderabad
Date: 30.08.2018

ओरिएंट प्रेस लिमिटेड

CIN: L22219MH1987PLC042083
Regd. Off. : L-31, M.I.D.C., Tarapur Industrial Area, Boisar, Palghar - 401 506, (Maharashtra)
Tel. : +91-2525-661116
Email : share@orientpressltd.com
Website : www.orientpressltd.com

NOTICE

NOTICE is hereby given that:

1. The 30th Annual General Meeting (AGM) of the members of Orient Press Limited ("the Company") will be held on Saturday, 22nd September, 2018 at 12:30 P.M. at the Registered Office of the Company situated at L-31, M.I.D.C., Tarapur Industrial Area, Boisar 401506 Dist. Palghar (Maharashtra), to transact the business as set forth in the Notice of 30th AGM.
2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year 2017-18 have been sent to all the Members whose email IDs are registered in the Register of Beneficial Owners maintained by the Depositories. These documents are also available on the website of the Company viz. www.orientpressltd.com. The Notice of the AGM and the Annual Report for the financial year 2017-18 have been also sent to all the Members at their registered address in the permitted mode. The dispatch of the Notice of the AGM has been completed on 29th August, 2018.
3. In terms of Section 108 of the Company Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their votes electronically from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided by Central Depository Services (India) Limited (CDSL), on all the business items set forth in the Notice of 30th AGM. The details with regard to remote e-voting pursuant to the provisions of the Act and Rules are given hereunder:
- I. The voting rights of Members shall be in proportion to their holding of shares in the paid up equity share capital of the Company as on the cut-off date, being on Saturday, 15th September, 2018 ("cut-off date")
- II. The remote e-Voting period will commence on Wednesday, 19th September, 2018 at 9:00 am (IST) and will end on Friday, 21st September, 2018 at 5:00 pm (IST). The remote e-Voting module shall be disabled by CDSL immediately after the end of voting period at 5:00 pm (IST) on Friday, 21st September, 2018 and remote e-Voting shall not be available beyond the said time.
- III. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of cut-off date i.e. Saturday, 15th September, 2018 would also be eligible to vote on the business items by using remote e-Voting facility as well as voting at the meeting through ballot papers. Such prospective shareholders may refer to the Notice of the 30th AGM, posted on the Company's website: www.orientpressltd.com and also on CDSL's e-Voting website: www.evotingindia.com for detailed procedure with regard remote e-Voting.
- IV. The facility for voting through ballot paper shall also be made available at the AGM venue and the Members attending the meeting who have not casted their vote by remote e-Voting shall be eligible to exercise voting at the meeting through ballot paper. 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.
- V. In case of any queries / grievances relating to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at the help section of www.evotingindia.com or contact Central Depository Services (India) Limited, Marathon Futrex, A-Wing, 25th Floor, N M Joshi Marg, Lower Parel, Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com / toll free Phone No. 1800-22-5533.
4. The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 16th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of AGM of the Company.

For Orient Press Limited
Sd/-
(Ramvilas Maheshwari)
Chairman & Managing Director
DIN : 00250378

Place : Mumbai
Date : 30th August, 2018.

Karnataka Bank Ltd.

Your Family Bank. Across India.
Regd. & Head Office: Mahaveera Road, Kankannady, Mangaluru - 575 002.
Ph: 0824-2228222, Fax: 0824-2225588, E-mail: investor.grievance@ktbkbank.com
Website: www.karnatakabank.com, CIN: L85110KA1924PLC001128

NOTICE OF LOSS OF SHARE CERTIFICATE/S

The following share certificate(s) of The Karnataka Bank Limited ("Bank", "Karnataka Bank") have been reported as lost/ misplaced and the Holder(s)/ Legal Heir of the said share certificate(s) have requested the Bank to issue duplicate share certificate(s).

Notice is hereby given that the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the Bank within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

Sl. No.	Folio No.	Cert No. From To	Dist No. From To	No. of Shares	Name of the Share Holder
1	14000214	34861 34862 354781	375067 375140 22859723 22859796	74 74	SHIVALINGAPPA MANGALWEDHE (Since deceased)
2	80000094	91867 91871 364142 414583	2841151 2841400 24837609 24837858 54304338 54305337	250 250 1000	CUTHBERT JOSEPH PINTO
3	13768	339329	14828131 14828180	50	SHOBHA ASHOK KOLAVI
4	35000009	46010	835215 835224	10	GANESH VITTAL PAI jointly with USHA GANESH PAI
5	13186	173346 338810	6667251 6667300 14776453 14776502	50 50	KRISHNAIAH CHOWDARY VANNAM

Any person(s) who has / have a claim in respect of the said certificate(s) should lodge his / her / their claim with all supporting documents with the Bank at its registered office within 15 days from the appearance of this notice or else the Bank will proceed to issue duplicate share certificate(s) to person(s) listed above and no further claim would be entertained from any person in the matter.

Place : Mangaluru
Date : 30.08.2018

For The Karnataka Bank Limited
Prasanna Patil
Company Secretary

Principal

Principal Pnb Asset Management Company Pvt. Ltd.
(CIN : U25000MH1991PTC064092)
Regd. Off.: Exchange Plaza, "B" Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.
Toll Free: 1800 425 5600 Fax: 022 6772 0512
E-mail: customer@principalindia.com
Visit us at: www.principalindia.com

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) & KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF PRINCIPAL MUTUAL FUND [NO. 39/2018]

1. **Appointment of Associate Fund Manager :**
NOTICE IS HEREBY GIVEN THAT, Mr. Siddarth Mohta has been appointed as an Associate Fund Manager of Principal Multi Cap Growth Fund (An open ended equity scheme investing across large cap, mid cap, small cap stocks) ("the Scheme") effective August 28, 2018. Accordingly, the fund management responsibilities for the captioned Scheme have been re-assigned as indicated below:

Existing Fund Manager of the Scheme	Revised Fund Managers of the Scheme
Mr. P.V.K. Mohan	Mr. P.V.K. Mohan - Fund Manager Mr. Siddarth Mohta - Associate Fund Manager
2. **Change in the branch office address of Principal Pnb Asset Management Company Private Limited:**
Investors/ Unitholders are requested to take note of the change in the branch office address of Principal Pnb Asset Management Company Private Limited, as stated below:

Branch	Existing Address	New Address	Effective Date
Chandigarh	Office No.435, Level No.4, Tower -A, Godrej Eternia, Plot Number 70, Industrial Area 1, Chandigarh -160 002.	S.C.O. 2471-72, 2nd Floor, Sector 22-C, Chandigarh - 160 022.	August 31, 2018

Contents hereof shall form an integral part of the SID/SAI/KIM of the Scheme(s) of Principal Mutual Fund as amended from time to time and all other features / terms and conditions thereof remain unchanged.

For further information/assistance do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

Place : Mumbai
Date : August 30, 2018

For Principal Pnb Asset Management Company Pvt. Ltd.
Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC 13th Floor, Bandra Kurla Complex, Mumbai - 400051.
Tel. : +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Equity & Debt Fund (the Scheme)

Notice is hereby given to all the investors/unit holders of the Scheme that September 5, 2018* has been approved as the record date for declaration of the following dividend under the Scheme, subject to availability of distributable surplus. Accordingly, dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

Plans/Options under the Scheme	Rate of dividend (₹ Per unit) (Face value of ₹ 10/- each) \$#	NAV as on August 29, 2018 (₹ Per unit)
Monthly Dividend	0.23	24.16
Direct Plan - Monthly Dividend	0.20	31.28

\$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the Scheme.

Subject to deduction of applicable dividend distribution tax.

* or the immediately following Business Day, if that day is a Non-Business Day.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy, if any.

Investors are requested to take a note of the above.

Suspension of trading of units of ICICI Prudential Capital Protection Oriented Fund - Series IV - Plan C - 60 Months Plan (CAPRO - Sr IV PI C):
The trading of units of CAPRO - Sr IV PI C will be suspended on BSE Ltd with effect from August 31, 2018. For the purposes of redemption proceeds, the record date shall be September 4, 2018.

Place: Mumbai
Date : August 30, 2018
No. 024/08/2018

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

CALL MTNL/BSNL: 1800 222 999 • Others : 1800 200 6666 • Or, apply online at www.icicipruamc.com

Capital Protection Oriented Fund disclaimer: The Scheme offered is "oriented towards protection of capital" and "not with guaranteed returns". The orientation towards protection of the capital originates from the portfolio structure of the scheme and not from any bank guarantee, insurance cover etc. The ability of the portfolio to meet capital protection on maturity to the investors can be impacted in certain circumstances including changes in government policies, interest rate movements in the market, credit defaults by bonds, expenses, reinvestment risk and risk associated with trading volumes, liquidity and settlement systems in equity and debt markets. Accordingly, investors may lose part or all of their investment (including original amount invested) in the Scheme. No guarantee or assurance, express or implied, is given that investors will receive the capital protected value at maturity or any other returns. Investors in the Scheme are not being offered any guaranteed/assured returns.

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

शुक्रवार, दि. ३१ ऑगस्ट २०१८

PUBLIC NOTICE

NOTICE IS given on behalf of my client SHRI. CHANDAPPAM POOJARI is the owner of Flat No. 111, FIRST FLOOR, "B" wing, SHIRDI NAGAR BLDG NO. 3" B-CO-OP. HSG. SOC. Ltd., Navhar Phatak Road, Bhayander (East), Tal & Dist- Thane-401105. However, my client has lost the agreement dated 31.01.1995 executed between SHRI. SUSHILA SHIVMURTI SINGH and SHRI. CHANDAPPAM POOJARI. If any person is having any claim in respect of the above said agreement

by way of sale, exchange, charge, gift, trust inheritance possession, lease, mortgage, lien or otherwise howsoever they/she/he is requested to inform me and the under signed in writing within 14 days of this notice together with supporting documents, failing which the client of such person if any will be deemed to have been waive and no claim thereafter shall be entertained and it shall be assumed that the title of the said flat premises is clear and marketable.

R. L. Mishra
Date : 31/08/2018 Advocate, High Court, Mumbai
Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E).

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 96 of Reg. No. MUM / SRA / HSG / TC / 10708 Dated 20.09.2003 of Mr. Jose Thomas of Penta Galaxy Corp. Hsg Soc. Ltd., Flat No 202, 'D' Wing, Antop Hill, Mumbai 400037 has been reported lost/misplaced and an application has been made by him to the society for issue of duplicate share certificate. Society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice. In no claims / objections are received during this period the society shall be free to issue duplicate share certificate.

For & behalf of Penta Galaxy CHS Ltd.,
Hon. Secretary



मुख्य कार्यालय: ४१/२, एम.जी.रोड, बंगलुरु-५६०००१.
ग्राहका कार्यालय: वसई पश्चिम
ई-मेल: vb5080@vijayabank.co.in,
वेबसाईट: www.vijayabank.com
दुरध्वनी: ०२५०-२३४१०२०, फॅक्स: ०२५०-२३४१०२०

(निवम-८(१))

ताबा सूचना (स्थावर मालमत्तेकरिता)

ज्याअर्बी, खालील स्वाधिकर्ता हे सिसयुरिटीइंटरनेशनल अँड फिन्सन्सियल असेट्स अँड एफोर्सिमेंट ऑफ सिसयुरिटी इंटरस्ट अँडर २००२ अंतर्गत विजया बँक, वसई (पश्चिम) चे प्राधिकृत अधिकारी आहेत आणि सिसयुरिटी इंटरस्ट (एफोर्सिमेंट) क्लब, २००२ च्या नियम ३ सहावाचिता कलम १३(१२) अन्वये असलेल्या अधिकाऱांतर्गत त्यांनी ०४.०६.२०१८ रोजी विरतीत केलेल्या मागणी सूचनेनुसार कर्जदार मे. रांय ईजिनियरिंग वर्कस, मालक श्री. स्वरूप सिंग रांय यांना सदर सूचना प्राप्त ताखेपसून ६० दिवसांच्या आत देय कलम रु.१,३३,९८,३९०/- (रुपये एक कोटी तेहतीस लाख अठ्ठाव्ण्णह हजार तीसरो नव्वद फक्त) ज्या करण्यास सांगण्यात आले होते.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाधिकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहावाचिता सिसयुरिटी इंटरस्ट (एफोर्सिमेंट) क्लब २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाऱांतर्गत खाली नमूद केलेल्या मालमत्ताचा ताबा २८ ऑगस्ट, २०१८ रोजी घेतलेला आहे.

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यावहारक कर नये आणि सदर मालमत्तेसह व्यावहार केलेला असल्यास विजया बँक, वसई (पश्चिम) यांच्याकडे रु.१,३३,९८,३९०/- (रुपये एक कोटी तेहतीस लाख अठ्ठाव्ण्णह हजार तीसरो नव्वद फक्त) आणि ०१.०६.२०१८ पासून त्यावरील व्याज जमा करावे.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३(८) ची तरतूद आहे.

स्थावर मालमत्तेचे वर्णन

१) प्लॉट क्र. बी-२०२, २रा मजला, रमात क्र. ७, गोळखे आणि कोहोमोलि., कृष्णा टाऊनशिप, मुर्गा गाईनववळ, आंबाडी रोड, दिवाणमन वसई (प.), जिल्हा ठाणे-४०१२०१.

सही/-

टिकाण : मुंबई

दिनांक : २८.०८.२०१८

प्राधिकृत अधिकारी
(विजया बँक)



मुख्य कार्यालय: ४१/२, एम.जी. रोड, बंगलुरु-५६०००१.
ग्राहका कार्यालय: वसई पश्चिम
ई-मेल: vb5080@vijayabank.co.in,
वेबसाईट: www.vijayabank.co.in,
दुरध्वनी: ०२५०-२३४१०२०, फॅक्स: ०२५०-२३४१०२०

(निवम-८(१))

ताबा सूचना (स्थावर मालमत्तेकरिता)

ज्याअर्बी, खालील स्वाधिकर्ता हे सिसयुरिटीइंटरनेशनल अँड फिन्सन्सियल असेट्स अँड एफोर्सिमेंट ऑफ सिसयुरिटी इंटरस्ट अँडर २००२ अंतर्गत विजया बँक, वसई (पश्चिम) चे प्राधिकृत अधिकारी आहेत आणि सिसयुरिटी इंटरस्ट (एफोर्सिमेंट) क्लब, २००२ च्या नियम ३ सहावाचिता कलम १३(१२) अन्वये असलेल्या अधिकाऱांतर्गत त्यांनी ०४.०६.२०१८ रोजी विरतीत केलेल्या मागणी सूचनेनुसार कर्जदार मे. रांय ईजिनियरिंग वर्कस, मालक श्री. स्वरूप सिंग रांय यांना सदर सूचना प्राप्त ताखेपसून ६० दिवसांच्या आत देय कलम रु.१,३३,९८,३९०/- (रुपये एक कोटी तेहतीस लाख अठ्ठाव्ण्णह हजार तीसरो नव्वद फक्त) ज्या करण्यास सांगण्यात आले होते.

कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेस येथे सूचित करण्यात येत आहे की, खालील स्वाधिकर्त्यांनी सदर कायद्याच्या कलम १३ चे उपकलम (४) सहावाचिता सिसयुरिटी इंटरस्ट (एफोर्सिमेंट) क्लब २००२ च्या नियम ८ अन्वये त्यांना प्राप्त असलेल्या अधिकाऱांतर्गत खाली नमूद केलेल्या मालमत्ताचा ताबा २८ ऑगस्ट, २०१८ रोजी घेतलेला आहे.

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यावहारक कर नये आणि सदर मालमत्तेसह व्यावहार केलेला असल्यास विजया बँक, वसई (पश्चिम) यांच्याकडे रु.१,३३,९८,३९०/- (रुपये एक कोटी तेहतीस लाख अठ्ठाव्ण्णह हजार तीसरो नव्वद फक्त) आणि ०१.०६.२०१८ पासून त्यावरील व्याज जमा करावे.

कर्जदारांचे लक्ष वेधण्यात येत आहे की, प्रतिभूत मालमत्ता सोडवून घेण्यासाठी उपलब्ध वेळेसंदर्भात कायद्याच्या कलम १३(८) ची तरतूद आहे.

स्थावर मालमत्तेचे वर्णन

१) क्षेत्रफळ ० एच २३ आर, प्लॉट क्र. २५१, गाव बुधवली, तालुका वाडा, जिल्हा पालघर येथील जमीन व रमात.

सही/-

टिकाण : वाडा

दिनांक : १०.०८.२०१८

प्राधिकृत अधिकारी
(विजया बँक)



नोंदीकरण कर कार्यालय: एल-३१, एमआयडीसी तारामूर औद्योगिक क्षेत्र, बंगलुरु-४०१५०६, महाराष्ट्र.
सोपानाकरण: एल-२२२१एमएच१९८एमसीएसी०४२०८३
दूर-+९१-२५२५-६६१११९
ई-मेल: share@orientpressltd.com
वेबसाईट: www.orientpressltd.com

सूचना

येथे सूचना देण्यात येत आहे की:

१) ऑरिएंट प्रेस लिमिटेड (कंपनी) च्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) कोरपोरेट नोंदणीकृत कार्यालय: एल-३१, एमआयडीसी तारामूर औद्योगिक क्षेत्र, बंगलुरु, पालघर-४०१५०६, महाराष्ट्र या ठिकाणी शनिवार, दि. २२ सप्टेंबर, २०१८ रोजी दु. १२.३०वा. ३०वा एजीएम सूचनेत नमूद विषयावर विमर्श करण्याकरिता होणार आहे.

२) वित्तीय वर्ष २०१७-१८ करिता कंपनीचा वार्षिक अहवाल तसेच सभेत विमर्श करण्यात येणारे विषय नमूद सूचना कॅलेंडरच्या २०१५ च्या सदस्यांना ज्या दरम्यानचे ई-मेल डिवाइसिटीवर प्राप्त करण्यात आलेल्या लाभांर्बी मालकांच्या नोंद पुस्तक नोंद आहेत त्यांना ई-मेलने पाठविण्यात आले आहे. सदर दस्तावेज कंपनीच्या www.orientpressltd.com वेबसाईटवर उपलब्ध आहेत. एजीएम सूचना व वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवाल सर्व सदस्यांना व्हिडिओपद्धतीने त्यांच्या नोंद पत्रावर पाठविण्यात आले आहेत. एजीएम सूचना वितरणाची प्रक्रिया कंपनीने २९ ऑगस्ट, २०१८ रोजी पूर्ण केली आहे.

३) कंपनी कायदा २०१३ च्या कलम १०८ (कायदा) सहावाचिता कंपनी (व्यवस्थापन व प्रशासन), अधिनियम २०१४ च्या नियम २० (नियम) वेळेवेळी सुधारितप्रमाणे आणि सेबी (लिस्टिंग अँड डिस्क्लोजर रिकायमॅन्स) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार सेन्ट्रल डिवाइसिटी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)द्वारे देण्यात येणाऱ्या विद्युत मतदानप्रणालीने ३०वा एजीएम सूचनेत नमूद सर्व विषयांवर एजीएम ठिकाणी व्यक्तिनिष्ठ अन्य ठिकाणावर विद्युत मतदानाचे मत देण्याची सुविधा कंपनीने दिली आहे (रिमोट ई-वोटिंग). रिमोट ई-वोटिंगबाबत तपशिल कायद्याच्या तरतुदीनुसार खालीलप्रमाणे:

अ) भागाधारको वेळापत्रात अधिकार हे नोंद दिनांक शनिवार, १५ सप्टेंबर, २०१८ (निश्चित तारीख) रोजी कंपनीचे पूर्णपणे भरणा केलेल्या भागापंडळालाच्या त्यांच्या हिस्सेदारांच्या सरासरीवर उर्वरित्यात येईल.

ब) रिमोट ई-वोटिंग कालावधी बुधवार, १९ सप्टेंबर, २०१८ रोजी स.१०.००वा. (भाषे) प्राप्ते होईल आणि शुक्रवार, २५ सप्टेंबर, २०१८ रोजी साय. ५.००वा. (भाषे) समाप्त होईल. शुक्रवार, २५ सप्टेंबर, २०१८ रोजी साय. ५.००वा. (भाषे) नवी सीडीएसएलद्वारे रविवर रिमोट ई-वोटिंग बंद केले जाईल आणि त्यावेळीनंतर रिमोट ई-वोटिंग उपलब्ध असणार नाही.

क) नोंद दिनांक शनिवार, १५ सप्टेंबर, २०१८ रोजी या निश्चित तारखेला ज्या व्यक्तीने कंपनीचे शेअर्स प्राप्त केले आहेत आणि कंपनीचा सदस्य झाला आहे आणि एजीएमच्या सूचनेनंतर भागाधारणा घेतली आहे त्यांना बॅलेट पेपरसह सभेत मतदानाचा तसेच रिमोट ई-वोटिंगने विषयावर मत देण्याचा अधिकार असेल. अशा भावी भागाधारकांनी इमारत एजीएम सूचनेला संदर्भ घ्यावा जे कं पनीच्या www.orientpressltd.com वर आणि सीडीएसएलच्या www.evotingindia.com वेबसाईटवर रिमोट ई-वोटिंगबाबत सविस्तर प्रक्रियेत नमूद आहेत.

ड) एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध असेल आणि रिमोट ई-वोटिंगने ज्या सदस्यांनी मत दिलेले नाही त्या सदस्यांना सभेत उपस्थित राहून बॅलेट पेपरने मतदान करण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यांना सभेत सहभागी होता येईल परंतु एजीएममध्ये मत देण्यास मान्यता असणार नाही.

इ) रिमोट ई-वोटिंगसंबंधी काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी हेलप सेक्शनअंतर्गत www.evotingindia.com मध्ये उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) आणि ई-वोटिंग युजर मॅन्युअल पाहणे किंवा संपर्क सेन्ट्रल डिवाइसिटी सर्विसेस (इंडिया) लिमिटेड, रमेशचंद्र कुबेरकर, ए विंग, २५वा मजला, मा.मि.श्रीमती मार्ग, जोरार परळ, मुंबई-४०००१३, ई-मेल: helpdesk.evoting@cdslindia.com/टोल फ्री क्र. १८००-४२०५५३ वर संपर्क करावा.

४) कंपनीच्या एजीएमनिमित्त रविवार, दि. १६ सप्टेंबर, २०१८ ते शनिवार, दि. २२ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

ऑरिएंट प्रेस लिमिटेडकरिता

सही/-

रामविलास महेश्वरी
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन:००४५०३९८

G. D. Trading & Agencies Limited

CIN: L51900MH1980PLC025273

Regd. Office: Indian Mercantile Chambers, 3F, 11, 1&12 Kamati Marg, Ballard Estate, Mumbai - 400001 Email - gdtal2008@gmail.com

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that pursuant to Section 171 of the Companies Act, 2013 read with the Registered Office of the Company to transact the business set out in the Notice of AGM, notice is also hereby given that pursuant to Section 171 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Registrar of Companies and Share Transfer September, 2018 (both days inclusive) for the purpose of Annual General Meeting day of AGM of the Company will be held on Friday, September 22, 2018 at 11:00 am. The AGM shall be held at the Companies (Management and Administration) Amendment Rules, 2015, and Listing Regulations, the Company is desirous to provide its members the facility to cast their votes by remote e-voting facility. The remote e-voting facility is provided by National Securities Depository Limited (NSDL) on all the business days and on the date of the AGM. The members may refer to the following:-

- Date of Completion of sending of Notice: 31 September, 2018.
- The e-voting instructions form an integral part of the Notice of AGM which is also available at National Securities Depository Limited (NSDL) website at ltdnsdl.com.
- The remote e-voting period commences on 26th September, 2018 (10.00 a.m.) and ends on 28th September, 2018 (05.00 pm). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again.
- The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. 22nd September, 2018. A person whose name is registered in the Register of Members, Periodic Records of the cut-off date i.e. 22nd September, 2018 shall be entitled to exercise their voting rights.
- The remote e-voting facility is provided by National Securities Depository Limited (NSDL) on all the business days and on the date of the AGM. The members may refer to the following:-
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2018, may obtain the User ID and Password and may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Depository section of <http://www.evotingindia.com> or may call on toll free no. 1800-229990 or may call NSDL at 022-68660730.

By order of the Board of Directors

S.D. Shekhar Doshi

Director

CIN: 01912646

किसान मोडिङ्ग लिमिटेड

CIN: L17120MH1989PLC054305

नोंदीकृत कार्यालय: टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीव्हेर रोड, अंधेरी (पूर्व), मुंबई-४००००२. दूर.कः०२२-४२००४५००/१२००

फॅक्स:०२२-२८४७८५०८ ई-मेल: cs.kisan@kisangroup.com

वेबसाईट: www.kisangroup.com

सूचना

(कंपनीचे सभभागधारकांकरिता)

विषय: गुंतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरणाकडे

सभभागधारे हस्तांतरण

कंपनी कायदा २०१३ चे कलम १४४ व इतर लागू तरतुदी सहावाचिता गुंतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरणा (रोडा, परिक्षण, हस्तांतरण व परवाना) अधिनियम, २०१६ (नियम) च्या नियम ६ आणि तत्सुसार सुधारित व फेरबदल दिलेले दि. २८ फेब्रुवारी, २०१७ व १६ ऑक्टोबर, २०१७ रोजीच्या अधिसूचनेनुसार येथे सूचना देण्यात येत आहे की, गुंतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरण (आयडीएफ प्राधिकरण) कडे डिजिट खाल्यात मागील ७ सलग वर्षांकरिता द्यावा न केलेले किंवा देण्यात न आलेले लाभांश संपर्भात सभभागधारे हस्तांतर करणे आवश्यक आहे.

वित्तीय वर्ष २००९-१० पर्यंत सदस्यांच्या नावा न केलेले किंवा देण्यात न आलेले लाभांश वैधानिक कालावधीच्यानंतर आयडीएफकडे कंपनीद्वारे हस्तांतरित केले आहेत आणि वित्तीय वर्ष २०१०-११ करिता लाभांश कंपनीकडे आहेत. म्हणून वित्तीय वर्ष २०१०-११ पासून मागील ७ सलग वर्षांकरिता देण्यात न आलेले/द्यावा न केलेले लाभांश संपर्भातील शर् शेरसंसुद्धा आयडीएफ प्राधिकरणाकडे नियमानुसार हस्तांतरित केले जातील.

नियमानुसार आवश्यकतेनुसार कंपनीने ज्या भागाधारकोचे सदस्य नियमांतर्गत आयडीएफ प्राधिकरणाकडे सभासद हस्तांतरित होण्यास पात्र आहेत आणि ७ सलग वर्षांकरिता सन २०१०-११ पासून द्यावा न केलेले लाभांशासंदर्भात संबंधित भागाधारकांना त्यांच्या उपलब्ध पत्रावर रजिस्टर्ड पोस्टने आवश्यक पत्रव्यवहार केलेला आहे.

या भागाधारकांनी सन २०१०-११ पासून त्यांचे लाभांशांवर द्यावा केलेले नाही त्यांनी कंपनी किंवा कंपनीचे निदेशक व भागहस्तांतरण प्रतिनिधी (आरटीओ) मे. शेखरे इन्फ्राइंडिया (इंडिया) प्राय्वेट लिमिटेड, युनिट क्र.१, लुधरा इंडस्ट्रियल प्रिमाप्लेस, अंधेरी-कुर्ना रोड, सफेद पुर, अंधेरी (पूर्व), मुंबई-४००००२ (दूर.कः०२२-२८५१५६४४/०२२-२८५१५६०६) येथे ३१ ऑक्टोबर, २०१८ पूर्वी संपर्क करावा.

३१ ऑक्टोबर, २०१८ पर्यंत या संपर्भात प्राप्त सर्व विनंती कंपनीद्वारे लागू कायदा/नियमांतर्गत पूर्ण केले जातील. जर बंद द्यावा न केल्यास ज्या लाभांशासंदर्भात शेअर्स ३१ ऑक्टोबर, २०१८ पर्यंत दिलेले नाही/द्यावा केलेले नाही ते पुढील कोणतीही सूचना न देता आयडीएफ प्राधिकरणाकडे हस्तांतरित केले जातील.

यापुढे अधिनियमाच्या नियम ६(३) नुसार कंपनीने आयडीएफ प्राधिकरणाकडे हस्तांतरणाकरिता देय शेअर्स व अशा भागाधारकोचे सुलुग तपशिल देण्यासाठी www.kisangroup.com वेबसाईटवर अपलोड केले आहे. संबंधित भागाधारकांनी कृपया नोंद घ्यावी की, आयडीएफ प्राधिकरणाच्या खाल्यात वास्तविक शेअर्सचे हस्तांतरण उद्देश्यकरिता कंपनीद्वारे नविन भागप्रमाणपत्र वितरणाबाबत यथाविध सूचना म्हणून सभासदे.

सदस्यांना पुढे सुचित करण्यात येत आहे की, आयडीएफ खाल्यात हस्तांतरित लाभांश रकम व शेअरबाबत कंपनीने कोणताही द्यावा सांगता येणार नाही, तसेच आयडीएफ प्राधिकरणाकडे हस्तांतरित सर्व शेअरवरील लाभांशांहील शेअर्स नियमत विहित प्रक्रियेचे पालन करून आयडीएफ प्राधिकरणाकडून त्यावर आयडीएफ प्राधिकरणाकडून द्यावा न केलेले लाभांशांवर द्यावा सांगता येईल.

या प्रकरणात काही माहिती/रसदीनकारणाकरिता संबंधित भागाधारकांनी कंपनीकडे लेखी कळवावे किंवा कंपनीचे निदेशक व भाग हस्तांतरण प्रतिनिधी यांना संपर्क करावा.

किसान मोडिङ्ग लिमिटेड

नोंदीकृत कार्यालय-टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीव्हेर रोड, अंधेरी (पूर्व), मुंबई-४००००२

ई-मेल: cs.kisan@kisangroup.com

दूर.कः०२२-२८५००१५००/१२००

शेखरे डायनिमिक्स (इंडिया) प्रा. लि.

युनिट क्र.१, लुधरा इंडस्ट्रियल प्रिमाप्लेस, अंधेरी-कुर्ना रोड, सफेद पुर, अंधेरी (पूर्व), मुंबई-४००००२ (दूर.कः०२२-२८५१५६४४/०२२-२८५१५६०६)

ई-मेल: sharexindia@vsnl.com

किसान मोडिङ्ग लिमिटेडकरिता

सही/-
धारक महेश
कंपनी सचिव

SHREE PRECASTED STEELS LIMITED

CIN: L70109MH2007PLC174206

Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053

Tel : +91 7208182677 Email: spsl.investors@gmail.com

Website: www.spssl.com

NOTICE OF 10TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 10th Annual General Meeting (AGM) of Shree Precasted Steels Limited will be held on Friday, September 21, 2018, at 11:00 a.m. at Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N. S. Road , JVPD Scheme, Vile Parle (West) Mumbai- 400 049 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018.

Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by August 30, 2018. The Annual Report is available on the Company's website: www.spssl.com

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") as provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:-

- The remote e-voting will commence on Tuesday, September 18, 2018 (9.00 am) and end on Thursday, September 20, 2018 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 14, 2018. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Friday, September 21, 2018 (both days inclusive) on account of 10th Annual General Meeting.

For SHREE PRECASTED STEELS LIMITED

SD/-
Place: Mumbai
Date : 31st August, 2018
HARSH L. MEHTA
MANAGING DIRECTOR

सूचना

पत्नी: रेखा शंकर पाटील

पती: शंकर सुब्रवार पाटील

मृत्यु : ११.०२.२०१८

रिक्षा क्रमांक:

एमएच०२-सीटी-६६४९

परमिट क्रमांक:५४१९७/डब्ल्यु/१३

आहे, ज्याचे मी वारसदार आहे. जर

कोणाम काही आक्षेप असल्यास त्यांनी

१५ दिवसांत आरटीओ कार्यालय,

अंधेरी येथे संपर्क करावा.

सूचना

पत्नी: लीना लक्ष्मण पाटील

पती: लक्ष्मण जगन्नाथ पाटील

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