



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

31.08.2018

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Dear Sir,

Sub: Publication of Notice of Annual General Meeting, Book Closure and E-voting

With regard to above and in compliance with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copies of notice printed in newspaper dated 31st August, 2018 wherein Notice for the 31st Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 27th September, 2018 was published.

Kindly acknowledge the same.

Thanking you,

For **Melstar Information Technologies Limited**


Farida Bhatia
Company Secretary

Registered Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
URL : www.melstar.com

For Exide Industries Limited
Sd/-
Jitendra Kumar
Company Secretary &
EVP (Legal & Admin)
ACS: 11159

Place: Kolkata
Date: 30.08.2018

Advt.No. BSP-152/18-19, Dt. 30/08/2018
Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.in
There's a little bit of SAIL in everybody's life

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN: L85110TZ1997PLC007783

Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel: 91 0422 4229900. Fax: 91 0422 4229933.
Web: www.lotuseye.org/www.refractive.lotuseye.org E-mail: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

Notice is hereby given that:

- 1) 21st Annual General Meeting of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED will be held on Monday, 24th day of September, 2018 at 02.00 P.M. at Kasthuri Sreenivasan Trust Culture Centre, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. The Annual Report including Notice of AGM along with Explanatory Statement, Proxy form, attendance slip and route map to venue of AGM has been posted / e-mailed to the members and is also available on the Company's website: www.refractive.lotuseye.org/investors
- 2) In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Regulations") the Company is providing remote e-voting facility to its members through Central Depository Services (India) Limited for transaction of all the businesses of AGM.
- 3) The remote E-voting will be available from 21st September, 2018 10.00 AM (IST) to 23rd September, 2018 5.00 PM (IST). This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.
- 4) Members can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- 5) Voting through polling paper at the AGM will also be arranged. A Member who has voted through remote e-voting may attend the AGM but is not eligible to vote by polling paper at the AGM.
- 6) The cut-off date for reckoning the eligibility of members for voting is 17th September, 2018. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or by polling paper at the AGM.
- 7) P. Eswaramoorthy and Company, Company Secretaries, Coimbatore has been appointed as the Scrutinizer to scrutinize the e-voting process / voting by polling paper in a fair and transparent manner.
- 8) Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 18th September, 2018 to Monday, the 24th September, 2018 (both days inclusive) for the purpose of payment of final dividend for the financial year ended 31.03.2018 and Annual General Meeting.
- 9) Any person who has acquired shares after the dispatch of the above notice may obtain the user ID and Password by sending an e-mail request to: helpdesk.evoting@cdslindia.com or info@skdc-consultants.com
- 10) For any queries/clarifications please contact: Mr. K. Jayakumar, M/s. SKDC consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, Phone No: 0422-6549995/2539835, E-Mail: info@skdc-consultants.com.

Place: Coimbatore
Date: 31.08.2018

By order of the Board
For Lotus Eye Hospital and Institute Limited
Dr.S.K.Sundaramoorthy,
Chairman cum Managing Director

MELSTAR INFORMATION TECHNOLOGIES LIMITED

CIN: L99999MH1986PLC040604

Regd. Off.: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai-400020

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held at 11.00 a.m. on **Thursday, the 27th September, 2018** at "126", **Sitaram Poddar Marg, Fanaswadi, Mumbai - 400002** to transact the Ordinary and Special Businesses mentioned in the Notice to Shareholders of the Company.

ANNUAL GENERAL MEETING

Pursuant to **Section 91** of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will be closed from **21st September, 2018 to 27th September, 2018 (both day inclusive)** for the purpose of 31st Annual General Meeting of the Company.

Pursuant to **Section 108** of the Companies Act, 2013 read with **Rule 20** of the Companies (Management and Administration) Rules, 2014, as amended and **Regulation 44** of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015:

- (i) The shareholders may cast vote electronically in respect of the business stated in the AGM Notice. The Company has made arrangements with the National Securities Depository Ltd (NSDL) to facilitate e- votings
- (ii) Date of Completion of dispatch of Notice of Annual General Meeting by **30th August, 2018**.
- (iii) Date and time of Commencement of voting through electronic means on from **24th September 2018 (9:00 AM) and ends 26th September 2018 (5:00 PM)**.
- (iv) Members please note that voting would not be allowed beyond the aforesaid date and time.

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

- (i) Notice of the meeting can be viewed on the Company's website <http://www.melstar.com> or at www.nsdlindia.com and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.
- (ii) Any query/grievance connected with the voting by electronic means may be addressed to evoting@nsdlindia.co.in and toll free No. 1800222080 or contact Chief Financial Officer: Mr. Ashish Mahendrakar on his email id: ashish@melstar.com

By order of the Board of Directors
For MELSTAR INFORMATION TECHNOLOGIES LIMITED

Place: Mumbai
Date: 30.08.2018

Sd/-
(FARIDA BHATIA)
COMPANY SECRETARY

एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर जा
आहेत.

कंपरी ग्लोबल कॅपिटल लिमिटेड
साईड
(हरिश अय्यर)
वरिष्ठ उपाध्यक्ष व कंपनी
अध्यक्ष

PUBLIC NOTICE

This is to inform to the general public that Cover Notes bearing the following serial numbers have been lost or misplaced:

[illegible]

of any motor vehicle or of insurance of the above cover notes for insuring unauthorized and any other property would be illegal and cover notes or any liabilities thereunder. Any person who finds or comes across the above cover notes, may please intimate us immediately at

Liberty General Insurance Limited at its Corporate Office address 10th Floor, Tower A, Peninsula Business Park,

Regd. off. 016.



Notice is hereby given
on Saturday, 23rd Sena
Bharan, Dasingning
the said AG (other
than those who apply
Participant members
who have previously
completed their share,
thereon, on

The copy of the report are
available on request to
be transacted by for
inspection.

Notice is hereby given that
SEBI (LOD) company
will remain open for
(inclusive).

Pursuant to 2013,
read with the facility
to exercise the right
Transacted policy
Services (I sent to
members who said
Annual General Meeting
ends on Friday, 23rd
shares either before,
2018, may I inform,
The Company NO.
12162) to present
member.

In case you require
("FAGS") email to

मेलस्टार इन्फॉर्मेशन टेक्नोलॉजिज लिमिटेड
IN-199999MH1986P1C040604
NOTICE
Regd. Off.: 159, Industry House, 5th Floor, Churchgate Reclamation, Mumbai-400020
Notice is hereby given that the 31st Annual General Meeting of the Company will be held at **11.00 a.m. on Thursday, the 27th September, 2018 at "126", Shyam Poddar Marg, Farnaswadi, Mumbai - 400002** to transact the Ordinary and Special Business mentioned in the Notice to Shareholders of the Company.
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 Notice of the meeting can be viewed on the Company's website <http://www.melstar.com> or at www.bseindia.com and may also be accessed on the Stock Exchange websites at <http://www.nseindia.com> and <http://www.melstar.com>.
 Any query/grievance connected with the voting by electronic means may be addressed to evoting@nseindia.com and toll free No. 1800-222080 or contact Chief Financial Officer, Mr. Ashish Mahapatra on the email id: ashish@melstar.com

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