L52100GJ2008PLC055075

5th September, 2019

To, **BSE Limited,**Phirozen Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001, Maharashtra.

Scrip ID/Code: TITAANIUM / 539985

Sub: Newspaper Advertisement for Notice of 11th Annual General Meeting, Book Closure and E-Voting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on 4th September, 2019 relating to Notice of the 11th Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly consider the same and take on record.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA

ACS NO.: 48772

Company Secretary & Compliance Officer

Blikadia

Encl: Copies of Newspaper

Office:

WWW.FINANCIALEXPRESS.COM

RSWM Limited

CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT DATED JUNE 5, 2019 WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

INTERNATIONAL PAPER APPM LIMITED

Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India Telephone:+91 B83 2471831; Facsimile: +91 B83 2461764; Website: www.ipappm.com

OPEN OFFER FOR ACQUISITION OF UP TO 99,42,510 (NINETY NINE LAKHS FORTY TWO THOUSAND FIVE HUNDRED AND TEN ONLY) FULLY PAID UP EQUITY SHARES, HAVING FACE VALUE OF INR 10 (INDIAN RUPEES TEN ONLY) EACH ("EQUITY SHARES"), REPRESENTING 25% (TWENTY FIVE PERCENT ONLY) OF THE VOTING SHARE CAPITAL OF INTERNATIONAL PAPER APPM LIMITED ("TARGET COMPANY"), FROM THE ELIGIBLE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY WEST COAST PAPER MILLS LIMITED PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) AND 4 AND OTHER APPLICABLE REGULATIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED FROM TIME TO TIME ("SEBI SAST REGULATIONS") AT A PRICE OF INR 452.60 (INDIAN RUPEES FOUR HUNDRED FIFTY TWO AND SIXTY PAISA ONLY) PER EQUITY SHARE ("OFFER PRICE"), PAYABLE IN CASH IN ACCORDANCE WITH THE PROVISIONS OF SEBI SAST REGULATIONS ("OFFER/OPEN OFFER")

This Corrigendum is being issued by ICICI Securities Limited, the manager to the Offer ("Manager"/"Manager to the Offer"), for and on behalf of the Acquirer in respect of the Offer to the eligible public shareholders of the Target Company, pursuant to revisions/amendments in the schedule of activities relating to the Offer.

This corrigendum should be read in continuation of and in conjunction with the detailed public statement dated June 5, 2019 ("DPS"), unless otherwise specified.

This Corrigendum is being issued pursuant to changes/amendments in the schedule of major activities relating to the Open Offer and the Offer Price as disclosed in the draft letter of offer dated June 13, 2019 ("DLoF"), in terms of the Securities and Exchange Board of India ("SEBI") letter dated August 7, 2019 bearing reference no. SEBI/HO/CFD/DCR-1/ OW/P/2019/20151/1 conveying comments on the DLoF and SEBI letter dated August 26, 2019 bearing reference no. SEBI/ HO/CFD/DCR1/OW/P/2019/21942/I granting extension of time to proceed with the Open Offer related formalities pending receipt of approval from Competition Commission of India.

This Corrigendum is being issued in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Draft Letter of Offer, unless otherwise defined.

1. Statutory and other approvals:

In case of delay in receipt or non-receipt of any statutory approvals disclosed in paragraph 7 of the DLoF then in accordance with Regulation 18(11) of the SEBI SAST Regulations, SEBI may, if satisfied that non-receipt of approvals was not due to any wilful default or negligence on the part of the Acquirer, grant an extension for the purpose of completion of the Open Cffer subject to the Acquirer agreeing to pay interest to the validly tendering shareholders at such rate as may be specified by SEBI. Where the statutory approvals extend to some but not all the shareholders, the Acquirer will have the option to make payment of the consideration to such shareholders in respect of whom no statutory approvals are required in order to complete this Open Offer. In this regard, SEBI has vide its letter no. SEBI/HO/CFD/DCR1/OW/P/2019/21942/I dated August 26, 2019 has permitted the commencement of the Tendering Period not later than 12 (twelve) Working Days from the date of receipt of the CCI Approval. As required under the SEBI Extension Letter, the Manager to the Offer has on August 27, 2019, intimated the Stock Exchanges about the receipt of the SEBI Extension Letter. Further, as required by the SEBI Extension Letter, the Offer Price would be paid together with interest computed at the rate of 10 percent per annum on the Offer Price from September 25, 2019 (being the date for completion of payment of consideration calculated in accordance with the SEBI SAST Regulations from the date of receipt of the SEBI Observation Letter) till October 11, 2019 (being the date of the actual payment to the Eligible Public Shareholders who successfully tender their Equity Shares in the Offer). The interest computed at 10 percent per annum on the Offer Price over such period is INR 1.97 (One Rupee and Ninety Seven Paisa only) per Equity Share.

Details of Firm Financial Arrangements:

- (a) The total consideration for the Offer, assuming full acceptance of the Offer i.e. for the acquisition of up to 99,42,510 (Ninety Nine Lakhs Forty Two Thousand Five Hundred and Ten only) Equity Shares at the Offer Price of INR 452.60 (Indian Rupees Four Hundred Fifty Two and Sixty Paisa only) per Equity Share, is INR 449,99,80,026 (Indian Rupees Four Hundred and Forty Nine Crore Ninety Nine Lakhs Eighty Thousand and Twenty Six only) ("Maximum Consideration").
- (b) The Acquirer has confirmed that it has adequate financial resources to meet the obligations under the Offer. The Acquirer, the Manager and ICICI Bank Limited, a banking corporation incorporated under the laws of India, acting through its branch office at Capital Markets Division, 1st Floor, 122, Mistry Bhavan, Dinshaw Vachha Road, Backbay Reclamation Churchgate, Mumbai ("Escrow Bank"), have entered into an escrow agreement dated May 29, 2019 for the purpose of the Offer ("Escrow Agreement"). Pursuant to the Escrow Agreement and in compliance with Regulation 17(1) of the SEBI SAST Regulations the Acquirer has opened an escrow account named "WCPML-IPAPPML-OPEN OFFER ESCROW ACCOUNT" (the "Escrow Account") bearing account number 000405119526. The Acquirer has made a cash deposit of a sum of INR 112,49,95,011 (Indian Rupees One Hundred and Twelve Crores Forty Nine Lakhs Ninety Five Thousand and Eleven only) in the Escrow Account ("Cash Escrow") which is an equivalent to 25% (Twenty Five percentage) of the value of the Maximum Consideration. The Manager is duly authorised by the Acquirer to realise the value of the Escrow Account and operate the Escrow Account in terms of the SEBI SAST Regulations.
- 3. The Public Shareholders are requested to kindly note the following revisions/amendments in the schedule of major activities relating to the Offer:

The revised schedule of activities pertaining to the Offer is set out below:

Name of Activity	Original schedule of activities (Day and Date)	Revised schedule of activities (Day and Date)
Date of Public Announcement (PA)	Wednesday, May 29, 2019	Wednesday, May 29, 2019
Date of publishing of the DPS in the newspapers	Thursday, June 6, 2019	Thursday, June 6, 2019
Last date for filing of the Draft Letter of Offer with SEBI	Thursday, June 13, 2019	Thursday, June 13, 2019
Last date for public announcement of the competing offer(s) as per the first detailed public statement*	Thursday, June 27, 2019	Thursday, June 27, 2019
Last date for receipt of the SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Thursday, July 4, 2019	Wednesday, August 7, 2019**
Identified Date#	Monday, July 8, 2019	Tuesday, August 27, 2019
Last date by which the Letter of Offer is to be dispatched to the Eligible Public Shareholders, whose name appears on the register of members on the Identified Date	Monday, July 15, 2019	Wednesday, September 4, 2019***
Last date for upward revision of the Offer Price and/or Offer Size	Thursday, July 18, 2019	Monday, September 9, 2019
Last Date by which the committee of the Independent Directors of the Target Company shall give its recommendation to the Eligible Public Shareholders of Target Company for this Offer	Thursday, July 18, 2019	Monday, September 9, 2019
Date of publication of Offer Opening Public Announcement in the newspapers in which the DPS was published	Friday, July 19, 2019	Wednesday, September 11, 2019
Date of Commencement of the Tendering Period (Offer Opening Date)	Monday, July 22, 2019	Thursday, September 12, 2019
Date of Closure of the Tendering Period (Offer Closing Date)	Friday, August 2, 2019	Wednesday, September 25, 2019
Last date of communicating the rejection/acceptance and completion of payment of consideration for accepted tenders or return of unaccepted/rejected Equity Shares	Tuesday, August 20, 2019	Friday, October 11, 2019
Last date for filing of final report with SEBI	Tuesday, August 27, 2019	Friday, October 18, 2019

- There was no competing offer to the Acquirer's Offer.
- **Actual date of receipt of SEBI's final observation in relation to the Draft Letter of Offer
- *** Being seventh Working Day from the date of receipt of CCI Approval.

#The Identified Date is only for the purpose of determining the names of the Eligible Public Shareholders of the Target Company as on such date to whom the Letter of Offer would be sent. It is clarified that all the Eligible Public Shareholders of the Target Company (registered or unregistered), are eligible to participate in this Offer at any time during the Tendering Period.

Note: The above dates wherever they appear in the DPS should be read accordingly.

4. Other Information:

Place: Mumbai

Date: September 3, 2019

- 4.1. All other terms and conditions of the Open Offer as set out in the DPS and/or in the DLoF remain unchanged
- 4.2. The Acquirer accept full responsibility for the information contained in this Corrigendum to the DPS and also the obligations of the Acquirer as laid down in the SEBI SAST Regulations and subsequent amendments thereof.
- 4.3. This Corrigendum to the DPS will also be available on SEBI's website at www.sebi.gov.in

1 ICICI Securities

MANAGER TO THE OFFER

ICICI SECURITIES LIMITED SEBI Regn. No.: INM000011179

ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400020, Maharashtra, India Tel: +91 22 2288 2460, Fax: +91 22 2282 6580, Email ID: ipappm.openoffer@icicisecurities.com Contact Person: Rupesh Khant/Arjun A Mehrotra

Signed for and on behalf of West Coast Paper Mills Limited

Sd/-

Shree Kumar Bangur Chairman and Managing Director

MAYURBHANJ TRADES & AGENCIES LIMITED CIN: L24117WB1979PLC032322

REGISTERED OFFICE: 7. WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019, at 11.30 A.M. at the Registered Office of the Company at , Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statemen's of the Company for the year ended March 31, 2019, and the Board's Report and Auditors Report thereon.

Electronic transmission and physical dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2019. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com, Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 23, 2019 from 9.00 A.M. and ends on Wednesday, September 25, 2019 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2019 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2019.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 2, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 2, 2019, and holding shares as on the cut-off date i.e. September 19, 2019, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast heir vote at AGM through ballot
- 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.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeeieebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email; helpdesk.evoting@cdslindia.com in Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, tha the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive),

For Mayurbhani Trades & Agencies Limited

(Satya Narayan Ashopa)

(DIN -00379772)

Whole-time Director & CFO

Place: Kolkata

TITAANIUM TEN ENTERPRISE LIMITED (CIN: L52100GJ2008PLC055075)

Registered office: Shop No. 901/914, Rajhans Complex, 9hFloor, Ring Road, Surat-395002, Gujarat Email: kapadiatraders@gmail.com Phone:0261-2320240, Website: www.titaaniumten.cc.in

Notice of the 11th Annual General Meeting of the Ccompany, Book closure

NOTICE is hereby given that 11th Annual General Meeting (AGM) of the members of the Titaanium Ten enterprise Limited will be held on Friday, 27th September, 2019 at 3:00 p.m. at the Registered Office of the Company situated atShop No. 901/914 Rajhans Complex, 9*Floor, Ring Road, Surat-395002, Guaratto transact the business mentioned in the Notice of the Meeting sent alongwith the Explanatory Statement Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2019.

The Annual Report containing the Notice, Attendance Slip and Proxy Form has been sent on Tuesday, the 3rd September, 2019 to all the Members whose names appears on the Register of the Company as on Friday, the 30th August, 2019, whose e-mail addresses are not made available and to those who have opted for receiving physical copies and by e-mail to Members, whose e-mail Ids are registered with the Depository Participants/Company. The Notice of AGM is also available on the website of the Company www.titaaniumten.co.in and copies of the said documents are also available for inspection at the Registered Office of the Company between 10.00 a.m. to 1.00 p.m. on all working days, except on holidays, up to and including the date of the Annual General Meeting of the Company

Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19thSeptember, 2019 to 27"September, 2019 (both days inclusive).

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 of the SEBI (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") provided by CDSL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Tuesday, the 24th September, 2019 at 9:00 a.m.and ends on Thursday, the 26th September, 2019 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter.
- ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the Friday, 20th September, 2019.
- (iii) Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the Friday, 20th September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or kapadiatraders@gmail.com vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- (iv) 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.

In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com

under help section or write an email to helpdesk.evotinc@cdslindia.com For Titaanium Ten Enterprise Limited

Place: Surat Ankita Raj Bhikadia Date: 03/09/2019 Company Secretary & Compliance Officer

Justdial JUST DIAL LIMITED CIN: L74140MH1993PLC150054

Registered Office: Palm Court Bldg M, 501/B, 5" Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai - 400 064. Tel: +91 22 2888 4060; Fax:+91 22 2889 3789 Email: investors@justdial.com; Website: www.justdial.com

NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of Just Dial Limited (the "Company") will be held on Monday, September 30, 2019 at 3.30 P.M. at Magnolia Banquet, Sarovar Grand Hometel, Mird Space, Chincholi Bunder, Behind Inorbit Mall, Off New Link Road, Malad (West), Mumbai - 400064 to transact Ordinary and Special business as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members whose names appear in the Register of Members on Friday, August 23, 2019 as received from the depositories through (a) electronic mail whose email IDs are registered in the records of depository participants as on Friday, August 23, 2019 and (b) physical mode whose email IDs are not registered with depositories at their registered address.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Chligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Shareholders the facility to cast their vote through voting by electronic means. Members may cast their vote either by remote e-voting or through Ballot Paper at AGM on all the resolutions set forth in the Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules framed thereunder are given here under

1	Date of completion of sending of Notices	September 3, 2019		
2		Thursday, September 26, 2019 at 9.00 a.m. (IST)		
3	Date and time of end of remote e-voting by electronic means	Sunday, September 29, 2019 at 5.00 p.m. (IST)		
4	Cut-off date	Moncay, September 23, 2019		
5	Voting through electronic means by remote e-voting shall not be allowed beyond this date and time	Sunday, September 29, 2019 5.00 p.m. (IST)		
5	The Notice of 25" AGM and Annual Report for the Financial Year 2018-19 are available on the Website of the Company and Karvy Fintech Private Limited ('Karvy').	www.justdial.com https://evoting.karvy.com		
7	Contact details of the person responsible to address the grievance connected with the voting by electronic means	Name: Mr. Rajendra Prasad V Designation: Manager-Registrar in Securities (Karvy) Add: Karvy Selenium Tower B, Plet No. 31 & 32, Gachbowli, Financial District, Nanagramguda, Serilingampally, Hyderabad – 500 032.		

Email id: rajendra.v@karvy.com A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Monday, September 23, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

The facility for voting at the AGM shall be made available by way of Ballot Paper and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM by Ballot Paper. Any person who becomes member after the dispatch of the Notice of the AGM and

holding shares as on the cut-off date i.e. Monday, September 23, 2019 may obtain the User ID and password by sending a request at evoting@karvy.com. The procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's website and Karvy's website. All documents referred to in the Notice and Annual Report are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays

Date: September 3, 2019

- O

Place : Mumbai

and other Public holidays, between 11.00 a.m. to 1.00 p. n. up to the date of AGM. By Order of the Board of Directors For Just Dial Limited

Sd/-Manan Udani

Tel: +91 40 67161510/12

Company Secretary

RSWM LIMITED CIN: L17115RJ1960PLC008216 Registered Office.: Kharigram,

P.O. Gulabpura-311021, Distt. Bhilwara, Rajasthan Phone: +91-1483-223144-223150, 223478,

Fax: +91-1483-223361, 223479 Corp. Off.: Bhilwara Towers, A-12, Sector-1, Noida-201301, (U.P.) Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841,

E-mail:rswm.investor@injbhilwara.com, Website: www.rswm.in

Notice is hereby given that the Company has received the request from the following Transferee(s) relating to transfer of shares in physical mode in terms of SEBI Circular No.SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018.

Folio Share Distinctive Nos. No. of Name(s) of Name(s) of

100000000000000000000000000000000000000	000000 A S S S S S S S S S S S S S S S S			AND THE RESERVE OF	THE RESERVE OF STREET	THE RESERVE OF THE RE	
No.	Certificate No.	From To		Shares	Holder(s)/ Transferor(s)	Transferee(s)	
M0000045	C-31699	11358473	11358502	30	MOHNIEAI K. CHAND MANCHANDANI & RAJKUMARI LALCHAND LAHEJA	MANISH SHAH	

In case any person has any claim(s) in respect of the said shares in favour of the above stated applicant(s), he/she/they should lodge his/her/their claim(s) or objection(s) within 30 days from the date of publication of this notice. If within 30 days from the date of publication of this notice, no claim is received by the Company in respect of the said shares, transfers will be effected post completion of said period of 30 days after due verification of documents.

> for RSWM LIMITED Surender Gupta Company Secretary

By Order of the Board

FCS: 2615

Place: Noida (U.P.) Dated: 3rd September, 2019

THE HIGHLAND PRODUCE COMPANY LIMITED

CIN: U01119KL1925PLC000416 Registered Office: W-21/674, Beach Road, Alappuzha - 688012

avt.alapuzha@gmail.com, www.highlandproduce.com Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the NINETY THIRD Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Wednesday, the 25th September, 2019 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2018-19 along with the Notice of the AGM on 31st August, 2019. The Annual Report along with the Notice of the NinetyThird AGM is available on the company's website, www.highlandproduce.com and also on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on 22nd September, 2019, Sunday (9.00

a.m. IST) and ends on 24th September, 2019, Tuesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of Members shall be in proportion to the equity shares

held by them in the paid up equity share capital of the Company as on 18th

September, 2019 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following: a. Use their 8 digits DP ID followed by 8 digits Client ID for National

Securities Depository Limited (NSDL) for shares in Demat form and Folio

Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID. b. Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose. c. Others may send an e-mail to investor@cameoindia.com for obtaining

Login ID and password for remote e-voting. The Register of members of the Company will remain closed from 19th

September, 2019 to 25th September, 2019 (both days inclusive) during which period no transfer of shares will be registered. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the

cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of queries with regard to e-voting, kindly contact Mr. Manu P Sam, General Manager (Finance), The Highland Produce Company Limited,

Door No. 27/1032, Panampilly Nagar, Cochin-682036 or e-mail at helpdesk.evoting@cdslindia.com. By Order of the Board

For The Highland Produce Company Limited Dilip Thomas Chairman

3rd September, 2019 PICTUREHOUSE MEDIA LIMITED ρνρ CIN: L92191TN2000PLC044077

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu Corp. Office: Plot No. 83 & 84, 4th Floor, Punniah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana E-mail ID: ir.telephoto@pvpgllobal.com; Website: www.pvpcinema.com/

NOTICE OF 20™ ANNUAL GENERAL MEETING, E-VOTING

INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 20th Annual General Meeting ('20th AGM') of the Company will be held on Friday, September 27, 2019 at 11.30 a.m. at Sri P. Obul Reddy Hall, Vani Mahal, No. 103, G N Road, T. Nagar, Chennai -600 017, Tamil Nadu. Electronic copies of the Notice of the 20th AGM and the Annual
- Report of the Company for the financial year 2018-19 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their Registered Address in the permitted mode. The dispatch of Notice has been completed on Tuesday, September 03, 2019.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of September 20, 2019 may cast their vote electronically on the business as set out in the Notice of the 20th AGM through electronic voting system of Karvy Fintech Private Limited from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:
- (a) The remote e-voting shall commence on September 24, 2019 at 9.00 a.m. and shall end on September 26, 2019 at 5.00 p.m.; (b) The remote e-voting shall not be allowed beyond 5.00 p.m. on
- September 26, 2019; (c) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019;
- (d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 20, 2019, may obtain the login ID and password by sending a request at evoting@karvy.com.However, if a person is already registered with Karvy for e-voting, then existing user ID and password can be used for casting vote;
- (e) The Notice of the 20th AGM is available on the Company's website www.pvpcinema.com and Karvv's website https:// evoting@karvy.com;
- (f) The facility for voting through Poll Paper shall be made available at
- (g) 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:
- (h) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., September 20, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper; In case of any queries, you may refer to Frequently Asked Questions
- (FAQs) and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com. Members may also contact Mr. Anandan, K., Manager, Karvy Fintech Pvt. Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at 040 6716 1500 / 2222 or at Karvy's Toll Free No. 1-800-3454-001 or e-mail einward.ris@karvy.com or contact the Company at ir telephoto @pvpaloal.com.
- 5. Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from September 23, 2019 to September 27, 2019 (both days inclusive), for the purpose of Annual General Meeting of the Company. By order of the Board of Directors for PICTUREHOUSE MEDIA LIMITED

Date: September, 03, 2019 Surabi Jain Place: Hyderabad Company Secretary

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SAMTEX FASHIONS LIMITED CIN: L17112UP1993PLC022479 ce: Plot No.163, Udyog Vihar, Greater Noida, 201308, Distt. Gautam Buddha Nagar, U.P Website: www.samtexfashions.com, EMAIL: samtex.compliance@gmail.com NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of Samtex Fashions Limited will be held on Tuesday the 24th day of September 2019 at Rajdhani Party Lawn, Khasara No. 228, opp. Pathway School, Village Hazipur, Sector 104, Noida, Gautam Buddha Nagar UP 201304 at 10:00 A.M. to transact the business se out in the Notice along with the Annual Report of the Company for the Financial Year 2018-19, which has already been sent to the shareholders individually through e-mail and post

AND BOOK CLOSURE

Notice is further given that pursuant to the provision of Section 91 of the Companies Ac 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 & 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company wi remain closed from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Shareholders for transacting the business at the above said AGM scheduled to be held on 24th September, 2019. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date of Tuesday, 17th September, 2019 may cast their vote electronically on the Business as se out in the Notice of the 26th AGM through electronic voting system of Central depository Services Limited. All the members are informed that:

- The business as set out in the Notice of 26th AGM may be transacted by remote electronic voting and ballot paper;
- The voting through electronic means shall commence on Saturday, 21th September 2019 at 10:00 A.M. and end on Monday, 23td September, 2019 at 5:00 P.M.
- Voting through electronic means shall not be allowed beyond 5:00 P.M. on 23' September, 2019;
- (d) Any person, who acquire share of the Company and become member after the dispatch of Notice of AGM and holding shares as of Cut-off date i.e., 17th September 2019 can follow the process of generation of Login ID and password;
- The Notice of 26th AGM is available on the Company website www.samtexfashions.com or visit CDSL website www.evotingindia.co.in. A member may participate in the general meeting even after exercising his vote
- through remote e-voting but shall not be allowed to vote again in the meeting; In case of queries members may refer to or contact Ms. Kamini Gupta, Company Secretary & GM Finance of the Company, and e-mail ID: samtex.compliance@gmail.com Phone No. 011-49025972, who will also address the grievances connected with the electronic voting.

By Order of the Board For Samtex Fashions Limited

(Kamini Gupta) Place: New Delhi Company Secretary & GM Finance Date: 03.09.2019



ગુજરાત આલ્કલીઝ એન્ડ કેમિકલ્સ લિમિટેડ

(આઇએસ-આઇએસએ) પ્રમાસિત કંપની) (ગુજરાત સરકાર ક્ષરા પ્રાથોજિત) ૨જી.એ. : પી.ઓ.પેટ્રોકેમિકલ્સ-૩૯૧૩૪૬, જિ. : વડોદરા, ગુજરાત, ભારત. ફોન નં. +૯૧-૨૬૫-૨૨૩૨૬૮૧-૨ ઇ-મેઇલ : cosec@gacl.co.in CIN: L24110GJ1973PLC002247 વેબસાઈટ : www.gacl.com

વાર્ષિક સામાન્ય સભા, ઈ-મતદાનની માહિતી તથા સભાસદોનું ૨જીસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રાખવા અંગેની નિવિદા

(સને ૨૦૧૩ના કંપની ઘારાની કલમ ૯૧, ૧૦૧ અને ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) ફ્રસ્સ ૨૦૧૪ના ફ્રસ્સ ૧૦, ૧૮ અને ૨૦ અને સુધારેલ કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂપ્સ ૨૦૧૫ની અંતર્ગત) આથી સુચિત કરવામાં આવે છે કે ગુજરાત આલ્કલીઝ એન્ડ કેમિકલ્સ લિમિટેડના સભાસદોની ૪૬મી વાર્ષિક સામાન્ય સભા, શુક્રવાર, તા.રહમી સપ્ટેમ્બર, ૨૦૧૯ના રોજ સવારે ૧૧.૦૦ કલાકે, કંપનીના સંકુલમાં, પી. ઓ. પેટ્રોકેમિકલ્સ-૩૯૧ ૩૪૬, જિલ્લોઃ વઠોદરા ખાતે નીચે દર્શાવેલ કાર્ચસુચીની બહાલી આપવા ચોજવામાં આવેલ છે. સાદાવણ કામકાજ :

(૧) (i) તા. ૩૧મી માર્ચ, ૨૦૧૯ના રોજનું સરવૈયું તથા તે તારીખે પૂરા થયેલા વર્ષના નફા-નુકશાન પત્રક સહિતના તા. ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પૂરા થચેલા વર્ષના કંપનીના ઑડિટ થચેલા નાણાકીય પત્રકો તેમજ (ii) તા. ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પૂરા થચેલા વર્ષના કંપનીના ઑડિટ થયેલા સંયુક્ત નાણાકીય પત્રકો અને ડિરેક્ટરોના બોર્ડનો અहેવાલ તથા ઑડિટરના અહેવાલને સ્વીક્ષરવા અને મંજૂરી આપવા. (૨) તા. ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પૂરા થતા નાણાકીય વર્ષનું ઇક્વીટી શેર પરનું કિવિકન્ડ જાહેર કરવા. (3) શ્રી અરવીંદ અગ્રવાલ, આઈ.એ.એસ. (ડી.આઈ.એન. ૦૦૧૨૨૯૨૧) વારી પ્રમાણે નિવૃત્ત થાય છે અને પુનઃ નિમણૂંક માટે લાચકાત ધરાવે છે તેથી તેઓની પુનઃ નિમણૂંક કરવા. (૪) મેસર્સ કે.સી. મહેતા એન્ડ કાું, ચાર્ટર્ડ અકાઉન્ટન્ટ્સ, વડોદરા (ફર્મ રજિસ્ટ્રેશન નંબર ૧૦૬૨૩૭w) ની કંપનીના સ્ટેચ્યુટરી ઑડિટર્સ તરીકે ૪૬મી વાર્ષિક સામાન્ય સભાના અંતથી પ૧મી વાર્ષિક સામાન્ય સભાના અંત સુધી એટલે કે પાંચ વર્ષ માટેની નિમણૂક કરવા અને તેઓનું મહેનતાણું નક્કી કરવા.

ખાસ કામકાજ :

(૫) શ્રી એસ. બી. ડેંગ્યાયની (ડી. આઇ. એન. ૦૧૫૭૨૭૫૪) કંપનીના ઇન્ડિપેન્ડન્ટ ડિરેક્ટર તરીકે તા. ૯મી ઓગસ્ટ, ૨૦૧૯ના રોજથી પાંચ વર્ષ માટે નિમણૂંક કરવા કે જેઓ વારી પ્રમાણે નિવૃત્ત થવાપાત્ર રહેશે નહીં. (૬) ડૉ. રાજીવ આઇ. મોદીની (ડી. આઇ. એન. ૦૧૩૯૪૫૫૮) કંપનીના ઇન્કિપેન્ડન્ટ કિરેકટર તરીકે તા. ૧લી ઓક્ટોબર, ૨૦૧૯ના રોજથી પાંચ વર્ષ માટે પુનઃનિમણૂંક કરવા કે જેઓ વારી પ્રમાણે નિવૃત્ત થવાપાત્ર રહેશે નહીં અને (૭) કોસ્ટ ઓડીટર્સના નાણાંકીય વર્ષ ૨૦૧૯-૨૦ના મહેનતાણાને બહાલી આપવા.

નાણાંકીય વર્ષ ૨૦૧૮-૧૯ના ૪૬મો વાર્ષિક અહેવાલ સહિતની નિવિદા કંપનીની વેબસાઈટ www.gacl.com ના 'ઈન્વેસ્ટર્સ' (Investors) સેકશનમાં દર્શાવેલ છે અને જે 5ાઉનલોડ કરવા માટે ઉપલબ્ધ છે. સભાની કાર્ચસૂચીના કામોની વિગતોના સંબંધિત દસ્તાવેજો કંપનીની ૨૧૦સ્ટર્ડ ઓક્સિમાં કામકાજના કલાકો દરમિયાન બધાજ કાર્યકારી દિવસોએ (શનિવાર અને રવિવાર સિવાય) નોટીસમાં જણાવેલ સમય મુજબ અને સભાની તારીખે સભાના સમય સુધી સભાસદોની ચકાસણી માટે ઉપલબ્ધ છે.

વધુમાં કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ તથા કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના રૂલ ૨૦ અને સુધારેલ કંપનીઝ (મેનેજમેન્ટ અને એકમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૫ અને સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાચરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન-૪૪ અંતર્ગત, **કંપનીએ પોતાના સભાસદોને સભાના** સ્થળ સિવાચ ઈ–વોટિંગની સુવિદા ("રીમોટ ઈ–વોર્ટીગ") ઉપલબ્ધ કરાવી છે. તા.૨૦મી સપ્ટેમ્બર, ૨૦૧૯ ("ક્ટ-ઓફ તારીખ")ના રોજ જેઓના નામ સભાસદો / લાભાર્થી માલિકો તરીકે રજીસ્ટરમાં દર્શાવેલા હશે તેઓ ઇલેકટ્રોનિક પ્રણાલી ધ્વારા નિવિદામાં જણાવેલ કામકાજના ઠરાવો માટે સી.ડી.એસ.એલ.ની વેબસાઈટ https://www.evotingindia.com ધ્વારા રીમોટ ઈ-વોટિંગ કરી શકશે. જે સભાસદોએ રીમોટ ઈ-વોટિંગ ધ્વારા વોટિંગ કરેલ ન હોય તે સભાસદોને સભામાં હાજર રહી બેલેટ પેપર ધ્વારા વોટિંગ કરવાની સગવડતા ઉપલબ્ધ કરવામાં આવશે. જે સભાસદોએ **રીમોટ ઈ-વોટિંગ ધ્વારા વોટિંગ કરેલ હશે તેઓ સભામાં હાજર રહી શકશે પણ સભામાં** કરીથી વોટિંગ કરી શકશે નહીં. ઈ-વોટિંગની પ્રક્રિયા અને વિગતવાર સૂચનાઓ ૪૬મી વાર્ષિક સામાન્ય સભાની નિવિદાની નોંધના ક્રમાંક નં.૧૪માં દર્શાવેલ છે જે કંપનીની વેબસાઈટ www.gacl.com પર ઉપલબ્ધ છે.

આથી, આ સંદર્ભમાં સભાસદોએ નોંધ લેવી કે (૧) કંપનીએ ૪૬મા વાર્ષિક અહેવાલની સાથે સામાન્ય સભાની નિવિદા તેના કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૨ અન્વચેના નિવેદન સહીત તા. ૨જી સપ્ટેમ્બર, ૨૦૧૯ના રોજ કુરીચર ધ્વારા બધા સભાસદોને તેમના નોંધાચેલ સરનામે મોકલાવેલ છે. (૨) જે સભાસદોના ઈ-મેઈલના સરનામા કંપની અથવા તો ડીપોઝીટરી પાર્ટીસીપન્ટસ (DPs) પાસે નોંધાયેલ છે તેઓને કંપનીએ ૪૬મો વાર્ષિક અહેવાલ ઈ-મેઈલ ધ્વારા મોકલી આપેલ છે. (૩) ઈ-વોર્ટિંગથી મતદાન (રીમોટ ઈ-વોર્ટિંગ) મંગળવાર, તા.૨૪મી સપ્ટેમ્બર, ૨૦૧૯ના સવારે ૯-૦૦ વાગ્યાથી (ભારતીય સમયાનુસાર) ગુરૂવાર, તા.૨૬મી સપ્ટેમ્બર, ૨૦૧૯ના સાંજના ૫–૦૦ વાગ્યા (ભારતીય સમયાનુસાર) સુધી થશે. (૪) ઈ-વોટિંગ તા.૨૬મી સપ્ટેમ્બર, ૨૦૧૯ના સાંજના ૫–૦૦ વાગ્યા પછી થઈ શકરો નહીં. (૫) જે વ્યક્તિના નામ કર-ઓફ તારીખે તૈયાર કરેલ સભાસદોના રજીસ્ટરમાં અથવા તો ડીપોઝીટરીઝના લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાચેલ હશે તેઓ જ રીમોટ ઈ-વોર્ટીંગ અથવા વાર્ષિક સામાન્ય સભામાં વોર્ટીંગ કરવાને હકકદાર રહેશે. (૬) ૪૬મી વાર્ષિક સામાન્ય સભાની નિવિદા સીડીએસએલની વેબસાઈટ https://www.evotingindia.com પર પણ ઉપલબ્ધ છે.

જે વ્યક્તિઓએ સભાની નોટીસ મોકલ્યા પછી કંપનીના શેર ખરીદેલ દશે અને તા.૨૦મી સપ્ટેમ્બર, ૨૦૧૯ના રોજ કંપનીના સભાસદ હશે તેઓ Login ID અને પાસવર્ડ helpdesk.evoting@cdslindia.com પરથી મેળવી શકશે.

જેઓને ઈ-વોર્ટીંગ બાબતે કોઈ જાણકારી મેળવવી હોય અથવા તો કોઈ સવાલ હોય તેઓ https://www.evotingindia.com ની સાઈટના 'હેલ્પ સેક્શન' હેઠળના Frequently Asked Questions (FAQs) નો સંદર્ભ લઈને ઈ-વોર્ટીંગ મેન્યુઅલ મેળવી શકશે અથવા તો helpdesk.evoting@cdslindia.com ને ઈ-મેઈલ કરી શકશે.

કંપની ધારા ૨૦૧૩ની કલમ ૯૧ તથા સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ કિસ્ક્લોઝર રીક્વાચરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૨ મુજબ કંપનીના સભાસદોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ શનિવાર, તા.ર૧મી સપ્ટેમ્બર, ૨૦૧૯ થી શુક્રવાર, તા.રુખી સપ્ટેમ્બર, ૨૦૧૯ના રોજ સુધી (બંને દિવસો સહિત), ડિવિડન્ડ મેળવવાનાં હકદાર નકકી કરવા માટેના દેતુથી બંધ રહેશે. ૪૬મી વાર્ષિક સામાન્ય સભામાં ડિવિડન્ડની ઘોષણા થયા બાદ તા.૩જી ઓકટોબર, ૨૦૧૯ અથવા ત્યારબાદ તેની ચૂકવણી કરવામાં આવશે.

જે શેરધારકો ઈલેકટોનીક ૩૫માં શેર ધરાવતા હોય. તેઓ તેમનાં બેંક ખાતા. સરનામા તથા ઈ-મેઈલ એડ્રેસમાં કોઈ ફેરફાર થચેલ હોય તો, તેની જાણ કિપોઝીટરી પાર્ટીસીપન્ટસને સત્વરે કરવા વિનંતી છે.

ગુજરાત આલ્કલીઝ એન્ડ કેમિકલ્સ લિમિટેડ વતી.

સહી/ (સંજય એસ. ભક્ર) સ્થળ : વકોદરા કંપની સેક્રેટરી એન્ડ જનરલ મેનેજર (લીગલ એન્ડ સીસી) તારીખ : ૦૩-૦૯-૨૦૧૯

OSBI

Enterprise & Technology Architecture (E &TA) Department, State Bank Global IT Centre, CBD Belapur, Navi Mumbai - 400 614.

CORRIGENDUM-IV

Please refer RFP No SBI/GITC/Enterprise and Technology Architecture/2019/2020/617 dated 23/07/2019 for "Procurement, installation, setup and maintenance of Enterprise Architecture (EA) tool". Corrigendum-IV is available under 'Procurement News' at Bank's website, https://bank.sbi

Place: Navi Mumbai Date: 04.09.2019

Head (E & TA)



THE TRAVANCORE-COCHIN CHEMICALS LIMITED (A GOVERNMENT COMPANY), Post Bag No. 4004, Udyogamandal P.O.

Kochi- 683501, Kerala, Phone: 0484 -2546515, 2545016, 2546289 e-mail: purchase@tcckerala.com, Visit Web Site: www.tcckerala.com

E - TENDER

Invited E-tender of the following through http://etenders.kerala.gov.in All relevant details, the tender document and corrigendum if any can be

SI No.	Tender ID	Description	
1.	2019_TCCL_295663_1	SITC of cross flow type 1000 m ³ /hr capacity cooling tower	
2.	2019_TCCL_295602_1	Fabrication, Rubber lining & supply of Brine filter	
Date: 03.09.2019		Sd/- Assistant General Manager (Materials)	

KPL International Limited

(CIN: U23209DL1974PLC029068) Registered Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash' Barakhamba Road, New Delhi-110001 Phone No: +91 11 43579200, Fax: +91 11 23717203 Website: www.kplintl.com, Email - info@kplintl.com

NOTICE

Notice is hereby given that KPL International Limited ("the Company") would be transferring all shares in respect of which dividend has remained unpaid or unclaimed for consecutive seven years or more to the Investor Education and Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'). The said shares correspond to the shareholders who have not claimed dividend for the F.Y. 2011-12 and for any subsequent years consecutively for seven years or more.

Notice is further given that the Company has already sent specific communication to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last seven (7) consecutive years or more, inter alia, providing the details of shares being transferred to IEPF.

Further in terms of Rule 6(3) of the ('IEPF Rules'), the statement containing the full details of name, address, folio number and number of equity shares due for transfer is made available on our website for information and necessary action by the shareholders. The web-link to the same is http://www.kplintl.com/images/IEPF2019.pdf.

For further information or to claim the unpaid/unclaimed dividend, concerned shareholders may contact the Registrar & Share Transfer Agent: RCMC Share Registry Private Limited, B-25/1, 1st Floor, Okhla Industrial Area, Phase- II, New Delhi-110020, Tel No. +91 11 26387320, Fax: +91 120 2444346, E-mail: shares@rcmcdelhi.com or Ms. Paya Guglani, Company Secretary at the Registered Office of the Company.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amount (s), failing which the shares in respect of which the dividends are lying unpaid /unclaimed for the last seven (7) consecutive years or more will be transferred to the IEPF Suspense on completion of 3 months from the date of the advertisement as per the applicable provisions of IEPF Rules. It may also be noted that all subsequent corporate enefits that may accrue in relation to the above shares will also be credited to the said IEPF

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to IEPF Authority in Form IEPF-5, as prescribed under the IEPF Rules and the same is available at IEPF website, www.iepf.gov.in.

Place : New Delhi Date: 04.09.2019

Surinder Kumar Kak **Managing Director** DIN: 00044521

કુબેર ઉદ્યોગ લીમીટેડ CIN: L51909GJ1982PLC100824

રજી.ઓ કીસ :૩૨૬, ત્રીજો માળ, ગોલ્ડસોક કોમ્પલેસ, પરીસીમા સામે, ઇસ્કોન આર્કેડ પાસે, સી.જા. રોડ, અમદાવાદ-૩૮૦૦૦૯

૩૭મી વાર્ષિક સાદ્યારણ સભા, રીમોટ ઇ-વોટિંગ માહિતી અને બુક બંદાની નોટીસ ર ૬મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સવારે ૧૦ .૦૦ વાગે કલ્ચરલ સેન્ટર હોલ, બીસીએ ચેરીટેબલ ટ્રસ્ટ, ચંદ્રનગર બસ ટેન્ડ પાસે , ના રાયણ નગર રો ડ, પાલ ડી , અમદાવાદ–૩૮૦૦૦૭ ખાતે એજીએમની નો ટીસમાં જણાવેલ કાર્યો પાર પાડવ

માટે યોજા શે. બેજીએમની નોટીસ, ૨૦૧૯નો વાર્ષિક અહેવાલ અને એટેન્ડન્સ સ્લીપ સભ્યો જેમના ઇમેઇલ આઇડી નામ પની/ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો)પાસે રજીસ્ટર્ડ હતા તેમને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવેલ છે અને તેની ફ્રીઝીકલ ાકલો સભ્યોને તેમના ૨જીસ્ટર્ડ સરનામાં પર મંજર કરેલ રીતે મોકલવામાં આવી છે. એજીએમની નોટીસ. ૨૦૧૯નો વાર્ષિક અહેવાલ અને એટેન્ડન્સ સ્લીપ કંપનીની વેબસાઇટ www.kuberudvog.com પર પણ ઉપલબ્ધ છે. પની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમો (ઇ-વોટિંગ) દ્વારા બેઠકમાં પસાર કરવાના દરખાસ્ત કરાયેલ ઠરાવો પર તેમનો ત આપવાના હકનો ઉપયોગ કરવાની સુવિધા પુરી પાડતા આનંદ અનુભવે છે. કટ ઓફ ડેટ એટલે કે ૧૯મી સપ્ટેમ્બર .૦૧૯ના રોજ ફ્રીઝીકલ સ્વરૂપે અથવા ઇલેક્ટ્રોનિક રીતે શેરો ધરાવતા સભ્યો એજીએમ ખાતે ઇ-વોટીંગ મારફત અથવા રીમોટ ઇ-વોટીંગ) એજીએમના સ્થાન સિવાય અન્ય સ્થાનેથી નેશનલ સિક્યોરીટી ડિપોઝીટરીની ઇલેક્ટ્રોનિક સીસ્ટ

કંપનીએ નેશલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ)ની ઇ વોટિંગ સુવિધા પુરી પાડવા માટે એજન્સી રીકે સેવા આપવા માટે નિમણક કરી છે. વ્યક્તિ જેનું નામ કટ ઓફ તારીખના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડેપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે ફક્ત તેજ રીમોટ ઇ-વોટીંગની સવિધા મેળવવ ત્રને એજીએમ ખાતે ઇ-વોટીંગ કરવા હકદાર ગણાશે.

મારકત એજીએમની નોટીસમાં જણાવેલ સામાન્ય અને ખાસ કાર્યો પર ઇલેક્ટોનિક રીતે મત આપી શકે છે.

રીમોટ ઇવોટિંગ ગાળો સોમવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને બુધવાર, ૨ મપ્ટેમ્બર, ૨૦૧૯ના રોજ સાંજે ૫.૦૦ કલાકે પુર્ણ થશે. રીમોટ ઇ-વોટીંગ મોડલ બુધવાર, ૨૫ સપ્ટેમ્બર, ૨૦૧૯ન રોજ સાંજે ૫.૦૦ કલાકે બંધ કરવામાં આવશએ. સભ્ય દ્વારા ઠરાવ પર એક વખત મત અપાયા પછી ત્યારબાદ તેમ

ડ વોટીંગ સુવિધા એજીએમ ખાતે પણ ઉપલબ્ધ રહેશે અને એજીએમમાં હાજર રહેનાર સભ્યો જેમણે રીમોટ ઇ-વોટીંગથી ોમનો મત આ પ્યો નથી તેઓ એજીએમમાં મત આપવા માટે હકદાર ગણાશે. સભ્યો જે મમએ રીમોટ ઇ વોટીંગથી મત ાપ્યા છે તેઓ એજીએમમમાં ભાગ લઇ શકે છે પંરતુ સભામાં ફરી મત આપવાની પરવાનગી મળશે નહી. કોઇપણ વ્યક્તિ જેણે એજીએમની નોટિસની રવાનગી પછી કંપનીના શેરો મેળવ્યા છે અથવા કંપનીની સભ્ય બની છે અને

કટઓફ તારીખ એટલે કે ૧૯મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ શેરો ધરાવે છે તો તે evoting@nsdl.co.in અથવા uberudyoglimited@gmail.com પર વિનતી મોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છત ક્ષે વ્યક્તિ પહેલેથી એનએસડીએલમાં રીમોટ ઇ-વોટિંગ માટે રજીસ્ટર્ડ છે તો તે તેના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

મેજીએમની નોટીસ ક્રંપનીની વેબસાઇટ www.kuberudyog.com અને એનએસડીએલની વેબસાઇટ nttps://www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ગુરૂવાર, ૧ ૯મી સપ્ટેમ્બર, ૨૦૧૯ થી ગુરૂવાર, ૨ ૬મી સપ્ટેમ્બર ૦૧૯ સુધી (બંને દિવસો સહીત) વાર્ષિક ક્લોઝીંગના હેતુસર બંધ રહેશે.

કુબેર ઉદ્યોગ લિમિટેડ વર્તી ચેતન ડી. સિંદે મેનેજિંગ ડિરેક્ટર

તારીખ : ૦૩/૦૯/૨૦૧૯ સ્થળ : અમદાવાદ

Date: 03.09.2019

ડીન: ૦૬૯૯૬૬૦૫

DHANLUXMI TEXTILES LIMITED

ered Office: 11 Camac Street Ground Floor Kolkata - 700017 CIN: L17232WB1983PLC036295

Phone: +91-33-2282-2105/2107/2503/1628; E-mail: dhanluxmical1005@gmail.Com NOTICE IS HEREBY GIVEN that the 36thAnnual General Meeting (AGM) of the Company will be eld on Thursday, September 26, 2019, at 2:00 p.m. at 11 Camac Street Ground Floor Kolkata 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited inancial Statements of the Company for the year ended March 31, 2019, and the Board's Repor

Dispatch of the Annual Report, 2019, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2019. The Notice of AGM is also available on the vebsite of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise t esolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e roting facility. The details of remote e-voting are given below: The remote e-voting will commence on Monday, September 23, 2019 from 9.00 a.m. and

ends on Wednesday, September 25, 2019 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after

The voting rights of Members shall be in proportion to their share of the paid-up shar capital of the Company as on the cut-off date i.e. September 19, 2019.

Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 28, 2019. Any person who acquires equity shares of the Company and becomes a Member after August 28, 2019, and holding shares as on the cut-off date i.e. September 19, 2019, may obtain the Login ID and Password by sending a request at dhanluxmical 1005@gmail.com, or call at Tel: +91-33 2282-2105/2107/2503/1628.

Once a vote is cast by the Member, he shall not be allowed to change it sut The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot

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.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of ww.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com i Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive).

For DHANLUXMI TEXTILES LIMITED SURENDRA BANTHIA

Place: Petlad

Date: 3rd September 2019

Managing Director

PURE GIFTCARAT LIMITED

(CIN: L36910GJ2011PLC065141) Reg. Off.: M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujara Phone No.: 0261-2600343, Mob.: +91-7043999030

Email: info@puregiftcarat.com, Website: www.puregiftcarat.com NOTICE OF THE 8TH ANNUAL GENERAL MEETING OF THE COMPANY

& BOOK CLOSURE & E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that 8" Annual General Meeting (AGM) of the members of the
PURE GIFTCARAT LIMITED will be held on Friday, the 27" September, 2019 at 3:00 p.m. at M-40, Second Floor, VIP Plaza, Near Shyam Temple, Vesu, Surat-395007, Gujarat, to transact the business mentioned in the Notice of the 8th Annual General Meeting sent alongwith the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of he Company for the financial year ended 31st March, 2019. he Annual Report for the Financial Year 2018-19 containing the Notice, Attendance Slip and

Proxy Form has been sent on 3[™] September, 2019 to all the Members whose names appears o he Register of the Company as on 23" August, 2019, whose e-mail addresses are not made available and to those who have opted for receiving physical copies and by e-mail to Members whose e-mail Ids are registered with the Depository Participants/Company. The Notice of AGM is also available on the website of the Company www.puregiftcarat.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com, and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Annual General Meeting.

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 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing ectronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by

The remote e-voting will commence on Tuesday, 24[®] September, 2019 (9:00 a.m.) and end on Thursday, 26[®] September, 2019 (5:00 p.m.). The e-voting module shall be disabled for voting

(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 20" September, 2019.

ii) Any person who acquires Equity Shares of the Company and becomes a Member after 3 ember, 2019, i.e. date of dispatch of the Notice and holding shares as of the cut-off dat i.e. 20" September, 2019, may obtain the login ID and password by sending a request a

evoting@nsdl.co.in or info@panthinfinity.com.
Once a vote is cast by a Member, he/she shall not be allowed to change it subv) 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. n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAOs) for members and e-voting user manual for members available at the Downloads section of <u>http://www.evoting.nsdl.com/</u> or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400013; at e-mail: <u>pallavi@nsdl.co.in</u> Telephone No.: 022-24994545 & Toll Free No.: 1800-222-990 FURTHER NOTICE IS ALSO HEREBY GIVEN THAT pursuant to the provisions of Section 91 o the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2019 to September, 2019 (both days inclusive).

For PURE GIFT CARAT LIMITED KHUSHBOO MODI

ACS No.: 57323

Date: 03/09/2019 Company Secretary & Compliance Office

ટીટેનિચમ ટેન એન્ટસ્પ્રાઇઝ લીમીટેડ

(CIN: L52100GJ2008PLC055075) **રજ઼સ્ટર્ડ ઓકીસ** : શોપ નં.૯૦૧/૯૧૪, રાજહંસ કોમ્પલેસ, ૯મો માળ, રીંગ રોડ, સુરત-૩૯૫૦૦૨, ગુજરાત

ઇમેઇલ : kapadiatraders@gmail.com, ફોન : ૦૨૬૧–૨૩૨૦૨૪૦, વેબસાઇટ : www.titaaniumten.co.in

કંપનીની ૧૧ મી વાર્ષિક સાદ્યારણ સભા, બુક બંદા અને ઇ-વોટિંગ મહિતીની નોટીસ

માથી નોટીસ આપવામા આવે છે કે, ટીટાનિયયમ ટેન એન્ટપ્રાઇઝ લીમીટેડના સભ્યોની ૧૧મી વાર્ષિક સાધારણ સભ (એજીએમ) શક્રવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ બપોરે ૩.૦૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફીસ શ્રોપ ન ૯૦૧/૯૧૪, રાજ<mark>હંસ કોમ્પલેક્ષ, ૯મો માળ, રીંગ રોડ, સુરત-૩૯૫૦૦૨, ગુજરાત ખાતે આવેલ રજીસ્ટર્ડ ઓફીર</mark> ગાતે ખુલાસા નિવેદન, ડિરેક્ટર્સ રિપોર્ટ, ઓડીટર્સ રીપોર્ટ અને કંપનીના ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પુરા થત તાણાંક્રિય વર્ષના ઓડિટેડ નાણાંક્રિય નિવેદનો સાથે મોકલાયેલ સભાની નોટીસમાં જણાવેલ કાર્યો પર પાડવા માટે યોજા શે તો ટીસ, એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ ધરાવતા વાર્ષિક અહેવાલ મંગળવાર, ૩જી સપ્ટેમ્બર, ૨૦૧૯ના રોજ તમા ાભ્યો જેમના નામ કંપનીના રજીસ્ટર્ડમાં શુક્રવાર, ૩૦મી ઓગસ્ટ, ૨૦૧૯ ના રોજ હાજર હતા તેમને જેમના ઇમેઇ એડ્રેસ ઉપલબધ નથી અને જેમણે ફીઝીકલ નકલો મેળવવાનું પસંદ કર્યું છે તેમને મોકલવામાં આવી છે અને જે સભ્યોન ઇમેઇલ આઇડી ડિપોઝીટરી પાર્ટીશીપન્ટસ/કંપનીમાં નોંધાયેલ છે તેમને ઇ–મેઇલ દ્વારા મોકલેલ છે. એજીએમની નોટીર કંપનીની વેબસાઇટ www.titaaniumten.co.in પર ઉપલબુધ છે અને જણાવેલ દસ્તાવેજોની નકલો કંપનીનં રજીસ્ટર્ડઓફ્રીસે સવારે ૧૦.૦૦ કલાક થી ૧.૦૦ કલાક સુધી તમામ ચાલુ દિવસો દરમ્યાન, રજાઓ સિવાય, કંપનીન વાર્ષિક સાધારણ સભાની તારીખ સુધી અને સહીત નિરિક્ષણ માટે પણ ઉપલબ્ધ છે.

ષની કાયદા, ૨૦૧ ૩ની કલમ ૯૧ ની જોગવાઇઓને લાગુ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લો૦ રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૪૨ સાથે વાંચન અન્વયે વધુમા એ પણ જાણ કરવામાં આવે છે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ૧૯મી સપ્ટેમ્બર, ૨૦૧૯ થી ૨૭મી સપ્ટેમ્બર, ૨૦૧૯ સુધ (બંને દિવસો સહિત) બંધ રહેશે.

કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮, કંપની (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ અને સેબી (લિસ્ટીં બોબ્લીગેશ્વન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન *૪૪* અન્વયે અહીં એ પણ નોટીસ બાપવામાં આવે છે કે <mark>કંપની નોટીસમાં જણાવેલ તમામ ઠરાવો પર સીડીએસએલ દ્વારા પુરા પડાયેલ (રીમોટ ઇ-વોટિંગ</mark>્ર મેજીએમના સ્થાન સિવાયના સ્થાનેથી ઇલેક્ટ્રોનિક મતદાન સુવિધા પુરી પાડી રહી છે. રીમોટ ઇ-વોટિંગની વિગતો નીઃ ાપવામાં આવી છેઃ

્રીમોટ ઇ-વોટિંગ મંગળવાર, ૨૪મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સવારે ૯.૦૦ વાગે શરૂ થશે અને ગુરૂવાર ૨ ૬મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ પૂર્ણ થશે. ત્યારબાદ વોટિંગ માટે ઇ-વોટિંગ મોડલ બંધ કરવામાં આવશે સભ્યોના મતદાન હકો શુક્રવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ કંપનીની ભરપાઇ થયેલ શેર મળીમાં તેમન શેરોને અનુરૂપ રહેશે.

કોઇપણ વ્યક્તિ જે નોટીસની રવાનગી પછી ઇક્વિટી શેરો મેળવે છે અને સભ્ય બને છે અને શુક્રવાર ૨૦મેં સપ્ટેમ્બર, ૨૦૧૯ ના રોજ શેરો ધરાવે છે તે <u>helpdesk.evoting@cdslindia.com</u> અથવ kapadiatraders@gmail.com પર વિનતી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. સભ્ દ્રારા મત અપાયા પછી તે/તેણીને તેમા ફેરફાર કરવાની પરવાનગી મળશ્રે નહી.

જે સભ્યોએ રીમોટ ઇ-વોર્ટિંગથી તેના મતો આપ્યા છે તેઓ એજીએમમાં પણ હાજર રહી શકે છે, પરંતુ ફરીર્થ તેમના મત આપવા હકદાર ગણાશે નહી. -વોટિંગ સબંધિત કોઇપણ પુછપરછના કિસ્સામાં, તમે હેલ્પ સેક્શન હેઠળ <u>www.evotingindia.com</u>પર ઉપલબ

ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્વન્સ (FAQs) અને ઇ-વોટિંગ મેન્યુઅલ જોઇ શકો છો અથવ elpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો.

ટીટેનિચમ ટેન એન્ટસાઇઝ લીમીટેડ વતી સહી/-

અંકિતા રાજ ભીકડીચા સ્થળ : સુરત કંપની સચિવ અને કમાલાયન્સ અદિકાર્ર

PBM POLYTEX LTD. CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station, Post: Petlad: 388 450, Dist: Anand, Gujarat Phone: (02697) 224001, Fax (02697) 224009, Website: www.pbmpolytex.com, Email ID: pbmmills@patodiagroup.com

Notice of the 100th Annual General Meeting, Remote E-voting information and Book Closure:

Notice is, hereby, given that the 100th Annual General Meeting of the Company wi be held on Monday, the 30th day of September, 2019 at 11:00 A. M. at the registered office of the Company situated at PBM Polytex Limited, Opposite Railwa Station, Petlad – 388450 to transact the business as set out in the notice of AGM dated 13th August, 2019.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 rea vith the applicable rules made thereunder, the Register of Members and Share Transfer Books will remain closed from Tuesday, the 24th day of Septembe 2019 to Monday, the 30th day of September, 2019 (both days are inclusive) for the payment of Dividend for the financial year ended March 31, 2019, if approved a

Electronic copies of Notice of the AGM and the Annual Report of the Company for the financial year 2018 – 19 have been sent to all the members whose email ids ar registered with the Company / Depository Participant(s) and Physical Copies of the same have been sent to all other members at their registered address in the permitted mode and are also available on website of the Company a www.pbmpolytex.com and BSE Limited at www.bseindia.com and AGM Notice of the website of CDSL www.evotingindia.com. The dispatch of notice of AGM and Annual Reports has been completed on 3rd September, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, 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 a facility o exercise their rights to vote electronically on resolutions proposed to be passed a the AGM of the Company. Members may cast their votes using electronic system from a place other than venue of the Meeting (remote e-voting). The procedure for lectronic voting is available in the AGM Notice.

The remote e-voting facility shall commence on Friday, the 27th day of September, 2019 at 9:00 A. M. and shall end on Sunday, the 29th day of September, 2019 at 5:00 P. M. The remote e-voting shall not be allowed beyond the aid date and time. Members holding shares in physical form or in dematerialise form, as on the cut-off date i.e. 23rd September, 2019, may cast their vote by remot e-voting. Any person who becomes member of the Company after dispatch of notic of the meeting and holding shares as on cut-off date i.e. 23rd September, 2019 may obtain the login ID and password for exercising his right to vote by remote e oting by sending a request at vadodara@linkintime.co.in or follow e-voting nstructions, appended to the Notice of the meeting which is also available on th Company's website www.pbmploytex.com.

Members who have cast their vote by remote e-voting, may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Poll shal be made available at the meeting and members attending the meeting who have no cast their vote by remote e-voting shall be able to vote at the meeting through Poll. person whose name is recorded in the Register of Members or in the Register of eneficial Owners maintained by the Depositories as on the cut-off date only shal be entitled to avail the facility of remote e-voting as well as voting in the Genera

In case of any grievances connected with facility of voting by electronic means nembers may visit HELP & FAQ's section available at CDSL's website unde download section www.evotingindia.com or contact Mr. Alpesh Gandhi, Assistan Vice President, M/s Link Intime India Pvt. Ltd., B-102 & 103. Shangrila Complex. Off HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Email ID vadodara@linkintime.co.in Tel. No. 0265-2356573, who will address the grievance onnected with the electronic voting.

By order of the Board For PBM Polytex Limited (Gopal Patodia)

Managing Director (DIN: 00014247)

भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA

NOTICE INVITING TENDER (ID: 2019_AAI_31020_1)

[Tender No. (AS)-AS-08/2019-20]/e-Procurement-Online Reverse Auctio Tenders are invited by Executive Director (CNS-P)-I on behalf of Chairman, Airports Authority of India (AAI) from eligible bidders for "SITC of Designed based Public Address system at various airports with Three Year Onsite Warranty and Three Years Comprehensive Annual Maintenance Contract, with spares." Estimated Cost: ₹ 8,35,82,284.00. For further details like tender, corrigendum/addendum and registration please visit CPP portal: http://etenders.gov.in/eprocure/app or contact at E-mail: gmas@aal.aero; arktirkey@aal.aero; avtarsingh@aal.aero; Tele-Fax:+91-11-24697343. N.45/2019-20

VXL Instruments Limited

CIN: L85110MH1986PLC272426 Registered Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
Chakala, Andheri (East), Mumbai – 400 093
Phone: +91 22 28245210 Fax: +91 22 42872197 E-mail: narayanbhal@vxl.net Website: www.vxl.net

NOTICE OF 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33^{rt} Annual General Meeting (AGM) of the Members of VXL INSTRUMENTS LIMITED will be held on Friday, 27" September, 2019 at 12 noon at "City Light Banquets Hall", Ashford Chambers, 4" Floor, C/o. City Light Cinema, Lady Jamshedji Road, Mahim, Mumbai-400016, to transact the business mentioned in the Notice conveying the said AGM which together with Annual Report for the financial year 2018-19 has been emailed to those members who have opted to receive communications via email and by courier in physical form to the rest of the members. The copy of the Annual Report is also available on the Company's website http://www.vxl.net.

BOOK CLOSURE

NOTICE is further given that 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 Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of

E-VOTING INFORMATION In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited

(NSDL). The Ordinary Business and Special Business as set out in the Notice of Annual General

Meeting may be transacted through voting by electronic means. The remote e-voting period for (E-Voting Event Number: 111697) will commence or Tuesday, 24th September, 2019 at 9.00 a.m. and ends on Thursday, 26th September 2019 at 5.00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or at the Annua General Meeting is **Friday**, 20^a **September**, 2019.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Friday 20° September, 2019, may obtain the login ID and password by sending a request a evoting@nsdl.co.in or shwetas@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free No.: 1800

a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 26th Septer

b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper. c) A member may participate in the general meeting even after exercising his right to vote

through remote e-voting but shall not be allowed to vote again in the meeting; and d) A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositiones as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual Genera

Website address of the Company and of the agency where notice of the meeting is displayed: www.vxl.net and www.evoting.nsdl.com. Name, designation, address, email id and phone number of the person responsible t address the grievance connected with facility for voting by electronic means:

Ms. Shipra Vyas, Company Secretary & Compliance Officer Email id: cfo@vxl.net.com, Tel.: 022-28245210.

Place: Bangalor

For VXL INSTRUMENTS LIMITED Shipra Vyas Company Secretary & Compliance Officer

કેમીસિન્થ (વાપી) લિમિટેડ રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં. ૨૭, જી.આઈ.ડી.સી., વાપી, ગુજરાત – ૩૯૬૧૯૫, ભારત

ફોન.: + ૯૧ ૨૬૦ ૨૪૩૨૮૮૫ ફેક્સ : + ૯૧ ૨૬૦ ૨૪૩૨૦૩૬ – CIN: L24110GJ1986PLC00863: ૩૩ મી વાર્ષિક સામાન્ય સભા, બુક બંધ અને ઈલેક્ટ્રોનિક મતદાન માહિતી નોટીસ આથી સૂચના આપવામાં આવે છે કે ક્રેમીસિન્થ (વાપી) લિમિટેડના સભ્યોની ૩૩મી વાર્ષિક સામાન્ય સભા સોમવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સવારે ૧૧:૩૦ વારથે રજિસ્ટર્ડ ઓફિસ પ્લોટ નં ૨૭, જી.આઈ.ડી.સી., વાપી જિ. વલસાડ, ગુજરાત ખાતે ચોજવામાં આવશે

યાં નોટીસ માં દર્શાવેલ વ્યવસાયો લેવડદેવડ કરવા આવશે. એજીએમ નોટિસ અને નાણાકીય વર્ષ ૨૦૧૮–૧૯ નું કંપનીનું વાર્ષિક અहેવાલ મેઈલ દ્વારા રવાના કરવામાં આવી છે. જેમની મેઈલ આઈડી ડિપોઝીટરી પાર્ટિસિપન્ટ (ઓ) / કંપની પાસે નોંધાવેલ છે. અન્ય સભ્યો ને ફરીઅર દ્વારા નોટીસ અને અહેવાલ મોકલવામાં આવી છે.

આથી વધ સચના આપવામાં આવે છે કે કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૯૧ અને SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ના નિયમ ૪૨ અનુસાર સભ્યો નું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ ૨૪મી સપ્ટેમ્બર ૨૦૧૯ થી ૩૦મી સપ્ટેમ્બર ૨૦૧૯ (બંને દિવસ સહિત) સુઘી વાર્ષિક સભા હેતુ માટે બંધ રહેશે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ศเ ดิयห ४४, ธ่นศใ ઈલેક્ટ્રોનિક વોટીંગ સિસ્ટમની સુવિધા આપી રહી છે. સભ્યો એજીએમ સ્થળ કરતા અન્ય કોઈ પણ સ્થળે થી ઈલેક્ટ્રોનીક વોટીંગ સિસ્ટમ દ્વારા મત આપી શકે છે. કંપનીએ સભ્યો માટે ઈ–વોટીંગ પ્લેટફોર્મ પૂંટુ પાડવા માટે નેશનલ સિક્ચોરિટીઝ કિપોઝીટરી લિમિટેક (એનએસડીએલ) સાથે

કંપનીઓ (સંચાલન અને વહીવટ) નિયમો ૨૦૧૪ (સુધારેલ) ના નિયમ ૨૦ મુજબ કંપની આથી જાણ કરે છે કે:

૧. એજીએમ નોટિસ માં દર્શાવેલ બધા વ્યવસાયો દૂરસ્થ ઈલેકટ્રોનિક મતદાન દ્વારા વ્યવહાર કરી

૨. આ દૂરસ્થ ઈલેકટ્રોનિક મતદાન ૨૭મી સપ્ટેમ્બર ૨૦૧૯, ૧૧:૦૦ વાગ્ચે થી શરૂ થશે અને ર ૯મી સપ્ટેમ્બર ૨૦૧૯ ના રોજ સાંજે પઃ૦૦ વાગ્ચે અંત થશે. આ તારીખ અને સમય બાદ દૂરસ્થ ઈલેકટોનિક વોર્ટિંગ ને મંજરી આપવામાં આવશે નહિ.

કંપનીની ભરપાઈ થયેલી ઈક્વિટી શેર મૂડી માલિકી પ્રમાણમાં રહેશે. જે કોઈ પણ વ્યક્તિ નોટીસ મોકલાયા પછી કંપનીનો સભ્ય બની જાય છે અને કટ ઓફ તારીખ પર શેર માલિકી ઘરાવે, એ દૂરસ્થ ઈલેકટ્રોનિક મતદાન માટે લોગીન અને પાસવર્ડ evoting@nsdl.co.in કે

3. સભ્યો નો મતદાન અધિકાર ૨૩મી સપ્ટેમ્બર ૨૦૧૯ (કટ ઓફ તારીખ) ના રોજ તેમના

compliance@chemeisynth.com हे support@purvashare.com. पर વિનંતી મોકલીને મેળવી સકે છે. ૪. વાર્ષિક સામાન્ય સભામાં પેપર દ્વારા મત આપવાની સુવિધા આપવામાં આવશે. પરંતુ જેમણે

દૂરસ્થ ઈલેકટ્રોનિક મતદાન દ્વારા મતદાન કર્યુ હશે તે પેપર દ્વારા વાર્ષિક સામાન્ય સભામા મત આપી **૫.** દૂરસ્થ ઈલેક્ટ્રોનિક મતદાન દ્વારા કે અસેંટ / ડિસેંટ ફોર્મ દ્વારા કે વાર્ષિક સામાન્ય સભામા પેપર

દ્વારા મત આપવા માટે યોગ્યતા નક્કી કરવા માટે કટ ઓફ તારીખ ૨ ૩મી સપ્ટેમ્બર ૨ ૦ ૧૯ છે. **૬.** સભ્ય દૂરસ્થ ઈલેક્ટ્રોનિક મતદાન દ્વારા મત કર્યા બાદ પણ વાર્ષિક સામાન્ય સભામાં ભાગ લઇ શકે છે પરંતુ તેમને વાર્ષિક સામાન્ય સભામાં મત આપવા માટે મંજુરી આપવામાં આવશે નહીં. **૭.** જે વ્યક્તિનું નામ સભ્ય રજિસ્ટરમાં કે ડિપોઝિટરીઓ દ્વારા જાળવવામાં આવતા બેનેફિસિયલ

રજિસ્ટરમાં કટ ઓફ તારીખે (૨૩ મી સપ્ટેમ્બર, ૨૦૧૯) નોંધાયેલ એજ દૂરસ્થ ઈલેક્ટ્રોનિક

મતદાન દ્વારા કે અસેંટ/કિસેંટ ફોર્મ દ્વારા કે વાર્ષિક સામાન્ય સભામાં મતદાન સુવિધા મેળવવ ૮. એજીએમ નોટિસ કંપનીની વેબસાઈટ (www.chemiesynth.com) પર અને

એનએસડીએલની વેબસાઈટ (www.evoting.nsdl.com) પર પ્રદર્શિત કરી છે. हूरस्थ ઈलेट्रोनिड भतदानने लगता डोઈपए। डोઈ प्रश्नो/इरियाद माटे तमे इीड्वेंट्ली आस्डड કવેશ્વન કે ઈ–વોટીંગ યુજર મેન્યઅલ જે https://www.evoting.nsdl.com ના ડાઉનલોડ સેક્શન મા ઉપલબ્ધ છે એનો સંદર્ભ લય સકો છો અથવા શ્રી રાજીવ રાજન નો સંપર્ક કરો. (સરિતા મોટે. એનએસડીએલ. ૪થો માળ. 'એ' વિંગ. ટેડ વર્લ્ડ. કમલા મિલ કમ્પાઉન્ડ. લોઅર પરેલ મુંબઈ ૪૦૦ ૦૧૩, ઈ–મેલ આઈડી : evoting@nsdl.co.in, ટેલિફોન નંબર : ૦૨૨ ૨૪૯૯

૪૭૩૮ અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨૨ ૯૯૦) ક્રેમીસિન્થ (વાપી) લિમિટેક વતી સંદીપ ઝવેરી, મેનેજીંગ ડાયરેક્ટર

તારીખ : ૪૭ સપ્ટેમ્બર, ૨૦૧૯ સ્થળ : વાપી

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