16

FINANCIAL EXPRESS

TAAL ENTERPRISES LIMITED

CIN: L62200TN2014PLC096373

Read Off: 2rd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai -600014 Phone: +91-44 4350 8393 | Email: secretarial@taalent.co.in |Website: www.taalent.co.ir

NOTICE

NOTICE is hereby given that 4th Annual General Meeting (AGM) of TAAL Enterprises Limited "the Company') will be held on Friday, September 28, 2018 at 2.00 pm. at Hotel Regenta Central Deccan, #36, Royapettah High Road, Chennai -600 014.

The Notice of AGM and Annual Report have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company / Depository Participant(s) and physical copies have been dispatched to all other members at their registered addresses in permitted manner. The same is available on the Company's website www.taalent.co.in. The notice is also available on website of 'CDSL' at www.cdslindia.com.

The Company is pleased to provide to its Members, the facility to cast vote by electroni neans on resolutions set forth in the AGM Notice. The business may be transacted through voting by electronic means.

The Remote e-voting commences on September 25, 2018 at 9:00 a.m. IST and ends or September 27, 2018 at 5:00 p.m. IST. The remote e-voting will be disabled thereafter. A person whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the depositories as on cut-off date i.e. September 21, 2018 only sha be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons becomes Members of the Company after dispatch of AGM Notice he / she may obtain the user ID & Password by sending request to pune@linkintime.com

A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be made available at the AGM.

For gueries on e-voting, members may contact Mr. Rakesh Dalvi, Dy. Manager - CDSL, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai 400001, email: helpdesk.evoting@cdslindia.com contact: 1800-200-5533. For TAAL Enterprises Limited

Pune, September 4, 2018

Niranjan Kulkarni **Company Secretary**



BIRLA CORPORATION LIMITED CIN: L01132WB1919PLC003334

Registered Office : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001 Phone : 66166729/6737/6738, Fax : 033 22487988/2872 E mail : investorsgrievance@birlacorp.com, Website : www.birlacorporation.com

SUB: NOTICE REGARDING TRANSFER OF ORDINARY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Interim dividend declared for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on or after 6th December, 2018. The corresponding shares on which dividend has not been paid or claimed for seven consecutive years will also be transferred by the Company to the Demat Account of IEPF Authority.

The Company has sent individual Notices dated 3rd September, 2018 to the shareholders concerned and has also uploaded the details of shareholders concerned on the Company's website at www.birlacorporation.com whose shares are due for transfer to the Demat Account of IEPF Authority.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them and upon issue of such new share certificates, the Company shall inform the depository by way of corporate action to convert the share certificate into Demat form and transfer in favour of IEPF. The original share certificates which stand registered in the names original shareholders will stand automatically cancelled and be deemed non-negotiable. In case shares are held i Demat Form and are liable to be transferred to Demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the Demat Account of IEPF Authority.

McNALLY BHARAT ENGINEERING COMPANY LIMITED Corporate Identity Number (CIN): L45202WB1961PLC025181

Registered Office: 4 Mangoe Lane, Kolkata- 700 001, West Bengal, India Tel: +9133-3014 1212 Fax No: +9133 66282277 E-mail: mbecal@mbecl.co.in | Website: http://www.mcnallybharat.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 55th Annual General Meeting of the Company will be held on Wednesday, September 26, 2018 at 11 a.m. at Auditorium, Club Eco Vista, Ecospace Business Park, Plot No: 2-F/11, New Town, Rajarhat, 24 Parganas (North), Kolkata - 700156.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 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 September 20, 2018 to September 26, 2018 (both days inclusive) for the above purpose. Pursuant to the provisions of Section 101 and 108 of Companies Act, 2013 read with Rules 18 and 20 of the Companies (Management and

Administration) Amendment rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 55th Annual General Meeting (AGM) from a place other than the venue of the meeting ('remote e-voting').

The communication relating to e-voting inter alia containing User ID and password together with Notice, Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent through courier on September 01, 2018 to the Members at their registered postal addresses and by e-mail to Members on September 03, 2018. Mr. Atul Kumar Labh, Practising Company Secretary (FCS-4848 / CP-3238) has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin on Sunday, September 23, 2018 from 10.00 A.M. and will end on Tuesday, September 25, 2018 at 05.00 P.M. Electronic voting facility will not be available beyond Tuesday, September 25, 2018, 5.00 P.M.
- 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 19, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/assets/pdf/investor/agmnotice-2018.pdf and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e. September 01, 2018 or September 03, 2018 but holds shares as on the cut-off date, i.e. September 19, 2018 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at aklabhcs@gmail.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mdpldc@yahoo.com or Mr. S. Rajagopalan, Vice President,

YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560048. Tel +91 9845191995 / +91 9731610341 Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com CIN: L29150KA1976PLC003017

RECORD DATE NOTICE FOR ISSUE OF BONUS SHARES:

Pursuant to regulation 42 (2) & (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Friday, 14th September, 2018 as the Record Date for the purpose of determining the eligibility of members for issuance of Bonus shares in the Ratio of 3:1 i.e 3 (Three) new equity bonus shares of Rs.10/- each for every 1 (One) fully paid-up equity shares of Rs.10/- each held by existing shareholders.

| | By Order of the Board | |
|-------------------|-----------------------|--|
| Place : Bangalore | C P RANGACHAR | |
| Date : 04.09.2018 | Managing Director | |

THE HOOGHLY MILLS COMPANY LIMITED CIN: L17111WB1913PLC002403 Registered Office: 76, Garden Reach Road, Kolkata-700 043 Tel No. 033-2450 -0500, Fax: 2448 0047 Email: hmclmills@gmail.com, Website: hmclmills.com

NOTICE OF 105TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

I) ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 105th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 29, 2018 at 10.00 a.m. at the Administrative Office of the Company at 10, Clive Row, 3rd Floor, Kolkata 700 001 to transact the business set out in the notice convening the 105th AGM.

The Company has on 4th September, 2018 completed the dispatch of the Annual Report along with Notice of the AGM for the Financial Year ended 31st March, 2018 and the reports of the Auditors' and Directors' thereon, to the members, whose names have appeared in the Register of Members as on 31st August, 2018 individually at their Registered addresses. The aforesaid documents have been sent electronically to those Shareholders who have registered their e-mail id.

Shareholders are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website www.hmclmills.com and also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM and also at the Meeting. 2) BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from September 26, 2018 (Wednesday) to September 29, 2018 (Saturday) (both days inclusive).

3) E-VOTING:

Place : Kolkata

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the National Securities Depository Services Limited (NSDL) as evoting agency.

The remote e-voting period commences on Wednesday, 26th September, 2018 (9.00 a.m.) and ends on Friday, 28th September, 2018 (5.00 p.m.). During this period Members of the Company holding shares as on the cut off date i.e. Saturday, 22nd September, 2018, may cast their vote electronically on the items mentioned in the Notice of AGM. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date (Saturday, 22nd September, 2018), may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the AGM. The facility for voting through Poll paper shall be made available 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. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Further, they can contact Mr Sourabh Gadia (DIN: 01194997), Managing Director of the company at 033 2450 0500 or through e- mail at hmclmills@gmail.com from Monday to Friday between 11:00 a.m. to 6:00 p.m. The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL i.e. www.evoting.nsdl.com , besides being communicated to the Stock Exchange A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy, in Order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the AGM.



CIN-L72200WB1985PLC073196 Regd. Office: P-16, C.I.T.Road, Kolkata-700014 Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020 Ph: 033-40033636/37, Fax: 033-24852932 Website: lccinfotech.in, E-Mail: corporate@lccinfotech.co.in

LCC INFOTECH LIMITED

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on "Saturday, 29th September 2018 at 11.00 AM at "Bharatiya Bhasha Parisad" 36A, Shakespeare Sarani, Kolkata-700017, to transact the Ordinary as set out in the notice convening the said AGM.

Notice is also hereby given that pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from "22nd September 2018 to 29th September 2018 (both days inclusive) for purpose of AGM. As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company s pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice convening 32nd Annual General Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 25th September, 2018 (9:00 am) and ends on 28th September, 2018 (5:00 pm). During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 22nd September 2018 may cast their vote electronically. Any person who becomes member after the cutoff date may obtain the User ID and Password be sending request at "helpdesk.evoting@cdslindia.com by mentioning their folio No./DPID and Client ID.

The facility to voting through ballot papers shall be made available to the members at the AGM venue for the members who have not casted their vote through remote e-voting may exercise their right to cast through postal ballot. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

| | For LCC Infotech Limited |
|--------------------------|--------------------------|
| Place: Kolkata | Kirti Lakhotia |
| Date: 3rd September 2018 | Managing Director |

PANACHE INNOVATIONS LIMITED

(Formerly known as Ruby Traders & Exporters Limited) Reg. Off.: 2nd Floor, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India. Corporate Off .: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, MH, India Tel: 9833995555; Email: info@panache.co.in; Website: www.panache.co.in

CIN: L51100MH1981PLC312742

NOTICE OF 37TH AGM, E-VOTING& BOOK CLOSURE INFORMATION

Notice is hereby given that;

- 1. The 37th Annual General Meeting (AGM) of the members of the Company will be held on Thursday 27th September, 2018 at 3.00 pm at Shangrila Resort, Mumbai-Nashik Highway, Bhiwandi By Pass End, Gangaram Pada, Vadpe, Bhiwandi, Thane421302, Maharashtra.to
- transact the Ordinary and Special Businesses as set out in the Notice of the 37th AGM. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the
- Companies (Management and Administration) Rules 2014, that the Register of Members and

The shareholders concerned are requested to claim their unclaimed/unpaid dividend amounts on or before 20th November, 2018. In case the Company does not receive any communication from the shareholders concerned latest by 20th November, 2018, the Company with a view to comply with the provisions of the IEPF Rules will proceed to transfer the shares to the Demat Account of the IEPF Authority without any further reference to you.

It may also be noted that in terms of Section 124(6) of the Companies Act, 2013 read with Rule 7 of the IEPF Rules, shares transferred to the Demat Account of the IEPF Authority may also be claimed by making an online application in Form No. IEPF-5 which is available at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In case of any claims or queries, the shareholders are requested to contact the Company's Share Department at 9/1, R N Mukherjee Road Kolkata - 700001, Telephone No.033 6616-6729/6737/6738, E-mail id investorsgrievance@birlacorp.com.

For BIRLA CORPORATION LIMITED Sd/

| 2000 00000 00000 | GIRISH SHARMA |
|-----------------------------|----------------------------------|
| Place : Kolkata | Jt. President (Indirect Taxes) & |
| Dated : 4th September, 2018 | Company Secretary |

SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138) Regd. Office: Village Bhainsa, 22 Km Mile Stone, Meerut-Mawana Road, Mawana, Meerut, U.P - 250401 E-mail Id: sangalinvestor1980@gmail.com, Website: www.sangalpapers.com; Tel No.: 01233 - 271515, 274324;

NOTICE OF Thirty Eighth (38th) ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members in Sangal Papers Limited will be held on Saturday, 29th day of September, 2018 at 11.00 A.M. at the Regd. Office of the Company at Village Bhainsa, 22 Km mile stone, Meerul Mawana Road, Mawana, Meerut, U.P - 250401, to transact the businesses set out in th Notice of the AGM.

The Notice of the 38th AGM along with the Annual Report 2017-18 has been sent b electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. Physical copies of the Notice of AGM together with Annual Report for the year 2013 18 have been sent to all other members at their registered address by the permitted mode The Company has completed the dispatch of physical copies and sending of emails to members on Tuesday, 04th September, 2018. The aforesaid documents are also availabl on the Company's website: www.sangalpapers.com, NSDL: www.evoting.nsdl.com; an on BSE: www.bseindia.com while the physical copies are available, at the Company registered office, for inspection during normal business hours on working days.

The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2018 to 29th September, 2018 (both days are inclusive).

In compliance with the provisions of Section 108 and other applicable provisions, if any, o the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote, on all the resolutions set forth in the Notice of 38th AGM of the Company, by electronic means through an electronic voting system from a place other than venue of the AGM ("remote e-voting") provided by Nationa Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

| i) | Date and time of commencement of remote e-voting | Date and time of commencement of remote e-voting |
|------|--|--|
| ii) | Date and time of end of remote e- voting | Friday, 28th September, 2018 at 5:00 P.M. |
| iii) | Cut-off date | Saturday, 22nd September, 2018 |
| iv) | Notice of 38th AGM is available on the Company's and Agency website | www.sangalpapers.com, www.evoting.nsdl.com & www.bseindia.com |
| V) | Contact details of the person responsible to address the grievances connected with the electronic voting | Mr. SharwanMangla, General Manager - Mas Services Limited (Registrars & Share Transfer Agents) T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Ph:- 26387281/82/83 Fax:- 26387384 e-mail: info@masserv.com; website: www.masserv.com |

Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/5809 for any issues pertaining to electronic voting.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the Company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

For McNally Bharat Engineering Company Limited Place : Kolkata Indranil Mitra Date : September 04, 2018 **Company Secretary**

Cane Agro Energy (India) Limited CIN U01115PN2007PLC130211

Regd Office - At Raigaon, Post Hingangaon (Budruk), Tal-Kadegaon, Sangli 415305 Email ID - caneagro1@gmail.com Contact No - 02347-245148 / 49 Fax - 02347-245166

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 11" Annual General Meeting (AGM) of Cane Agro Energy (India) Limited ("the Company") will be held on Friday, the 28" day of September, 2018 at 11.30 a.m. at the Registered Office of the Company at Raigaon, Post Hingangaon (Budruk), Tal - Kadegaon, Sangli 415305, to transact the business, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2017-18 has been sent to all the members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are :

- Date of completion of dispatch of Notice of AGM : 04-09-2018
- The remote e-voting period will commence on Tuesday, 25-09-2018 at 9.00 a.m.
- The remote e-voting period will end on Thursday, 27-09-2018 at 5.00 p.m.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on 27-09-2018.
- 5. Cut off day as on which the right of voting of the members shall be reckoned: Friday, 21-09-2018
- Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21-09-2018, may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or at caneagroshare1@gmail.com
- 7. The facility of voting through Polling / ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members

By Order of the Board of Director For The Hooghly Mills Company Limited Sd/-

Sourabh Gadia

DIN: 01194997

Date: 03/09/2018

Place: Mumbai

Managing Director

Dated : September 5, 2018

SATRA PROPERTIES (INDIA) LIMITED



NOTICE

Notice is hereby given that the 35th Annual General Meeting (hereinafter referred to as 'AGM') of the Members of Satra Properties (India) Limited will be held on Friday, 28 September 2018 at 11.30 a.m. at Chatwani Baug, 7, Gokhale Road, Near Vile Parle Station, Vile Parle (East), Mumbai - 400 057, to transact the business as set out in the Notice dated 13 August 2018 convening the AGM. The Company has, on Tuesday, 4 September 2018 completed the dispatch of Notice convening the AGM alongwith the Annual Report of the Company for the Financial Year 2017-18 to those Members whose e-mail IDs are not registered with Depositories / Company and sent e-mail containing Annual Report along with Notice whose e-mail IDs are registered as on Friday, 24 August 2018 seeking members approval including voting by electronic means for purpose of transacting the businesses as set out in Notice convening the AGM. Members may also note that the Notice and Annual Report will be available on the website of the Company - www.satraproperties.in and website of BSE Limited - www.bseindia.com. Notice of the AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) - www.cdslindia.com. Members who require communication in physical form in addition to e-communication, may write to us at info@satraproperties.in

In compliance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments made thereto and Secretarial Standard on General Meetings (SS-2), the Company is also providing to its Members the facility of remote e-voting to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has entered into an agreement with CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically on all resolutions set forth in the AGM Notice forming part of Annual Report.

The procedure of electronic voting is available in the Notice of the AGM The remote e-voting period begins on Tuesday, 25 September 2018 at 9.00 a.m. and ends on Thursday, 27 September 2018 at 5.00 p.m. During this period only those Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21 September 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request to Registrar and Share Transfer Agent - Adroit Corporate Services Private Limited. The facility for voting, either through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be entitled to exercise their right to vote at the meeting. The Members, who have already exercised their votes through remote e-voting, may attend the Meeting but are prohibited to vote at the Meeting and their votes, if any, cast at the Meeting shall be treated as invalid. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21 September 2018 to Friday, 28 September 2018 (both days inclusive) for the purpose of the AGM.

Share Transfer Books of the Company shall remain closed from Friday,21st September, 201 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of the 37th AGM and Dividend, if declared at the AGM.

Electronic copies of the Notice of AGM as a part of Annual Report for the FY2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM as a part of Annual Report for FY 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report along with Notice of AGM has been completed on 3rd September, 2018.

. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th September, 2018 may cast their vote electronically on the businesses set forth in the Notice of the 37thAGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM. All the members are hereby informed that

 Date and time of commencement of remote E-voting: Monday 24th September, 2018 at 9.00 am; b. Date and time of end of remote E-voting: Wednesday, 26thSeptember, 2018 at5.00 pm c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is20th September, 2018;

d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 20th September, 2018, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company, Niche Technologies Pvt Ltd, or send an e-mail at helpdesk.evoting@cdslindia.com; Remote e-voting shall not be allowed beyond 5.00 pm on 26thSeptember, 2018; the facility for voting through ballot paper shall be made available at the AGM; g. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; Notice of the 37th AGM has been displayed on the website of the Company at www.panache.co.in and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com;and

In case you have any queries or issues regarding e-voting, email at compliance@panache.co.in or contact at 022 2500 7002 / 7502.

> By Order of the Board of Directors For Panache Innovations Limited Priyank Sangoi CS & Compliance Officer

SUN PHARMACEUTICAL INDUSTRIES LIMITED Registered Office: SPARC, Tandalia, Vadodara - 390 012, Gujarat, India Tel: 0265-6615500/600/700 Fax: 0265-2354897 Corporate Office: Sun House, Plot No. 201 B/1, Western Express SUN Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India CIN: L24230GJ1993PLC019050 PHARMA Website: www.sunpharma.com : Email: secretarial@sunpharma.com

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

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting of the Members of the Company will be held on Wednesday, September 26, 2018 at 02:45 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace, Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat, India ("Meeting"), to transact the business as mentioned in the Notice of the Meeting.

The Annual Report for the financial year 2017-18, Notice of 26th Annual General Meeting, Attendance Slip & Proxy Form and the Abridged Annual Report for 2017-18 have been emailed to all the members whose email addresses are registered with the Company/Depositories. Physical Copies of the Abridged Annual Report inter-alia containing the Notice of 26th Annual General Meeting have been dispatched, through the permitted mode, at the registered address of those Members who have not registered their email addresses and members who have requested for a physical copy in addition to an e-mail. The Notice of 26th Annual General Meeting, the unabridged Annual Report for 2017-18 and the Abridged Annual Report for 2017-18 are also available on the website of the Company www.sunpharma.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Further pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote evoting"). The Company has appointed CDSL to provide e-voting facility to its members. The website for remote e-voting is: www.evotingindia.com. The remote e-voting period shall commence on Sunday, September 23, 2018 at 09:00 a.m. and shall end on Tuesday, September 25, 2018 at 05:00 p.m. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. 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 cutoff date i.e. Tuesday, September 18, 2018 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. The facility for voting by electronic voting system will be made available for members present at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, September 18, 2018 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the Company at rnt.helpdesk@linkintime.co.in or secretarial@sunpharma.com or may contact the undersigned. Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding e-voting, members 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.evoting@cdslindia.com. In case of any queries/ grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Deputy Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 1800225533. Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of the Meeting and for the payment of Dividend. Dividend shall be paid to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Tuesday, September 18, 2018, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before Tuesday, September 18, 2018. By order of the Board of Directors For Sun Pharmaceutical Industries Limited Place: Mumbai Ashok I. Bhuta Date: September 04, 2018 Compliance Officer

We hereby state that

- a) the business set out in the Notice of 38th AGM may be transacted through voting b electronic means
- remote e-voting shall not be allowed beyond 5:00 P.M. on Friday, 28th September 2018;
- c) the facility for voting by use of 'Ballot Paper' shall also be made available at the AGM, for all those members who are present at the AGM but have not cast their votes by remot e-voting;
- 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;
- e) a person, whose name is recorded in the register of members or in the register beneficial owners maintained by the depositories as on the cut-off date only shall b entitled to avail the facility of remote e-voting as well as voting at the AGM through ballo paper.

Any person, who acquires shares and becomes member of the Company after dispatch the notice and holding shares as on the cut-off date, i.e. 22nd September, 2018, ma obtain the login id and password by sending a request at evoting@nsdl.co.in of info@masserv.com.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at th Downloads sections of www.evoting.nsdl.com or contact through e-mail a evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 / Telephone No.: 022-2499 4360 or Mr. Shrawan Mangla, General Manager, M/s. MAS Services Limited (RTA) through email at sm@masserv.com or on Telephone No.: 011-26387281/82/83.

> By the order of the Board For Sangal Papers Limited Sd/-(Himanshu Sangal) Managing Director DIN-00091324

available in the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

- 9. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
- 10. Please note that a Member whose name is recorded in the Register of members or in the Register of Beneficial Owners, as on 21-09-2018, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / ballot Paper, for resolutions set out in the Notice.
- A Member can opt for only one mode of voting i.e. either through remote evoting or through Polling / ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / ballot Paper shall be treated as invalid. Please read the instructions given in the notes to the notice of the AGM carefully before voting electronically. Any person who is not a member as on the cutoff date should treat this notice for information purpose only.

The Company has appointed Mr. Vishwas Bokil, Practicing Company Secretaries as the Scrutinizer to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website https://www.evoting.nsdl.com

A member having query / grievance pertaining to e-voting process can write to Mr. Ranjeet Yadav, Company Secretary, at the registered office of the Company or contact him on 9766058555 or send an email to caneagroshare1@gmail.com

For Cane Agro Energy (India) Limited

SD/-Ranjeet Yadav Place : Raigaon, Dist. Sangli Company Secretary

Members having any grievances connected with the remote e-voting can contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533. We sincerely thank you for all your whole-hearted support for this 'Green Initiative' and looking forward for your constant support in future also.

To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same on e-mail address - info@adroitcorporate.com for receiving all communication including Annual Report, Notices and Circulars etc. electronically.

For Satra Properties (India) Limited

sd/-

| Place: Mumbai | Manan Y. Udani |
|------------------------|-------------------|
| Date: 4 September 2018 | Company Secretary |



Date: 04/09/2018

Place: Mawana



Date

: 04-09-2018







FINANCIAL EXPRESS

16

TAAL ENTERPRISES LIMITED

CIN: L62200TN2014PLC096373

Regd Off : 2" Floor, MMPDA Towers, 184, Royapettah High Road, Chennai -600014 Phone: +91-44 4350 8393 | Email: secretarial@taalent.co.in [Website: www.taalent.co.in

NOTICE

NOTICE is hereby given that 4th Annual General Meeting (AGM) of TAAL Enterprises Limited ('the Company') will be held on Friday, September 28, 2018 at 2.00 pm. at Hotel Regenta Central Deccan, #36, Royapettah High Road, Chennai -600 014.

The Notice of AGM and Annual Report have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company / Depository Participant(s) and physical copies have been dispatched to all other members at their registered addresses in permitted manner. The same is available on the Company's website www.taalent.co.in. The notice is also available on website of 'CDSL' at www.cdslindia.com.

The Company is pleased to provide to its Members, the facility to cast vote by electronic means on resolutions set forth in the AGM Notice. The business may be transacted through voting by electronic means.

The Remote e-voting commences on September 25, 2018 at 9:00 a.m. IST and ends or September 27, 2018 at 5:00 p.m. IST. The remote e-voting will be disabled thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficia Owners maintained by the depositories as on cut-off date i.e. September 21, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons becomes Members of the Company after dispatch of AGM Notice he / she may obtain the user ID & Password by sending request to pune@linkintime.com

A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for voting through ballot paper shall be made available at the AGM.

For queries on e-voting, members may contact Mr. Rakesh Dalvi, Dy. Manager - CDSL, 17th Floor, PJ Towers, Dalal Street, Fort, Mumbai 400001, email: helpdesk.evoting@cdslindia.com contact: 1800-200-5533.

For TAAL Enterprises Limited Niranjan Kulkarni

Company Secretary

Pune, September 4, 2018



BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office : Birla Building, 9/1, R. N. Mukherjee Road, Kolkata - 700 001 Phone : 66166729/6737/6738, Fax : 033 22487988/2872 E mail : investorsgrievance@birlacorp.com, Website : www.birlacorporation.com

SUB: NOTICE REGARDING TRANSFER OF ORDINARY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Interim dividend declared for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the IEPF on or after 6th December, 2018. The corresponding shares on which dividend has not been paid or claimed for seven consecutive years will also be transferred by the Company to the Demat Account of IEPF Authority.

The Company has sent individual Notices dated 3rd September, 2018 to the shareholders concerned and has also uploaded the details of shareholders concerned on the Company's website at www.birlacorporation.com whose shares are due for transfer to the Demat Account of IEPF Authority.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to Demat Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them and upon issue of such new share certificates, the Company shall inform the depository by way of corporate action to convert the share certificate into Demat form and transfer in favour of IEPF. The original share certificates which stand registered in the names original shareholders will stand automatically cancelled and be deemed non-negotiable. In case shares are held in Demat Form and are liable to be transferred to Demat Account of the IEPF

MCNALLY BHARAT ENGINEERING COMPANY LIMITED Corporate Identity Number (CIN): L45202WB1961PLC025181 Registered Office: 4 Mangoe Lane, Kolkata- 700 001, West Bengal, India Tel: +9133-3014 1212 Fax No: +9133 66282277 E-mail: mbecal@mbecl.co.in | Website: http://www.mcnallybharat.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 55th Annual General Meeting of the Company will be held on Wednesday, September 26, 2018 at 11 a.m. at Auditorium, Club Eco Vista, Ecospace Business Park, Plot No: 2-F/11, New Town, Rajarhat, 24 Parganas (North), Kolkata - 700156.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 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 September 20, 2018 to September 26, 2018 (both days inclusive) for the above purpose. Pursuant to the provisions of Section 101 and 108 of Companies Act, 2013 read with Rules 18 and 20 of the Companies (Management and Administration) Amendment rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members electronic voting facility, to exercise their right to vote on resolutions proposed to be passed in the 55th Annual General Meeting (AGM) from a place other than the venue of the meeting ('remote e-voting').

The communication relating to e-voting inter alia containing User ID and password together with Notice, Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent through courier on September 01, 2018 to the Members at their registered postal addresses and by e-mail to Members on September 03, 2018. Mr. Atul Kumar Labh, Practising Company Secretary (FCS-4848 / CP-3238) has been appointed as the scrutinizer to scrutinize the e-voting process.

- The electronic voting period will begin on Sunday, September 23, 2018 from 10.00 A.M. and will end on Tuesday, September 25, 2018 at 05.00 P.M. Electronic voting facility will not be available beyond Tuesday, September 25, 2018, 5.00 P.M.
- 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 19, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
- The copy of the Notice of this Meeting is available at the Company's website at http://www.mcnallybharat.com/assets/pdf/investor/agmnotice-2018.pdf and CDSL's electronic voting platform www.evotingindia.com.
- Any person who becomes a member of the Company after dispatch of the Notice i.e. September 01, 2018 or September 03, 2018 but holds shares as on the cut-off date, i.e. September 19, 2018 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not cast their vote again.
- The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be entitled to vote at the meeting through ballot paper.
- Members may contact the official scrutinizer at aklabhcs@gmail.com and CDSL at helpdesk.evoting@cdslindia.com and the registrars at mdpldc@yahoo.com or Mr. S. Rajagopalan, Vice President, Maheshwari Datamatics Pvt Ltd, Telephone Nos: 2243-5029/5809 for any issues pertaining to electronic voting.



Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560048. Tel +91 9845191995 / +91 9731610341 Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com CIN: L29150KA1976PLC003017

RECORD DATE NOTICE FOR ISSUE OF BONUS SHARES:

Pursuant to regulation 42 (2) & (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Friday, 14th September, 2018 as the Record Date for the purpose of determining the eligibility of members for issuance of Bonus shares in the Ratio of 3:1 i.e 3 (Three) new equity bonus shares of Rs.10/- each for every 1 (One) fully paid-up equity shares of Rs.10/- each held by existing shareholders.

| By Order of the Board |
|-----------------------|
| C P RANGACHAR |
| Managing Director |
| |

THE HOOGHLY MILLS COMPANY LIMITED CIN: L17111WB1913PLC002403 Registered Office: 76, Garden Reach Road, Kolkata-700 043 Tel No. 033-2450 -0500, Fax: 2448 0047

Email: hmclmills@gmail.com, Website: hmclmills.com NOTICE OF 105TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1) ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 105th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 29, 2018 at 10.00 a.m. at the Administrative Office of the Company at 10, Clive Row, 3rd Floor, Kolkata 700 001 to transact the business set out in the notice convening the 105th AGM.

The Company has on 4th September, 2018 completed the dispatch of the Annual Report along with Notice of the AGM for the Financial Year ended 31st March, 2018 and the reports of the Auditors' and Directors' thereon, to the members, whose names have appeared in the Register of Members as on 31st August, 2018 individually at their Registered addresses. The aforesaid documents have been sent electronically to those Shareholders who have registered their e-mail id.

Shareholders are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website www.hmclmills.com and also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM and also at the Meeting. 2) BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from September 26, 2018 (Wednesday) to September 29, 2018 (Saturday) (both days inclusive).

3) E-VOTING:

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the National Securities Depository Services Limited (NSDL) as evoting agency.

The remote e-voting period commences on Wednesday, 26th September, 2018 (9.00 a.m.) and ends on Friday, 28th September, 2018 (5.00 p.m.). During this period Members of the Company, holding shares as on the cut off date i.e. Saturday, 22nd September, 2018, may cast their vote electronically on the items mentioned in the Notice of AGM. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date (Saturday, 22nd September, 2018), may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the AGM. The facility for voting through Poll paper shall be made available 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. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Further, they can contact Mr. Sourabh Gadia (DIN: 01194997), Managing Director of the company at 033 2450 0500 or through e- mail at hmclmills@gmail.com from Monday to Friday between 11:00 a.m. to 6:00 p.m. The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL i.e. www.evoting.nsdl.com , besides being communicated to the Stock Exchange A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy, in Order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the AGM.

LCC INFOTECH LIMITED

CIN-L72200WB1985PLC073196 Regd. Office: P-16, C.I.T.Road, Kolkata-700014 Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020 Ph: 033-40033636/37, Fax: 033-24852932 Website: lccinfotech.in, E-Mail: corporate@lccinfotech.co.in

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on "Saturday, 29th September 2018 at 11.00 AM at "Bharatiya Bhasha Parisad" 36A, Shakespeare Sarani, Kolkata-700017, to transact the Ordinary as set out in the notice convening the said AGM.

Notice is also hereby given that pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from "22nd September 2018 to 29th September 2018 (both days inclusive) for purpose of AGM. As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice convening 32nd Annual General Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 25th September, 2018 (9:00 am) and ends on 28th September, 2018 (5:00 pm). During the period members of the Company holding shares either in physical form or in dematerialize forms as on cut-off date of 22nd September 2018 may cast their vote electronically. Any person who becomes member after the cutoff date may obtain the User ID and Password be sending request at "helpdesk.evoting@cdslindia.com by mentioning their folio No./DPID and Client ID.

The facility to voting through ballot papers shall be made available to the members at the AGM venue for the members who have not casted their vote through remote e-voting may exercise their right to cast through postal ballot. The remote e-voting shall be disable thereafter and shall not allow beyond the said date and time.

| | For LCC Infotech Limited |
|--------------------------|--------------------------|
| Place: Kolkata | Kirti Lakhotia |
| Date: 3rd September 2018 | Managing Director |

PANACHE INNOVATIONS LIMITED

(Formerly known as Ruby Traders & Exporters Limited) Reg. Off.: 2nd Floor, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India. Corporate Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, MH, India Tel: 9833995555; Email: info@panache.co.in; Website: www.panache.co.in CIN: L51100MH1981PLC312742

NOTICE OF 37TH AGM, E-VOTING& BOOK CLOSURE INFORMATION Notice is hereby given that;

. The 37th Annual General Meeting (AGM) of the members of the Company will be held on Thursday 27th September, 2018 at 3.00 pm at Shangrila Resort, Mumbai-Nashik Highway, Bhiwandi By Pass End, Gangaram Pada, Vadpe, Bhiwandi, Thane421302, Maharashtra,to transact the Ordinary and Special Businesses as set out in the Notice of the 37th AGM. . Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday,21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of the 37th AGM

Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the Demat Account of IEPF Authority.

The shareholders concerned are requested to claim their unclaimed/unpaid dividend amounts on or before 20th November, 2018. In case the Company does not receive any communication from the shareholders concerned latest by 20th November, 2018, the Company with a view to comply with the provisions of the IEPF Rules will proceed to transfer the shares to the Demat Account of the IEPF Authority without any further reference to you.

It may also be noted that in terms of Section 124(6) of the Companies Act, 2013 read with Rule 7 of the IEPF Rules, shares transferred to the Demat Account of the IEPF Authority may also be claimed by making an online application in Form No. IEPF-5 which is available at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In case of any claims or queries, the shareholders are requested to contact the Company's Share Department at 9/1, R N Mukherjee Road, Kolkata - 700001, Telephone No.033 6616-6729/6737/6738, E-mail id investorsgrievance@birlacorp.com.

For BIRLA CORPORATION LIMITED

| Place : Kolkata Dated : 4th September, 2018 | GIRISH SHARMA |
|--|----------------------------------|
| Place : Kolkata | Jt. President (Indirect Taxes) & |
| Dated : 4th September, 2018 | Company Secretary |

SANGAL PAPERS LIMITED (CIN: L21015UP1980PLC005138) Regd. Office: Village Bhainsa, 22 Km Mile Stone, Meerut-Mawana Road, Mawana, Meerut, U.P - 250401 E-mail Id: sangalinvestor1980@gmail.com, Website: www.sangalpapers.com; Tel No.: 01233 - 271515. 274324;

NOTICE OF Thirty Eighth (38th) ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Sangal Papers Limited will be held on Saturday, 29th day of September, 2018 at 11.00 A.M. at the Regd. Office of the Company at Village Bhainsa, 22 Km mile stone, Meerut Mawana Road, Mawana, Meerut, U.P - 250401, to transact the businesses set out in the Notice of the AGM.

The Notice of the 38th AGM along with the Annual Report 2017-18 has been sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. Physical copies of the Notice of AGM together with Annual Report for the year 2017 18 have been sent to all other members at their registered address by the permitted mode The Company has completed the dispatch of physical copies and sending of emails to members on Tuesday, 04th September, 2018. The aforesaid documents are also available on the Company's website: www.sangalpapers.com, NSDL: www.evoting.nsdl.com; and on BSE: www.bseindia.com while the physical copies are available, at the Company's registered office, for inspection during normal business hours on working days.

The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2018 to 29th September, 2018 (both days are inclusive).

In compliance with the provisions of Section 108 and other applicable provisions, if any, or the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote, on all the resolutions set forth in the Notice of 38th AGM of the Company, by electronic means through an electronic voting system from a place other than venue of the AGM ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

| i) | Date and time of commencement of remote e-voting | Date and time of commencement of remote e-voting |
|------|--|---|
| ii) | Date and time of end of remote e- voting | Friday, 28th September, 2018 at 5:00 P.M. |
| iii) | Cut-off date | Saturday, 22nd September, 2018 |
| iv) | Notice of 38th AGM is available on the Company's and Agency website | www.sangalpapers.com, www.evoting.nsdl.com & www.bseindia.com |
| v) | Contact details of the person responsible to address the grievances connected with the electronic voting | Mr. SharwanMangla, General Manager - Mas Services Limited (Registrars & Share Transfer Agents) |

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a member of the Company. Proxies in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Meeting.

| For McNally Bharat E | ngineering Company Limited |
|---------------------------|----------------------------|
| Place : Kolkata | Indranil Mitra |
| Date : September 04, 2018 | Company Secretary |
| | |

Cane Agro Energy (India) Limited CIN U01115PN2007PLC130211 Regd Office - At Raigaon, Post Hingangaon (Budruk), Tal-Kadegaon, Sangli 415305 Email ID - caneagro1@gmail.com Contact No - 02347-245148 / 49 Fax - 02347-245166

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 11" Annual General Meeting (AGM) of Cane Agro Energy (India) Limited ("the Company") will be held on Friday, the 28" day of September, 2018 at 11.30 a.m. at the Registered Office of the Company at Raigaon, Post Hingangaon (Budruk), Tal - Kadegaon, Sangli 415305, to transact the business, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2017-18 has been sent to all the members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are :

- Date of completion of dispatch of Notice of AGM : 04-09-2018
- 2. The remote e-voting period will commence on Tuesday, 25-09-2018 at 9.00 a.m.
- The remote e-voting period will end on Thursday, 27-09-2018 at 5.00 p.m.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on 27-09-2018.
- 5. Cut off day as on which the right of voting of the members shall be reckoned: Friday, 21-09-2018
- 6. Any person who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21-09-2018, may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or at caneagroshare1@gmail.com.
- The facility of voting through Polling / ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
- 8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- 9. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the

| Place : Kolkata Dated : September 5, 2018 | Managing Director DIN: 01194997 |
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| | Sourabh Gadia |
| | By Order of the Board of Director For The Hooghly Mills Company Limited |



NOTICE

Notice is hereby given that the 35th Annual General Meeting (hereinafter referred to as 'AGM') of the Members of Satra Properties (India) Limited will be held on Friday, 28 September 2018 at 11.30 a.m. at Chatwani Baug, 7, Gokhale Road, Near Vile Parle Station, Vile Parle (East), Mumbai - 400 057, to transact the business as set out in the Notice dated 13 August 2018 convening the AGM. The Company has, on Tuesday, 4 September 2018 completed the dispatch of Notice convening the AGM alongwith the Annual Report of the Company for the Financial Year 2017-18 to those Members whose e-mail IDs are not registered with Depositories / Company and sent e-mail containing Annual Report along with Notice whose e-mail IDs are registered as on Friday, 24 August 2018 seeking members approval including voting by electronic means for purpose of transacting the businesses as set out in Notice convening the AGM. Members may also note that the Notice and Annual Report will be available on the website of the Company - www.satraproperties.in and website of BSE Limited - www.bseindia.com. Notice of the AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) - www.cdslindia.com. Members who require communication in physical form in addition to e-communication, may write to us at: info@satraproperties.in

In compliance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments made thereto and Secretarial Standard on General Meetings (SS-2), the Company is also providing to its Members the facility of remote e-voting to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has entered into an agreement with CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically on all resolutions set forth in the AGM Notice forming part of Annual Report.

The procedure of electronic voting is available in the Notice of the AGM. The remote e-voting period begins on Tuesday, 25 September 2018 at 9.00 a.m. and ends on Thursday, 27 September 2018 at 5.00 p.m. During this period only those Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 21 September 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may

and Dividend, if declared at the AGM

- Electronic copies of the Notice of AGM as a part of Annual Report for the FY2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM as a part of Annual Report for FY 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report along with Notice of AGM has been completed on 3rd September, 2018.
- . Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th September, 2018 may cast their vote electronically on the businesses set forth in the Notice of the 37thAGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM. All the members are hereby informed that
- . Date and time of commencement of remote E-voting: Monday 24th September, 2018 at 9.00 am;
- b. Date and time of end of remote E-voting: Wednesday, 26thSeptember, 2018 at5.00 pm; . The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is20th September, 2018;
- d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 20th September, 2018, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company Niche Technologies Pvt Ltd, or send an e-mail at helpdesk.evoting@cdslindia.com
- Remote e-voting shall not be allowed beyond 5.00 pm on 26thSeptember, 2018 the facility for voting through ballot paper shall be made available at the AGM A member may participate in the Annual General Meeting even after exercising his right to
- vote through remote e-voting but shall not be allowed to vote again in the meeting Notice of the 37th AGM has been displayed on the website of the Company at www.panache.co.in
- and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com;and
- In case you have any queries or issues regarding e-voting, email at compliance@panache.co.in or contact at 022 2500 7002 / 7502.

| | By Order of the Board of Directors |
|------------------|------------------------------------|
| | For Panache Innovations Limited |
| Date: 03/09/2018 | Priyank Sangoi |
| Place: Mumbai | CS & Compliance Officer |



Tel: 0265-6615500/600/700 Fax: 0265-2354897 Corporate Office: Sun House, Plot No. 201 B/1, Western Express SUN Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India CIN: L24230GJ1993PLC019050 PHARMA Website: www.sunpharma.com : Email: secretarial@sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting of the Members of the Company will be held on Wednesday, September 26, 2018 at 02:45 p.m. at Crystal Hall, Grand Mercure Vadodara Surya Palace Opposite Parsi Agyari, Sayajigunj, Vadodara - 390 020, Gujarat, India "Meeting"), to transact the business as mentioned in the Notice of the Meeting.

The Annual Report for the financial year 2017-18, Notice of 26th Annual General Meeting, Attendance Slip & Proxy Form and the Abridged Annual Report for 2017-18 have been emailed to all the members whose email addresses are registered with the Company/Depositories. Physical Copies of the Abridged Annual Report inter-alia containing the Notice of 26" Annual General Meeting have been dispatched, through the permitted mode, at the registered address of those Members who have not registered their email addresses and members who have requested for a physical copy in addition to an e-mail. The Notice of 26" Annual General Meeting, the unabridged Annual Report for 2017-18 and the Abridged Annual Report for 2017-18 are also available on the website of the Company www.sunpharma.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Further pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules. 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote evoting"). The Company has appointed CDSL to provide e-voting facility to its members. The website for remote e-voting is: www.evotingindia.com. The remote e-voting period shall commence on Sunday, September 23, 2018 at 09:00 a.m. and shall end on Tuesday, September 25, 2018 at 05:00 p.m. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

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 cutoff data i.a. Tuacday Contember 19, 2019 only chall be entitled

| | | | | | | | Ahmedabad |
|---|---|---|--|---|---|--|---|
| Date: 04/09/2018 Place: Mawana | So/- (Himanshu Sangal) Managing Director DIN- 00091324 | | | | | For S Place: Mumbai Date: September 04, 2018 | By order of the Board of Directors on Pharmaceutical Industries Limited Ashok I. Bhuta Compliance Office |
| | By the order of the Board, For Sangal Papers Limited, | Place : Raigaon, Dist. Sangli | Ranjeet Yadav Company Secretary | Place: Mumbai Date: 4 September 2018 | Manan Y. Udani Company Secretary | | transfers in physical form lodged with September 18, 2018. |
| Mr. Shrawan Mangla, General Manager, M/s at sm@masserv.com or on Telephone No.: 01 | 11-26387281/82/83. | Date : 04-09-2018 | SD/- | | For Satra Properties (India) Limited sd/- | per the list provided by NSDL & | CDSL in respect of shares held in in the Register of Members of the |
| evoting@nsdl.co.in or on Toll Free No.: 1800 |)-222-990 / Telephone No.: 022-2499 4360 or | | For Cane Agro Energy (India) Limited | | es and Circulars etc. electronically. | | ne Register of Members as beneficia s on Tuesday, September 18, 2018, as |
| Downloads sections of www.evoting.n | | caneagroshare1@gmail.com | | | quested to register the same on e-mail ate.com for receiving all communication | | to the Equity Shareholders of the |
| In case of any queries, you may refer to t Shareholders and remote e-voting user | | | 766058555 or send an email to | | , the Members who have not registered | | to Wednesday, September 26, 201 of the Meeting and for the payment of |
| info@masserv.com. | | | pertaining to e-voting process can write cretary, at the registered office of the | | r your constant support in future also. | the Share Transfer Books of the | Company shall remain closed from |
| - | inding a request at evoting@nsdl.co.in or | 1 | odoining to a veting approach and veting | We sincerely thank you for all yo | our whole-hearted support for this 'Green | | suant to Section 91 of the Act and ions that the Register of Members and |
| Any person, who acquires shares and becom the notice and holding shares as on the cu | | https://www.evoting.nsdl.com | e available on the NSDL website | | ting@cdslindia.com or call 1800225533. | helpdesk.evoting@cdslindia.com.or | may call on 1800225533. |
| paper. | | , i | [14] [14] [14] [14] [14] [14] [14] [14] | | Floor, Marathon Futurex, Mafatlal Mill Lower Parel (East), Mumbai - 400013 or | | Compounds, N M Joshi Marg, Lowe aharashtra, India or send an e-mail or |
| | ing as well as voting at the AGM through ballot | Secretaries as the Scrutinizer to se voting at the AGM in a fair and transpa | crutinize remote e-voting process and | contact Mr. Rakesh Dalvi, Mana | ager, (CDSL) Central Depository Services | to Mr. Rakesh Dalvi, Deputy Mar | nager - CDSL, A Wing, 25th Floor |
| e) a person, whose name is recorded in the beneficial owners maintained by the den | he register of members or in the register of positories as on the cut-off date only shall be | | Vishwas Bokil, Practicing Company | | s connected with the remote e-voting can | | In case of any queries/ grievances lembers/ Beneficial Owners may write |
| remote e-voting but shall not be allowed to | o vote again at the AGM; | treat this notice for information purpos | Contract and the state of the state | days inclusive) for the purpose of | | www.evotingindia.com under 'H | elp' section or write an email to |
| a member may participate in the AGM er | wen after exercising his right to vote through | | a member as on the cutoff date should | | Books of the Company will remain closed | | ang e-voting, members may refer the δs") and e-voting manual available a |
| all those members who are present at the e-voting: | AGM but have not cast their votes by remote | | otice of the AGM carefully before voting | Disclosure Requirements) Re | egulations, 2015, that the Register of | | provided in the Notice of Meeting. In ding e-voting, members may refer the |
| c) the facility for voting by use of 'Ballot Pape | | e . | be treated as invalid. Please read the | , , , | of the SEBI (Listing Obligations and | contact the undersigned. | and the first start of the |
| b) remote e-voting shall not be allowed be 2018; | syond 5:00 P.M. on Friday, 28th September, | | e through remote e-voting shall prevail | | pursuant to section 91 of the Companies | | riting to the Company a secretarial@sunpharma.com or may |
| electronic means; | uned 5-00 DM on Fridey 29th Contembor | | er at the AGM. If Member casts his / her | vote at the Meeting and their v treated as invalid. | rotes, if any, cast at the Meeting shall be | Company may obtain the e | -voting code for the purpose |
| a) the business set out in the Notice of 38th | h AGM may be transacted through voting by | A Member can opt for only one mode | e of voting i.e. either through remote e- | | attend the Meeting but are prohibited to | | Company as on the cut-off date i.e whose PAN is not registered with the |
| We hereby state that: | | through Polling / ballot Paper, for r | | , , , | who have already exercised their votes | Any person who becomes a membe | er of the Company after dispatch of the |
| | e-mail: info@masserv.com; website: www.masserv.com | • | of remote e-voting or voting at the AGM | | ng the meeting who have not already cast all be entitled to exercise their right to vote | attend the meeting but shall not be en | e-voting prior to the meeting may also ntitled to cast their vote again. |
| | Ph:- 26387281/82/83 Fax:- 26387384 | | neficial Owners, as on 21-09-2018, only | | paper shall also be made available at the | | present at the meeting. The Members |
| | Phase - II, New Delhi - 110 020 | | se name is recorded in the Register of | | ces Private Limited. The facility for voting, | | y for voting by electronic voting system |
| | T-34, 2nd Floor, Okhla Industrial Area, | AGM. Kindly note that vote once of | asted cannot be modified. | , , , , , , , , , , , , , , , , , , , | equest to Registrar and Share Transfer | | I as voting at the Meeting through |

કાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, બુધવાર, તા. ૫ સપ્ટેમ્બર, ૨૦૧૮

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| | ૧. કંપનીનાં સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૧૮નાં રોજ સ | વારે ૯ઃ૩૦ વાગે હોટેલ રીવાન્ટા, | (RIS1819 SLOB00063) | Maintenance of core I | IT application of | Rs. 36.00 | 03.10.2018 |
|--|---|-------------------------------------|---|---|------------------------------------|--------------------------------|--------------------------|
| | તીન બત્તી, દેવકા રોડ. નાની દમણ -૩૯૬૨૧૦ ખાતે યોજાશે. ૨. વધુમાં, કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓ અન્વયે તેને કંપની (વ્યવસ્થાપન અને પ્રશાસન |) નિયમો, ૨૦૧૪નાં નિયમ ૨૦ને | Details can b | i-FARMS Pro | | Lacs | gov.in, and |
| | સુધારા અનુસાર અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસક્લોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫નાંનિ | યમન ૪૪ સાથે વાંચીને કંપની તેના | http://risl.r | ajasthan.gov.in Bi | | | |
| | સભ્યો જે ૨૧મી સપ્ટેમ્બર, ૨૦૧૮ (કટ-ઓફ તારીખ)નાં રોજ પ્રસ્થાપિત અને અપ્રશ્થાપિત સ્વરૂપમાં શેરો ધરાવે રહી છે જે તેમને એજીએમ નોટિસમાં નક્કી કરેલા સામાન્ય અને ખાસ કામકાજો પર ઇલેક્ટ્રોનિક માધ્યમો દ્વારા તેમ | | http://eproc.raj Raj.Samwad/C/: | | Chairman & | Managin | g Director |
| | કંપની ઇ-વોટિંગ સુવિધા પુરી પાડવા માટે કાર્વિ કોમ્પ્યુટર શેર પ્રાઇવેટ લિમિટેડ (કાર્વિ) સત્તાવાર એજન્સી તરી | કેની સેવાઓ સાથે સત્તાવાર એજન્સી | | | | | |
| | તરીકે જોડાયેલ છે. સભ્યોને જાણ કરવામાં આવે છે કે (એ)એજીએમની નોટિસમાં નક્કી કરેલા સામાન્ય અને ખાસ કામકાજો છલેક્ટ્રોનિ | ક મતનાં માધ્યમો દ્વારા પાર પાડવામાં | | | | | |
| | આવશે.(બી).ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન મંગળવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૧૮નાં રોજ (સવારે ૯.૦૦ પ્રારંગ કે આવશે.(બી).ઇલેક્ટ્રોનિક માધ્યમે દ્વારા મતદાન મંગળવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૧૮નાં રોજ (સવારે ૯.૦૦ | | | | | | |
| | સપ્ટેમ્બર, ૨૦૧૮નાં રોજ(સાંજે ૫.૦૦ વાગે) પુર્ણ થશે. (સી) ૨૭મી સપ્ટેમ્બર, ૨૦૧૮ નાં રોજ સાંજે ૫.૦ દ્વારા મતદાન માન્ય ગણાશે નહી. (ડી) શેરહોલ્ડરો જેણે ૭-વોટગિંપ્રક્રિયાથી તેમનાં મતો આપ્યા નથી તેઓ એજીએમ | | | | TELEDUON | | |
| | કરી શકે છે, કંપની એજીએમનાં સ્થાન ખાતે આ સબંધમાં પોલિંગ પેપરની ગોઠવણો કરશે. (ઇ) શેરહોલ્ડર ઇ-લ | | | MAHANAGAR | mment of India En | terprise) | |
| | તેના/તેણીનાં હકનો ઉપયોગ કર્યા પછી પણ બેઠકમાં ભાગ લઇ શકે છે. પરંતુ બેઠકમાં ફરી થી મત આપવાની પ એજીએમની નોટિસ કંપનીની વેબસાઇટ www.psllimited.com અને કાર્વિની વેબસાઇટ h! | | | CIN : L32101DL1986GOI Mahanagar Doorsanc | 0023501, Registered | d and Corpor | rate Office: |
| | પર ઉપલબ્ધ છે. (જી) એજીએમની નોટિસની રવાનગી પછી કોઇ વ્યક્તિ જે કંપનીનાં શેરો પ્રાપ્ત કરે છે અને કંપનીનાં | સભ્ય બને છે અને કટ ઓફ તારીખનાં | | Lodhi Road, New | Delhi - 110 003. Te | el: 011-2431 | 9020, |
| | રોજ શેરો ધરાવે છે તે evoting.karvy.com પર વિનંતી મોકલીને યુઝરઆઇડી અને પાસવર્ડ મેળવી શકે કોઇપણ પ્રશ્નનાં કિસ્સામાં, સભ્યો https://evoting.karvy.com નાં હેલ્પ અને ફ્રીકવન્ટલી ગાસ્ક: | | Notice of | Fax: 011-24324243, We FAGM, E-VOTING / | | | |
| | લઇ શકે છે અથવા કાર્વિને ટોલ ફ્રી નં. ૧૮૦૦૩૪૫૪૦૦૧ ૫૨ કોલ કરી શકે છે. | | | hereby given that the 32r | | | |
| | 3. કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ ને સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસક્લોઝર રીકવાયરમેન્ટ્સ) નિય વાંચીને તે અન્વયે કંપનીનાં રજીસ્ટર ઓફ મેમ્બર અને શેર ટ્રાન્સફર બુક ૨૫મી સપ્ટેમ્બર, ૨૦૧૮ થી ૨૮મી ઃ | | Company | / will be held on Friday, m, Mahanagar Doorsar | , 28th September | r, 2018 at 1 | 1:30 am at |
| | સહિત) કંપનીની ૩૦મી એજીએમનાં હેતુસર બંધ રહેશે. | | Road, Ne | w Delhi-110003. The de | etailed Notice sett | ting out the I | business to |
| | 1 1 | ીએસએલ લિમિટેડ વતી, સહિ/– | | cted at the meeting toge dispatched to all the Me | | | |
| | સ્થળ : મુંબઇ | સાહ/- (અશોક પુંજ) | addresse | s and the same is also | available on wel | | |
| | તારીખ : સપ્ટેમ્બર ૦૪, ૨૦૧૮ | મેનેજિંગ ડાચરેકટર | | SDL's website <u>www.evot</u> hereby given that pursu | | ion of Regu | lation 42 of |
| | | 1 | SEBI (LO | DDR), 2015 and Sectio | on 91 of the Con | npanies Āct | t, 2013 the |
| ///Ste | erlite Power | | Saturday | of Members and Share , 22nd September, 2018 | 8 to Friday, 28th S | | |
| | ver Transmission Limited | | | usive) for the purpose of ice of AGM and the | | has also | been sent |
| | | | electroni | cally to those membe | ers who have re | egistered th | heir e-mail |
| | ennium, 9 Koregaon Road, Pune, Maharashtra – 411001, India ites, 1 and 2 Ishwar Nagar, Mathura Road, New Delhi 110 065, India | | address. Annual F | Any such member who Report may write to the | o wishes to have te Company and | a physical the same | copy of the would be |
| | 100, 1 and 2 Isnwar Nagar, Mathura Road, New Deini 110 065, India 643 Phone: 011 499 622 00 Fax: 011 499 622 88 | | provided | free of cost. Any mem | nber, who has no | ot received | the Annual |
| | rid@sterlite.com www.sterlitepower.com | | | r any investor who has b atch of Annual Report, | | | |
| | NOTICE | | | y at the registered office also attend the AGM in pe | | | nual Report |
| Notice is hereby given that the Annual General Mee | eting ("AGM") of the Company will be held on Thursday, September 27, | | 4. Members | s have the option to exer | rcise their right to | vote at the | 32nd AGM |
| 2018 at 10.00 a.m. IST at 'The Westin', 36/3-B Ko | oregaon Park Annexe, Mundhwa Road, Ghorpadi, Pune, Maharashtra - | | | onic means through re Securities Depository | | | |
| | the Notice of AGM dated August 10, 2018 ("the Notice"). | | period sh | all commence at 9.00 a | am on Tuesday, 2 | 25th Septer | mber, 2018 |
| | ny is offering facility to all its members to exercise their vote by electronic lembers may cast their votes by using e-voting system from a place other | | | nd at 5:00 pm on Thurs -voting shall be disabled | | 10er, 2018, | atter which |
| | mpany has engaged the services of Karvy Computershare Private Limited | | | er entitled to attend and | | | |
| ("Karvy") as Authorised Agency to provide the e-votir | | | | attend and vote on beha er of the company. The ir | | | |
| | ed March 31, 2018 have been dispatched/ emailed to the members of the otice of AGM and the Annual Report are also available on the Company's | | | d and effective, must be duly filled, stamped & | | | |
| website at <u>www.sterlitepower.com</u> and Karvy's webs | · · · · · · · · · · · · · · · · · · · | | hours be | fore the commencement | t of the meeting. | | • • • |
| All the Members are informed that: | | | | whose name is recorder of Beneficial Owners ma | | | |
| | Nonday September 24, 2018 from 09.00 a.m. (IST) till Wednesday, | | date i.e. S | September 21st, 2018 or | only shall be entitle | ed to avail th | ne facility of |
| September 26, 2018up to 5.00 p.m. (IST) | r of Members or in the Register of Beneficial Owners maintained by the | | | voting as well as voting f the company and become | | | |
| | ay, September 20, 2018 shall only be eligible to vote through remote e- | | | tch of the notice of AGM y obtain the user ID ar | | | |
| voting or at the AGM. | | | evoting | Digital Institution In the perso | on is already reg | istered with | n NSDL for |
| | npany after dispatch of the Notice & holds shares as on the cut-off date i.e. Karvy at <u>einward.ris@karvy.com</u> , requesting for user id and password. | | remote e casting v | -voting then existing us ote. | ser ID and pass | word can b | e used for |
| | Karvy for remote e-voting then the existing user ID and password can be | | 7. The facili | ty for voting through Bal | llot Paper shall be | e made avai | lable at the |
| used for casting vote. | | | AGM. 8. Members | s who have cast their | vote by remote | e-voting r | prior to the |
| | 9 shall not be allowed after Wednesday, September 26, 2018 05.00 p.m. the Member, the Member shall not be allowed to change it subsequently; | | | may attend the meeting, 1. However, in case | | | |
| | nall be made available at the AGM; c) Members who have cast their vote | | electroni | cally as well as through b | | | |
| through remote e-voting may also attend the AG | - | | | l be ignored. If any queries, you may | v refer the Freque | entlv Asked | Questions |
| | M, may vote in person or by proxy/ through authorized representative, | | (FAQs) fo | or members and e-voting | g user manual for | Members a | available on |
| | authorization duly signed by the person entitled to attend and vote at the of the Company, not later than 48 hours before the AGM. | | | site <u>www.evoting.nsdl.c</u> contact "Mr. Mandar Ga | | | |
| 6. CS Kuldeep Ruchandani (FCS no. 7971 & CP no. | o. 8563) Partners, KPRC & Associates, Practicing Company Secretaries, | | Floor, 'A' | Wing, Trade World, Kar wer Parel, Mumbai- 40 | amala Mills Comp | ound, Sena | apati Bapat |
| | nize the e-voting process in a fair and transparent manner. | | 1800 222 | 990/912224994200/9 | 91 22 24994559." | , | |
| | ng procedure Members are requested to contact Mr. Rajeev Kumar, Dy. ed, Karvy Selenium Tower B, Plot 31-32, Gochibowli, Financial District, | | | ults on resolutions sha on of the AGM of the Cor | | | |
| | inward.ris@karvy.com; Phone No. 040-67161524. Further, in case of any | | the Scrut | iniser's report shall be | placed on the we | ebsite of the | e Company |
| | FAQ's section available at Karvy's website https://evoting.karvy.com | | | <u>nl.net.in</u> and on the ry Limited (NSDL) <u>wv</u> | | | |
| Members may also visit <u>www.sterlitepower.com</u> fo | or details. By order of the Board of Directors | | | and would also be com | nmunicated to the | Stock Exch | nanges. |
| | For Sterlite Power Transmission Limited | | Place: New I | | of Mahanagar To | | Nigam Ltd. S.R. Sayal |
| Place: Delhi | -/- Ashok Ganesan | | Date: 05.09.2 | | | Company | y Secretary |
| Date: September 04, 2018 | Company Secretary& Compliance Officer | | | | | | |
| L | | | | | | | |
| | | | | | | | |
| | BKNL | | | | | | |
| | Behtar Raaste, Badhta Bharat | | | SATRA PROPEI | RTIFS (INT | | MITFN |
| | | | | Regd Off: Dev Plaza, 2 nd F | Floor, Opp. Andheri F | Fire Station, S. | .V. Road, |
| Regd. Office: 5th Floor, 'Vishwakarma | a Building', 86C, Topsia Road (South), Kolkata - 700 046 .45203WB2006PLC112235 | | Ar | dheri (West), Mumbai - 400 • Fax: +91 - 22- 2620 | 0 058, Maharashtra 🖞 | Tel.:+91-2 | 2-2671 9999 |
| CIN: L Email : cs@brnl.in, Website: www.brnl.in, | | | Website: www.satraprope | erties.in • CIN: L659 | | | |
| | ERAL MEETING AND E-VOTING INFORMATION | | | NO | TICE | | |
| (A) Annual General Meeting | | | | eby given that the 35th | | | |
| | nual General Meeting (AGM) of the Members of the Company | | | s 'AGM') of the Membe on Friday, 28 Septemb | | | |
| is scheduled to be held on Friday, Septem | ber 28, 2018 at 3.30 P.M. at India Power Corporation Limited | | Baug, 7, G | okhale Road, Nea | r Vile Parle S | Station, V | /ile Parle |
| Auditorium, Plot X1 – 2 & 3, Block – EP, S | Sector – V, Salt Lake City, Kolkata – 700091 to transact the | | (East),Mum | bai - 400 057, to tran | isact the busine | ess as set | out in the |

પીએસએલ લિમિટેડ

રજી.ઓફિસઃ કાંચીગામ, દમણ,દીવ અને દમણનો કેન્દ્રશાસિત પ્રદેશ-૩૯૬૨૧૦

edl.: (૦૨૬૦)૨૨૪૨૮૯ ફેક્સ: ૨૨૪૧૯૩૨CIN: L67120DD1987PLC002395

વેબસાઇટ: www.psllimited.com ઇ-મેઇલ: pslltdlegal@gmail.com

૩૦મી વાર્ષિક સામાન્ય સભા, રિમોટ ઇ–વોટિંગ અને બુક ક્લોઝરની નોટિસ

| RajCOMP Info Services Limited (RISL) C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur. | | | | | |
|--|--|-----------|----------------|--|--|
| RISL invites ebids | from the eligible bidders for the following: | | | | |
| NIB No./ Date/ | Particulars | Estimated | Start of sale/ | | |
| Unique bid no. | | Cost/EMD | Last date | | |
| 4961/31.08.2018 | Selection of Agency for Design, Development, | Rs. 18.00 | 31.08.2018 | | |
| (RIS1819 | Implementation and Operation & | Crore/ | 03.10.2018 | | |
| SLOB00063) | Maintenance of core IT application of | Rs. 36.00 | | | |
| | Lacs | | | | |
| Details can be seen on the websites http://sppp.rajasthan.gov.in, and | | | | | |
| nttp://risl.rajasthan.gov.in Bids are to be submitted through | | | | | |
| http://eproc.rajasthan.gov.in. | | | | | |
| | | | | | |

- Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2018 at 11:30 am a Auditorium, Mahanagar Doorsanchar Sadan, 9 CGO Complex, Lodh Road, New Delhi-110003. The detailed Notice setting out the business be transacted at the meeting together with the Annual Report for 2017-18 has been dispatched to all the Members of the company at their registered addresses and the same is also available on website www.mtnl.net.i and on NSDL's website www.evoting.nsdl.com
- Notice is hereby given that pursuant to the provision of Regulation 42 o SEBI (LODR), 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018, (bot days inclusive) for the purpose of AGM.
- The Notice of AGM and the Annual Report has also been sen electronically to those members who have registered their e-mail address. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annua Report or any investor who has become a member of the company afte the dispatch of Annual Report, may send a request to the Con Secretary at the registered office address for a copy of the Annual Repo and can also attend the AGM in person or appoint a proxy.
- Members have the option to exercise their right to vote at the 32nd AGM by electronic means through remote e-voting services provided by National Securities Depository Limited (NSDL). The remote e-votin period shall commence at 9.00 am on Tuesday, 25th September, 2011 and will end at 5:00 pm on Thursday, 27th September, 2018, after which remote e-voting shall be disabled by NSDL.
- A member entitled to attend and vote at the AGM is entitled to appoint proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. The instrument appointing the proxy in orde to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than forty-eight (48 hours before the commencement of the meeting.
- Register of Beneficial Owners maintained by the depository as on cut-of date i.e. September 21st 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Any person who acquire shares of the company and becomes a member of the Company after the dispatch of the notice of AGM and holds shares as on the said cut-of date may obtain the user ID and password by sending a request t evoting@nsdl.co.in. If a person is already registered with NSDL fo remote e-voting then existing user ID and password can be used fo
- The facility for voting through Ballot Paper shall be made available at the AGM.
- Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to vote again a the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- (FAQs) for members and e-voting user manual for Members available or the website <u>www.evoting.nsdl.com</u> under the 'Downloads Section' o vou can contact "Mr. Mandar Gaikwad (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapa Marg, Lower Parel, Mumbai- 400013, Email: evoting@nsdl.co.in, Te 1800 222 990/ 91 22 24994200/ 91 22 24994559.
- conclusion of the AGM of the Company. The results declared along with the Scrutiniser's report shall be placed on the website of the Company www.mtnl.net.in and on the website of M/s National Securities Depository Limited (NSDL) www.nsdl.co.in for information of the members and would also be communicated to the Stock Exchanges.

Chairman & Managing Director nwad/C/18/3607



- A person whose name is recorded in the Register of Members or in the



ઠરાવો અંગેના પરિણામો કંપનીની એજીએમમાં અથવા ત્યારબાદ જારી કરવામાં આવશે. પરિણામો સ્કુટીનાઈઝરના અહેવાલ સાથે કંપનીની વેબસાઇટ www.premiersyntheticsltd.com મુકવામાં આવશે અને બીએસઇ લિમિટેડને પણ જાણ કરવામાં આવશે.

> પ્રિમિચર સિન્થેટીક્સ લિમિટેડ વતી સહી/

COMBINE HOLDING LIMITED

Regd. Office: 77A, Block- B, Greater Kailash - I, New Delhi -110048, Phone No.: 011-43537407 ${\sf Email \ ID: \ combineholding limited @gmail.com \ Website: \ www.combineholding.in}$ NOTICE

Notice is hereby given that:

The 35th Annual General Meeting (AGM) of the members of the Company will be held on Friday September 28, 2018 at 11:00 AM at 77A, Block- B, Greater Kailash - I, New Delhi -110048 th ordinary and special business as set out in the notice of the 35th AGM;

The Company has completed the dispatch of the notice of the AGM and the Annual Report for 2017-18 on September 04, 2018. This communication and the notice alongwith the Annual Report for 2017-18 are available at Company's website: www.combineholding.in and CDSL's website: www.evotingindia.com. The communication relating to remote e-voting, inter-alia containing user ID and password has been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as authorized agency to provide remote e-voting

Facility. The details of the remote e-voting are as under:
 Date and time of commencement of remote e-voting: September 25, 2018 (9:00 a.m.)

Date and time of end of remote e-voting: September 27, 2018 (5.00 p.m.) The remote e-voting shall not be allowed beyond September 27, 2018 (5:00 p.m.)

A person, whose name appears in the register of members / beneficial owners as on the cut off date i.e. September 21, 2018 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.

A person, whose name appears in the register after dispatch of the notice of the meeting and holding shares as on the cut –off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on th Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use his existing USER ID and password for casting the vote through

A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting.

- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again
- In case of any queries/ grievances related to remote e-voting, the members/ beneficia

owners may contact at the following address: Mr. Rakesh Dalvi, Designation: Deputy Manager, Address: A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E) Mumbai-400013, Email id: helpdesk.evoting@cdslindia.com., Phone number: 011-23272499.

- Members may also write to the Company Secretary at combineholdinglimited@gmail.com Copies of the notice of 35th Annual General Meeting and annual report for the financial year 2017-18 have been sent to all the members through electronic means who's email ID's are registered with the Company/Depository Participant. For other Members whose email id's re not registered, physical copies of the aforesaid documents have been sent at the registered address by permitted mode.
-). The Register of Members and Share Transfer Books of the Company shall remain close from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purposes of Annual General Meeting.

Date: September 04, 2018 Place: New Delhi

For Combine Holding Limite Sd/-

> Mehak Devgan Company Secretary





- In case of any queries, you may refer the Frequently Asked Question:
- The Results on resolutions shall be declared within 3 days of the



નોટિસ આથી અહીં નોટિસ આપવામાં આવે છે કે પ્રિમિયર સીન્ચેટીક્સ લિમિટેડના સભ્યોની ૪૮મી વાર્ષિક સામાન્ય

પ્રિમિચર સિન્થેટીક્સ લિમિટેડ

CIN:L99999GJ1970PLC100829

સભા શુક્રવાર, ૨૮ સપ્ટેમ્બર, ૨૦૧૮ના રોજ બપોરે ૩.૪૦ વાગે સુરાના હાઉસ, ક્લાસિક ચેમ્બર્સ પાછળ, સ્વસ્તિક છ રસ્તા, નરનારાયણ કોમ્પેલેક્ષ સામે, નવરંગપુરા, અમદાવાદ -૩૮૦૦૦૯, ગુજરાત ખાતે યોજા શે.

વાર્ષિક મામાન્ય સભા બોલાવતી નોટિસ સહીત વાર્ષિક અહેવાલની ફીઝીકલ નકલ સભ્યોને તેમના રજીસ્ટ સરનામા પર મોકલવામાં આવેલ છે. તે જે સભ્યોએ સંદેશા વ્યવહારના કાર્ય માટે તેમના ઇ-મેઇલ આઇડી કંપની/ડિપોઝીટરી પાર્ટીસીપન્ટ(ટો) પાસે રજીસ્ટર્ડ કરાવ્યા છે તેમને ઇમેઇલ દ્વારા તે મોકલવામાં આવશે કંપનીએ ૪ સપ્ટેમ્બર, ૨૦૧૮ના રોજ સભ્યોને વાર્ષિક અહેવાલની રવાનગી પુર્ણ કરી છે.

કંપની કાયદા. ૨૦૧૩ની કલમ ૯૧ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો. ૨૦૧૪ના નિયમ ૧૦ની જોગવાઇઓ અન્વયે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ ૨૨ સપ્ટેમ્બર, ૨૦૧૮ થી ૨૮ સપ્ટેમ્બર, ૨૦૧૮ સુધી (બંને દિવસો સહીત) બંધ રહેશે.

કટઓફ તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૧૮ના રોજ ફીઝીકલ અથવા ડીમટીરીયલાઇઝ્ડ ફોર્મમાં શેરો ધરાવતા સભ્યો એજીએમ સ્થળ સિવાય (રીમોટ ઇ-વોટિંગ)થી સીડીએસએલની ઇલેક્ટોનિક સીસ્ટમ મારકત એજીએમની નોટિસમા જણાવેલ કાર્યો માટે ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકશે.

રીમોટ ઇ-વોટિંગ ૨૫મી સપ્ટેમ્બર, ૨૦૧૮ ના રોજ (સવારે ૦૯.૦૦ વાગે) શરૂ થશે અને ૨૭મી સપ્ટેમ્બર, ૨૦૧૮ ના રોજ (સાંજે ૫.૦૦ વાગે) પુર્ણ થશે.

જે સભ્યોએ વાર્ષિક અહેવાલની રવાનગી પછી અને બુક ક્લોઝર પહેલા શેરો પ્રાપ્ત કર્યા છે તેઓ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવી

ષોલિંગ પેપર મારફત મતદાનની સુવિધા વાર્ષિક સામાન્ય સભાના સ્થાન પર ઉપલબ્ધ કરાવવામાં આવશે સભ્યો જેમણે રીમોટ ઇ-વોટિંગથી તેમના મતો આપ્યા છે તે બેઠકમાં હાજર રહી શકે છે પરંતુ તેઓ ફરીથી મત આપવા માટે હકદાર ગણાશે નહી.

| તારીખ: ૦૪/૦૯/૨૦૧૮ | દિપક ચૌબીસા | | |
|-------------------|-----------------|--|--|
| સ્થળઃ અમદાવાદ | કંપની સેક્રેટરી | | |

(CIN :L65999DL1983PLC016585)

is sch Auditorium, Plot X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091 to transact the business as set out in the Notice dated May 29, 2018 convening the said AGM.

The Company has on September 04, 2018 completed the despatch of the Annual Report containing the Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended March 31, 2018 and the Report of the Auditors' and Directors' thereon alongwith the Notice of the 11th AGM of the Company, to the Members at their Registered Address under the permitted mode and electronically to those Members who have registered their e-mail addresses. The Notice of the AGM and the Annual Report is available on the Company's website www.brnl.in and on Karvy's website at http://evoting.karvy.com.

Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the company or at the e-mail id cs@brnl.in. The Annual Report along with the relevant documents referred to in the Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 A.M. and 1:00 P.M. up to the date of the AGM. Members are further informed that the Audited Financial Statements of Subsidiaries of the Company are also available on the Company's website.

The entry to the AGM venue will be regulated by Attendance Slip for AGM, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips through email are requested to print the same and submit a duly filled in Attendance Slip at the registration counter at the AGM venue to attend the AGM. Please note that Duplicate Attendance Slip will not be issued.

(B) E- Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Karvy Computershare Private Limited (Karvy) as e-voting agency. The instructions for voting through electronic means are given in the Notice of the AGM.

The remote e-voting facility shall commence on Tuesday, September 25, 2018 (9:00 A.M. IST) and ends on Thursday, September 27, 2018 (5:00 P.M. IST). During this period, Members of the Company holding shares as on the cut-off date, i.e. Friday, September 21, 2018, may cast their votes electronically. The remote e-voting shall not be allowed beyond the said date and time.

Any person who becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date for E-voting i.e. Friday, September 21, 2018, may obtain the User ID and password by sending a request to evoting@karvy.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the meeting which is on company's website and on Karvy's website. If the Member is already registered with Karvy for e-voting, then he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM venue. The facility for voting through ballot paper shall be made available at the AGM and the Members attending AGM who have not cast their vote by remote e-voting, shall be able to vote at the AGM through 'ballot paper'. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM. However those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Help & Frequency Asked Questions (FAQs) and E-voting user manual availab at the download section of http://evoting.karvy.com (Karvy Website) or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 1500 or call Karvy's toll free No. 1-800-34-54-001.

The results of voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.brnl.in and on the website of Karvy http://evoting.karvy.com for information of the members beside being communicated to the Stock Exchanges

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the AGM.

For BHARAT ROAD NETWORK LIMITED

| | 5u/- |
|-----------------------------|-------------------|
| | Naresh Mathur |
| Place : Kolkata | Company Secretary |
| Dated : 4th September, 2018 | FCS : 4796 |
| | |

ıua. 7. Gokhale Road. Near Vile Parle Station. Vile Parle (East), Mumbai - 400 057, to transact the business as set out in the Notice dated 13 August 2018 convening the AGM. The Company has, or Tuesday, 4 September 2018 completed the dispatch of Notice convening the AGM alongwith the Annual Report of the Company for the Financia Year 2017-18 to those Members whose e-mail IDs are not registered with Depositories / Company and sent e-mail containing Annual Report along with Notice whose e-mail IDs are registered as on Friday, 24 August 2018 seeking members approval including voting by electronic means for purpose of transacting the businesses as set out in Notice convening the AGM. Members may also note that the Notice and Annual Report will be available on the website of the Company - www.satraproperties.in and website of BSE Limited - www.bseindia.com. Notice of the AGM will also be available on the website of Central Depository Services (India) Limited (CDSL) - www.cdslindia.com. Members who require communication in physical form in addition to e-communication, may write to us at info@satraproperties.in

In compliance with Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments made thereto and Secretarial Standard on Genera Meetings (SS-2), the Company is also providing to its Members the facility of remote e-voting to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has entered into an agreement with CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically on all resolutions set forth in the AGM Notice forming part of Annual Report.

The procedure of electronic voting is available in the Notice of the AGM The remote e-voting period begins on Tuesday, 25 September 2018 at 9.00 a.m. and ends on Thursday, 27 September 2018 at 5.00 p.m. During this period only those Members of the Company, holding shares either i physical form or in dematerialized form, as on the cut-off date i.e. Friday 21 September 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request to Registrar and Share Transfer Agent - Adroit Corporate Services Private Limited. The facility for voting either through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be entitled to exercise their right to vote at the meeting. The Members, who have already exercised their votes through remote e-voting, may attend the Meeting but are prohibited to vote at the Meeting and their votes, if any, cast at the Meeting shall be treated as invalid.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21 September 2018 to Friday, 28 September 2018 (both days inclusive) for the purpose of the AGM.

Members having any grievances connected with the remote e-voting can contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 We sincerely thank you for all your whole-hearted support for this 'Green nitiative' and looking forward for your constant support in future also

To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same on e-mai address - info@adroitcorporate.com for receiving all communication including Annual Report, Notices and Circulars etc. electronically

| | For Satra Properties (India) Limited |
|------------------------|--------------------------------------|
| | sd/- |
| Place: Mumbai | Manan Y. Udani |
| Date: 4 September 2018 | Company Secretary |
| | |

આથી અહીં નોટિસ આપવામાં આવે છે કે કંપનીના સભ્યોની છવ્વીસમી વાર્ષિક સામાન્ય સભા ધુધવાર, ૨૬ સપ્ટેમ્બર, ૨૦૧૮ના રોજ બપોરે ૦૨ઃ૪૫ વાગે ક્રીસ્ટલ હોલ, ગ્રાન્ડ મરક્યુરી વડોદરા સુર્યા પેલેસ, પારસી અગ્યારી સામે, સયાજીગંજ, વડોદરા -૩૯૦૦૨૦, ગુજરાત, ભારત ખાતે બેઠકની નોટિસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

નાણાંકિય વર્ષ ૨૦૧૭-૧૮ના વાર્ષિક અહેવાલ. ૨૬મી વાર્ષિક સામાન્ય સભાની નોટિસ એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ અને ૨૦૧૭-૧૮નો સંક્ષિપ્ત વાર્ષિક અહેવાલ જે સબ્યોના ઇમેઇલ એડ્રેસ કંપની/ડિપોઝીટીરો પાસે રજીસ્ટર્ડ હતા તેમને ઇમેઇલ કરવામાં આવ્યા છે. સંક્ષિપ્ત વાર્ષિક અહેવાલની નકલની સાથે સાથે ૨ ૬મી વાર્ષિક સામાન્ય સબાની નોટિસ પરવાનગીની રીતે જે સભ્યોના ઇમેઇલ એડેસ રજીસ્ટર્ડ ન હતા અને જેમણે ઇમેઇલની સાથે સાથે પ્રસ્થાપિત નકલ માટે વિનંતી કરી હતી તેમને રવાના કરાયા છે. ૨૬મી વાર્ષિક સામાન્ય સબાની નોટિસ, ૨૦૧૭-૧૮નો વિસ્તૃત અહેવાલ અને ૨૦૧૭-૧૮ નો સંક્ષિપ્ત અહેવાલ કંપનીની વેબસાઇટ www.sunpharma.com પર અને સેન્ટ્રલ ડીપોઝીટરી સર્વિસ (ઇન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

વધુમાં સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીકવાયરમેન્ટસ)નિયમનો, ૨૦૧૫ના નિયમન ૪૪ અને કંપની કાયદા (કાયદા) ૨૦૧૩ની કલમ ૧૦૮ને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ સાથે વાંચીને તેની જોગવાઇઓ અન્વયે કંપની બેઠકની નોટિસમાં જણાવેલ કાર્યો પર ઇલેક્ટ્રોનિક રીતે તેના સભ્યોને તેમના મતો આપવા માટેની સુવિધા પરી પાડતા આનંદ અનભવે છે. સભ્યો બેઠકના સ્થાન સિવાય અન્ય સ્થાનેથી (રીમોટ ઇ-વોટિંગ)થી ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમનો ઉપયોગ કરીને તેમના મતો આપી શકે છે કંપનીએ સીડીએસએલને તેના સભ્યોને ઇ-વોટિંગની સુવિધા પુરી પાડવા માટે નિમણુક કરી છે. રીમોટ ઇવોટિંગ માટેની વેબસાઇટ www.evotingindia.com છે.

રીમોટ ઇ-વોટિંગ ગાળો રવિવાર, ૨૩ સપ્ટેમ્બર, ૨૦૧૮ના રોજ સવારે ૯:૦૦ વાગે શરૂ થશે અને મંગળવાર, ૨૫સપ્ટેમ્બર, ૨૦૧૮ના રોજસાંજે ૫.૦૦વાગે પુર્ણથશે.આ ગાળા દરમિયાન કંપનીના શેર હોલ્ડરો ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકે છે. રીમોટ ઇ વોટિંગ મોડલ ત્યાર બાદ સીડીએસએલ દ્વારા બિનકાર્યક્ષમ કરવામાં આવશે.

જે વ્યક્તિનું નામ કટઓફ તારીખ એટલે કે મંગળવાર, ૧૮ સપ્ટેમ્બર ૨૦૧૮ના રોજ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડીપોઝીટરીઓ દ્વારા સંચાલીત બેનીફીસીયલ ઓનર્સના રજીસ્ટરમાં નોંધાયેલ છે ફક્ત તેજ રીમોટ ઇ વોટિંગ અને તેજ રીતે ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમ થી બેઠકમાં મતદાન કરવા હકદાર ગણાશે. બેઠકમાં હાજર રહેનાર સભ્યો માટે ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમ દ્વારા મતદાનની સુવિધા કરવામાં આવશે. જે સભ્યોએ બેઠક પહેલા રીમોટ ઇ-વોટિંગથી તેમના મતો આપ્યા છે તે બેઠકમાં પણ હાજર રહી શકે છે પરંતુ તેમના મત ફરીથી આપવા હકદાર ગણાશે નહી

કોઇ વ્યક્તિ નોટીસની રવાનગી પછી કંપનીની સભ્ય બને છે અને કટઓફ તારીખ એટલેકે મંગળવાર ૧૮ સપ્ટેમ્બર, ૨૦૧૮ના રોજ શેરો ધરાવે છે અને જેનો પીએએન કંપનીમાં રજીસ્ટર્ડ rnt.helpdesk@linktime.co.in નથી કંપનીને તે અથવા secretarial@sunpharma.com પર લખીને અથવા નીચે સહી કરનારનો સંપર્ક કરીને ઇ વોટિંગના કાર્ય માટે ઇ- વોટિંગ કોડ મેળવી શકે છે.

ઇ-વોટિંગની વિગતવાર પ્રક્રિયા બેઠકની નોટિસમાં પુરી પાડવામાં આવી છે. ઇ વોટિંગ સબંધિત કોઇપણ પ્રશ્નો કે સમસ્યાઓના કિસ્સામાં સભ્યો હેલ્પ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ ફ્રીક્વન્ટલી આસ્ક્ડ ક્વેશ્વન્સ (એફએક્યુએસ) અથવા ઇ-વોટિંગ મેન્યુઅલની મદદ લઇ શકે છે અથવા helpdesk.evoting@cdslindia.com ૫૨ ઇમેઇલ લખી શકે છે. રીમોટ ઇ-વોૌટિંગ સબંધિત કોઇપણ પ્રશ્નો/ફરીયાદોના કિસ્સામાં સભ્યો/બેનીફીસીયલ ઓનર્સ શ્રી રાકેશ દલ્વી, ડેપ્યુટી મેનેજર- સીડીએસએલ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્સ કંપાઉન્ડ્સ, એનએમ જોષી માર્ગ, લોઅર પારલે (ઇસ્ટ), મુંબઇ-૪૦૦ ૦૧૩, મહારાષ્ટ્ર, ભારતને લખી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ મોકલી શકે છે અથવા ૧૮૦૦૨૨૫૫૩૩ ૫૨ સંપર્ક કરી શકે છે.

| કાયદાની કલમ ૯૧ અને લિસ્ટીંગ રેગ્યુલેશ્સના નિયમ ૪૨ અન્વયે અહીં નોટિસ આપવામાં આવે |
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| છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૧૯ સપ્ટેમ્બર, ૨૦૧૮ |
| થી બુધવાર ૨૬ સપ્ટેમ્બર, ૨૦૧૮ સુધી (બંને દિવસો સહીત) બેઠકના કામકાજ માટે અને |
| ડીવિડન્ડની ચુકવણી માટે બંધ રહેશે. ડિવિડન્ડ મંગળવાર, ૧૮ સપ્ટેમ્બર, ૨૦૧૮ના રોજ કે તે |
| પહેલા કંપની મા ફીઝીકલ સ્વરૂપે યોગ્ય રૂપાંતર કર્યા પછી કંપનીના રજીસ્ટર ઓફ મેમ્બર્સના સભ્યો |
| અનુસાર અને ઇલેક્ટ્રોનિ સ્વરૂપમાં શેરો ધરાવાત હોય તેના સંદર્ભમાં એનએસડીએલ અને |
| સીડીએસએલ દ્વારા પુરી પડાયેલ યાદી અનુસાર મંગળવાર, ૧૮મી સપ્ટમેબર, ૨૦૧૮ના રોજ |
| કામકાજના કલાકો પુરા થતાં બેનીફીસીયલ ઓનર્સ અનુસાર રજીસ્ટર ઓફ મેમ્બર્સમાં જેમના નામ |
| રહેલ છે તેવા કંપનીના ઇક્વીટી શેરહોલ્ડરોને ચુકવવામાં આવશે. |

| | બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી |
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| | સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી |
| સ્થળઃ મુંબઇ | અશોક આઇ ભુટ્ટા |
| તારીખઃ ૦૪ સપ્ટેમ્બર, ૨૦૧૮ | કમ્પલેયન્સ ઓફીસર |
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