CHAMAK HOLDINGS LIMITED

Regd. Office: 55-B, Rama Road Indl Area, New Delhi-110015
E-Mail: chamakholdings@gmail.com, Web Site: www.chamakholdings.com
CIN: L51494DL1984PLC019684, Tel: 45691047, 40500500, Fax:41428521

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that 33rd Annual General Meeting of the Members of Chamak Holdings Limited will be held on Thursday, the 28th September, 2017 at 02.30 P.M at the registered office of the company 55-B, Rama Road Industrial Area, New Delhi-110015, to transact the businesses, as set out in the Notice dated August 28, 2017.
2. Electronic copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.chamakholdings.com Physical copies of the Notice of AGM and Annual Report for 2016-17 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 4th September, 2017.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2017, may cast their vote electronically on the Ordinary Business & Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Ordinary Business and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
   ii. the remote e-voting shall commence on September 25, 2017 at 9:00 a.m.;
   iii. the remote e-voting shall end on September 27, 2017 at 5:00 p.m.;
   iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2017;
   v. any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 20th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
   vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;
   vii. the Notice of AGM is available on the Company's website www.chamakholdings.com and also on the NSDL's website https://www.evoting.nsdl.com ; and
   viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. Members may also write to the Company Secretary at the email IDcs@chamakholdings.comor the Registered Office address.
4. The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017. (both days inclusive).

For Chamak Holdings Limited
Sd/-
Arvind Kumar Tiwari
Company Secretary

Place: New Delhi
Dated: 05th September, 2017

Fincare Small Finance Bank Ltd

Registered Office: 301-306, 3rd Floor, ABHIJEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Ahmedabad - 380006, Gujarat
Corporate Office: 5th Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road, Bengaluru 560035. Board: +91 80 4250 4444. **www.fincare.com**

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

NOTICE is hereby given by **Fincare Small Finance Bank Limited** (formerly known as Disha Microfin Limited) (FINCARE), that the following borrowers, who have availed loan against property from **Future Financial Services Pvt Ltd (FFSPL)** and failed to pay Equated Monthly Installments (EMIs) of their loan and that their loan account has been classified as Non-performing Asset as per the guidelines issued by Reserve Bank of India. Whereas FINCARE has acquired the financial assets relating to the loan accounts from FFSPL. The Borrowers have provided security of the immovable property towards the loan, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrowers to FINCARE as on date are also indicated here below. The borrowers as well as the public in general are hereby informed that the undersigned being the Authorized Officer of FINCARE, the secured creditor has initiated action against the following borrowers under the provisions of the Securitization and Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrowers fails to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice along with further interest and other charges if any, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property and sell the same. The public in general is advised not to deal with property described here below.

Sl. No.	Account No	Name of the Borrowers and Co-Borrowers	Total Loan Outstanding (in INR)	Total Loan Outstanding As On
1	MMELABD 027ZF	Vikramsinh N Chavda / Navuji Chavda/ Madhuben V. Chavda	377545.60	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Flat No. 1 & 2, on the basement, admeasurin about 33.44 Sq.mtrs. in the scheme of "Surajba Appartment Non Trading Association" known as "Ambikanagar", situated at Mouje-Khokhra-Mahemdavad, Taluka - City, Dist - Ahmedabad on land bearing new City Survey No.146, of T.P. Scheme No.7, of final Plot No. 199, in Registration Sub-District & District of Ahmedabad-5(NAROL). And **bounded on:** East by - Common Wall of Temple, West by - Flat No. 3, North by - Common Space, South by - Other Owner Place.			
2	MMELAHD 092ZF	Dineshkumar Bachubhai Patel/ Nayanaben Dineshbhai Patel/ Bachubhai Sathwara/ Gordhanbhai Bachubhai Patel	463550.84	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Municipal Old Tenament No. 5231-0016-00-0102-Q, New Tenament No. 0214-17-0066-0001-C (as per Municipal bill) of Municipal sessions No. 1574, admeasuring 34.22 Sq.yards. i.e 28.42. 84 Sq.mtrs. situated at Mouje-Saijpur Bogha, Taluka- City, Dist.- Ahmedabad on land bearing city Survey No. 1595 Paiki in Registration Sub-District and District of Ahmedabad-6 (NARODA) St. - Ahmedabad on land bearing City Survey No. 1595 Paiki in Registration Sub-District and District of Ahmedabad-6 (NARODA). And **Bounded on** East by- Common Wall along with Municipal Sessions No.1575, West by - Common Wall along with Municipal Sessions No. 1573, North by - Property of Plot No No.6, South by - Public Road.			
3	MABD 004ZF	Jayeshkumar Ishwarji Chavda/ Nayanaben Nareshbhai Chavda/ Nareshbhai Ishwarbhai Chavda/ Hansaben Jayeshbhai Chavda	445008.95	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Tenament No. E/92 admeasuring about 33.50 Sq.mtrs in the scheme of Rajivpark (Naroda) Co.operative Housing Society Ltd. at Mouje-Naroda, Taluka - City, Dist.- Ahmedabad on land bearing Survey No.1049 &1050 Paiki of T.P.S No. 35 in Registration Sub District and District of Ahmedabadd-6 (NARODA) **And bounded on:** East by - Tenament No. E/93, West by - Road of Society, North by - Tenament No. E/91, South by - Road of Society.			
4	MMELAHD 172ZF	Rajmani M Dharikar/ Durgeshnandini R. Dharikar	513402.01	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Tenament No. 4067/632 (Tenament No. 4067, Block No. 632) admeasuring about 42.32 Sq.mtrs. in the scheme of "Bapunagar Colony" situated at Rakhiyal, Tal. - City, Dist. Ahmedabad in the land bearing Survey No. 150 of T.P. Scheme No. 11 in the reistration subdistrict and District of Ahmedabad-7 (ODHAV). **And bounded on:** East by- Open Space Between Two Block, West by - Open Space & Road, North by - Tenament No. 4066, South by- Tenament No. 4068.			
5	MABD 005ZF	Rameshbhai L Gohil/ Manjulaben R Gohil/ Janak R. Gohil	469179.60	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No House No.1670 admeasuring about 25.99 Sq.mtrs, House No. 1671 admesuring about 8.05 Sq.mtrs, and House No. 1672 admeaurin about 27.07 Sq.mtrs in the scheme of Dhanushdhari Society, at Mouje-Saijpur-Bogha, Taluka - City, Dist.- Ahmedabad on land bearing City Survey No. 1595 (old Survey No.378 and 379 Paiki) of sub Plot No. 132 in Registration Sub-District and District of Ahmedabad-6 (NARODA). **And bounded on:** East by -Road, West by - Sub Plot No. 133 &147, North by - Sub Plot No. 131, South by - Sub Plot No. 144.			
6	MMELAHM 415ZF	Bhartabhai Laxmanbhai Panchal/ Pravinaben Yashvantbhai Pavar	275334.86	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Property bearing Flat No. B-308 on third floor, admeasuring about 80 Sq.yards i.e. 66.890 Mtrs super built area in the scheme known as Naiya Appartment' situated at Mouje-Ramol, Ta. -Vatva, Dist.- ahmedabad on land bearing Survey No. 724/ 1724/ 2,725/ 1/A,725/ B,725/ 2A and 725/2B draft of T.P. scheme No. 114 (Vastral-Ramol) of final Plot No 110+111/2 in registration sub district and District of Ahmedabad-11(ASLALI). **And bounded on:** East by - FLAT NO. B-305, West by - OPEN SPACE, North by - STAIRE, South by - FLAT NO. B-307.			
7	MMELAHM 517ZF	Manu M Patel/ Surekha Manu Patel	311807.19	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Flat No. D/2 on 1 St floor, admeasuring about 50 Sq.mtrs and undivided portion of land near about 17 Sq.mtrs in the scheme known as Survana Park Co.Op.Housing Society situated at Mouje-Naroda, Tal.- Asarva, Dist.- Ahmedabad on land bearing final Plot No. 9 of T.P. Scheme No. -1 (NARODA) of Survey No. 329 Part 11 To16 I the registration subdistrict and District of Ahmedabad-6 (NARODA). **And bounded on** - East by: LAT NO. D-1, West by - Sharma Motors, North by - Flat No. D-3, South by - Block No. - C			
8	MMELAHM 271ZF	Babubhai Ishwarbhai Desai/ Bhavanaben Babubhai Rabari	109818.21	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Shop No. FF/2 on first floor of Block No. A-1, admeasure in 17.41 Sq.mtrs, construction area in the scheme of Parimal (Ghodasar) Co.Op. Hou.Soc. Ltd, known as "Shri Hari Complex situated at Mouje-Ghodasar, Taluka - City, Dist. - Ahmedabad on land bearing T.P. Scheme No. 64 of Survey No. 175/2,175/3,177,178 Paiki in registration sub district and District of Ahmedabad-5 (NAROL). **And bounded on** - East by: Margin Space, West by - Duplex No. 24, North by - SHOP NO.FF-1, South by - SHOP NO FF 3.			
9	MMELAHM 560ZF	Gururah Harendrasinh Vishwanath/ Sunandaben Gururaj Vishwanath	364681.46	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Room No. 48, admeasuring about 28 Sq.yards. in the area known as "Hardasnagar" situated at Mouje - Rakhiyal - 2, Tal. - Maninagar, Dist. - Ahmedabad on the land bearing Survey No. 213/2/48, T.P. 11 in the registration Sub-District and District of Ahmedabad-7 (ODHAV). **And bounded on** - East by: Road, West by - Property of Survey No. 213/253, North by - Property of Survey No. 213/2/49, South by - Property of Survey No. 213/2/47.			
10	MMELAHM 632ZF	Suresh Ishwarbhai Vyas/ Pragnaben Sureshbhai Vyash	455401.55	09/08/2017
	DESCRIPTION OF THE IMMOVABLE SECURED PROPERTY: All the part and parcel of the property bearing No Flat No. A/10, in Block No. A, admeasuring about 77.64 Sq.mtrs construction area and 34.91 Sq.mtrs undivided share of land, in the scheme known as **"Vishv Residency"** situated at Mouje-Nikol, Taluka - Asarwa, Dist.- Ahmedabad on land bearing Survey No. 296/A/2 of T.P. Scheme No. 103 of F.P. No. 105 of Sub Plot No. 2 in registration Sub-District and District of Ahmedabad-12. **And bounded on** - East by: Flat No. A/7, West by: Margin Area, North by - Flat No. A/9, South by - Road.			

Date: 23-08-2017
Place: Bangalore
Sd/-, Authorized Officer,
Fincare Small Finance Bank Ltd

Commercial Engineers & Body Builders Co Ltd.

Regd Office: 84/105-A, G T Road, Kanpur Mahanagar, Kanpur (U.P.) PIN 208003
CIN : L24231UP1979PLC004837
Tel.No. 0512- 2520291/0761-4085924 Fax No: 0761 4037469
Website: www.cebbco.com, E-Mail: cs@cebbco.com

NOTICE

Notice is hereby given that the 37[th] Annual General Meeting (**"37[th] AGM"**) of the Members of Commercial Engineers &Body Builders Co Ltd. (the **"Company"**) will be held on Wednesday, September 27[th], 2017 at 3:00 P.M at Auditorium of U.P. Stock & Capital Ltd., Padam Towers, 14/113 Civil Lines, Kanpur - 208001 (U.P); to transact businesses, as set out in the notice of the 37[th] AGM together with the Explanatory Statement thereto.

Notice is also hereby given pursuant to section 91 of the Companies Act,2013 read with Rule 10 of the Companies (Management and administration) Rules, 2014 and Regulation 42 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the register of Members and the Share transfer Books of the Company Shall remain closed from Monday18[th] September, 2017 to Thursday, 28[th] September, 2017(both dates inclusive) for the purpose Annual General Meeting & Extra Ordinary General Meeting.

Notice of the 37[th] AGM the Annual Report for the Financial year ended March 31, 2017, have been sent to all the members of the company by permitted modes for service of documents, at the addresses registered with the Company and/or electronically to those members whose email-IDs are registered with the company or their respective Depository. As of date, the electronic transmission or physical dispatch of Notices has been completed.

The Notice of 37[th] AGM, the Annual Report for the Financial year ended March 31, 2017 inter-alia indicating the process and manner of e-voting along with the attendance slip and proxy form are also available on the Company's website **www.cebbco.com.**

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 & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015, the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. September 17, 2017 are offered the facility of exercising their votes by electronic means through the e-voting services provided by Karvy Computer share Pvt. Ltd on any or all businesses to be transacted at the 37[th] AGM as specified in the Notices.

The e-voting period shall begin on Sunday, September 24, 2017 (10:00 A.M) and end on Tuesday, September 26, 2017 (5:00 P.M.) after which e-voting shall not be allowed. The e-voting module shall be disabled by Karvy Computer share Pvt. Ltd for voting thereafter. Once votes are cast by the members on the various resolutions by e-voting, he/she will not be allowed to change it subsequently.

Mr. S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639), Practicing Company Secretaries and Partners, M/s. S.K. Gupta & Co., Company Secretaries, Kanpur has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website **https://evoting.karvy.com.** (Karvy's Website).

By Order of the Board of Directors
For **Commercial Engineers & Body Builders Co Ltd**

Place: Kanpur
Date: 01[st] September 2017

AMIT K JAIN
Company Secretary

MGF THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE : MGF HOUSE, 4 /17B, ASAF ALI ROAD, NEW DELHI-110002
CIN : L74899DL1930PLC000208, **Email ID:** mgfltd@hotmail.com,
Website : http://www.mgfltd.com, **Phone :** 23272216-18, 23278001-02 **Fax:** 23274606

NOTICE OF 87[TH] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

ANNUAL GENERAL MEETINTG

NOTICE is hereby given that the 87[th] Annual General Meeting ("AGM") of the company will be held on **Tuesday, September 26.2017 at 12.30 P.M.** at **The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110030** to transact the Ordinary and Special Business as set out in the Notice convening the AGM, which has been despatched/emailed to all the members along with the **Annual Report for the Financial Year 2016-17**. The aforesaid documents are available on the company's website **www.mgfltd.com** and also available for inspection at the company's Registered Office on all working days.

BOOK CLOSURE:

Notice is further hereby given that pursuant to section 91 of the Companies Act,2013 read with the Rules made thereunder and as per SEBI (LODR) Agreement with the Stock Exchanges, the Register of Members and Share Transfer Books of the company will remain closed from **Thursday, September 21, 2017 to Tuesday, September 26, 2017 (both days inclusive)** for the purpose of the Annual General Meeting.

E-VOTING FACILITY:

As per section 108 of the Companies Act,2013 read with Rule 20 of the Companies(Management and Administration) Rules,2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means from place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the Members of the company. The details of the remote e-voting are as follows:-

a) The date of completion of despatch of aforesaid Notice is **September 1, 2017**
b) Ms. Anjali Yadav, Practising Company Secretary (Membership No.FCS-6628/CP-7257) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
c) All the business as stated in the Notice may be transacted through electronic voting system through CDSL.
d) Date and time of commencement of remote e-voting: **September 23, 2017 (9.00 a.m)**
e) Date and time of end of remote e-voting : **September 25, 2017 (5:00.p.m)**
f) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the Cut Off date i.e. **September 19,2017**.
g) Cut off date for the purpose of e-voting is **September 19, 2017**. A person whose name is recorded in the register of members maintained by the depositories as on the cut off date only shall be entitled to avail the facility of e-voting as well as voting in the AGM.
h) A person who becomes Member of the company after the despatch 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 e-voting Instruction Slip posted on the website of the company viz **www.mgfltd.com** and on the website of CDSL viz: **www.evotingindia.com** (refer the Frequently Asked Questions("FAQs") and e-voting manual under help section).
i) Notice of the Meeting is available on the website the company 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 remote e-voting.
j) A facility of voting through ballot paper shall also be made available at the AGM and Member attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting.
k) 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 votes again.
l) The results shall be declared within two days of the AGM of the company. The results declared along with the Scrutinizer's report shall be placed on the company's website **www.mgfltd.com** and on the website of the CDSL within two days of passing of the resolutions at the AGM of the company and communicated to the BSE Limited and National Stock Exchange of India where the shares of the company are listed.
m) Any query/grievances if any, may be addressed to Mr. M.K. Madan, Vice President & Company Secretary & CFO, 4/17-B, Asaf Ali Road, New Delhi-110002 or e-mail at **mkmadan44@rediffmail.com or mgfltd@hotmail.com**

By order of the Board of Directors
For **THE MOTOR & GENERAL FINANCE LTD**
(M.K. MADAN)
VICE PRESIDENT & COMPANY SECRETARY & CFO
ACS 2951

Place: New Delhi
Date: September 4, 2017

RHL PROFILES LIMITED

CIN: U27104UP1987PLC009209
Regd. Office:-Somani Bhawan, 51/27, Nayaganj Kanpur-208001
Corporate Office:4[th] Floor, 63/2, City Centre, The Mall, Kanpur-208001
Phone No.:- 0512- 2330110, Fax:- 0512-2330132
Email Id:- contact@rhlprofiles.com Website:- www.rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Friday, **29[th] September, 2017 at 9:30 am** at City Centre, 4[th] Floor, The mall, Kanpur-208001. In Compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote e-voting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice on 04/09/2017.

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e., **22[nd] September, 2017** shall be entitled to avail the facility of remote e-voting or voting at the AGM.The remote e-voting period commences on Tuesday, September 26, 2017 from 9:30 am(IST) & ends on Thursday, September, 28, 2017 at 5:00 pm. The Board of Directors of the Company has appointed Mr. Adesh Tandon, Practicing Company Secretary as the scrutinizer for scrutinizing the e-voting process in a fair & transparent manner. The e-voting shall not be allowed beyond 5:00 P.M of 28.09.2017. The members who have not casted their vote electronically can exercise their voting rights at the AGM through poll. The members who have casted their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company, & it shall also be placed along with the scrutinizer report, on the website of the Company www.rhlprofiles.com & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and become member of the Company after the dispatch of Notice, may contact secretarial department, RHL Profiles Limited, 63/2, City Centre, 4[th] Floor, The Mall, Kanpur, Tel: 0512-2330110 email: contact@rhlprofiles.com to obtain the login i.d. and password.

For RHL Profiles Limited
Sd/-
K.K. Somani(M.D)
DIN:01414928

Place: Kanpur
Date:04/09/2017

RELAXO

RELAXO FOOTWEARS LIMITED
CIN No:- L74899DL1984PLC019097
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085
Phones: 91-11-46800500, 46800600, Fax No:91-11-46800692
E-mail: rfl@relaxofootwear.com, Website: www.relaxofootwear.com

NOTICE OF THE 33[RD] ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

a) Notice is hereby given that 33[rd] Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 21[st] day of September, 2017 at 10.30 a.m. at Sri Sathya Sai International Centre, Lodhi Road Institutional Area, Pragati Vihar, New Delhi -110 003 to transact business as set out in the Notice of AGM.
b) The electronic transmission / physical dispatch of the Notice of AGM, Attendance Slip & Proxy Form and Annual Report for the Financial Year ended 31[st] March, 2017 was completed on 26[th] August, 2017. The same are also available on the Company's Website www.relaxofootwear.com.
c) Pursuant to the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligaitons and Disclosure Requirements) Regulations 2015, the Company is providing facility to its members to exercise their right to vote by electronic means and the business can be transacted through remote e-voting platform provided by Karvy. The Cut-off-date for date for determining the eligibility of Members for remote e-voting and polls is September 14, 2017. A User ID and password for casting the electronic vote has been sent to all the Members.
d) The remote e-voting facility shall commence on September 18, 2017 at 9 a.m. (IST) and end on September 20, 2017 at 5 p.m. (IST). The remote e-voting shall be disabled by Karvy thereafter. Once the vote is cast by a member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure /instructions for e-voting are contained in the Notice of AGM.
e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., September 14, 2017, may obtain the user ID and password by sending a request at evoting@karvy.com. The detailed procedure for obtaining user ID and password is also provided in the Notice of the meeting which is available on Company's website and 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 e-voting. Members may call on Karvy's toll free number 18003454001. Members can also send an email request to evoting@karvy.com
f) The facility for voting through polling paper shall also be made available at the AGM.
g) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at AGM.
h) A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
i) The Company has appointed Mr. Baldev Singh Kashtwal Company Secretary in whole-time practice as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. He has given his consent for such appointment.
j) In case of any queries, Members may refer the Frequently Asked Questions (FAQ) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com or call Karvy at 18003454001 (toll free) or contact Mr. Ravi Shankar Shukla, Deputy Manager at Karvy Computershare Private Limited, Unit. Relaxo Footwears Limited Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Hyderabad – 500032, Tel 040-67162222, email : einward.ris@karvy.com.
k) Notice is also hereby given that pursuant to Section - 91 of the Act and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 15[th] September, 2017 to 20[th] September, 2017 (both days inclusive) for the purpose of taking on record eligible equity shareholders for payment of dividend for the year ended 31[st] March, 2017, if declared at the AGM.

By order of the Board of Directors
For Relaxo Footwears Limited
Sd/-
Vikas Kumar Tak
Company Secretary

Place: New Delhi
Date: 31.08.2017

PNC INFRATECH LIMITED

CIN–L45201DL1999PLC195937
REGD. OFFICE: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfratech.com, **Email:** complianceofficer@pncinfratech.com

Notice of the 18th Annual General Meeting, Closure of Register of Members and Remote E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 18th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 11:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013 ('Act'), electronic copies of the Notice of the 18th AGM and the Annual Report of the Company for the Financial Year 2016-17 have been sent to all the Members, whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the permitted mode and the same is uploaded on website of the Company www.pncinfratech.com.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of said AGM of the Company and payment of dividend, if approved at the AGM.

The Dividend will be payable to the shareholders, whose names appear in the Register of Beneficial Ownership/ Register of Members, as at the close of business hours on Friday, September 22, 2017.

In terms of Section 108 of the Act, Rules made there under and Regulation 44 of the Listing regulation, the Company is providing remote e-voting facility ("e-voting") to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions). Mr. Deepak Gupta, Partner of DR Associates, Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. All Members are requested to take note of the following schedule of e-voting.

Particulars	Date
Date of completion of dispatch of Notice by post	Tuesday, 5th September, 2017
Date of completion of dispatch of Notice by e-mail	Tuesday, 5th September, 2017
Date & time of commencement of e-voting	Tuesday, 26th September 2017 from 9:00 A.M. IST
Date & time of end of e-voting	Thursday, 28th September 2017 up to 5:00 P.M. IST
Cut-off date to determine the shareholders entitled to avail the facility of remote e-voting as well as voting in the general meeting	Friday, 22nd September 2017
Date of declaration of result	Saturday, 30th September, 2017

Kindly note that the voting by electronic means in respect of AGM Resolutions, shall not be allowed beyond the date and time specified in the above schedule. Members who exercise their right through e-voting, may also attend the AGM but shall not be entitled to cast their vote again. Once the Vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date Friday, September 22, 2017, may follow the procedures and instruction mentioned in the Notice of 18th AGM for remote e-voting. However a person is already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting vote. Members who have not cast their votes by e-voting may cast their votes at the AGM by way of polling paper or Ballot paper.

The Voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 22nd September 2017 (cut-off date). The procedure of electronic voting is available in the notice of AGM. In case you have any grievances connected with e-voting, please refer the e-voting manual Frequently Asked Questions ("FAQs") available at **www.evotingindia.com** or write an email to **delhi@linkintime.co.in** or **helpdesk.evoting@cdslindia.com** or contact undersigned by writing an e-mail to **complianceofficer@pncinfratech.com**, telephone no. 0562-4054400.

By Order of the Board of Directors
For PNC Infratech Limited
Sd/-
Tapan Jain
Company Secretary & Compliance Officer
M. No: A22603

Date: 5th September, 2017
Place: Agra

AXIS BANK LTD.

Retail Assets Center : AXIS BANK LTD., 2nd Floor, U.P. Co-Operative Bank Building, 2 M.G. Marg, Hazratganj, Lucknow-226 001
Corporate Office : 3rd Floor, Block-B, Bombay Dyeing Mills Compound, Pandurang Budhakar Marg, Worli, Mumbai-400 025
Registered Office : 'Trishul', 3rd floor, opposite SamartheswarTemple, Law garden, Ellisbridge, Ahmedabad-380006

Tender Notice for Sale (immovable Property)

Sale by tender under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, immovable property charged/mortgaged to **Retail Assets Center : AXIS BANK LTD., 2nd Floor, U.P. Co-Operative Bank Building, 2 M.G. Marg, Hazratganj, Lucknow-226 001** for recovery of the secured debt under **'as is where is' and 'as is what is'** basis in all respects and subject to statutory dues if any:

Mr. Shirish Mishra : **Outstanding Amount Rs. 12,09,909.00 (as on date of demand notice 12.02.2014) + Interest, Cost & Charges thereon.**

Mr. Rohit Singh Chauhan : **Outstanding Amount Rs. 12,67,411.00 (as on date of demand notice 10.12.2015) + Interest, Cost & Charges thereon.**

Sl. No.	Name of Borrower Address	Description of the Mortgaged Properties/ Owner of the Property	Reserve Price / Earnest Money	Date & Place for Opening of Tender
1.	**Mr. Shirish Mishra** S/o Mr. Vijay Shanker Mishra R/o 104 A/166 A Rambag, Kanpur-208012, U.P. **Mrs. Shipra Mishra** W/o Mr. Shirish Mishra R/o 104, A/166 A, Rambag, Kanpur-208012, U.P.	Situated at Plot No. 758 Part, Block-C, Scheme-II, Vakay Sujatganj, Kanpur, U.P. **Area-Admeasuring 84 SQ. YARDS. Boundaries: East**: Plot No. 707, **West**: 9.14 Meter Road, **North**: Plot No.759, **South**: Part of Plot No.758	16,00,000.00 / 1,60,000.00	AXIS BANK LTD., 2nd Floor, U.P. Co-Operative Bank Building, 2 M.G. Marg, Hazratganj, Lucknow **Date : 11-10-2017 at 12.00 pm**
2.	**Mr. Rohit Singh Chauhan** S/o Sh. Chatrapal Singh & **Mrs. Arti Singh** W/o Rohit Singh Chauhan R/o 7 C /31 Swarn Nagrri, Koyla Nagar, Kanpur-208011 **Also:** 47, Delhi Sujanpur, KDA, Kanpur-208011 **Also at:** Plot No. E 560 Block No. 4, Gangapur Machariya, Kanpur- 208021	Situated at Plot No. E 560 Block No. 4, Gangapur Machariya, Kanpur- 208021 **Area-34.98 Sq.Mt. Boundaries: East**: Plot Number 559 **West**: House Number 546, 547, 548 **North**: Government Road, 2.5 Mt. Wide **South**: Plot Number 557	11,00,000.00 / 1,10,000.00	AXIS BANK LTD., 2nd Floor, U.P. Co-Operative Bank Building, 2 M.G. Marg, Hazratganj, Lucknow **Date : 11-10-2017 at 12.00 pm**

Terms & Conditions: (i) The intending bidder should send their bids closed over along with an EMD of Amount (refundable without any interest to unsuccessful bidders) by way of DD drawn in favour of **Axis Bank Ltd., Lucknow** Branch payable at Lucknow. The EMD shall be liable forfeiture without prior notice if successful bidder falls to adhere to the terms of sale time and commitany default in any manner, **(II)** The sealed tenders can be submitted on or before **10:00 am of 10.10.2017** & opened by the authorized Officer in the presence of available/attending tenderers on above mentioned date at **Retail Assets Center : AXIS BANK LTD., 2nd Floor, U.P. Co-Operative Bank Building, 2 M.G. Marg, Hazratganj, Lucknow-226 001, (III)** After opening the tenders, the intending bidders may be given an opportunity, at the discretion of the Authorized officer, to have inter se-bidding among themselves to enhance the offer price, **(iv)** The successful bidder should deposit 25% of the bid amount (inclusive of EMD) on the same day of the sale in cash or DD drawn as above and the balance bid amount within 15 days from the date of confirmation of the sale by the secured creditor or the Authorized Officer or any extended time. In case of default, all amount deposited till then shall be forfeited, **(V)** The successful bidder shall bear all stamp duty, Registration fee, incidental expenses etc. for getting the sale certificate registered. The authorized officer reserve the right to accept or reject any bid or postpone or cancel the action or opening of the tenders without assigning any reason and also to modify any terms & conditions of this sale without any prior notice, **(VI)** AO may cancel/postpone the sale and/or add/delete/change any of the terms at any time, without any further notice to the owner, bidder public etc.

Date : 06.09.2017
Place : Lucknow

(Authorized Officer)
AXIS BANK LTD.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

For All Advertisement Booking
Call : 0120-6651214

Chartered Capital And Investment Limited

Regd. Office: 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006.
Ph: 079-2657 5337 Fax: 079-2657 5731 | CIN: L45201GJ1986PLC008577
Email: info@charteredcapital.net | Website: www.charteredcapital.net

NOTICE

Pursuant to regulation 29 & regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the company will be held on Thursday, September 14, 2017 at the registered office of the Company, *inter-alia*, to consider & approve Unaudited Financial Results of the company for the quarter ended June 30, 2017. This information is also available on the company's website at www.charteredcapital.net and on the website of the stock exchange at www.bseindia.com.

For, Chartered Capital And Investment Limited
Place: Ahmedabad — Mohib N Khericha
Date: September 5, 2017 — Managing Director

PEARL Polymers Limited

PET JARS BOTTLES
CIN No. L25209DL1971PLC005535
Regd. Office : A-97/2, Okhla Industrial Area, Phase-II, New Delhi - 110020, INDIA
Tel. No.: +91-11-47385300,
Fax : +91-11-47480746
Email : pearl@pearlpet.net
Web : www.pearlpet.net

NOTICE

NOTICE is hereby given pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 14, 2017** at 11: 30 A.M. at the address 410-411, New Udyog Mandir, Premises No.-II, Mogul Lane Mahim (W), Mumbai-400016, inter-alia to consider and approve, the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2017.

The said Notice may be accessed from the website of the Company at www.pearlpet.net and may also be accessed from the Stock Exchanges website, where the equity shares of the Company are Listed i.e. www.bseindia.com (BSE Limited) and www.nseindia.com (National Stock Exchange of India Limited).

For Pearl Polymers Limited
Sd/-
Priyanka
Company Secretary
ACS 36870

Place: New Delhi
Date: September 05, 2017

जेपी इंफ्राटेक मामले में अपने आदेश के खिलाफ सुनवाई को सुप्रीम कोर्ट तैयार

जनसत्ता ब्यूरो
नई दिल्ली, 5 सितंबर।

सुप्रीम कोर्ट जेपी इंफ्राटेक को दिवालिया घोषित करने की कार्यवाही पर रोक लगाने के अपने आदेश के खिलाफ आइडीबाइ बैंक की याचिका पर 11 सितंबर को सुनवाई के लिए मंगलवार को तैयार हो गया। प्रधान न्यायाधीश दीपक मिश्रा, न्यायमूर्ति अमिताव राय और न्यायमूर्ति एएम खानविलकर के तीन सदस्यीय खंडपीठ ने बैंक के इस कथन पर विचार किया कि इलाहाबाद स्थित नेशनल कंपनी लॉ ट्रिब्यूनल के आदेश पर रोक लगाने से स्थिति एकदम उलट गई है, क्योंकि इससे कंपनी बकाया प्रवर्तक हो गई है।

बैंक की ओर से वरिष्ठ वकील एएम सिंघवी ने कहा कि अदालत के सोमवार के आदेश के बाद जेपी समूह एक बार फिर इस कंपनी का प्रभारी हो गया है। जेपी इंफ्राटेक से मकान खरीदने वाले एक व्यक्ति की ओर से वरिष्ठ वकील अजित सिन्हा ने बैंक की इस दलील का पुरजोर विरोध किया।

शीर्ष अदालत ने सोमवार को कुछ मकान खरीदारों की याचिका पर सुनवाई के बाद जेपी इंफ्राटेक के खिलाफ कंपनी कानून पंचाट में चल रही कार्यवाही पर रोक लगा दी थी।

इन खरीदारों का कहना था कि उन्हें न तो मकान मिले और न ही अपना पैसा वापस मिला है। ये खरीदार अपने हितों की रक्षा का अनुरोध कर रहे हैं। दिवालिया संहिता, 2016 के तहत बैंकों की तरह मकान खरीदार सुरक्षित कर्जदार की श्रेणी में नहीं आते हैं। इसलिए उन्हें तभी उनका पैसा वापस मिलेगा जब सुरक्षित कर्जदारों के धन की अदायगी के बाद कुछ बचेगा।

दो लाख से ज्यादा कंपनियों का पंजीकरण रद्द : सरकार

नई दिल्ली, पांच सितंबर (भाषा)।

सरकार ने मंगलवार कहा कि उसने नियमों का अनुपालन नहीं करने वाली 2.09 लाख कंपनियों पंजीकरण समाप्त कर दिया और इन कंपनियों के बैंक खातों से लेनदेन पर प्रतिबंध लगाने की कारवाई शुरू कर दी गई है।

मुखौटा कंपनियों के खिलाफ कारवाई जारी रखते हुए सरकार ने कहा है कि जिन कंपनियों के नाम कंपनी महापंजीयक की पंजीकरण पुस्तिका से हटा दिए गए हैं। सरकार ने कहा है कि ये कंपनियां जब तक नियम और शर्तों को पूरा नहीं कर लेती है तब तक तब तक उनके निदेशक कंपनी के बैंक खातों से लेनदेन नहीं कर सकेंगे।

संदेह है कि इन मुखौटा कंपनियों का इस्तेमाल कथित तौर पर अवैध धन के लेन देन और कर चोरी के लिये किया जाता रहा था। यहां जारी आधिकारिक विज्ञप्ति के अनुसार , 'कंपनी कानून की धारा 248–5 के तहत 2,09,032 कंपनियों के नाम कंपनी पंजीयक के रजिस्टर से काट दिए गए हैं। कार्पोरेट कार्य मंत्रालय ने कंपनी कानून की जिस धारा 248 का इस्तेमाल किया है, उसके तहत सरकार को विभिन्न कारणों के चलते कंपनियों के नाम रजिस्टर से काटने का अधिकार दिया गया है। इनमें एक वजह यह भी है कि ये कंपनियां लंबे समय तक कामकाज नहीं कर रहीं हैं।

भारत-चीन संबंध 'पटरी पर आने' से शेयर बाजारों में तेजी

मुंबई, 5 सितंबर (भाषा)।

डोकलाम विवाद के बाद भारत और चीन के रिश्तों में सुधार के संकेतों के बीच शेयर बाजारों में मंगलवार को तेजी लौटी। इसके अलावा सेवा क्षेत्र के आंकड़ों से भी बाजार की रौनक लौटी। बंबई शेयर बाजार का सूचकांक 107 अंक चढ़कर 31,809.55 अंक पर पहुंच गया। उतार–चढ़ाव भरे कारोबार में निवेशकों की बैंकिंग, तेल व गैस और वाहन कंपनियों के शेयरों में सोच समझकर किए गए सौदों से बाजार में तेजी आई। यूरोपीय बाजारों की मजबूत शुरुआत से कारोबार में बाद में लिवाली गतिविधियों ने जोर पकड़ा।

भारत और चीन में आज अपने संबंधों को आगे बढ़ाने पर सहमति बनी। चीन के राष्ट्रपति शी चिनफिंग ने प्रधानमंत्री नरेंद्र मोदी से कहा कि वह चाहते हैं कि संबंध सही पटरी पर लौटें। इस बीच, सेवा क्षेत्र की गतिविधियों में अगस्त में लगातार दूसरे महीने गिरावट आई।

कोयला, खान मंत्रालयों को मिलाने की जरूरत नहीं : तोमर

नई दिल्ली, 5 सितंबर (भाषा)। खान मंत्री नरेंद्र सिंह तोमर ने कहा है कि वह अपने मंत्रालय के कोयला मंत्रालय के साथ विलय के पक्ष में नहीं हैं, क्योंकि दोनों अलग हैं और सही तरीके से कामकाज कर रहे हैं। तोमर ने कहा– नहीं, मुझे नहीं लगता कि फिलहाल दोनों मंत्रालयों के विलय की जरूरत है।

सुपीरियर फिनलीज लिमिटेड
पंजीकृत कार्यालय: फ्लैट नं0. 116, सूर्य किरण बिल्डिंग, 19, के.जी. मार्ग, नई दिल्ली–110001
CIN: L74110DL1980PLC010678, ईमेल: superiorfinlease@gmail.com,
वेबसाइट: www.superiorfinlease.com, फोन नं0: 011-65000614

सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितम्बर, 2017 को दोपहर 02.00 बजे फ्लैट नं. 116, सूर्य किरण बिल्डिंग, 19, के.जी. मार्ग, नई दिल्ली–110001 में आयोजित की जाएगी जिसमें एजीएम आयोजन की सूचना में निर्धारित साधारण व्यवसाय को निष्पादित किया जाएगा।

एजीएम की सूचना और उपस्थिति पर्ची तथा प्रॉक्सी फार्म एवं वार्षिक रिपोर्ट 2016–17 के साथ रिमोट ई–वोटिंग [illegible]

[illegible]

10. एजीएम की सूचना कम्पनी की वेबसाइट www.superiorfinlease.com और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर प्रदर्शित की गई है।
11. किसी भी पूछताछ के लिए www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई–वोटिंग यूजर मैनुअल को देख सकते हैं या टोल फ्री नं. 1800-222-990 पर कॉल कर सकते हैं।

एजीएम के प्रयोजन के लिए सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तिका 23 सितम्बर, 2017 से 29 सितम्बर, 2017 तक (दोनों दिवस शामिल) बंद रहेंगे।

बोर्ड के आदेशानुसार
हस्ता./–
अनिल अग्रवाल
निदेशक

नई दिल्ली
5 सितम्बर, 2017

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
CIN No.U65991UP1990PLC011827
Regd. office: Majeed Ganj, Najibabad-246763 Uttar Pradesh (INDIA)
Ph.:01341-220206, 221049 Fax: 01341-221050
Email: alnbd@rediffmail.com

Notice For 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting of AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. will be held at Majeed Gunj, Najibabad, Distt. Bijnor, U.P on Friday, the 29th September, 2017 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business.

ORDINARY BUSINESS :-

1.To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.

2.To declare Dividend on Equity Shares for the Financial year ended on 31st March, 2017.

3.To appoint a Director in place of Mr. Mohammad Tariq, Director (DIN-06964601), who retires by rotation and being eligible, offers himself for re-appointment.

4.To appoint a Director in place of Mr. Waseem Bari Khan, Director (DIN-06966045), who retires by rotation and being eligible, offers himself for re-appointment.

5.To ratify the appointment of M/s Saurabh Sakshi & Associates, Chartered Accountants, Delhi as Statutory Auditors of the Company who have appointed for continuous tenure of five years as Statutory Auditors of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an

Ordinary Resolution :-

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s Saurabh Saskhi & Associates, Chartered Accountants, B-105, Preet Vihar, Delhi-110092 (Statutory Auditor appointed from 26th Annual General Meeting to 31st Annual General Meeting), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 28th Annual General Meeting of the company on such remuneration as may be mutually agreed upon by the Board of Directors and Auditors.

by order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
IZFARUL HAQUE ZAKI
(Managing Director)
DIN No.00102647
Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date : 5th September, 2017.

NOTES :

1.A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote, instead of him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.

2.The Register of Members shall remain closed from 20th September, 2017 to 29th September, 2017. (Both days inclusive)

3.Pursuant to Section 123 of the Companies Act, 2013, dividends that are unclaimed for a period of seven years got transferred to the Investor Education and Protection Fund administered by the Central Government on the respective dates mentioned there against. Concerned members note that after such transfer, members will not be entitled to claim such dividend from company.

Financial Year ended	Due date of Trf.
31.03.2010	29.10.2017
31.03.2011	29.10.2018
31.03.2012	28.10.2019
31.03.2013	29.10.2020
31.03.2014	28.12.2021
31.03.2015	29.10.2022
31.03.2016	29.10.2023

4.Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms are also available there.

by order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
IZFARUL HAQUE ZAKI
(Managing Director)
DIN No.00102647
Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date : 5th September, 2017.

एस्कॉर्ट्स फाईनेंस लिमिटेड
MC2
(CIN : L65910CH1987PLC033652)
पंजी॰ कार्यालय: एस सी ओ 198-200 द्वितीय तल, सेक्टर - 34ए चंडीगढ़ - 160022
फोन नं: 0129-2564116, फैक्स: 0129-2250060
ई-मेल: escortsfinance@escorts.co.in
वेबसाईट: www.escortsfinance.com

सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की 29वीं वार्षिक साधारण सभा (एजीएम) मंगलवार, 26 सितंबर, 2017 को 3:00 बजे दोपहर में होटल केनी रेजीडेंसी, एससीओ-377-380, सेक्टर 35 बी, चंडीगढ –160035 में आयोजित की जाएगी [illegible]

[illegible]

रिमोट ई-वोटिंग के लिए कट ऑफ तिथि	19 सितंबर, 2017
रिमोट ई-वोटिंग की अवधि	रिमोट ई-वोटिंग की अवधि 23 सितंबर, 2017 को 9.00 बजे पूर्वा शुरु होगी तथा 25 सितंबर, 2017 को 5.00 बजे सायं में बंद होगी। [illegible]

[illegible]

एस्कॉर्ट्स फाईनेंस लिमिटेड के लिये
हस्ता॰
विक्की चौहान
कम्पनी सचिव

स्थान: फरीदाबाद
दिनांक: 05.09.2017

पंजाब एण्ड सिंध बैंक (भारत सरकार का उपक्रम) **Punjab & Sind Bank** (A Govt. of India Undertaking)
एआरबी– I, चतुर्थ तल, 21 बैंक हाउस, राजेन्द्र प्लेस, नई दिल्ली
फोन नं. 011–25789590

अचल सम्पत्ति के कब्जा तथा ई–नीलामी के माध्यम से बिक्री हेतु सूचना
ईएमडी तथा दस्तावेज जमा करने की अंतिम तिथि एवं समय 16–10–2017 को अथवा पूर्व

जबकि पंजाब ऐंड सिंध बैंक के प्राधिकृत अधिकारी ने वित्तीय आस्तियों का प्रतिभूतिकरण तथा पुनर्निर्माण और प्रतिभूति हित प्रवर्तन (सरफासी) अधिनियम, 2002 (2002 का 54) के अधीन तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन मांग सूचना जारी की थी, जिसमें निम्नवर्णित कर्जदारों तथा गारंटरों से सूचना में वर्णित राशि, ब्याज एवं खर्चों सहित, उक्त सूचना की तिथि से 60 दिन के भीतर चुकाने की मांग की गई थी।

कर्जदार तथा गारंटर उक्त राशि चुकाने में असफल रहे हैं, एतद्द्वारा कर्जदार को तथा जन साधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप–धारा(4) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित सम्पत्ति का कब्जा प्राप्त कर लिया है।

एतद्द्वारा विशेष रूप से कर्जदारों को तथा जनसाधारण को उक्त सम्पत्ति के संबंध में संव्यवहार नहीं करने की चेतावनी दी जाती है तथा उक्त अचल सम्पत्ति के संबंध में कोई भी संव्यवहार पंजाब ऐंड सिंघ बैंक की सूचना में वर्णितानुसार बकाया राशि तथा उस पर आगे ब्याज तथा खर्चे के प्रभाराधीन होगा।

कर्जदार का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है।

एतद्द्वारा जनता को आगे सूचना दी जाती है कि अधोहस्ताक्षरी द्वारा बैंक की बकाया राशि की वसूली के लिए निम्नलिखित सम्पत्तियों की बिक्री ई–नीलामी के माध्यम से सूचना में वर्णित तिथि, स्थान एवं समय पर "जैसा है जहां है" तथा "जैसा है जो भी है" आधार पर की जाएगी। अधोहस्ताक्षरी द्वारा यह बिक्री वेबसाइट : https://www.bankeauctions.com पर उपलब्ध कराए गए ई–नीलामी प्लेटफार्म के माध्यम से संचालित की जाएगी।

कर्जदार और गारंटर का नाम	सम्पत्ति और सम्पत्ति के मालिक का विवरण	आरक्षित मूल्य ईएमडी कब्जे की तिथि	संपति निरिक्षण तिथि और समय	ई–नीलामी का तिथि/समय	डिमांड राशि की तिथि बकाया राशि (सुरक्षित ऋण)	बोली वृद्धि राशि
कर्जदार मैसर्स सवेरा एजूकेशनल ट्रस्ट **गारंटर** 1. श्री ईशपाल भारद्वाज 2. श्रीमती संगीता भारद्वाज 3. श्री हरकेश भारद्वाज 4. मैसर्स सिद्धबली इंडस्ट्रीज स्वामी श्री ईशपाल भारद्वाज	प्लॉट नंबर 742 के , सेक्टर–37, पेस सिटी–।।, गुरूग्राम पर भूमि और औद्योगिक भवन के रूप में निर्मित भवन के समस्त अंश एवं खंड, परिमाप 446.25 वर्ग मीटर। मैसर्स सिद्धबली इंडस्ट्रीज स्वामी श्री ईशपाल भारद्वाज	रू. 257.00 लाख रू 25.70 लाख 31–08–2017	11–10–2017 पूर्वा. 11 बजे से अप. 4 बजे तक	17–10–2017 अप. 01.00 बजे से अप. 02.00 बजे तक	10–11–2014 रू. 16,43,59,190.97 01–11–2014 की प्रभावी तिथि से ब्याज + भावी ब्याज, खर्चे और अन्य प्रभार	रू. 50000/-

ईएमडी जमा करने हेतु खाता विवरणः खाता सं. 06061100041730 खाता नाम पीएसबी एआरबी–। वसूली लाभार्थी का नाम : पंजाब एण्ड सिंध बैंक आईएफएससी कोड, PSIB0000606

नियम एवं शर्तें :

1. ई–नीलामी **"जैसा है जहां है" तथा "जो है जैसा है आधार"** पर आयोजित की जा रही है।
2. प्राधिकृत अधिकारी के सर्वश्रेष्ठ ज्ञान और जानकारी के अनुसार, सम्पत्ति पर कोई ऋणभार नहीं है। तथापि इच्छुक बोलीदाताओं को अपनी बोली देने से पहले, ऋणभार, नीलामी में रखी गई सम्पत्ति के स्वामित्व के संबंध में अपनी स्वयं स्वतंत्र जांच तथा निरीक्षण एवं संतुष्टि कर लेनी चाहिए।
3. इच्छुक बोलीदाता, जो ईएमडी जमा कर चुके हैं तथा लॉगइन आईडी तथा पासवर्ड सृजन, डेटा अपलोड करने, बोली जमा करने, ई–बिडिंग प्रक्रिया संबंधी प्रशिक्षण इत्यादि के लिए सहायता के इच्छुक हैं, मैसर्स सी1 इंडिया प्रा. लि., गल्फ पेट्रोकेम प्लॉट नंबर 301, प्रथम तल, उद्योग विहार फेज–2, गुड़गांव (हरियाणा) **फोन नंबर : 91– 124–4302020/21/22/23/24 +91–7210044289, +91–9582385066,** ई–मेल आईडी : **support@bankeauctions.com** पर तथा सम्पत्ति संबंधी किसी पूछताछ के लिए प्राधिकृत अधिकारी श्री नरेश पी. तोलानी मोबाइल नबर 9920620220 ई–मेल आईडी : **d0707@psb.co.in** से कार्यदिवसों को कार्य समय में सम्पर्क करें।

(विस्तृत नियम एवं शर्तों के लिए कृपया https://www.bankeauctions.com तथा **https://www.bankeauctions.com/ and https://www.psbindia.com/module/sarfaesi-list** पेज देखें)

यह सूचना प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) के तहत कर्जदार और गारंटर (एल/आर'स) को बिक्री के संबंध में 30 दिन का कानूनी नोटिस भी माना जाएगा।

बिक्री वित्तिय आस्तियों के प्रतिभूतिकरण और पुनर्निमाण और सुरक्षा ब्याज अधिनियम 2002के प्रवर्तन के तहत निर्धारित नियमों/शर्तो के अधिन होगा।

दिनांकः 06.09.2017 **स्थानः नई दिल्ली** **प्राधिकृत अधिकारी पंजाब एण्ड सिंध बैंक**

पी.एन.सी. इन्फ्राटेक लिमिटेड
CIN–L45201DL1999PLC195937
पंजीकृत कार्यालय : एनबीसीसी प्लाज़ा, टावर-II, तल 4, पुष्प विहार, सेक्टर-V, साकेत, नई दिल्ली–110017
वेबसाइट : www.pncinfratech.com, **ई–मेल** : complianceofficer@pncinfratech.com

18वीं वार्षिक बैठक, सदस्यों की पंजी बंद करने की सूचना एवं रिमोट ई–वोटिंग की जानकारी

कम्पनी के सदस्यों और संबद्ध सभी लोगों को सूचित किया जाता है कि कम्पनी की 18वीं वार्षिक आम बैठक (ए.जी.एम.) शुक्रवार, 29 सितंबर, 2017 प्रातः 11.00 बजे ऑडिटोरियम इस्कॉन कॉम्प्लेक्स, हरे कृष्णा हिल, संत नगर, मेन रोड, ईस्ट ऑफ कैलाश, नई दिल्ली–110065 में होगी जिसका उद्देश्य ए.जी.एम. की सूचना में प्रस्तावित कार्यों का निष्पादन करना है। कम्पनी अधिनियम, 2013 ('अधिनियम') की धारा 20 के अनुसार ए.जी.एम. की सूचना और वित्त वर्ष 2016–17 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक कॉपियां उन सभी सदस्यों को भेज दी गई है जिनका ई–मेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) के पास पंजीकृत है। अन्य सभी सदस्यों को उपरोक्त दस्तावेज़ों की वास्तविक प्रतियां स्वीकृत माध्यम से उनके पंजीकृत पते पर भेज दी गई हैं। उपरोक्त दस्तावेज़ कम्पनी की वेबसाइट www.pncinfratech.com पर भी अपलोड किए गए हैं।

अधिनियम की धारा 91 और उसके तहत लागू नियमों तथा SEBI (सूचीकरण दायित्व एवं आवश्यक उद्घोषणा) विनियम, 2015 ('सूचीकरण करार') के नियम 42 के अनुसार कम्पनी की कथित वार्षिक आम बैठक और लाभांश (यदि ए.जी.एम. में स्वीकृत हो) के भुगतान के उद्देश्य से कम्पनी के सदस्यों की पंजी और शेयर अंतरण पंजियां शनिवार, 23 सितंबर, 2017 से शुक्रवार, 29 सितंबर 2017 तक (दोनों दिन शामिल) तक बंद रहेंगी। लाभांश का भुगतान उन सदस्यों को किया जाएगा जिनके नाम शुक्रवार 22 सितंबर 2017 की कार्य अवधि की समाप्ति पर लाभार्थी स्वामी पंजी/सदस्यों की पंजी में दर्ज रहेंगे।

कम्पनी कथित अधिनियम की धारा 108 और उसके तहत लागू नियमों और सूचीकरण विनियम के नियम 44 के अनुसार CDSL के ई–वोटिंग प्लेटफॉर्म के माध्यम से सभी सदस्यों को रिमोट ई–वोटिंग ('ई–वोटिंग') की सुविधा दे रही है ताकि ये वार्षिक आम बैठक में प्रस्तुत सभी प्रस्तावों (ए.जी.एम. के प्रस्तावों) पर मतदान कर सकें। रिमोट ई–वोटिंग और मतदान पत्र से मतदान की प्रक्रिया में पारदर्शिता और इमानदारी सुनिश्चित करने के उद्देश्य से श्री दीपक गुप्ता, पार्टनर (डीआर एसोसिएट्स), कम्पनी सचिव को स्क्रुटनाइज़र नियुक्त किया गया है। सभी सदस्यों से आग्रह है कि नीचे उल्लिखित ई–वोटिंग शेड्यूल का ध्यान रखें :

विवरण	तिथि
डाक से सूचना भेजने का काम पूरा करने की तिथि	मंगलवार, 5 सितंबर 2017
ई–मेल से सूचना भेजने का काम पूरा करने की तिथि	मंगलवार, 5 सितंबर 2017
ई–वोटिंग आरंभ करने की तिथि एवं समय	मंगलवार, 26 सितंबर 2017 प्रातः 9.00 बजे भारतीय समयानुसार
ई–वोटिंग समाप्त करने की तिथि एवं समय	गुरुवार, 28 सितंबर 2017 सायं 5.00 बजे भारतीय समयानुसार
शेयरधारक के लिए रिमोट ई–वोटिंग और आम बैठक में मताधिकार के निर्धारण की अंतिम तिथि	शुक्रवार, 22 सितंबर 2017
परिणाम घोषित करने की तिथि	शनिवार 30 सितंबर 2017

कृपया याद रखें कि उपरोक्त शेड्यूल में निर्धारित तिथि एवं समय के बाद ए.जी.एम. के प्रस्तावों पर इलैक्ट्रॉनिक माध्यम से मतदान करने की अनुमति नहीं होगी। ई–वोटिंग कर चुके सदस्य ए.जी.एम. में भी भाग ले सकते हैं पर दुबारा मतदान नहीं कर सकते हैं। शेयरधारक को किसी प्रस्ताव पर मतदान करने के बाद परिवर्तन करने की अनुमति नहीं होगी।

कोई व्यक्ति, जिसके पास सूचना भेजने के बाद कंपनी के शेयर आते हैं और वह कंपनी का सदस्य बनता है और उसके पास कट ऑफ तिथि शुक्रवार 22 सितंबर 2017 को इसके शेयर रहते हैं तो वह 18वीं एजीएम की सूचना में उल्लिखित प्रक्रियाओं और निर्देशों के अनुसार ई–वोटिंग कर सकता है। हालांकि रिमोट ई–वोटिंग के लिए पहले से CDSL में पंजीकृत सदस्य वर्तमान यूजर आईडी और पासवर्ड से मतदान कर सकते हैं। ई–वोटिंग से मतदान नहीं करने वाले सदस्य पोलिंग पेपर या मतदान पत्र के माध्यम से एजीएम में मतदान कर सकते हैं।

शुक्रवार 22 सितंबर 2017 (कट ऑफ तिथि) को सदस्य (सदस्यों) के नाम उपलब्ध इक्वीटी शेयरों की संख्या के आधार पर मताधिकार दिए जाएंगे। इलैक्ट्रॉनिक माध्यम से मतदान की प्रक्रिया एजीएम की सूचना में दी गई है। ई–वोटिंग संबंधी किसी शिकायत के लिए कृपया **www.evotingindia.com** पर उपलब्ध ई–वोटिंग मैन्युअल 'अक्सर पूछे जाने वाले प्रश्न' ("FAQs") देखें या **delhi@linkintime.co.in** या **helpdesk.evoting@cdslindia.com** पर ई–मेल करें या अधोहस्ताक्षरी को **complianceofficer@pncinfratech.com**, पर ई–मेल या 0562–4054400 पर कॉल कर लें।

निदेशक मंडल के आदेशानुसार
कृते पीएनसी इन्फ्राटेक लिमिटेड
हस्ता.
तपन जैन
कम्पनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं.: A22603

तिथि : 5 सितंबर 2017
स्थान : आगरा

बैंक ऑफ़ इंडिया Bank of India BOI
आंचलिक कार्यालय "स्टार हॉउस" विभूति खण्ड, गोमती नगर, लखनऊ–226010
फोन नं. 0522–2721512

अधिग्रहण सूचना

अधोहस्ताक्षरकर्ता ने बैंक ऑफ इण्डिया का प्राधिकृत अधिकारी होते हुए वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 (2) तथा 13(12) और प्रतिभूति हित (प्रवर्तन) नियम, 2002 की सपठित नियम 8 और 9 के तहत प्रदत्त शक्तियों के अनुप्रयोग में मांग सूचना जारी की गई थी तथा ऋणी को मांग सूचना में उल्लिखित धनराशि जिसका विवरण नीचे दिया गया है, का भुगतान सूचना प्राप्ति के 60 दिनों के भीतर करने को कहा गया था। ऋणगृहीता के द्वारा यह राशि लौटाने में विफल होने पर ऋणगृहीता/जमानतदार और सर्वसाधारण को एतद्द्वारा सूचना दी जाती है कि अधोहस्ताक्षरकर्ता ने उक्त एक्ट की धारा 13(4) सपठित उप नियम के 8 और 9 के तहत प्रदत्त शक्तियों के अनुप्रयोग में एतस्मिन नीचे वर्णित संपत्तियों का आधिपत्य ग्रहण कर लिया गया है।

ऋणगृहीता को विशिष्ट रूप से और सर्वसाधारण को सामान्य रूप से एतद्द्वारा संपत्ति के साथ व्यवहार (क्रय–विक्रय) नहीं करने की चेतावनी दी जाती है और निम्नलिखित संपत्ति का किसी प्रकार से कोई क्रय–विक्रय बैंक ऑफ इण्डिया के पक्ष में देय बकाया राशि ब्याज एवं अन्य व्यय के भार के अधीन होगा जिसका विवरण निम्न प्रकार है:

क्र. सं.	खाताधारक/जमानतकर्ता का नाम एवं पता	बंधक सम्पत्ति का विवरण/ सम्पत्ति मालिक का नाम	बकाया धनराशि धारा 13(2) के अनुसार मांग सूचना/अधिग्रहण की तिथि
	शाखाः बहरामघाट, जिलाः बाराबंकी		
1.	**श्री सुरेन्द्र विक्रम सिंह** पुत्र श्री कृष्ण बहादुर सिंह ,**ग्रामः** मदना, **पोस्टः** बहरामघाट, **तहसीलः** रामनगर, **जिलाः** बाराबंकी–225201 **जमानतकर्ताः** श्री बच्ची राम पुत्र श्री चन्नो सिंह, **ग्रामः** मदना, **पोस्टः** बहरामघाट, **तहसीलः** रामनगर, **जिलाः** बाराबंकी–225201	सम्पत्ति के सभी भाग व खंड मकान स्थित 1830 एमआई, **ग्रामः** बरैल,परगना व **तहसील**–नवाबगंज, **जिला**– बाराबंकी, श्री सुरेन्द्र विक्रम सिंह के नाम, **क्षेत्रफलः 2400 वर्ग मी0। चौहद्दीः पू.**– श्री रमेश कुमार का प्लाट, **प.**–विक्रेता की जमीन, **उ.**– सड़क ,**द.**–विक्रेता की जमीन	रू. 10,46,230.00+ ब्याज एवं अन्य खर्च 08.12.2016 / 29.08.2017
	शाखाः चौक, लखनऊ		
1.	**श्री राजेश कुमार पाण्डेय** पुत्र श्री राजमनी पाण्डेय निवासी (1): 190 ए सेक्टर एम आशियाना योजना, कानपुर रोड, लखनऊ (2) महुई सुघरपुर, शिवाजी नगर, रुस्तमपुर, गोरखपुर –273015 तथा **श्रीमती बच्ची पाण्डेय** पत्नी श्री **राजेश पाण्डेय** निवासी (1): 190 ए सेक्टर एम आशियाना योजना, कानपुर रोड, लखनऊ (2) महुई सुघरपुर, शिवाजी नगर, रुस्तमपुर, गोरखपुर –273015 **जमानतकर्ता** (1): **श्री अनिल कुमार सोनी** पुत्र श्री प्रभु सोनी निवासीः 565/207 बी, पूरन नगर, आलमबाग, लखनऊ–226005 (2): **श्री दिलीप द्विवेदी** पुत्र श्री रूप नारायन **द्विवेदी** .निवासीः 972 सी, विराम नगर, आर डी एस ओ, लखनऊ–226005	सम्पत्ति के सभी भाग व खंड मकान नं0 190ए सेक्टर एम आशियाना ,कानपुर रोड, लखनऊ, श्री राजेश पाण्डेय के नाम **क्षेत्रफलः 140.11 वर्ग मी0। चौहद्दीः पू.**– मकान नं0 189ए ,**पं.**– मकान नं0 191ए, **उ.**— 9.00 मीटर चौड़ी सड़क , **द.**– मकान नं0 205ए	रू. 16,84,206.00+ ब्याज एवं अन्य खर्च 29.04.2017 / 30.08.2017

दिनांक : 06.09.2017 स्थान : लखनऊ प्राधिकृत अधिकारी, बैंक ऑफ इंडिया

पंजाब नैशनल बैंक ...भरोसे का प्रतीक ! **punjab national bank** ...the name you can BANK upon !

सामान्य सेवाऐं प्रशासन प्रभाग,
प्रधान कार्यालय : 7, भीखाएजी कामा प्लेस, नई दिल्ली–110607

निविदा आमंत्रण सूचना

पंजाब नैशनल बैंक, अपने **प्रधान कार्यालय 7, भीखाएजी कामा प्लेस, नई दिल्ली पर कारपेंट्री के वार्षिक रखरखाव हेतु निविदा आमंत्रित करता है।** कार्य की **अनुमानित लागतः रु. 5,46,420/- + जीएसटी**, टेंडर मूल्य रु. 500/- + जीएसटी /18% यानि + रु. 590/- बयाना राशि **रु. 6,500/-**

निविदा जमा करने की अंतिम तिथि **20.09.2017 (3.00 बजे तक)** है। विस्तृत विवरण हमारी वेबसाइट **www.pnbindia.in** पर उपलब्ध है।

मुख्य प्रबंधक

कोटिया एंटरप्राइजेज लिमिटेड
(पूर्ववर्ती "इंटरनेशनल पम्प्स एंड प्रोजेक्ट्स लिमिटेड" के रूप में ज्ञात)
पंजीकृत कार्यालय: फ्लैट नं. 116, सूर्य किरण बिल्डिंग, 19, के.जी. मार्ग, नई दिल्ली–110001
CIN: L74110DL1980PLC010678, फोन नं0. 011-65651802
ईमेल आईडी: internationalpump@gmail.com, वेबसाइट: www.ipplimited.com

सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की 37वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितम्बर, 2017 को प्रातः 11.30 बजे फ्लैट नं. 116, सूर्य किरण बिल्डिंग, 19, के.जी. मार्ग, नई दिल्ली–110001 में आयोजित की जाएगी [illegible]

[illegible]

बोर्ड के आदेशानुसार
हस्ता./–
अंकित अग्रवाल
प्रबंध निदेशक

नई दिल्ली
5 सितम्बर, 2017

RELAXO
RELAXO FOOTWEARS LIMITED
CIN No.: L74899DL1984PLC019097
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085
Phones: 91-11-46800500, 46800600, Fax No:91-11-46800692
E-mail: rfl@relaxofootwear.com, Website: www.relaxofootwear.com

33वीं वार्षिक आम सभा, ई–वोटिंग की जानकारी और बुक क्लोज़र (पंजी बंदी) की सूचना

[illegible]

ट) यह सूचना भी दी जाती है कि कम्पनी अधिनियम 2013 की धारा 91 के प्रावधानों और सेबी (सूचीकरण दायित्व एवं आवश्यक उदघोषणा) विनियम, 2015 के विनियम 42 के अनुसार कम्पनी के सदस्यों की पंजी एवं कम्पनी की शेयर अंतरण पुस्तिका 31 मार्च, 2017 को समाप्त वर्ष के लाभांश, यदि एजीएम में इसकी घोषणा हो, भुगतान के उद्देश्य से योग्यता दर्ज करने के लिए 15 सितंबर, 2017 से 20 सितंबर, 2017 (दोनों दिन सहित) तक बंद रहेंगी।

निदेशकों के मंडल के आदेशानुसार
रिलैक्सो फुटवियर्स लिमिटेड के लिए
हस्ता./–
विकास कुमार टाक
कम्पनी सचिव

स्थानः नई दिल्ली
तिथिः 31 अगस्त, 2017

CyberMedia
CYBER MEDIA (INDIA) LIMITED
CIN: L92114DL1982PLC014334
Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-41751234
Corp. office: B-35, Sector-32, Gurugram-122001, Haryana. Tel.: 0124-4822222
Email: investorcare@cybermedia.co.in. Website: www.cybermedia.co.in

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

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, the 26th day of September, 2017 at 9:00 a.m. (IST) at USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-110067, India, to transact the business as stated in the Notice thereof.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Friday, 22th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of AGM.

Notice of the AGM and Annual Report for the financial year 2016-17 have been sent to all Members of the Company at their postal addresses or emailed at email addresses registered with the Company/Depository Participants (DP)/Registrar and Transfer Agent (RTA), as the case may be. The same is also available on Company's website: www.cybermedia.co.in and website of Central Depository Services (India) Limited, www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 26, 2017. The details of remote e-voting are as under:

1.The remote e-voting shall commence from Saturday, September 23, 2017 at 9:00 a.m. (IST) and end on Monday, September 25, 2017 at 5:00 p.m. (IST)

2.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 polling paper shall be made available at the AGM.

3.The 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.

4.No e-voting would be allowed beyond the aforesaid date and time.

5.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. 21st September, 2017, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of AGM.

6.Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode to our RTA, Mr. Swapan Kuamr Naskar, AVP-North India Operation at Link Intime India Private Limited, having its office at 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, New Delhi- 110028, phone number 011-41410594 or email at swapann@linkintime.co.in.

For Cyber Media (India) Limited
Sd/-
Anoop Singh
Company Secretary
M. No. F8264

Place: Gurugram
Date : September 04, 2017