

NOTICE

Notice is hereby given that the Twenty Eight Annual General Meeting (AGM) of the Members of VIJAY TEXTILES LIMITED (the Company) will be held at J.S. Krishna Murthy Hall, The Federation of Telangana and A.P. Chamber of Commerce and Industry, The Federation House, 11-9-841, Red Hills, Hyderabad-500004 on 28th September, 2018 at 10.00 A.M to transact the business contained in the Notice of the AGM. Notice of the meeting along with the explanatory statement and the Annual Report for the year 2017-2018 have been sent to all Members on 3rd September, 2018 to their registered address registered with us.

Electronic copies of the Notice of AGM and Annual Report has been sent to all the shareholders to their email lds.

Full text of the Notice, Balance Sheet, Statement of Profit & Loss, Auditors' Report, Directors' Report and Explanatory Statement have been hosted in the Company's Website. These documents are also available for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Company will remain closed from 22/09/2018 to 28/09/2018 (both days inclusive) for the purpose of declaration of dividend and Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is providing facility for voting by electronic means (e-voting) to all members, as an alternative, to enable them to cast their vote electronically on the Resolutions proposed at the ensuring AGM-E Voting is optional. The Company has engaged "Central Depository Services (India) Limited" (CDSL) for providing e-voting facility to its shareholders.

The facility for voting through ballot paper shall be made available at the AGM. 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.

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

E-Voting shall commence on 25th September, 2018 (9.00 A.M) and ends on 27th September, 2018 (5.00 P.M). The voting module shall be disabled by CDSL for voting thereafter. The process, manner and instructions for e-voting has been sent to the members as on record date for e-voting, along with the physical copy of the Notice of the AGM. M/s S.S.Reddy & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

Voting rights under the e-voting shall be reckoned on the basis of number of shares held by the member (Registered Shareholder) on the record date for e-voting i.e. 21st September, 2018.

Any query/grievance relating to voting by electronic means can also be addressed to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors

Place : Secunderabad S.Nagarajan
Date : 04.09.2018 Company Secretary

DEEPIJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950
Regd. Office: 'CHEZNOUS', Flat No.1, Gulmohar Cross Road No.7
J.V.P.D.Scheme, Mumbai – 400049, Maharashtra
Tel Nos.022-26204255/26244110 Email: sanjayvijiya1@gmail.com Website: djtextiles.co.in

Notice

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Deepjiyoti Textiles Limited will be held at it's Registered Office at "Cheznous" Flat No. 1, Gulmohar Cross Road No.7, J.V.P.D Scheme, Mumbai - 400 049, Maharashtra, India, on Saturday, September 29, 2018 at 10:30 AM (IST) to transact the Ordinary businesses as well as Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on 4th September, 2018.

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice: 4th September, 2018
- 2) Date and time of commencement of remote e-voting: 9.00 AM (IST) on Wednesday, September 26, 2018.
- 3) Date and time of end of remote e-voting: 5.00 PM (IST) on Friday, September 28, 2018.
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Saturday, September 22, 2018, may cast their vote electronically.
- 5) The remote E-Voting by electronic mode shall not be allowed beyond 5.00 PM (IST) on Friday, September 28, 2018.
- 6) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 7) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 8) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 9) The Notice of the 24th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., www.djtextiles.com and Central Depository Service (India) Limited at <https://www.cdslindia.com>.
- 10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 10(b) hereunder.
- 11) For any queries / grievances, in relation to e-voting Members may contact the following:
 - (a) E -voting Helpdesk Central Depository Services (India) Limited Email: helpdesk.evoting@cdslindia.com, Phone: 18002005533
 - (b) Mr. S. Rajagopal Maheshwari Datamatics Pvt. Ltd., Email: info@mdpl.in/mdpldc@yahoo.com, Phone: 022-22482248, 2243-5029, 2231-6839 Fax: 033-2248-4787

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, 22nd September, 2018 to Saturday, 29th September, 2018** (Both days inclusive) for the purpose of 24th Annual General Meeting of the Company.

For Deepjiyoti Textiles Limited

Sanjay G. Mundra
Wholetime Director
DIN: 01205282



MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004921
Regd. Off: - 14/6, Civil Lines, Kanpur - 208001
website : www.mirza.co.in; e-mail : anilk.mishra@gredatapeindia.com
Tel. : +91 512 2530775 ; Fax: +91 512 2530166

NOTICE

Notice is hereby given that :
1. Thirty-Ninth Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 26th September, 2018, at 01.00 P.M.** at the Auditorium of Directorate of Extension, Chandra Shekhar Azad (CSA) University of Agriculture and Technology, Nawabganj, Kanpur-208002 to transact the business mentioned in the Notice dated 07/08/2018 separately dispatched to the members.

2.The Annual Report and Notice along with e-voting instructions have been sent in electronic mode to the members whose e-mail lds are registered with the Company or with the Depository Participants and the despatch of physical copies of the same was completed on September 01, 2018 to their registered addresses. Copy of above mentioned Annual Report and AGM Notice is also available at Company's website www.mirza.co.in and at the website of Karvy Computershare Pvt. Ltd. evoting.karvy.com.

3. In terms of provisions of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing its members the facility to exercise their right to vote at the meeting by electronic means on any or all of the businesses specified in accompanying Notice. Necessary arrangements have been made by the Company with Karvy Computershare Private Limited to facilitate e-voting. All members have been informed that:

- a) The members may cast their vote electronically.
- b) **The e-voting period will commence at 09:00 A.M. on Sunday, 23rd September, 2018.**
- c) **The e-voting will end at 05:00 P.M. on Tuesday, 25th September, 2018.**
- d) **The Cut-off date for e-voting and voting at AGM is 18th September, 2018.**
- e) The e-voting module shall be disabled by the Karvy for voting on 23rd September, 2018 after 5:00 PM.
- f) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the 39th AGM is and holding shares as on the cut-off date i.e 18th September, 2018 may obtain the login ID and Password by following the procedure as mentioned in the Notice for the AGM or send a request to evoting@karvy.com.
- g) Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members who have already casted their vote by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://evoting.karvy.com> or contact at toll free no. - **18003454001** or contact Mrs. C. Shobha Anand, Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Gachibowli, Financial District, Nankararamuguda, Hyderabad 500 032, Ph: 040-67162222 E-mail – shobha.anand@karvy.com
i) The register of members and Share Transfer Books of the Company will remain closed from **Wednesday, 19th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive)** for the purpose of Annual General Meeting (AGM) for the financial year 2017-18.



For Mirza International Limited
(Ankit Mishra)
Date : 03.09.2018
Place: Kanpur
RED TAPE Company Secretary & Compliance Officer



Bharat Heavy Electricals Limited
(A Govt. of India Undertaking)

TRANSMISSION BUSINESS GROUP, TBSM, SECTOR-12, NOIDA-201 305
Phone No. 0120-6748454 / 8440; Email: tbsm@bhel.in

NOTICE INVITING TENDER

Sealed bids are invited for following works. The description of work and NIT numbers are as under:

NIT No. 40790	ETC works of Reactor Package TRT-03 for 2x 63MVAR, 3-Phase, 400KV bus Reactor at 400/220 KV s/s at Yehalanka (Bengaluru) in Karnataka under System Strengthening in Southern Region- XXIII
NIT No. 40796	Civil works for Land Development, Boundary Wall and Security Room at Jeerat in West Bengal on Risk & Cost basis.

For other details refer respective NIT in tender notifications on www.bhel.com. All amendments, time extensions, clarifications, etc. will be uploaded on this website only. Bidders should regularly visit this website to keep themselves updated.

Sr. DGM/Subcontracting

PHARMAX CORPORATION LIMITED

(CIN: U24232PB1989PLC009741)

Registered Office: Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur District Nawanshahr, Punjab – 144 533
Tel: 01881-462000, 462001 Fax: 01881- 273607
E-mail: investorhelpline@maxindia.com

NOTICE OF THE TWENTY NINTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given to the members that the Twenty Ninth Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 25, 2018 at 10.30 AM at the Registered Office of the Company at Bhai Mohan Singh Nagar, Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab–144 533 to transact the Ordinary and Special business as set out in the Notice of the AGM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 19, 2018 to Tuesday, the September 25, 2018 (both days inclusive) for the purpose of AGM.
3. The Company has completed the dispatch of Annual Report 2017-18 alongwith the Notice of the AGM on September 1, 2018 by sending Physical copy of the same to members who have not registered their E-mail lds with Depositories/ Company at their registered address by the permitted mode and through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.
4. The aforesaid documents are also available on the website of National Securities Depository Limited (‘NSDL’).
5. 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) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares as on the cut-off date, i.e. September 18, 2018 may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM (‘remote e-voting’). All the members are hereby informed that:
 - a) The remote e-voting period commences from Friday, September 21, 2018 at 09.00 am (IST) and ends on Monday, September 24, 2018 at 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
 - b) A person, whose name appears in the Register of members/ beneficial owners as on the cut-off date (record date) of September 18, 2018, shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 - c) Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 18, 2018, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar at the contact details mentioned in point (e) below. However, if the person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - d) Members who have not cast their vote by remote e-voting shall be able to vote at the AGM by means of Poll. Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.
 - e) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders, available at the download section of www.evoting.nsdl.com. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, email : evoting@nsdl.co.in or or.pallavi@nsdl.co.in or in contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com or can also write to Secretarial Department of Company at investorhelpline@maxindia.com.

By order of the Board

For **Pharmax Corporation Limited**
Jatin Khanna
Managing Director
DIN : 07089135

Place: New Delhi
Date : September 2, 2018



KESAR PETROPRODUCTS LIMITED

CIN: L23209PN1990PLC054829

REGD. D- 7/1, M.I.D.C. Lote Parshuram, Taluka - Khed,
Dist. - Ratnagiri - 415722 • Tel No. 02356 272339

Email Id: info@kesarpetroproducts.com, Website: www.kesarpetroproducts.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Friday 28th September, 2018 at 11.00 A.M. at the Registered Office of the Company at D-7/1, M.I.D.C., Lote Parshuram, Taluka – Khed, District – Ratnagiri – 415722 to transact the business as set out in the Notice of the 28th AGM.

Notice is further given that the Company has completed the dispatch of the Annual Reports of the financial year 2017-18 alongwith the notice of 28th AGM, attendance slips and proxy forms to the members on 4th September, 2018 through courier and to such members of the Company whose email addresses are registered with the Company/ depository on 4th September, 2018 through email. If any shareholder additionally requests for a printed copy of the Annual Report, the Company would on receipt of such request, provide a printed copy of Annual Report free of cost.

In the terms to Section 108 of the Companies Act, 2013 read with the 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting (“remote e-voting”) for all the business to be transacted at the 28th Annual General Meeting.

The e-voting shall be open for three (3) days, commencing on Tuesday, 25th September, 2018 (9:00 AM) and ending on Thursday 27th September, 2018 (5:00 P.M). The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut off date to determine eligibility to cast votes by remote e-voting or in the 28th AGM of the Company is Friday, 21st September, 2018.

The Persons who have acquired shares and become members of the Company after the date of dispatch of notice, may apply to NSDL at evoting@nsdl.co.in for receiving their User ID and Password required for remote e-voting.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the 28th AGM. The Company will make arrangements for polling papers in this regard at the venue of 28th AGM.A member may participate in the 28th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the 28th AGM. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Notice of the 28th AGM is available on the website of the Company www.kesarpetroproducts.com and also on the website of NSDL i.e. www.evoting.nsdl.com. In case of grievances connected with facility for voting by electronic means, Members are requested to contact Ms. Pallavi Mhatre, Assistant Manager at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990. Members may also write to her at NSDL, Trade World, ‘A’ Wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

Notice in hereby given that the Register of Members and the Share Transfer Books in respect of Equity Shares of the Company shall remain closed from Saturday 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

For **Kesar Petroproducts Limited**

Sd/-
Mohit Kaushik
Executive Director & CEO
Place : **MUMBAI**
Date : **4th September, 2018**
DIN: 06463483



Bharat Heavy Electricals Limited
(A Govt. of India Undertaking)

WSC Department, Heavy Power Equipment Plant, Ramachandrapuram, Hyderabad - 502032
Email Id: subbu@bhel.in, Phone: 040-23183405, 23184518.

TENDER NOTICE NO. HYW/SC/07/2018-19/02 Dt. 05.09.2018

Sealed tenders in two-part bid system are invited from reputed contractors having experience in relevant work.

Sl. No.	Name of Work	Estimate in Lakhs.	EMD in Lakhs.
1.	Supporting activities in shops	Rs. 510.09	Rs. 5.10
2.	Stores support services	Rs. 162.21	Rs. 1.63

Cost of tender document: Rs 1000/- Period of contract: 9 months from date of awardal
Sale of Tender: 05.09.2018 to 17.09.2018, Last date for receipt & opening of tenders: 18.09.2018. For complete details please visit our web site <http://www.bhel.com/under-tender-notification>
Tender notification: Any changes to this NIT will be published only in the above website.
For further details /clarifications, if any, please contact AGM/Works&Services,SDC Tel. +91-040-23183405 email:anilgaur@bhel.in **AGM/Works & Services,SDC**

SECUR CREDENTIALS LIMITED

CIN: L74110MH2001PLC133050

Registered office: Plot no. G-4, MIDC Cross Road A, Andheri (East), Mumbai – 400093.
Tel: 022 2921 7100/ Web: www.secur.co.in

Notice to Members

NOTICE is hereby given that the 17th Annual General Meeting of the Members of SecUR Credentials Limited will be held on Thursday, the 27th day of September, 2018 at 11.00 a.m. at Tunga International, 6th floor, MIDC, Opp. Marol Bus Depot, Andheri (East), Mumbai – 400 093 to transact the business as set out in the notice of AGM.

The notice convening the AGM and Annual Report for the financial year 2017-18 in electronic mode has been sent to all the members, whose e-mail lds are registered with the Company/ Depository Participants. Physical copies of the notice convening AGM and Annual Reports for the Financial Year 2017-18 have been sent in permitted mode to other members at their registered addresses. These documents are also available on the Company's website i.e. www.secur.co.in and the relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the registered office of the Company during working hours on all working days except Saturday, Sunday and public holidays up to the date of the AGM.

Further, notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain close from 22nd September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of AGM for the financial year ended 31st March, 2018.

NOTE:

A Member entitled to attend and vote is entitled to appoint one or more proxy (ies) to attend and vote instead of himself and the proxy (ies) need not be a member.

The proxy to be effective should be deposited at the registered office of the Company not less than forty eight hours before the commencement of the Meeting.

E-voting:

Notice is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2, the Company is providing its members, facility 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 venue of the meeting (Remote E-voting). The Company has engaged the services of Central Depository Services (India) Limited (‘CDSL’) as an agency to provide e-voting facility. The instructions for Remote E-voting are set out in the notice convening the AGM.

The Remote E-voting facility shall commence on 24th September, 2018 at 9.00 a.m. and shall end on 26th September, 2018 at 5.00 p.m. The Remote E-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on cut-off date i.e. 21st September, 2018 only shall be entitled to avail the facility of remote e-voting or voting through ballot at the meeting.

Any person who become member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 21st September, 2018 should follow the instructions given in the notice of AGM for Remote E-voting and detailed procedure, which is available on the Company's website www.secur.co.in or in contact www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Facility for voting through ballot shall also be made available at the AGM. The members, who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case members cast their votes through both, physical ballot and Remote E-voting, then voting done through Remote E-voting shall prevail and voting done through physical ballot shall be treated as invalid.

In case of any query or issue regarding Remote E-voting, please 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

By order of the Board of Directors,
For Secur Credentials Limited

Rahul Belwalkar
Managing director
DIN: 02497535

Date: 5th September, 2018
Place: Mumbai



KEMP & COMPANY LIMITED

Regd. Office: 78-A, MIDC Estate, Satpur,
Nashik 422 007. Ph: 0253 2406700
Fax: 0253 2350756 Website: www.kempnco.com
Email: kemp-investor@kempnco.com
CIN: L24239MH1982PLC000047

NOTICE OF THE 137TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 137th Annual General Meeting (AGM) of Kemp & Company Ltd. (“the Company”) will be held on Friday, 28th September, 2018 at 12.30 p.m. at 78-A, MIDC Estate, Satpur, Nashik – 422 007, Maharashtra to transact the Agenda as set out in the Notice of AGM.

The Annual Report for financial year 2017-18 along with the Notice of AGM and Proxy Form has been sent by electronic mode to all the members whose email addresses are registered with the Depository Participants or Company/Registrar and Share Transfer Agent and for other members, the said Annual Report and Notice has been sent by permitted mode. The above dispatches in electronic and physical mode have been completed by Monday, 3rd September, 2018. Further, pursuant to Section 91 of the Companies Act, 2013 (“the Act”) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of AGM and ascertainment of members for entitlement of dividend on equity shares of the Company for the financial year 2017-18, if approved by the members in the AGM.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice, with the help of Central Depository Services Limited (CDSL). A person, whose name is recorded in the Register of Members as on the cut-off date i.e. Friday, 21st September, 2018 only shall be entitled to avail the facility of remote e-voting or ballot paper.

The details pursuant to the provisions of the Act read with relevant rules are provided hereunder:

- a) the business (ordinary and special) as mentioned in the AGM Notice may also be transacted by electronic means (e-voting);
- b) the remote e-voting facility shall start on Tuesday, 25th September, 2018 from 9.00 a.m.;
- c) the remote e-voting facility

ने आहे. सदर वार्षिक अहवाल कंपनीच्या

कलम १०८ सहायिता कंपनी (व्यवस्थापन) आणि सेवा (लिसिंग ऑब्जेक्शनस अँड) ४४ नुसार कंपनीने वार्षिक सर्वसाधारण सभेत देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत (रिमोट

२०१८ रोजी स.१.००वा. प्रारंभ होईल आणि मास होईल. तदनुसार रिमोट ई-वोटिंग बंद केले

नीच्या भरणा केलेल्या सभाभाग भांडवलातील अधिकार असतील. ठरावावर सदस्याने दिलेले

विलेखानंतर कंपनीचे शेअर्स घेऊन कंपनीचा त २१ सप्टेंबर, २०१८ भागधारणा घेतलेली

नी पाठवून तपशिल प्राप्त करावे. नी सुविधा उपलब्ध आहे आणि सभेत उपस्थित

दिलेले नाही त्यांना एजीएममध्ये मतदानाचा त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित

रिमोट ई-वोटिंग किंवा बॅलेटने मत देता येईल. वोटिंगने दिलेले मत ग्राह्य धरले जाईल आणि

www.evoting.nsdl.com च्या डाऊनलोड मध्ये घ्यावा किंवा evoting@nsdl.co.in

मंडळाच्या आदेशान्वये सही/- राजेश के. देहेकर

कंपनी सचिव व वित्तीय नियंत्रक

ज लिमिटेड
१८९पीएलसी०११९१०
इंडस्ट्रियल एरिया, ठाणे-४०११०६.
फ़ोन: (०२२)-६६६३५४८०
मेल: auro@aurorolabs.com

मा, पुस्तक बंद करणे व हित्तीची सूचना
सदस्यांची २९वी वार्षिक सर्वसाधारण सभा कंपनीचे नोंदणीकृत कार्यालय-के-०९ या ठिकाणी एजीएमच्या सूचनेत नमूद वेळाने निमित्त बुधवार, २६ सप्टेंबर, २०१८ (बुधवार) पर्यंत कंपनीचे सदस्य नोंद पुस्तक

णि ३१ मार्च, २०१८ रोजी संपलेल्या सदस्यांना त्यांच्या नोंद पत्र्यावर वास्तविक भागीदारकडे नोंद असलेल्या ईमेलवर ई-सूचना, वार्षिक अहवाल कंपनीच्या आहे

थेता त्यातील नियमांतर्गत आणि सेवा ४ नुसार सूचित करण्यात येत आहे की, नूतन सेन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड वर सुविधेने (रिमोट ई-वोटिंग) त्यांचे मत देण, २२ सप्टेंबर, २०१८ रोजी वास्तविक णा एजीएमच्या सूचनेत नमूद व्यवसायावर

नुदीनुसार तपशिल खालीलप्रमाणे:
५ सप्टेंबर, २०१८
२६ सप्टेंबर, २०१८
रोजी स.१.००वा. (भाप्रवे)
२८ सप्टेंबर, २०१८
रोजी सायं.५.००वा. (भाप्रवे)

प्रवे नंतर विद्युत स्वरूपाने मतदान मान्य शिबित तारखेपूर्वी सदस्याने शेअर्स घेतले प्रा.लि. (कंपनीचे निबंधक व हस्तांतरण व पासवर्ड प्राप्त करावा.

bs.com वेबसाईटवर उपलब्ध आहे. सस https://www.evoting.com व्बसेटली आस्कड ववेशचन्यु (एमएक्यू) किंवा संपर्क सीडीएसएल हेलप डेस्क ई-om

क मतदान प्रक्रियेत भाग घेता येणार नाही सदस्यांना ई-वोटिंगने त्यांचे मत देता हणार होऊन सहभागी होता येईल. ताकरिता तपासनिश म्हणून कंपनी सचिव नेली आहे

उपलब्ध होईल.
ऑरि लॅबोरेटरीज लिमिटेडकरिता सही/- शरत देवराह
अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन: ००२३००८४

On the 24th day of Sep-18.
Date this 07th day of July 18.
Metropolitan Magistrate
44th Court, Andheri, Mumbai.
Add: M/s Grab Fresh Hospitality Pvt. Ltd.
Skylark, 601, 'A' Wing,
Lokhandwala Complex,
Andheri (West), Mumbai - 400 053
Date :05/09/2018

नोटीस
कळविण्यात येते की, कृष्णा कनेया सहकारी गृहनिर्माण संस्था मर्यादीत पत्ता एकरशाईन सिटी आचोळे गाव, वसई पूर्व, ता. वसई, जि. पालघर या संस्थेचे सभासद श्री. ललीत सावे आणि रोहीणी ललीत सावे असुन या संस्थेच्या इमारतीत सदनिका क्र. बी २०३, दुसरा मजला, विंग बी इसी ७४, कृष्णा कनेया को.ऑ.हो.सो.लि. धारण करणारे श्री. ललीत सावे यांचे तारीख २०/०२/२००७ रोजी निघन झाले त्यांनी नामनिर्देशन केलेले नव्हते. माझ्या अशील श्रीमती रोहीणी ललीत सावे यांनी सदर मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी कृष्णा कनेया सहकारी गृहनिर्माण संस्था मर्यादीत संस्थेकडे अर्ज केला आहे.

या नोटीशीद्वारे संस्थेच्या भांडवलात मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडून हक्क, मागण्या, हरकती मागण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांच्या आत मला १०९, पहीला मजला, शुभ लक्ष्मी शांति सेंटर, वसंत नगरी, वसई पूर्व, जि. पालघर ४०१२०८ ह्या पत्त्यावर लेखी पुराव्यासह कळवावे अन्यथा तसा कोणचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, हिस्सा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल आणि मयत सभासदाचे संस्थेच्या भांडवलातील मालमतेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत पुढील कार्यवाही करण्यात येईल याची नोंद घ्यावी.
सही/-
अॅड. कैलास ह. पाटील

नोटीस
कळविण्यात येते की, एकरशाईन मार्वल सहकारी गृहनिर्माण संस्था मर्यादीत पत्ता एकरशाईन सिटी, माणिकपूर गाव, वसई पूर्व, ता. वसई, जि. पालघर या संस्थेचे सभासद श्री. गॉर्डन निकोलस परेरा आणि टुलिन गॉर्डन परेरा असुन या संस्थेच्या इमारतीत सदनिका क्र. ४०५, चौथ्या मजला, विंग ए, एकरशाईन मार्वल को.ऑ.हो.सो.लि. धारण करणारे श्री. गॉर्डन निकोलस परेरा यांचे तारीख २६/०२/२०१६ रोजी निघन झाले. माझ्या अशील श्रीमती टुलिन गॉर्डन परेरा यांनी सदर मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी एकरशाईन मार्वल सहकारी गृहनिर्माण संस्था मर्यादीत संस्थेकडे अर्ज केला आहे.

या नोटीशीद्वारे संस्थेच्या भांडवलात मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडून हक्क, मागण्या, हरकती मागण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांच्या आत मला १०९, पहीला मजला, शुभ लक्ष्मी शांति सेंटर, वसंत नगरी, वसई पूर्व, जि. पालघर ४०१२०८ ह्या पत्त्यावर लेखी पुराव्यासह कळवावे अन्यथा तसा कोणचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, हिस्सा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल आणि मयत सभासदाचे संस्थेच्या भांडवलातील मालमतेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत पुढील कार्यवाही करण्यात येईल याची नोंद घ्यावी.
सही/-
अॅड. कैलास ह. पाटील

दिल्यांतर्ही सदस्यास ३४व्या एजीएममध्ये सहभागी होता येईल परंतु ३४व्या एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.
कंपनीच्या ३४व्या एजीएमची सूचना कंपनीच्या www.mrugeshtading.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे. ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया हेलपडेस्कन अंतर्गत www.evotingindia.com वर उपलब्ध सदस्यांकरिता हेलप व एफएक्यू आणि ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा. दूर.क्र.:१८०२००५५३३.
मंडळाच्या आदेशान्वये मृगेश ट्रेडिंग लिमिटेडकरिता सही/- सुनिल वाय. सुर्वे संचालक
ठिकाण: मुंबई दिनांक: ०३.०९.२०१८ डीआयएन:०००६५१६९

ऑलिम्पिक ऑईल इंडस्ट्रीज लिमिटेड
सीआयएन: एल९११९१एमएच९१८०पीएलसी२२९१२
नोंदणीकृत कार्यालय: ७०९, सी विंग, वन बिकेसी, इंडियन ऑईल पेट्रोमॅगजवळ, जी ब्लॉक, बीकेसी, वांदे (पुर्व), मुंबई-४०००५१. दूर:९१-२२-२६५४०९०९, फॅक्स:९१-२२-६२५२०९०६, वेबसाईट: www.olympicoil.co.in, ई-मेल: olympicoiltd@gmail.com
वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करणे
येथे सूचना देण्यात येत आहे की, ऑलिम्पिक ऑईल इंडस्ट्रीज लिमिटेडच्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २८ सप्टेंबर, २०१८ रोजी दु.३.३०वा. व्हिस-लव्हारी बिझनेस हॉटेल्स, अंधेरी-कुर्ला रोड, आंतरराष्ट्रीय विमानतळ क्षेत्र, अंधेरी (पुर्व), मुंबई-४०००५१ या ठिकाणी (आरटीए) अर्थात शेरेक्स डायनामिक (इंडिया) प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना पाठविले आहेत. ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या वास्तविक प्रती तसेच एजीएमची सूचना इतर सर्व सदस्यांना विहितपद्धतीने त्यांच्या नोंद पत्र्यावर पाठविली आहे.

३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या विद्युत प्रती तसेच एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/निबंधक व भागहस्तांतरण प्रतिनिधी (आरटीए) अर्थात शेरेक्स डायनामिक (इंडिया) प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना पाठविले आहेत. ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालाच्या वास्तविक प्रती तसेच एजीएमची सूचना इतर सर्व सदस्यांना विहितपद्धतीने त्यांच्या नोंद पत्र्यावर पाठविली आहे.

वार्षिक अहवाल तसेच मंडळाच्या अहवाल, लेखा परिक्षकांचा अहवाल व लेखापरिक्षित वित्तीय अहवाल कंपनीच्या www.olympicoil.co.in वेबसाईटवर गुंतवणूकदार संपर्क विभाग अंतर्गत आणि आरटीएच्या www.sharexindia.com वेबसाईटवर उपलब्ध आहे. एजीएममध्ये विमर्शित करण्यात येणारे सर्व विषयबाबत दस्तऐवज कंपनीच्या नोंदणीकृत कार्यालयात एजीएम तारखेपर्यंत शनिवार, रविवार व रजा वगळून सर्व कामकाजाच्या दिवशी स.११.०० ते दु.१०.०० दरम्यान उपलब्ध आहेत.

पुस्तक बंद करणे:
सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११ व कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम १० सहायिता सेवा (लिसिंग ऑब्जेक्शनस अँड डिस्कोजुर रिकामेमेंट्स) रिकामेमेंट्स, २०१५ च्या नियम ४२ नुसार २८ सप्टेंबर, २०१८ रोजी होणाऱ्या वार्षिक सर्वसाधारण सभेनिमित्त २६ सप्टेंबर, २०१८ ते २८ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.
रिमोट ई-वोटिंग (विद्युत स्वरूपाने एजीएममध्ये नियोजित ठरावांवर मतदान):
कंपनी कायदा २०१३ च्या कलम १०८ सहायिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारितप्रमाणे आणि सेवा (लिसिंग ऑब्जेक्शनस अँड डिस्कोजुर रिकामेमेंट्स) रिकामेमेंट्स, २०१५ च्या नियम ४४ नुसार आणि सर्वसाधारण सभेवरील सचिव प्रमाण (एसएस-२) जे भारतीय कंपनी सचिव संस्थेद्वारा वितरित आहे त्यानुसार कंपनीने वार्षिक सर्वसाधारण सभेत (एजीएम) विद्युत स्वरूपाने मत देण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या ई-वोटिंग सेवेमार्फत सुविधा दिलेली आहे. सदस्यांना विनिती आहे की त्यांनी एजीएम सूचनेचे टीप क्र. २१ व २२ दिनांक १४ ऑगस्ट, २०१८ (वार्षिक अहवालाचा पृष्ठ क्र. ५ ते ६) विद्युत मतदानकरिता प्रक्रिया व पद्धतीसाठी संदर्भ घ्यावा.

रिमोट ई-वोटिंग कालावधी सोमवार, २६ सप्टेंबर, २०१८ रोजी स.१.००वा. प्रारंभ होईल आणि शुक्रवार, २७ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल.

व्यक्ती ज्यांचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीद्वारे कट ऑफ दिनांक अर्थात २९ सप्टेंबर, २०१८ रोजी लाभार्थी मालकांच्या नोंदवहीमध्ये असतील असेच रिमोट ई-वोटिंग प्रक्रियेचा वापर करण्यास किंवा एजीएमच्या ठिकाणी मतदानपत्रिकेद्वारे मतदान करण्यास पात्र असतील.

कोणा व्यक्तीने सूचना व वार्षिक अहवाल वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला सदस्य नोंद पुस्तक/लाभार्थी मालकांच्या यादीत नाव नमूद असेल त्यांनी कंपनीच्या www.olympicoil.co.in वेबसाईटवर उपलब्ध एजीएम सूचनेत नमूद ई-वोटिंग सूचनांचे पालन करावे आणि विद्युत स्वरूपाने मत देण्यासाठी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी सीडीएसएलकडे संपर्क करावा. सदर सूचना www.cdslindia.com वेबसाईटवरही उपलब्ध आहे

गुरुवार, २७ सप्टेंबर, २०१८ रोजी सायं.५.००वा. नंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि ठरावांवर सदस्याने दिलेले मत त्यास पुढे कोणत्याही कारणास्तव बदलता येणार नाही. एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध आहे आणि ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देता येणार नाही.

दूरस्थ ई-मतदान संदर्भात कोणतीही तक्रार/शंका असल्यास, सभासद फ्रिडेंटली आस्वड ड्रेव्हान्स (एमएफयू)वर विचारल शकतात किंवा ई-मतदान मॅन्युअल www.evotingindia.com वर उपलब्ध आहे किंवा श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएल, ए विंग, २५वा मजला, मरेशान पब्लिकरस, मकतलाल मिल्स कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ यांना संपर्क करू शकतात किंवा १८०२००५५३३ वर किंवा ई-मेल आयडी helpdesk.evoting@cdslindia.com वर संपर्क करू शकतात.
ऑलिम्पिक ऑईल इंडस्ट्रीज लिमिटेडकरिता सही/- निपुन वर्मा
ठिकाण: मुंबई दिनांक: ०४.०९.२०१८ पुर्ण वेळ संचालक