

Bank of India

BOI Branch : Ankleshwar Industrial Estate Branch,
Plot No.-C/3/10-D, GIDC, Old NH-8 Ankleshwar-393002, Dist-Bharuch Gujarat E-mail: AnkleshwarlE.Vadodara@bankofindia.co.in Phone : 02646-222002,226779

Rule 8(1) POSSESSION NOTICE

Whereas The undersigned being the authorized officer of the Bank of India Ankleshwar I E Branch Under the Securitization and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13(12) read with rule 3 of the Security Interes (Enforcement) Rules, 2002 issued a demand notice dated 02-06-2018 calling upon the borrower Rupraj Hansrajsinh Sengar to repay the amount mentioned in the notice being ₹ 10.02.618.00 (Ten Lakh Two thousand Six hundred eighteer only) within 60 days from-the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of the section 13 of Act read with Rule 8 of the Securit Interest Enforcement Rules, 2002 on this 28th of August of the year-2018.

The borrower in particular and the public in general is hereby cautioned not to dea with the property and any dealings with the property will be subject to the charge o the Bank of India . Ankleshwar Branch for an amount ₹ 10.02.618.00 (Ten Lakh Two thousand six hundred eighteen only) and interest thereon from 01-06-2018. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable property

All the piece and parcels of the property consisting of Flat No. 303, third floor adm.50.40 sq. meters undivided share of land 21.59 sq. meters of plot no. 73,74,78,79P made out on the land of R.S. No.577P, with the name of "Dharti Residency" situated in sim of village Kosambdi Ta. Ankleshwar, Distt. Bharuch. Bounded; On the North by: Flat no. 304, On the South by: Flat no. 302, On the East by: Passage, On the West by: Open part of building.

Date: 28/08/2018 Vinod Kumar Garg (Chief Manager & Authorized Officer Time: 12.30 P.M Place: Kosambdi, Ankleshwar, Bharuch Bank of India, Bharuch



સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

BRANCH: SAURASHTRA UNIVERSITY CAMPUS

APPENDIX-IV POSSESSION NOTICE

(For immovable property)

Whereas The undersigned being the authorized officer of the Central Bank of India Saurashtra University Campus Branch, under the Securitization and Reconstruction o Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22/06/2018 calling upon the Commission of the state of the hundred and thirty six Only) plus interest w.e.f22/06/2018, within 60 days from the date of

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described hereir below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 9 of the said rules on this 30th day of August of the year 2018.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank** of India Saurashtra University Campus Branch, for an amount Rs. 8,88,785 (In Words Rs Eight lacs eighty eight thousand seven hundred and eighty five only) and interest thereon plus uncharged interest and other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect)

Description of the Immovable Property

Equitable Mortgage of property in the name of Mr. Jitendra Ghusabhai Hirpara bearing Readymade Flat No. 84, Oskar Tower-A admeasuring built up area 66.26 sq. mtrs. consisting of Living/Dyning Room/Kitchen, Two Bedrooms, Study Room, W.C etc., Land adm. 4643.00 sq. mtr. (Original Plot No. 13 & 14/4, Final Plot No. 50/1 paiki of Survey No. 31, Village Nanamava, Taluka/District Rajkot Municipal Corporation) and bounded by-

North: Flat No. 83 South: Open Margin Space/Place East: Open Margin West: Common Passage and Flat No. 81

Date: 30.08.2018

Sd/-**Authorised Officer** Central Bank of India

FORM NO. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before Regional Directors, North Western Region In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies

(Incorporation) Rules, 2014 AND In the matter of Associated Woodrums Manufacturing Private Limited having its registered office at 106, Municipal

Shopping Centre, Nr City Point, Santram Road, Nadiad, Kheda, Gujarat-387001 Notice is hereby given to the General Public that the Company

proposes to make application to the Regional Director, North Western Region under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on July 25, 2018 to enable the company to change its Registered office from "State of Gujarat" to "State of Goa". Any person whose interest is likely to be affected by the proposed change of registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating nature of his/her interest and grounds of opposition to the Hon'ble Regional Director, North Western Region, ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura Ahmedabad-380013 Guiarat within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:-**Associated Woodrums Manufacturing Private Limited**

106, Municipal Shopping Centre, Nr City Point, Santram Road, Nadiad, Kheda, Gujarat-387001.

> Associated Woodrums Manufacturing Private Limited (Under hand of Yatin Madanlal Marwaha)

For and on behalf of the Applicant

Date: September 01, 2018

Director Place: Nadiad DIN:-01356763 Note:-Strike off whichever is not applicable

SANMIT INFRA LIMITED Registered Office: 601, Makhija Royale

6th Floor, S. V Road, Khar (W) Mumbai ,Maharashtra ,400052

CIN: L70109MH2000PLC288648

NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING We would like to inform you that the Board meeting of the Company was held today i.e Wednesday, $29^{\rm m}$ August, 2018 at 4:00 pm at the registered office of the Company and considered the following business i. e;

. The Board decided to issue 1.00.00.000 crore equity shares at par on Preferential basis. The oter will subscribe 66,00,000 lakh shares at par and the Non-prompter will sub

34.00,000 lakh shares at par Resignation of M/s. K.M. Tapuriah & Co., (Chartered Accountants) effective from AGM to

be held on 29th September.

. Board recommended the appointment of new Statutory Auditor at the AGM is schedule to be held on 29th September,2018 for the FY 2018-19.

The Annual General Meeting of the members of Sanmit Infra Limited will be held on Saturday,29th September,2018 at the registered office of the company i.e 601, Makhija Royale, 6th Floor S.V. Road Khar (w), Mumbai-400052 at 11:00 am.

pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th September, 2018 to Saturday, 29th September, 2018 (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM. The details required to be given under the Companies Act, 2013 and Rules made

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22^{nd} September, 2018 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.

Remote e-voting period commence on Wednesday,26th September, 2018 at 9:00 a.m.(IST) and end on Friday,28th September, 2018 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by CDSL.

Details of the manner of casting of votes are provided in the Notice of AGM posted on the website of the Company viz. www.sanmitinfralimited.com.

. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by Poll.

Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email:

For Sanmit Infra Limited Sanjay Makhija Managing Director



ARROW GREENTECH LIMITED

Regd. Office: Solitaire Corporate Park, Bldg No 3, 7th Floor, Unit No 372, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 TEL: 022 4074 9000, FAX NO. 022 4074 9009, CIN: L21010MH1992PLC069281

Notice of AGM and Book Closure for Dividend

Notice is hereby given that the 26th Annual General Meeting of the members of the Company will be held on Saturday, the 15th September, 2018 at 10.30 AM at The Conference Hall, Solitaire Corporate Park, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai 400 093 to transact the businesses mentioned in the Notice.

Notice is also hereby given pursuant to the provisions of Section 91 of The Companies Act 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 12th September, 2018 to Saturday, 15th September, 2018 (both days inclusive) for the purpose of Annual General Meeting & payment of dividend, if approved Transfer of Shares received by the Company's Registrar & Share Transfer Agent, before the close of business on 11th September, 2018 will be registered in time for the Transferees to become eligible for receipt of dividend, if approved

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed thereunder, and SEBI (LODR) Regulation 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all the resolutions set forth in the Notice of the AGM. The e-voting period commences on Wednesday, 12th September 2018 (9.00 a.m. IST) and ends Friday, 14" September 2018 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Saturday, 8th September 2018. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAOs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting.

Members who do not have access to e-voting facility may send duly completed Ballot Form (Attached to the Annual Report) so as to reach the Scrutinizer, Mr. Rajendra Vaze, Practising Company Secretary, at the Registered Office of the Company not later than September 14, 2018. Ballot Form received after this date will be treated as invalid.

The Board of Directors of the Company has appointed Mr. Rajendra Vaze., practicing Company Secretary as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Ballot shall be treated as invalid.

For Arrow Greentech Limited

Poonam Bansal

Company Secretary

Place: Mumbai Date: 01.09.2018



सेन्ट्रल બेंड ઓફ ઇन्डिया सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

BRANCH: SAURASHTRA UNIVERSITY CAMPUS

APPENDIX-IV [Rule-8(1)]

POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorized officer of the Central Bank of India, Saurashtra University Campus Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interes (Enforcement) Rules, 2002 issued a demand notice dated 22/06/2018 calling upon the borrower Mr. Dhirajlal Ghusabhai Hirpara (Mortgagor)to repay the amount mentioned in the notice being Rs. 8,56,008/- (In words: Rupees Eight Lakhs fifty six thousand and eight only) plus interest w.e.f 22/06/2018, within 60 days from the date of receipt of the sa

The borrower having failed to repay the amount, notice is hereby given to the borrower and th public in general that the undersigned has taken possession of the property described herei below in exercise of powers conferred on him/her under Section 13(4) of the said Act read wit rule 9 of the said rules on this 30th day of August of the year 2018.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank** of India Saurashtra University Campus Branch, for an amount Rs. 8,85,780/- (In words: Rupees Eight lacs eighty five thousand seven hundred and eighty only) and interest hereon plus uncharged interest and other charges. (Amount deposited after issuing

Description of the Immovable Property

Equitable Mortgage of property in the name of Mr. Dhirajlal Ghusabhai Hirpara bearing Readymade Flat No. 101, Oskar Tower-A admeasuring built up area 88.257 sq. mtrs.consisting of Living/Dyning Room/Kitchen, Two Bedrooms, Study Room, W.C etc., Land adm. 4643.00 sq. mtr. (Öriginal Plot No. 13 & 14/4, Final Plot No. 50/1 paiki of Survey No. 31, Village Nanamava, Taluka/District Rajkot Municipal Corporation) and bounded by -

North: Flat No. 102 South: Open Margin Space/Place East: Common Passage and Flat No. 104 West: Open Margin

Authorised Officer Date: 30.08.2018 Central Bank of India

ORIENT BEVERAGES LIMITED

(Corporate Identification No. L15520WB1960PLC024710) Regd. Office: "Aelpe Court", 3rd Floor, 225C, A. J. C. Bose Road, Kolkata-700 020, W.B. Phone: (033) 2281 7001/7002

E-mail: cs@obl.org.in Website: www.obl.org.in

NOTICE OF THE 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

OTICE is hereby given that 57th Annual General Meeting (AGM) of the members of the Company will be held at "GYAN MANCH", 11, Pretoria Street, Kolkata - 700 071 W.B., on Monday, the 24th September, 2018 at 11.00 A.M. to transact Ordinary and Special Business as set out in the Notice dated 27.07.2018 convening the AGM.

Electronic copy of the Notice of AGM along with Audited Financial Statements for the with the Company or with Depository Participant(s) as the case may be for the communication purposes, unless a request for hard copy of Annual Report has been n by the members. A copy of the Notice of AGM with Annual Report has been sent to all other members at their registered address by the permitted mode and the dispatch for same ha

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is providing to the members holding shares in demat. physical form as on 17.09.2018 (being the Cut-off date) the facility to cast their vo by electronic means, on all the resolutions proposed to be considered in this AGM from a remote location (i.e. through "Remote E-voting"). M/s Central Depository Service (India) Limited "CDSL" being authorised agency has been engaged by the Company for providing facility of Remote E-voting. Particulars of Remote E-voting are as under:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacte through voting by electronic means.
- b) The Remote E-voting shall commence on Friday, the 21.09.2018 at 9.00 A.M. The Remote E-voting shall end on Sunday, the 23.09.2018 at 5.00 P.M. Thereaft
- the facility of Remote E-voting shall be blocked by CDSL. The voting rights of members shall be in proportion to the equity shares held by then
- in the paid up equity share capital of the Company as on 17.09.2018(Cut-off date). Members of the Company holding shares either in physical or in dematerialized form as on the Cut-off date may cast their Remote E-voting or through physical Ballo Any person who acquires shares of the Company and becomes members of the
- Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain their Login ID and Password by sending a request to CDSL a helpdesk.evoting@cdslindla.com or to the Company at cs@obl.org.in or by post at its Registered office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting purpo
- Members are further informed that:
- Remote E-voting shall not be allowed beyond 5.00 P.M. on Sunday, the 23.09.2018; The facility for voting through physical Ballot papers shall be made available a the venue of AGM and members attending the meeting who have not casted their vote by Remote E-voting shall be able to exercise their vote at the meeting.
- iii. A member may participate in the AGM even after exercise his/her right to vote through Remote E-voting but shall not be allowed to vote again in the meeting; and
- iv. A person whose name is recorded in the Register of members or in the Registe of beneficial owners maintained by the depositories as on the Cut-off dat shall be entitled to avail facility of Remote E-voting as well as voting in the AGM The Notice of AGM and Annual Report for the financial year 2017-18 are available on

the Company's website at www.obl.org.in or website of the CDSL at

the grievances connected with facility for voting by electronic means or contact CDSL

In case of any query pertaining to Remote E-voting please refer FAQ's and Rem E-voting manual available at CDSL website at www.evotingindia.com under Help Section or write an e-mail to helpdesk.evoting@cdslindla.com, who shall address

Members are also informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from Tuesday, 18.09.2018 to Monday, 24.09.2018 (both day inclusive) for the purpose of AGM and Dividend. Dividend as recommended by the Board

of Directors, if approved at the AGM, will be paid to the shareholders whose name appears n the Register of Members or in the Register of beneficial owners maintained by the depositories on the close of business hours on 17.09.2018. For Orient Beverages Ltd

Place: Kolkata Date: 31st August, 2018

Jiyut Prasad **Company Secretary**

Place: Surat

Date: 31-08-2018

Branch: Deccan Gymkhana Branch Pawar Bldg., 1257, J.M. Road, Deccan Gymkhana Pune-4. Ph : 020- 25531290, 25531955. Email: bom3@mahabank.co.in/brmgr3@mahabank.co.i

POSSESSION NOTICE

WHEREAS, the undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of Security nterest (Enforcement) Rules, 2002, issued a Demand Notice dated 05/06/2018 calling upon the Borrower M/S Sumedha Construction Projects, Partners: Mr. Sandeep Mokadam, Mrs. Sushruta Mokadam, Mrs. Nisha Mokadam and Guarantors: Mr. Sandeep Mokadam, Mrs. Sushruta Mokadam, Mrs. Nisha Mokadam Smt. Jyoti M. Mokadam, Mr. Harish Dattoba Sawant and Mortgagor Mr. Ashwin Mokadam, to repay the amount mentioned in the Notice being Rs. 5,07,15,676/- (Rupees Five Crore Seven Lakhs Fifteer Thousand Six Hundred Seventy Six Only) plus interest @ 15.10 9 p.a. w.e.f. 05/06/2018 within 60 days from the date of receipt of the said

Notice. The notice was sent by registered Post. The Borrower M/S Sumedha Construction Projects, Partners Mr. Sandeep Mokadam, Mrs. Sushruta Mokadam, Mrs. Nisha Mokadam and Guarantors: Mr. Sandeep Mokadam, Mrs. Sushruta Mokadam, Mrs. Nisha Mokadam, Smt. Jyoti M. Mokadam, Mr. Harish Dattoba Sawant and Mortgagor: Mr. Ashwin Mokadam, failed to repay he amount, Notice is hereby given to the Borrower and the Public in genera that the undersigned has taken Possession of the properties described herein below in the exercise of powers conferred on him/her under Section 13(4) of the said Act read with the Rule 8 of the said rule on this 28/08/2018. The Borrower in particular and the Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of Maharashtra, Deccan Gymkhana **Branch** for an amount mentioned hereinabove.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Description of Property 1) Flat No 107, Shivganga Building No. B, S. No. 61/5, Kondhwa Kh. Pune- 411048. 2) Shop No. 13, G Floor, Wing No. C, KPCT Complex CTS No. 912, Fatima Nagar, Wanworie, opp. Pune-Solapur Highway Wanworie, Pune -411040. 3) Flat No. 4,5,6 (Now new no. 404, 405, 406) on 4th Floor, K.P. Tower No. 1, Plot No. 2, S. No. 17 A. Hissa No. 8, Fatima Nagar, Wanworie, Pune -411040. **4)** Flat No. 403 on 4th Floor, Avdhoot Arcade Co-op. Hsg. Soc., S. No. 42, Hissa No. 1, Near Bharati Vidyapeeth, Ambegaon Bk., Pune-411046.

Asst. Gen.Manager & Authorised Officer, Bank of Maharashtra, Deccan Gymkhana Branc Date: 28/08/2018



सेन्ट्रल બेंड ઓફ ઇન્ડिયा सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

BRANCH: BHAVNAGAR POSSESSION NOTICE

(For immovable property)

Whereas: he undersigned being the authorized officer of the Central Bank of India. Sardarnagar Branch, Bhavnagar under the Securitization and Reconstruction of Financial Assets and Enforcement of security Interest Act 2002 and in exercise of powers conferred under sec-tion 13 (12) read with rule 3 of the security interest (Enforcement) Rules, 2002 issued a demand otices dated14.05.2018.Calling upon the borrower Avinash Chandubhai Dabhi to repay the amount mentioned in the demand notice issued unde section 13(2) being Rs.15,38,121 (Rupees Fifteen Lakhs Thirty Eight Thousand One Hundred Twenty One Only) as on 01.05.2018 and incidental expenses and interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges, etc., within 60 days from the date of receipt of the said notice.

The Borrower/guarantor having failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said act read with rule 8 of

the said rules on this 30st day of August of the year 2018.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India, for net amount Rs.15,38,121 (Rupees Fifteen Lakhs Thirty Eight Thousand One Hundred Twenty One Only) as on 01.05.2018 together with further interest thereon till the date of payment and incidental expenses, costs,

The borrower's attention is invited to the provisions of sub - section (8) of section 13 of the SARFAESI Act, in respect of time available, to edeem the secured assets.

Description of the Immovable Property

Plot No. 314/A and Plot No. 314/B. City Survey Ward No.5, Sheet No. 92. City Survey No. 5591/1/18 paiki Anandnagar Road, Dipak Chowk to Vima Na Davakhana Wala Road, Near Appu traders, Bhavnagar.

Plot No. 314/A, Plot No. 314/B North: Plot No. 313 East: Plot No. 314/B

Date: 30/08/2017

North: Plot No. 313 West: Plot No. 314/A South: Road East: Plot No. 314/C

Authorised Officer,

FAIRDEAL FILAMENTS LTD

Regd. Office:, 3rd Floor, Dawer Chambers, Nr. Sub-Jail, Ring Road, Surat – 395 002 Tel No.: +91-261-419 0200 Fax: +91-261-263 5550 E-mail: info@shahlon.com

NOTICE (A) Annual General Meeting:

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of Fairdeal Filaments Ltd. will be held on Saturday, September 29 2018 at 11.00 a.m. at the Registered office of the company situated at 3rd Floor, Dawer Chambers, Nr. Sub-Jail, Ring Road, Surat – 395 002 to transac the businesses set out in the Notice of the AGM.

Electronics copies of Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2018 and the reports of the Auditors' and Directors' are being sent to the all members whose e-mail IDs are registered with the Company's Registrar & Transfel Agent, MCS Share Transfer Agent Ltd/Depository Participants. Physica copies of same are being sent to all other members at their registered address in the permitted mode. Annual Report along with Notice of the AGM is also available on the website of the Company at www.shahlon.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all businesses se forth in the Notice, for which the Company has engaged the services of Centra Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting period commences on Wednesday, September 26 2018 from 9.00 a.m.(IST) and ends on Friday, September 28, 2018 at 5.00 p.m. (IST). During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 22, 2018, may cast their votes electronically. The remote module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Septembe 22, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.

The Members, who have not cast their vote through remote e-voting, car exercise their voting rights at the meeting through ballot/polling paper. The Company will make necessary arrangements in this regard at the AGM Venue. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM

The Notice of the AGM forming part of the Annual Report is displayed on the vebsite of the company at www.shahlon.com and on the website of CDSL at www.evotingindia.com.

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. September 22, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

For Details relating to remote e-voting, please refer to the Notice of the AGM In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e- voting user manual for Shareholders available at the Help section of www.evotingindia.com. In case of any grievances connected with facility for voting by electronic means please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, Email id: helpdesk.evoting@cdslindia.com, Phone number: 18002005533. (C) Book Closure:

Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th September, 2018 to Saturday, 29th September 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if declared at the ensuing AGM.

Notice is also given under Section 91 of the Companies Act, 2013 that the

Under authority of the Board of Directors of For Fairdeal Filaments Ltd.

(Jitesh R. Varkal)

GIC HOUSING FINANCE LTD. 210, 2rd Floor, Shangri-La Arcade, 100 Feet Road, Near Shyamal Crossing, Satelite, Ahmedabad - 380015.

Tel.: 079-26762142 Email.: ahmedabad@gichfindia.com Appendix IV Rule 8(1) POSSESSION NOTICE

Whereas, The undersigned the Authorised Officer of GIC Housing Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, Issued a Demand Notice dated 05.02.2018 calling upon the borrowers Mr. Shaileshkumar Nanubhai Solanki & Mrs. Manishaben Shaileshkumar Solanki to repay the amount mentioned in the notice being Rs. 10,66,089/- (Rupees Ten Lacs Sixty-Six Thousand Eighty nine only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers / guarantors and the public in general that the undersigned has taken the Physical Possession of the properties described herein below exercise of powers conferred on me under Section 13 (4) of the said Act read with Rule 9 of the said rules on 28th of August the year 2018.

The borrowers and guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties wil be subject to the charge of the GIC Housing Finance Limited, for an amount of being Rs. 10,66,089/- (Rupees Ten Lacs Sixty-Six Thousand Eighty nine only) and further interest thereon

Description of Immovable Properties

All the part and parcel of the residential property at Flat no. 503 in Blok No. C, or Fifth Floor, admeasuring 85 Sq.Yards in scheme known as "SANKALF RESIDENCY" situated at land bearing Survey No. 1278 being Final Plot No 232+265/2 of TPS 128 of Mouje VATVA Taluka City- East in the Registration District & Sub District of Ahmedabad - 11 (Aslali) in the name of Mr Shaileshkumar Nanubhai Solanki & Mrs. Manishaben Shaileshkumar Solanki Bounded as under: On or Towerds East By: Passage & Flat No. 502, On or Towerds West By: Margin & Block No. D, On or Towerds North By: Flat No. 504

Date: 31.08.2018 Place : Ahmedabad

On or Towerds South By: Common Plot.

Sd/-Authorised Officer GIC Housing Finance Ltd., Ahmedabad

RMG ALLOY STEEL LIMITED

CIN: L27100GJ1980PLC020358

Registered Office: Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, Guigarat 393110, India.

Corporate Office: 9th Floor, B Wing, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

Tel No: *91 *-22-6136000 Fax: *91-22-2490 8020

Email: allcompanysecrearyofrmgl@welspun.com; Website: www.rmgalloysteel.com

NOTICE

Notice is hereby given that 36th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 24, 2018 at 12.30 p.m. at the Registered Office of the Company at Plot No.1, G.I.D.C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch, in the State of Gujarat to transact the businesses indicated in the Notice of the AGM. The Company has completed the dispatch of physical notices as well as sending of email to the members of the Company by permitted modes on Friday, August 31, 2018.

In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted to provide Electronic Voting (remote e-voting) facility to its members to exercise their votes relation to the businesses mentioned in the Notice of the AGM and has appointed M/s Miher Halani & Associates, Practicing Company Secretary (Certificate of Practice No. 12015), Mumba s Scrutinizer to scrutinize the voting and e-voting process.

- The details of e-voting process are as under: (a) E-voting will commence on Friday, September 21, 2018 (9:00 a.m.) and end on Sunday September 23, 2018 (5:00 p.m.):
- b) E-voting module will be disabled on Sunday, September 23, 2018 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time; c) The voting rights of members shall be in proportion to their shareholding as on the cut-of
- date of Monday, September 17, 2018; d) Aperson, whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to vote on the resolutions to be passed at AGM;
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting through ballot paper
- The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. g) Notice of the AGM and procedure for e-voting is available on the Company's websit www.rmgalloysteel.com and the website of Central Depository Services Limited (CDSL)
- at www.evotingindia.com; Members may contact Ms. Rashmi Mamtura, Company Secretary, at 7th Floor, Welspur House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at allcompanysecrearyofrmgl@welspun.com or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 11:00 a.m. and 6:00 p.m. on any

For RMG Alloy Steel Limited

Rashmi Mamtura

Company Secretary

Mumbai, August 31, 2018.

working day.

Parmax PHARMA LIMITED HARMALTD. (CIN: L24231GJ1994PLC023504)

Reg. Add. Plot No. 20, Survey No. 52, Raikot-Gondal National Highway No.27, Hadamtala, Rajkot-360311 NOTICE FOR 24[™] ANNUAL GENERAL

MEETING. BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Parmax Pharma Limited ('the Company') will be held on Saturday, 22nd September, 2018 at 3.00 p.m. at registered office of the company at Plot No. 20, Survey No. 52, Rajkot-Gondal National Highway No. 27, Hadamtala, Rajkot-360311, Gujarat, India to transact the business as set out in the Notice approved in Board Meeting dated

27th August, 2018 convening the AGM. The Notice of the 24th AGM and Annual Report for the financial year 2017-18 have been sent by email to all those members of the Company whose email IDs are registered with the Company / Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon

NOTICE is hereby further given that pursuant to Section 91 of the

Companies Act, 2013 read with rules made there under and as per

Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 16th September, 2018 to 22nd September, 2018 (both days inclusive), for the purpose of the above referred 24th Annual General Meeting of the Company. Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM on 31^s

August, 2018 and holding shares as on the cut-off date i.e. on 15th

September, 2018 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote evoting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules

made thereunder are given here under: 1) Date of completion of dispatch of Notice AGM: 31st August, 2018 2) Date & Time of commencement of Remote e-voting: 09.00 a.m. on

19th September, 2018 3) Date & Time of end of Remote e-voting: 5.00 p.m. on 21st September, 2018

4) Cut-off date for determining rights of entitlement of Remote evoting: 15th September, 2018 5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said

Notice of AGM. 6) Remote e-voting shall not be allowed beyond: After 5.00 p.m. on

21st September, 2018 7) Manner of casting vote on resolutions at the venue of AGM: The facility of voting through 'Ballot Paper shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote evoting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.

8) Notice of 24th Annual Report is available on Company's website & on CDSL website: www.parmaxpharma.com & www.evotingindia.com 9) In case of any queries or issues regarding e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.comh

> By Order of the Board For Parmax Pharma Limited

: - 31.08.2018 Date

sd/-Mr. Alkesh R. Gosalia Director Din No.: 01130615



Ahmedabad