ઉ ફલ્ડીન[®]ગ્લાસ લિમિટેડ [🥯]

(CIN No.L51909GJ1991PLC015522) કોર્પોરેટ ઑફિસ: બી-૧૨૦૧, લોટસ કોર્પોરેટ પાર્ક, ઑફ વેસ્ટર્શ એક્સપ્રેસ હાઇવ, ગોરેગાંલ (પૂર્વ), મુંબઇ-૪૦૦૦૬૩, ટેલીફોલ: જન્ટહ્યહ્વ૦ ફૅક્સ: ૪૨૯૯૦૦, વેબસાઇટ: www.haidynglass.com રિજસ્ટર્ડ ઑફિસ: ગાવસદ ગામ, પાદરા તાલુકો, વહોદરા જિલો ૩૯૧૪૩૦.

નોટિસ આ સાથે સૂચિત કરવામાં આવે છે કે કંપનીના મેંમ્બરોની ૨૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુઘવાર, સપ્ટેમ્બર ૨૭, ૨૦૧૭ના રોજ સવારે ૧૧.૩૦ વાગ્યે કંપનીની રજિસ્ટર્ડ ઑફિસમાં જુવવાર, સહ્યું અરે રહે, કર્ષા પહેલા રાજ તમારે વિ. જે બાવને કોળોના રાજ્ય છે. એજીએમની નોરિસ - કે જેને પ્રત્યવાદારના હેતુસર કંપની / કિપોઝિક્ટી પાર્ટિસિપન્ટ પાસે નોંધાવેલા ઇમેલ સરનામે (અંન્યૂઅલ રિપોર્ટ સાથે) મોકલી આપવામાં આવેલી છે-માં જણાવેલી કાર્યવાદીને હાથ ધરવા માટે આયોજવામાં આવેલી છે. જે મૅમ્બરોએ પોતાનાં ઇમેલ સરનામાઓ નથી નોંધાવ્યાં એમને એન્યૂઅલ રિપોર્ટ સપ્ટેમ્બર ર, ૨૦૧૭ના રોજ અનુમોદિત મોડ દ્વારા એમના રજિસ્ટર્ડ પોસ્ટલ એડ્રેસ પર મોકલી આપવામાં આવ્યા છે.

બુક બંધ: કંપનીઝ (મેંનેજમેન્ટ ઍન્ડ એડિમેનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના રૂલ ૧૦ની સાથે વાંચતાં કંપનીઝ ઍક્ટ, ૨૦૧૩ (''ધ ઍક્ટ'')ની કલમ ૯૧ અનુસાર, મૅમ્બરોનું રજિસ્ટર અને કંપનીની શેર ટ્રાન્સફર બુક્સ ગુરુવાર, સપ્ટેમ્બર ૨૧, ૨૦૧૭થી બુધવાર, સપ્ટેમ્બર ૨૭, ૨૦૧૭ (બંને દિવસો

રામેલ) મુધી આગામી વાર્ષિક સામાન્ય સભાના હેતુસર બંધ રહેશે. ઇ-વારિંગ: કંપનીઝ (મૅનેજમેન્ટ ઍન્ડ ઍક્સિનિટ્રેશન) રૂલ્સ, ૨૦૧૪ના રૂલ ૨૦ની સાથે વાંચતાં ઍક્ટની કલમ ૧૦૮ તથા સેબી (લિસ્ટીંગ ઑબ્લિગેશન્સ ઍન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યલલેશન ૪૪ અનુસાર કંપની સહર્ષ એજીએમની સૂચનામાં જણાવેલી કાર્યવાહીના સંદર્ભમાં પોતાના મૅમ્બરોને સેન્ટર ડિપોઝિટરી સર્વિસીસ (ઇંડિયા) લિમેટેડ કાવનાશામ સારામાં વાદાળા મન્યવાય મહિલ્દ જાનાકટલ સાવલાં (ઇંડિંગ) સામદહ (સીડીએસએલ) દ્વારા પૂરી પાડવામાં આવેલી રિમોર્ટ ઇ-વૉર્ટીંગની સગવડ લિંક ્યદ્કાર્શિકાલશક્ષમશક્.ભજ્ઞળ પર પૂરી પાડી રહી છે.

રિમાંટ ઇ-વૉટિંગની મુદત શનિવાર, સપ્ટેમ્બર ૨૩, ૨૦૧૭ના રોજ સવારે ૦૯:૩૦ વાગ્યે શરૂ થશે ારતા ઇ પ્વારંગના નુદારા નાનારા, સપ્ટન્ટન્ટર સ્કે, સ્વપ્લના રાજ સવાર વહે કરે વાંચ્ય શરૂ થશે. ઍસ્બરોના પોર્ટિંગ અને ઍગળવાર સપ્ટેસ્બર સ્ક, સ્વપ્લના રોજ સાંજે પઃ૦૦ વાગ્યે પૂરી થશે. ઍસ્બરોના પોર્ટિંગ શાર્ટ્સ બુધવાર, સપ્ટેસ્બર ૨૦, ૨૦૧૭ (કટ-ઑફ કેટ)ના રોજ કંપનીના પેઇક-અપ ઇક્વિટી શેર કે પિટેલના એમના શેર્સના અનુપાતમાં હશે. જે વ્યક્તિનું નામ કટ-ઑફ કેટના રોજ ઍસ્બર્સ/બેનીફિશ્યલ ઑનર્સના રજિસ્ટરમાં નોંધાયેલું હશે, માત્ર એ જ વ્યક્તિ રિમોંટ ઇ-વૉટિંગની સગવડ મેળવવા ઉપરાંત સભામાં મત આપી શકશે.

જે મૅમ્બરો એજીએમ નોટિસની રવાનગી થઈ ગયા પછી કંપનીના શેર્સ પ્રાપ્ત કર્યા હોય અને કટ-ઑફ કેટના રોજ શેર્સ ધરાવતાં હોય, તેઓ યદન્નશિક્ષલકભમતદશક્ષમશક્.ભન્નળ પર વિનંતી મોકલીને પોતાની લોગઇનની વિગતો મેળવી શકે છે.

રિમાંટ ઈ-વૉરિંગની પ્રોસિઝર સહિત એજીએમની નોટિસ નિર્ધારિત રીત દ્વારા બધા જ મૅમ્બરોને મોકલી આપવામાં આવી છે અને એ કંપનીની વેબસાઈટ www.haldynglass.com પર અને સીડીએસએલની વેબસાઇટ https://www.evotingindia.com પર પણ ઉપલબ્ધ છે. કૃપચા ઇલેક્ટ્રૉનિકલી વૉટિંગ કરતાં પહેલાં એજીએમની નોંટિસમાંની નોંધોમાં આપેલી સૂચનાઓને કાળજપર્વક વાંચી જાઓ.

. કંપની એજીએમમાં હાજર રહેલા મૅમ્બરો માટે પોલના માધ્યમથી મત આપવાની સગવડ પૂરી પાડશે. જે મૅમ્બરોએ રિમૉટ ઇ-વૉટિંગ હ્રારા મત આપી દીધા હશે તેઓ એજીએમમાં હાજરી આપી શકશે પરંતુ પોતાનો મત કરીથી નહીં આપી શકે.

প্র নমন ઇ-এটিন মনেটিন ভার সম हे समस्या होय तो तमे हॅल्प सेडर्छन हेठण www.evotingindia.com પર ઉપલબ્ધ ફ્રિક્વન્ટલી આસ્ક્ર્ડ કવેશ્વન્સ ("FAQs ") અને ઇ-વૉટિંગ મૅન્ચૂઅલ વાંચી શકો છો અથવા અહીં ઇંમેલ લેખો helpdesk.evoting@cdslindia.com

હાલ્ડીન ગ્લાસ લિમિટેડ વતી

સ્થળ : મુંબઈ તારીખ : સપ્ટેમ્બર ૦૨, ૨૦૧૭

એ. એ. લામ્બે કંપની સેંક્રેટરી

LAMINA FOUNDRIES LIMITED CIN: U85110KA1981PLC004151

Regd. Office: Nitte-574110

NOTICE OF THE 36™ ANNUAL GENERAL MEETING **AND BOOK CLOSURE**

Notice is hereby given that the 36th Annual General Meeting of the Shareholders of Lamina Foundries Ltd. will be held at Justice K S Hegde Institute of Management, Nitte -574110, on Thursday 28th September 2017, at 12.15 p.m. to transact the business as set out in the Notice of

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the Shareholders the e-voting facility to cast their vote by electronic means on all the resolutions set forth in the Notice.

- 1. The Company is in the process of dispatching the Annual Reports containing the Notice of the Meeting along with the audited accounts through electronic mode to those Shareholders whose e-mail ID are registered in the Depository records / Registrars & Transfer Agent and in physical mode to the other Shareholders (i.e. whose e-mail lds are not registered) of the Company as on the cut off date of 21° September 2017. The annual report and the Notice of AGM is also available at the Registered Office of the Company for inspection during the office hours on all working days upto the date of AGM.
- 2. The Board of Directors of the Company has appointed Mr S S Ananda Rao, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 3. As required under Section 108, the Company has engaged the services of Karvy Computer share Private Ltd., Hyderabad to provide e-voting facility to the shareholders of the Company.
- 4. The e-voting commences from 9.00 a.m. on Monday on 25th September, 2017 and will end it at 5.00 P.M. Wednesday ,on 27th September, 2017. During the period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date of 21st September 2017 may cast their vote electronically. The e-voting module shall be disabled for voting thereafter and any electronic votes receive/cast/from/by Shareholders will be treated as if no reply from such Shareholders has been received. The voting rights of members shall be reckoned as on the cut off date of 21st September 2017. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Co ıny will mak regard, at the AGM venue.
- 5. For any grievance / queries relating to e-voting, Shareholders are requested to contact the e-voting agency at toll free No.1800-3454-001 or Mr. Varghese P A of Karvy Computershare Private Limited at 040-44655000

Place: Mangalore Date: 4th September 2017

By Order of the Board For Lamina Foundries Ltd Sd/-, Shantheri Baliga Company Secretary

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

lotice is hereby given that the 30th Annual General Meeting (AGM) of the Members of ne Company will be held on Wednesday, 27th September, 2017 at 3:00 PM at **HOTEL** the Company will be held on wednesday, 21 th September, 2011 of the ASHISH PALACE, FATEHABAD ROAD AGRA to transact the business as me

in the notice convening the Meeting. The Notice of 30th AGM and Annual Report has been sent in electronic mode to the In envoice of 30th AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 30th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 30th AGM and Annual Report are also available on the Company's website www.dcdrograpn.com

30th AGM and Annual Report are also available on the Company's website www.doctorsoap.com.

Remote E-voting Information: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice dated 14th August 2017. The Notice of 30th AGM was already sent to members by 2nd September, 2017. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Sunday, 24th September, 2017 at 9:00 am and ends on Tuesday, 26th September, 2017 at 5:00 pm. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 20th September 2017. Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut Off date of 20th September, 2017, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.

Further Members who do not have access to e-voting facility, may exercise their votes using Ballot Form available on the website of the Company at the section of the context of the company after the section of the context of the company at the section of the context of the company after the section of the context of the company after the section of the context of the compan

urther Members who do not have access to e-voting facility, may exercise their votes using Ballot Form available on the website of the Company at www.doctorsoap.com in the section Investor Relation so as to reach Scrutinizer at the Registered office of the Company not later than Tuesday, 26th September, 2017 at 5:00 pm. The Ballot Form shall also be made available to the Members upon request made in written to the Company, Ballot form received after the aforesaid date & time will be consider as nvalid. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot form shall consider as invalid.

invalid. If a Member casts votes by both modes, then voting done through e-voting shall prevail and Ballot form shall consider as invalid.

At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting/ballot Form shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting or Ballot Form and also at the AGM shall be treated as invalid. The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of the Depositories as on 27th August, 2017. For the process and manner of electronic voting, members may go through the instructions in the Notice of 30th AGM or visit NSDL website www.evoting.nsdl.com and in case of queries members may refer to or contact to Mr. Nitin Ambure, Vice President National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No. 022-24994587, email to evoting@nsdl.co.in.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday 23rd September 2017 to Wednesday 27th September, 2017 (both days inclusive) for the purpose of dividend and 30th Annual General Meeting to be held on Wednesday, 27th September, 2017 to Wednesday 27th September, 2017 (both days inclusive) for the purpose of dividend and 30th Annual General Meeting to be held on Wednesday, 27th September, 2017 to Wednesday 27th September, 2017 is available on the website of the company www.doctorsoap.com

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED ASHOK KUMAR JAIN PLACE: AGRA DATED: 02.09.2017

(Executive Chairman) DIN: 00113133

Place: Noida

Date: September 02, 2017

AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501. CIN: L34300PN1996PLC104510 | Tel: +91 2135 664865 / 6 | Fax: +91 2135 664864 Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Clause 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, September 9, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2017. The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited Ashish Gupta

Place: Pune Date : August 31, 2017 Company Secretary

> Government of India **Public Enterprises Selection Board** invites applications for the post of

Director (Finance) in **NMDC Limited**

Last date of receipt of applications in PESB is by 15.00 hours on 07th NOVEMBER, 2017.

> For details login to website http://www.pesb.gov.in

Adi Rasayan Limited

Regd Off.: G/C, Ground Floor, Trupti Apartment, B/H. Old High Court, Navrangpura, Ahmedabad, Ahmedabad GJ 380009.

Website: www.adirasayan.in, Email Id: adirasayan@gmail.com

CIN: L24231GJ1992PLC018572 NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

The 25th Annual General Meeting (AGM') of the Company will be held at Cultural Centre Hall, BCA Charitable Trust, Nr. Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad- 380007 on Wednesday, 27th September 2017 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of the

Electronic copies of the Notice of the AGM and the Annual Report for 2017 have been sent to all the members whose email IDs are registered with the Company/ Depository Participants(s). Physical copies of the Notice of the AGM and Annual Report for 2017 have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for 2017 is also available on the Company's website www.adirasayan.in

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 and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM.

remote e-voting). All the members are informed that: the Ordinary and Special Business as set out in the Notice of AGM may be transacted

through voting by electronic means; the remote e-voting shall commence on 24th September, 2017 at 9:00 a.m.;

iii. the remote e-voting shall end on 26th September, 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

any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2017, may obtain the user ID and password by sending a request at evoting@ nsdl.co.in or adirasayan@gmail.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password

can be used for casting vote; i, 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; 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

vii. the Notice of AGM is available on the Company's website <u>www.adirasayan.in</u> and also on the NSDL's website https://www.evoting.nsdl.com; and
The Register of Members and the Share Transfer books of the Company will remain

closed from Wednesay, 20th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for annual closing.

By Order of the Board For ADI RASAYAN LIMITED Sanjiy Joshi

Managing Director DIN: 05353964

Place: Ahmedabad Date: 02/09/2017

MAX | VENTURES & INDUSTRIES

MAX VENTURES AND INDUSTRIES LIMITED

(Formerly Capricom Ventures Ltd.)
(CIN: L85100PB2015PLC039204)

stered office: 419, Bhai Mohan Singh Nagar, Village Railmajra,
Tehsil Balachaur, Nawanshahr, Punjab - 144 533
Tel. No.: 01881-462000, 462001, Fax: 01881- 273607

ail: investorhelpline@maxvil.com, Website: www.maxvil.com

NOTICE OF THE 2ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- I. Notice is hereby given to the members that the Second Annual General Meeting (AGM') of the members of the Company will be held on Tuesday, September 26, 2017 at 1230 hours at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Railmajra, 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, September 20, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of AGM.
- ny has on September 02, 2017, completed the dispatch of Annual Report for FY 2016-17 along with the Notice of the AGM through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories and by sending physical copy of the same to all other members at their registered address by the permitted mode.
- 4. The aforesaid documents are also available on the website of the Company at www.maxvil.com. Further, the Notice of AGM is also available on the website of National Securities Depository Limited ('NSDL').
- 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 SEBI (Listing Obligations and Disclosure Requirements) Régulations, 2015, members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 19, 2017 may cast their votes electronically on the Ordinary and Special Business remote 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'). For detailed instructions on remote e-voting, members are requested to refer Notice of AGM.
- 6. All the members are hereby informed that:
- a) The remote e-voting period commences from Saturday, September 23, 2017 at 09.00 am (IST) and ends on Monday, September 25, 2017 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 19, 2017, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. 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 19, 2017, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar and Transfer Agent. mbers who have not cast their vote by remote e-voting shall be able to vote at the AGM by means of Ballot Paper. 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

 e) In case of any queries, members may refer the Frequently Asked Questions (FAQs) 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 Mr. Rajiv Ranjan, Assistant 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 rajivr@nsdl.co.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.

> By order of the Board For Max Ventures and Industries Limited Alok Goel

Company Secretary Membership No.FCS -4383

^{જી Δαγω} આવાસ કાચનાન્સિચર્સ લિમિટેડ (અગાઉ એ.ચુ હાઉસીંગ ફાઇનાન્સ લિમિટેડ તરીકે જાણીતી) (CIN:U65922RJ2011PLC034297)

૨૦૧-૨૦૨, બીજો માળ, સાઉથ એન્ડ સ્ક્વેર, માનસરોવર ઇન્ડસ્ટ્રીયલ એરિયા, જ્યપુર. ૩૦૨૦૨૦ સુધારો

બાજરોજ અખબારમાં પેજ નં. ૧૮ પર ૨૨મી ઓગસ્ટ, ૨૦૧૭ નાં રોજ પ્રકાશીત થયેલ કબજા નોટિસની જાહેરાત. કરજદારનું નામ હરેશ ગોહીલમાં જેમની મિલકતનું સરનામું અડધું પ્રકાશીત થયું છે. જેને મિલકત નં. ૨/૯, મું. બાબરા, ઉટવાડ જુના ગામતલ, જિ.અમરેલી (ગુજરાત) ક્ષેત્રફળ ૮૭.૮૦ ચો.મી. અને મિલકત નં.૨/૮, મું બાબરા, ઉટવડ જુના ગામતલ, જિ. અમરેલી (ગુજરાત) ક્ષેત્રફળ ૫૦.૧૭ ચો. મી. વાંચવાનું રહેશે.

ઓથોરાઇઝડ ઓફિસર આવાસ ફાઇનાન્સર્સ લિમિટેડ

BHARAT HEAVY ELECTRICALS LIMITED भारत हेवी इलेक्ट्रिकल्स लिमिटेड (भारत सरकार का उपक्रम)

PPX-BOI, HEEP, BHEL, RANIPUR, HARIDWAR-249403 **Tender Notice**

Sealed bids are invited in two parts for following equipments

5 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			
Tender (NIT) No.	Name of equipments	Qty.	Ph., Fax & E-mail
B/4133/16/4707/V1 (34096 & 2758)	Empty H ₂ , CO ₂ & N ₂ Cylinders	907 Nos.	01334-284269 01334-226462 sram@bhelhwr.co.in
B/4066/6/4335/V1 (34025 & 2749)	AOP with AC Motor	6 Nos.	01334-285834 01334-226462 agupta@bhelhwr.co.in
	EOP with DC Motor	3 Nos.	
B/4066/6/6082/V1 (34093 & 2757)	Thermal Insulation of TIP	4 Sets	

Last date to get tender from BHEL: 12.09.17, Opening Date: 13.09.17 For details & downloading of tender document, visit our websites www.bhel.com/www.bhelhwr.co.in/www.tenders.gov.in All corrigenda addenda, amendments, time extensions, clarifications etc. will be hosted only on websites. Note: Registration process for items required by BHEL is always open at https://supplier.bhel.in Prospective suppliers (including MSEs & owned by SCs/STs) may visit this site & apply for registration in the respective unit. (PPX-BOI)

JINDAL DRILLING & INDUSTRIES LIMITED CIN: L27201MH1983PLC233813

Regd. Off.: Pipe Nagar, Village-Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra; Phone No.: 02194-238511

E-mail: secretarial@jindaldrilling.in; Website: www.jindal.com NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to held on Tuesday, the 26th September, 2017 at 2.30 P.M. at Maharashtra Seamless Auditorium at Pipe Nagar, Village - Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra. The Notice setting out the business to be ransacted at the meeting together with the Annual Report of the Company for the year 2016-17 has been sent to all Members and the same is also available on the website of the Company www.jindal.com and also on the website of Central Depository Services (India) Limited (CDSL) ww.evotingindia.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 (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 23rd September, 2017 (9.00 A.M.) and end on 25th September, 2017 (5.00 P.M.) The remote -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 the cut-off date i.e 19th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person, who acquires shares of the Company and become Member

of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2017, may obtain the login ID and vord by sending a request at helpdesk.evoting@cdslindia.com

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website The facility for voting through Ballot paper shall be made available at the meeting and the members attending the meeting who have not cast thei

vote by remote e- voting shall be able to vote at the meeting. The members who have cast their vote by remote e-voting may attend the eting but shall not be entitled to cast their vote again in the meeting.

For any grievances/ queries relating to voting through electronic means Shareholders are requested to contact Shri J K. Singla, Sr. Manager Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn. New Delhi- 110055, Ph.: 011-42541234, e-mail: rta@alankit.com.

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 14th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of determining the shareholders entitled to dividend for the year ended 31st March, 2017, to be declared at forthcoming 33rd Annual Genera

For JINDAL DRILLING & INDUSTRIES LIMITED

Place: Gurgaon

JINDAL GROUP

RAJEEV RANJAN

Date : 2nd Sept., 2017 Company Secretary

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD. CIN: L65923UP2012PLC051433 Registered Office 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-245408 Tel. No.: (0573) 2228057

Corp. Office: Plot No. 12, Sector B-1, L.S.C, Vasant Kunj, New Delhi-110070 Tel. No.: (011) 26139256-65; Fax No. : (011) 26125711) Website : www.jpifcl.com, Email : cs_jpifcl@jindalgroup.com NOTICE OF 5"ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5th Annual General Meeting (AGM) of Jindal Poly vestment and Finance Company Limited will be held on Wednesday, 27th Septembe 2017 at 12:30 P.M. at 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Disti Bulandshahr (U.P. - 203408). The Notice setting out the business to be transacted a the meeting together with the Annual Report containing Financial Statements, Board Report etc of the company for the Financial Year 2016-17 has been sent to members via email at their registered email lds on 31st August, 2017 and via courier to all members a their registered addresses whose e-mail ids are not registered for receiving communication on 2nd September, 2017 as on the basis of name appearing in members register on 25th August, 2017 and the same shall be also available at the website of the company i.e. www.jpifcl.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the company and/or RTA and the same would be provided free of cost. Members entitled to attend and vote are entitled to appoint a Proxy to attend and cast vote instead mself/herself and the Proxy need not be a member of the Company. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registere Office of the Company not less than 48 hours before the commencement of Meeting.

NOTICE is also given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements Regulations 2015, the Register of Members and Share Transfer books of the compa will remain closed from Wednesday, 20th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) to determine entitlement of the member vote at the AGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure: Requirements), Regulations, 2015 and Section 108 of the Companies Act 2013, rea with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time, the company is offering e-voting facility to its members. The company has engaged the services of Karvy Computershare Pvt. Ltd. ("KARVY") to rovide e-voting facility to the members. The details are as under:

- Cut off date for ascertaining members eligible to attend at vote at AGM shall be 19th September, 2017. Any person who acquires shares and becomes member of the company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@karvy.com by mentioning folio no./ DPID and Client Id. If the member is already registered with Karvy for e-voting then existing USER ID and password can be used for casting the vote. The e-voting would commence on 24th September, 2017 (9:00 A.M.) and end on 26th September, 2017 (5:00 P.M.), during which period the members may cast their vote
- electronically. Thereafter, the e-voting module shall be disabled by Karvy.
 The facility for voting through Ballot Papers shall be made available at the AGM and the members attending AGM who have not cast their vote by remote e-voting, shall be able to vote at the AGM through Ballot Paper. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website https://evoting.karvy.com. Members may also write or contact Mr. Suresh D. Babu, Deputy Manager at Karvy
- Selenium Tower B, 6th floor, Plot 31-32, Gachibowli, Hyderabad 500 032, Tele: 040 -67161500 or call at toll free No.1800 34 54 001.

he results on resolutions shall be declared not later than 48 hours of conclusion of the AGM of the company and the same along with the scrutinizer's report shall be placed or the company's website (www.jpifcl.com),on the website of Karvy (https://evoting.karvy.com), Registered and Corporate office of the Company within 2 hours from the declaration of result, for information of the members and would also be ommunicated to the Stock Exchanges.

For Jindal Poly Investment and Finance Company Limits

Place : New Delhi Date: 2nd September, 2017

Company Secretary

Pramod Kuma

TAAL Enterprises Limited

Regd. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai-600 014 Phone: 044 4350 8393, E-mail: secretarial@taalent.co.in, Web: www.taalent.co.in, CIN: U62200TN2014PLC096373

NOTICE OF AGM

Notice is hereby given that 3rd Annual General Meeting (AGM) of TAAL Enterprises Ltd. ('Company') will be held on Wednesday, September 27, 2017 at 2.00 p.m. at Hotel Regenta Central Deccan, #36, Royapettah High Road, Chennai - 600014. The Notice and Annual Report have been sent in electronic mode to the Members whose e-mail address are registered with the Company! Depository Participants and physical copies have been dispatched to all other Members at their registered address in permitted manner. The same is available on the Company's website www.taalent.co.in. The Notice is also available on website of 'CDSL' at www.cdslindia.com.

The Company is providing its Members, facility to cast vote by electronic means on resolutions set forth in the AGM Notice. The business may be transacted through voting by electronic means. The remote e-voting shall commence on September 24, 2017 at 9:00 a.m. and will end on

September 26, 2017 at 5:00 p.m. The remote e-voting will be disabled thereafter. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date i.e. September 20, 2017 shall only be entitled to avail the facility of remote e-voting as well as voting at

In case a person becomes Member of the Company after dispatch of AGM Notice he/she may obtain the user ID & Password by sending request to pune@linkintime.com. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The facility for voting through ballot paper shall be made available at the AGM.

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

cdslindia.com, Contact: 1800-200-5533. For TAAL Enterprises Ltd. Anuj Nema

Company Secretary

FRANKLIN LEASING AND FINANCE LIMITED CIN: U74899DL1992PLC048028 Regd. Off.: - UNIT/SHOP NO.205, SECOND FLOOR, AGGARWAL CITY MALL,

ROAD NO.44, PITAMPURA DELHI-110034 Tel. No.: 011 4235 1486
Website: www.franklinleasing.in ; E-mail: franklinleasingfinance@gmail.com NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

AND BOOK CLOSURE The notice is hereby given that:

Pune, September 2. 2017

The Annual General Meeting ('AGM') of the Company will be held at Unit/Shop No.205 Second Floor, Aggarwal City, Mall Road No.44, Pitampura Delhi-110034 on Monday 25th day of September, 2017 at 9:30 AM to transact the Ordinary Business, as set out ir the Notice of AGM:

to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website-www.franklinleasing.in. The dispatcl of Notice of AGM has been completed on 02nd September, 2017. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2017, may cast their vote electronically on the Ordinary

Electronics Copies of the Notice of AGM and Annual Report for 2017 have been ser

- Business as set out in the Notice of AGM through electronics voting system of Centro Depository Services Limited (CDSL) from a place other than venue of AGM ("remot e-voting"). All the members are informed that The Ordinary Business as set out in the Notice of AGM may be transacted through
- voting by electronics means: The remote e-voting shall commence on Friday, 22th September, 2017 at 09:00 A.M. The remote e-voting shall end on Sunday, 24th September, 2017 at 5:00 P.M. IST The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is Monday, 18th September, 2017. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday 18th September, 2017, may obtain the login ID and password by sending a request a
- evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; Members may note that: a) the remote e-voting module shall be disabled by CDSI after the aforesaid date and time for voting and once the vote on a resolution is case by the members , 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 member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only sha be entitled to avail the facility of remote e-voting or voting at the AGM through balk
- The Notice of AGM is available on the Company's website-www.franklinleasing.in and
- also on the CDSL's website $\protect\operatorname{https://www.evoting.cdsl.com};$ and ii.In case of queries, members may refer to the Frequently Asked Questions (FAQs) fo members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (bott davs inclusive).

For Franklin Leasing and Finance Ltd

Date: 1st September, 2017

Shanu Jair Company Secretary

સન ફાર્માસ્યુટિકલ્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ **રજિસ્ટર્ડ ઓફીસ** : સ્પાર્ક, તાંદેલજા, વડોદરા-૩૯૦ ૦૨૦, ગુજરાત, ભારત. SUN

ટેલિફોન નં. : ૦૨૬૫-૬૬૧૫૫૦૦/૬૦૦/૭૦૦ ફેક્સ : ૦૨૬૫-૨૩૫૪૮૯૭ કોર્પોરેટ ઓફીસ : સન હાઉસ, પ્લોટ નં. ૨૦૧ બી/૧, વેસ્ટર્ન એક્સપ્રેસ હાઇવે, ગોરેગાંવ-ઇસ્ટ, મુંબઇ-૪૦૦ ૦૬૩, ભારત CIN : L73100GJ2006PLC047837, વેબસાઇટ : www.sunpharma.in ઇમેઇલ : secretarial@sunpharma.com

ાર્ષિક સામાન્ય સભાની નોટિસ, બુક ક્લોઝર અને ઇ-વોટિંગની નોટિસ આથી સભ્યોને નોટિસ આપવામાં આવે છે કે કંપનીનાં સભ્યોની પચ્ચીસમી વાર્ષિક સામાન્ય સભા મંગળવાર, ૨૬ સપ્ટેમ્બર, ૨૦૧૭નાં રોજ સવારે ૧૦.૪૫ વાગે સર સયાજીરાવ નગરગૃહ, અકોટા, વડોદરા -૩૯૦૦૨૦ ,ગુજરાત, ભારત ખાતે, બેઠકમાં

જણાવેલ નોટિસમાં કાર્યો પાર પાડવા માટે યોજાશે. નાંણાકિય વર્ષ ૨૦૧ ૬-૧ ૭નાં વાર્ષિક અહેવાલ સાથે નોટિસ કંપની/હિપોઝીટરીઓ પાસે જે સભ્યોનાં ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ હતાં તેમને ઇમેઇલ કરવામાં આવી છે. નોટીસની ફીઝીકલ નકલો અને વાર્ષિક અહેવાલોની ફીજીકલ નકલો જે સભ્યોનાં ઇમેઇલ એડ્રેસો રજીસ્ટર્ડન હતાં તેમને તેમનાં રજીસ્ટર્ડ રનારામાઓ પર મંજુર કરાયેલ પદ્ધતિથી રવાનાં કરવામાં આવી છે અને જ સભ્યોએ ઇમેઇલ ઉપરાંત ખાસ ફીઝીકલ નકલો માટે અરજી કરે છે તે સભ્યોને પણ મોકલવામાં આવી છે. બેઠકની નોટિસ કંપનીની વેબસાઇટ www.sunpharma.in પર પણ ઉપલબ્ધ છે અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસ(ઇન્ડિયા) લિમિટેડ (સીડીએસએએલ)ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

વધુમાં સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસક્લોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧ પનાં નિયમન ૪૪ અને કંપની કાયદા ૨૦૧ ૩ની કલમ ૧૦૮ને કંપની (વ્યવસ્થાપન અને પ્રશાસન)નિયમો ૨૦૧૪નાં નિયમન ૨૦સાથે વાંચીને કંપનીને તેનાં સભ્યોને બેઠકની નોટિસમાં જણાવેલ કાર્યો પર ઇલેક્ટ્રોનિક રીતે તેમનાં મત આપવાની સુવિધા પુરી પાડવાનો આનંદ છે. સભ્યો બેઠકનાં સ્થાન સિવાય અન્ય સ્થાનેથી (ઇવોટિંગ પ્રક્રિયા) ઇલેક્ટ્રોનિક મતદાન સીસ્ટમનો ઉપયોગ કરીને તેમનાં મતો આપી શકે છે. કંપનીએ તેનાં સભ્યો માટે ઇ-વોટિંગ સુવિધા પુરી પાડવા માટે સીડીએસએલની નિમણુક કરી છે. ઇ વોટિંગ પ્રક્રિયા માટેની વેબસાઇટ છે : www.evotingindia.com ઇ-વોટિંગ પ્રક્રિયાનો સમય ગાળો શનિવાર, ૨૩ સપ્ટેમ્બર, ૨૦૧૭નાં રોજ સવારે ૯.૦૦ વાગે શરૂ થશે અને સોમવાર, ૨૫ સપ્ટેમ્બર, ૨૦૧૭નાં રોજ સાંજે ૦૫.૦૦ વાગે પુરો થશે. આ ગાળા દરમિયાન કંપનીનાં શેરહોલ્ડરો ઇવોટિંગ પ્રક્રિયાથી તેમનાં મતો આપી શકે છે. ત્યારબાદ મતદાન માટે સીડીએસએલ દ્વારા ઇ-વોટિંગ મોડલ બિનકાર્યક્ષમ કરવામાં આવશે.

જે વ્યક્તિનું નામ કટઓફ તારીખ એટલે કે મંગળવાર, ૧૯ સપ્ટેમ્બર, ૨૦૧૭નાં રોજ રજીસ્ટર્ડ ઓફ મેમ્બર્સ અથવા ડિપોઝટરીઓ પાસે સચવાયેલ ૨જીસ્ટર ઓફ બેનિફિસિયલ ઓનર્સમાં છે કટઓફતારીખ એટલેકે મંગળવાર, ૧૯સપ્ટેમ્બર, ૨૦૧૭નાં રોજ નોંધાયેલ છે તે જ ઇવોટિંગ મતદાની સુવિધા મેળવવા માટે અને તેજ રીતે બેઠકમાં મતદાન માટે હકદાર ગણાશે. ઇલેક્ટ્રોનિક મતદાને પદ્ધતિથી મતદાનની સુવિધા બેઠકમાં હાજર સભ્યો માટે ઉપલબ્ધ રહેશે. સભ્યો જેમણે તેમના મત બેઠક પહેલા ઇ-વોટિંગ પ્રક્રિયાથી આપ્યા છે તેઓ પણ બેઠકમાં હાજરી આપી શકે છે પરંતુ તેમનાં મતો ફરીથી આપવા માટે હકદાર ગણાશે નહી. જે વ્યક્તિ નોટિસની રવાનગી પછી કંપનીનાં સભ્ય બને છે અને કટઓફ તારીખ એટલેકે મંગળવાર ૧૯, સપ્ટેમ્બર ૨૦૧૭નાં રોજ શેરો ધરાવે છે તેવી વ્યક્તિઓ અને જેમનાં પૈન કંપનીમાં રજીસ્ટર્ડ નથી તેઓ કંપનીને rnt.helpdesk@linkintime.co.in અથવા secretarial@sunpharma.com પર લખીને અથવા શ્રી અશોક એલ ભુટા, કોમ્પલિયન્સ ઓફીસરનો સંપર્ક કરીને ઇવોટિંગ પ્રક્રિયાનાં કાર્ય માટે સીકવન્સ નંબરની વિગતો મેળવી શકે છે.

બેઠકની નોટિસમાં ઇવોટિંગની વિગતવાર પ્રક્રિયા પુરી પાડવામાં આવી છે. ઇ-વોટિંગ સબંધીત કોઇપણ પ્રશ્નો કે સમસ્યાઓનાં કિસ્સામાં સભ્યો ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્વન (એફએક્યુએસ) અને હેલ્પ વિભાગ હેઠળ www.evotingindia.com પર પ્રાપ્ત ઇ-વોટિંગ મેન્યુઅલ જોઇ શકે છે અથવા helpdesk.evoting@cdslindia.com ને મેઇલ લખી શકે છે. ઇ- વોટિંગ પ્રક્રિયા સબંધીત કોઇપણ પ્રશ્નો/ફરિયાદોનાં કિસ્સામાં શ્રી. રાકેશ દલવી, ડેપ્યુટી મેનેજર, સીડીએસએલ, ફિરોઝ જીજીબોય ટાવર, ૧૬મો માળ, દલાલ સ્ટ્રીટ, ફોર્ટ, મુંબઇ -૪૦૦૦૦૧ ને લખી શકે છે અથવા helpdesk.evoting@cdslindia.com પર મેઇલ મોકલી શકે છે અથવા ૧૮૦૦૨૦૦૫૫૩૩ પર કોલ કરી શકે છે.

કાયદાની કલમ ૯૧ અને લિસ્ટીંગ રેગ્યુલેશન્સનાં નિયમન ૪૨ અન્વયે અહીં એ પણ નોટિસ આપવામાં આવે છે કે કંપનીનું ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્ બુધવાર, ૨૦ સપ્ટેમ્બર, ૨૦૧૭ થી મંગળવાર, ૨૬ સપ્ટેમ્બર, ૨૦૧^૦ સુધી (બંને દિવસો સહીત) બેઠકનાં કાર્યો માટે અને ડિવિડન્ડની ચુકવણીનાં કાર્ય માટે બંઘ રહેશે. ડિવિડન્ડ ઇલેક્ટ્રોનિક સ્વરૂપમાં શેરો ધરાવતા હોય તેમનાં સબંધમાં એનએસડીએલ અને સીડીએસએલ દ્વારા પુરી પડાયેલ યાદી અનુસાર મંગળવાર, ૧૮ સપ્ટેમ્બર, ૨૦૧૭નાં રોજ કામકાજનાં કલાકો બંધ થતાં બેનીફીસીયલ માલિકો તરીકે અને મંગળવાર, ૧૯ સપ્ટેમ્બર, ૨૦૧૭નાં રોજ અથવા તે પહેલા કંપનીમાં નોંધાયેલ ફીઝીકલ સ્વરૂપમાં યોગ્ય ફેરબદલીને લાગુ કર્યા પછી કંપનીનાં રજીસ્ટર્ડ ઓફ મેમ્બર્સમાં સભ્યો તરીકે નોંધાયેલ છે ા કંપનીનાં ઇક્વીટી શેરહોલ્ડરોને ચુકવવામાં આવશે.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી સન ફાર્માસ્યુટિકલ્સ ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી

તારીખ : સપ્ટેમ્બર ૦૩, ૨૦૧૭

સહી/-અશોક એલ. ભુટા કમ્પ્લેઇન્સ ઓફિસર