Date: - 05.09.2017

To,
Bombay Stock Exchange Limited,
Department of Corporate Services
P. J. Towers, Dalal Street,

Mumbai- 400001

Sub:- Submission of Newspaper clipping of the Notice of 23 ${ }^{\text {rd }}$ Annual General Meeting published in the newspaper for the financial year ended 31.03.2017. (Scrip Code: 531449)

Dear Sir,
This is with reference to the above captioned, please find the attached herewith, copies of News Papers- Dainik Rashtriya Ujala (Hindi News Paper) and Indian Horizon (English News Paper) dated 05.09.2017 in which the Notice of Annual General Meeting of the company has been published.

You are requested to take the above on your records and acknowledge the same.

For GRM OVERSEAS LIMITED


ROHIT GARG
Director
DIN: 00673304
Address: 679-L Model Town
Panipat Haryana-132103

Place: New Delhi

Encl: a/a

## CIN-L74899DL1995PLC064007

[^0]
# CBDT signs 4 more Advance Pricing Agreements 



Central Board of Direct Taxes
(CBDT)

सत्वमेव जयते<br>\section*{New Delhi, Sep 4 (IANS) The Central} Board of Direct Taxes (CBDT) has enAgreements (APAs), pertaining to secAgreements (APAs), pertaining to sec-

tors like telecom, banking, manufacturing and education, during August, turing and education, during August, an official statemen said on Monday are unilateral four agreements, three are unilateral and one is a bilateral The bilateral APA is for internationa pany and a UK-based company. Thi is the 8th bilateral APA with the United Kingdom and 13th overall. The other five bilateral APAs are with Japan," said a Finance Ministry a statement. The APA scheme endeavours to pro vide certainty to taxpayers in the do main of transfer pricing by specifying the methods of pricing and setting the

## dvance

With the signing of these four agree ments, the total number of APAs en tered into by the CBDT has reached 75. This includes 162 unilateral APA and 13 bilateral APAs. In the curren inancial year, a total of 23 APAs (tw igneral and 21
"The internationa
"The international transaction covered in these four agreements in clude payment of royalty, provision of T-enabled services, provision of soft ware development services, provision of manpower services, import of raw materials, export of finished goods and provision of engineering design services," said the statement.
in the Income Tax Act in 2012 and the 'rollback' provisions were introduced in 2014. Since its inception, the APA scheme has been well-accepted by moxpayers and than 800 applications (both unilateral and bilateral) being filed so far in five years. "Out of these four agreements, three are unilateral and one is a bilateral. The bilateral APA is for International transactions between an pany. This is the 8th bilateral APA with pany. This is the 8th bilateral APA with
the United Kingdom and 13th overall. the United Kingdom and 13th overall. vide certainty to taxpayers in the domain of transfer pricing by specifying the methods of pricing and setting the prices of international transactions in advance.
"The progress of the APA scheme strengthens the government's resolve of fostering a non-adversarial tax re-
gime. The Indian APA programme gime. The Indian APA programme has been appreciated nationally and internationally for being able to address complex transfer pricing issues
in a fair and transparent manner," the

## NRL exports diesel consignment to Myanmar



Imphal, Sep 4 (IANS) Assam's Numaligarh Refinery Ltd (NRL) on Monday commenced export of H

## said.

An NRL spokesman said that two tankers ca rying 40 kilolitres of the fuel were flagged off b NRL's Director, Finance, S.K. Barua on Mon day from Manipur's Moreh town to Myanmar's Tamu, where the consignment will be received by officials of Parami Energy Services Co. Ltd
(PES).
Earlier the tankers were dispatched from NRL's Marketing Terminal in Numaligarh to reach Moreh via Imphal.
The NRL establishment refinery is situated at a distance of 420 km from Moreh-Tamu borde crossing connected by Asian Highway I.

This is further to signing of sale purchase agreement between NRL and PES for supply of 90 MT of Diesel (Gas Oil) from Numaligarh Refinery Marketing Terminal (NRMT) through Moreh-Tamu Land Custom Station to Myanmar," the NRL spokesman said.
"Success of this trial consignment will pave the way for further business with PES and other such customers in Myanmar. NRL plans to export $5,000 \mathrm{MT}$ of HSD per month to Myanmar
through tankers," he added.Earlier the tankers were dispatched from NRL's Marketing Termiwere dispatched from NRL's Marketing Termi-
nal in Numaligarh to reach Moreh via Imphal. The spokesman however said that the NRL is also exploring the possibility of laying a pipeline to export diesel at a later stage. "A product pipeline has been proposed from Numaligarh to Imphal in the North East Hydrocarbon Vision 2030 released by the government of India last ear. The proposed pipeline could be extended Moreh post expansion of NRL's Refinery capacity from present 3 MMTPA to 9 MMTPA," he added. The NRL is also looking at opportunities for entering into the retail business of petroleum products in Myanmar. Export to Myanmar will a win-win situation for both the countries. Present demand of petrol and diesel in Myanmar is around 3 MMTPA, while it has three small refineries which together produce 0.7 MMTPA and the balance is imported, mainly from Thailand and Singapore.

## Aditya Birla group's

 m-cap hits $\$ 50$ billion, Tatas tops chartNew Delhi: Sep 4 (IANS) The Aditya Birla group has en- tered the top valuation league with a market cap of over $\$ 50$ billion following the listing of financial services arm Aditya Birla Capital (ABCL), but Tatas remain on top with over $\$ 132$ billion. The combined market valuation of the Kumar Mangalam Birla-led listed companies stood at Rs

$3,42,354.87$ crore ( $\$ 53.5$ billion) at the end of Friday's trade. 3,42,354.87 crore ( $\$ 53.5$ billion) at the end of Friday' strade.
Among various listed companies of the group, UltraTech Among various listed companies of the group, UltraTech
Cement's valuation stood at Rs $1,10,097.70$ crore at the end Cement's valuation stood at Rs $1,10,097.70$ crore at the end
of Friday's trade while that of Grasim Industries was Rs of Friday's trad
$76,881.73$ crore.
76,881.73 crore.
The newly-listed Aditya Birla Capital's market capitali sation was over Rs 55,000 crore, Hindalco (Rs 54,607.09 crore), Idea Cellular (Rs 32,064.91 crore), Aditya Birla Fash-
ion and Retail (Rs 13,155.73 crore) and Aditya Birla Money (Rs 547.71 crore)
Among Indian conglomerates, the Tata group remains on the top in terms of total valuation of listed firms with about Rs $8,46,567$ crore ( $\$ 132.5$ billion). There are 29 pub-licly-listed Tata group companies, including Tata Steel, Tata Motors, TCS, Tata Power, Tata Chemicals, Tata Global Beverages, Tata Teleservices and Titan.


## Centre launches social media campaign to promote Indian GIs

New Delhi, Sep 4 (IANS) The Cell for IPR Promo-
tions and Management (CIPAM) has launched a social media campaign to promote Indian Geographical Indications (GIs) with "\#LetsTalkIP", an official said on Monday.
The initiative, designed to make more people aware about the importance of Intellectual property rights, has been launched under the aegis of the Department of Industrial Policy and Promotion (DIPP), a Com-
merce Ministry statement said here.

Geographical Indication, or a GI, is a sign used
on products that have a specific geographical origin that origin," it said.
The ministry cited Darjeeling tea, Mahabaleshwar strawberry, blue pottery of Jaipur, Banarasi sarees and Tirupati laddus as some examples of GIs, adding that hese are of utmost importance "as they are an inte gral part of Ine" "The GI tag
tag has accorded protection to a numb

## Siri could be activated by holding Sleep/Wake button in iPhone 8

San Francisco, Sep 4 (IANS) As Apple decided to do
away with the physical Home button in its upcoming
iPhone flagship, a developer has suggested that the iPhone flagship, a developer has suggested that the Sleep/Wake button in the soon-to-be-released device
might activate Artificial Intelligence(AI) assistant Siri. In its iPhone editions released till now, users could long press the iconic Home button to activate Siri. According to a report in Macrumors website, iOS developer Guilherme Rambo has also said users may activate Siri by using the voice command "Hey Siri" as well.
Rambo's comments are based on a discovery that he has made in source code that points to the possibility. The Brazilian developer has previously found
company's beta software, including references to a 4 K Apple TV in tvOS 11 as well as references in early HomePod firmware to some features widely expected Last mpany s upcoming OLED iPhone. line of code in the HomePod firmware that suggested the Sleep/Wake button could in fact change functions on the OLED iPhone depending on the app currently in use.
The line of code "lockButtonAppropriateForShutr" likely relates to the native camera app and may indicate the presence of dual switches, the report in Macrumors added.
cially in the informal sector."The initiative, designed to make more people aware about the importance of Intellectual property rights, has been launched under the aegis of the Department of Industrial Policy and Promotion
said here.
The government had earlier launched \#IWearHandloom and \#CottonIsCool initiatives on social media to promote and revive traditional handwoven textiles. "This time around, CIPAM will be talking about interesting facts and stories related to GIs from across the country on its Twitter handle @CIPAM_India
and Facebook Page @CIPAMIndia using \#LetsTalkIP hashtag," the statement said.
Various other initiatives would also launched in the future to promote registered GIs, it added.

## Huawei unveils 'Kirin 970' chipset with AI capabilities



Beijing, Sep 4 (IANS) Chinese tech major
Huwei has introduced its flaghin 'Kirinn Huawei has introduced its flagship 'Kirin $970^{\prime}$ chipset which can perform artificia intelligence (AI) computing tasks faster us ing far less power.
'Kirin 970' chipset has its own AI proces sor built-in.
"Huawei is committed to developing smart devices into intelligent devices by building end-to-end capabilities that support coordinated development of chips,
devices and the Cloud," said Richard Yu, CEO of Huawei Consumer Business

## Monday

 "Kirin 970 is the first in a series of new advances that will bring powerful AI features to our devices and take them beyondthe competition," he added. 'Kirin 970' is ', he added 'Kirin 970 ' is powered by an eight-core
CPU and a new generation CPU and a new generation 12 -core GPU.
The 'Kirin 970 's new heterogeneous The 'Kirin 970 's new heterogeneous
computing architecture delivers up to 25 x the performance with 50 x greater efficieny, the company claimed. In a benchmark image recognition test, 'Kirin 970 ' processed 2,000 images per minute which was way faster than other chips on the market.
According to media reports, Huawei's upcoming flagship smartphones 'Mate 10' and 'Mate 10 Pro' would house 'Kirin 970' chipset.
In terms of specifications, the phones re expected to feature 6 GB RAM and 64 GB internal memory configuration. The devices could be powered by ,000mAh battery and would run Android Nougat OS out-of-the-box

Flagship smartphones to compete over high-end cameras


Seoul, Sep 4 (IANS) Global tech giants are set to release flagship smartphones equipped with high end cameras later this year with the technological focus shifting to dua lenses instead of megapixels, indus try watchers said on Monday. "While smartphones initially focused on improving megapixels, the focus is moving towards editing software such as the Optical Image Stabilisation and the dual-lens features," Yonhap quoted an industry inside as saying. "The companies are expected to compete over lens materials in the future," the industry inside added.
Samsung Electronics showcased the Galaxy Note 8 last month, which marked its first flagship to introduc
a dual-lens camera on the back. The
Galaxy Note 8 has a wide-angle Galaxy Note 8 has a wide-angle and telephoto len
tion of 12MP. tion of 12MP.
The South
The South Korean tech giant, a latecomer to adopt dual-lens cam-
eras on flagships, distinguished eras on flagships, distinguished
itself with the new Live Focus feaitself with the new Live Focus fea-
ture, which allows users to control the depth of field when taking photos. This feature can make it easy to blur out the background before and after a shot is taken which is useful
in isolating the main subject of the photo. US tech giant Apple, which first showcased the dual-lens camera with the iPhone 7 Plus, also plans to apply the feature on its new iPhone. The new iPhone, slated to be introduced later this month, is also widely expected to adopt 3D facial-recognition, which allows users to easily unlock smartphones. The resolution for the new iPhone is estimated at 12MP. LG Electronics introduced the LG V30 with a dual-lens camera and with an aperture of F1.6. This represents the fastest lens set up among the flagship smartphones currently


## जल विभाग के अफसरों को टीक

 करेंग सीएम : जल मंत्री\author{

- 'कुछ अधिकारी ऐसे हैं जो हमारी बातों को अनदेखी करते हैं <br> \section*{एजेंसी , नई दिल्ली। जल मंश्री राजेंद्र पाल} गौतम ने कहा कि हमारा फोकस बड़े-बड़े प्रॉजेक्ट के बजाए जनता को साफ पानी मुरुदा कराने पर है, लोकिन अधिकारी एसा
नहीं चाते हैं उनका फोकस केवल बड़ेनहीं चाहते हैं। उनका फोकस केबल बड़े-
बड़े प्रोजे पर पर होता है। गह सच है कि बड़े प्र्र्जे क्ट पर होता है। यह सच है कि
कुछ अधिकार ऐसे हैं जो हममरी बतों को कुछ अधिकरी से हें, जो हमारी बतां को
अनदेखी करते हैं। इसे टीक करना जर्यी अनदेखा करते है। इस ठीक करना जरूद
है। अब पख्यमंत्री अरविंद केजरीबाल इनें है। अब मुखमत्रों अवांद केजरीवाल इन्हें
ठीक करेंग। कछ दिनों में मख्यमंत्रो जल ठोक करू। काछ दूनां <br> मंग्रो ने इस संवाददाता से बात करते हुए कहा कि कुछ ऐसे इश्ये हैं, जिस पर
अधिकरी दिलनसी नहीं लेते हैं। हम जनता के प्रतिनिधि हैं, हमारा फोकस जनता से जुड़ी समस्याओं पर होता है। दूष्व पानी
}


घों में पहुंच रहा है। इसको लेकर लोग
शिकायत कर रहे हैं लेक्न अधिकी इस शिकायत कर रहे है, लिकन अधिकारी इस
ओर ध्यान नहीं दे रहे हैं। उनका साग ध्यान ओर ध्यान नहीं दे रहे है। उनका सारा ध्यान
करोड़ों के बड़े-बड़े प्रोजेक्ट में है ताकि करोड़ों के बड़े-बड़े प्रोजक्ट में है, ताकि
उनका भी कुछ फायदा हो जाए। मुख्यमंत्री उनका भी कुछ फायदा हो जाए। म मख्यमंत्री
के पास भी जनता की शिकायतें आ रही थीं, के पास भी जनता की शिकायतें आ रही थीं,
इसलिए उन्हें लगा कि जब अफसर नहीं इसलेए उन्हें लगा कि जब अफसर नहीं
सुन रहे हैं तो उन्होंने खुद जल बोर्ड
संभाले का फैस संभालने का फैसला किया।
उन्नोंने कहा कि सीवर वाला इश्यू इतना
बड़ा हो गया, लेकिन अफ्सोों को इस बड़ा हो गया, लेकिन अफसरों को इस बारे
में दिलचस्पी नहीं। सुप्रीम कोर्ट ने साल की सफाई के लिए कोई मैन्यूअली नहीं

मंत्री ने कहा कि हम जनता के
प्रिनिधि हैं, हमारा फोका प्रतिनिधि हैं, हमारा फोकस जनता
से जड़ा समर्याओं पर से ज़ड़ी समस्याओं पर होता है। दूषित पानी घरों में पहुंच रहा है। इसको लेकर लोग शिकायत कर रहे हैं, लेकिन अधिकारी इस ओर ध्यान नहीं दे रहे हैं।

जाएा, लेकिन इन्होंन इसे रोकने के लिए क्रछ नहीं किया, इहनें इस वार में जानकारी
तक नहीं है। हमेन जल बोर् में करजान तक नहीं है। हमने जल बोड में करशान
खम्य करे के काम शुरू किए हैं, जो बहुत हद कक सफल भी रहा है। बती बजह है
कि अधिकारी मदे अनस्पन करते हैं। हैं कि अधिकारी मु़े अनसुना करते हैं। में
किसी लालच में आने वाला इसान नहीं हैं कसी लालच में आने वाला इंसान नहीं हैं
यही वजह है कि ये लोग मझसे दर हो रहि यही वनह है कि ये लोग मुससे दूर हो रहे
हैं। उन्होंने कहा कि सफाई कमेंारियों और है। उन्होंन कहा कि सफाई कमघचारों और
सीवर की सफाई को लेकर गाइडलाइन बना सीवर की सफाइ को लेकर गाइडलाइझ बना
रहे हैं, इसा आने वाले दिनों में बहात रहे है, इसका आने वाले दिों में बहुत
फायदा होगा। अभी वह जल मंर्री हैं। एकदो दिन में मुखममंत्रो के पास यह विभाग होगा, लेकिन बाकी विभाग पहले की तरह उकके पास ही रहेंगे।

## सिंचाई विभाग को 50 लाख का नुकसान

## लगभग आधा किलोमीटर के हिस्से में इन दोनों नहरों को हुआ है नुकसान

 दिल्ली नगर निगम को लेटर लिखा जा रहा है। लैंडफिल साइट से कूड़े का पहाड़
पहले इसके पास से गुजर रही कच्ची नहर पहल इसके पास से गुजर रही कच्ची नहर
में गिरा। उसके बाद नहर का पानी तेजी से में गिरा उसके बाद नहर का पानी तेजी से
उठा और सड़क के ऊपर से होता है उठा ओर सड़क के ऊपर से होता हुआ
कुड़े के साथ पक्की नहर में जाकर गिरा। इस वजह से लगभग आधा किलोमीटर के हिस्से में इन दोनों नहरों को नुकसान हुआ सिंचाई विभाग के अधिकारी डीके शर्मा ने बताया कि लैंडफिल से कुड़े का पहाड़ गिरने से दोनों नहरों को नुकसान
हाआ है। नहर में क्डा गिर जाने

सूचना मिलने के बाद बैराज टे इन दोनो नहोों में पानी की सप्लाई बंद कर दी गई थी। पानी की सप्लाई होते रहने से नहर में लापता हुए लोगों को खोजने में समस्या हो लापता हुए लोगों को खोजने में समस्या हो
रही थी, इस वजह से बैराज के पास से पानी की सप पज्लाई बंद कर दी गई। शनिवार पानी की सप्लाई बंद कर दी गई। शनिवार
की दोपहर तक पक्की नहर को साफ कर की दोपहर तक पक्को नहर को साफ कर
दिया गया था, यहां से नहर में गिरे कड़े को दिया गया था, यहां से नहर में गरे कूड़े को
हटा दिया गया था, किनारों पर कुछ कड़ा रह गया था। उसे भी रविवार को हटा दिया जाएगा उसके बाद इस नहर में दो
क्यूसेक पानी छोड़ दिया जाएगा।

## 2 अकटूबर तक ओपन टॉइलट से मुक्त होगी ईस्ट दिल्ली

> इई दिली। 2 अम्द्यक्र क बुद्य को खुल में शौचमुक्त बनाने के दावों के
बाद अब ईस्ट एमसीडी इसकी तैयारियों बाद अब इस्ट एमसीडी इसकी तैयारियों
में जुट गई है। निगम ने इसके लिए व्यापक अभियान शुरू कर दिया है। एक
नरफ ऐमे लोगों के चालान का जा रे तरफ ऐसे लोगों के चालान किए जा रहे है, वहीं दूसरी तरफ लोगों को कई
नरीकों से जागरूक भी किया जा रहा है। ईस्ट एमसीडी ने दावा किया है कि प्रधानमंत्री के स्वच्छ्छ भारत कथि है कि प्रधानमंत्री के स्वच्छ भारत अभियान के अक्ट्रूर तक खुले में शौचमुक्त हो पहले ही खुले में शौचमुक्त हो चुके हैं 61 वॉर्ड


## सार्वजनिक शौचालयों की

 स्थायी या अस्थायी व्यवस्था की गई है। नियमों के तहत 500मीटर के क्षेत्र में शौचालय होना मीटर के क्षेत्र में शीचालय होना जरूरी है। लोगों को जागरूक
बनाने का काम क्योर और सीबनाने का काम क्योर और सी-
फॉर जैसे एनजीओ के फॉर जैसे एनजीओ के
वॉलंटियर्स कर रहे थे। अब वालटटियस कर रहे थे। अब
कुछ अन्य संस्थाओं से भी बात कुछ अन्य संस्थाओं से भी बात
की गई है। जल्द ही इस काम में की गई है। जल्द ही इस काम में
सिविल डिफेस के वॉलंटियर

अस्पतालों की नर्सों और कर्मचारियों को भी इस काम में लगाया जाएगा। निगम
क्षेत्र में खले में शौच करने वाले कीव क्षेत्र में ख़ले में शौच करने वाले करीब 37 लोगों के चालान अब तक निगम ने
किए हैं। ईस्ट एमसीडी की मेयर नीमा किए हैं। ईस्ट एमसीडी की मेयर नीमा भगत ने बताया कि आरडब्ल्यूए,
स्वयंसेवी संस्थाओं, सेल्फ हेल्य ग्रप्य स्वंयेंेी संस्थाओं, सेल्फ हेल्प ग्रुप्स,
माकेट असोसिएशन और काउसल को माकेट असोसिएशन और काउसलर को
भी खुले में शौच से मक्त होने के भी ख़ले में शौच से मुक्त होने के
अभियान के प्रोटोकॉल के संबंध में अभियान के प्रोटोकॉल के संबंध में
जानकारी दी जा रही है। इस्ट एमसीडी जानकारी दी जा रही है। ईस्ट एमसीडी
के निगम कमिश्नर डॉ. मोहनजीत सिंह के निगम कमिश्नर डॉ. मोहनजीत सिंह
ने बताया कि ख़ले में शौच प्रभावित ने बताया कि खुले में शीच प्रभावित
क्षेत्रों में स्वास्थ्य कार्यकताओं की 52 क्षेत्रों में स्वास्थ्य कार्यकता
टीमों को लगाया गया है।

GRM OVERSEAS LIMITED Regd. Office: 128, First Floor, Shiva Market Pitampura 110034 Web4ite9DL1995PLC064007,
E-mail Id: grmrice1@gmail.com, Ph. No.: 1802652524

1. Annual General Meeting:

Notice is hereby given to the members of GRM OVERSEAS LIMITED (LTD. CO WITH PART IX) that the 23 $3^{\prime \prime}$ Annuals General Meeting (AGM) of the Company will
be held on Thursday, $28^{\prime \prime}$ Day of September 2017 at 10.30 A . be held on hhursday, 28" Day of September, 2017 at 10.3 A.M. A. at M.H One Resort
Hotel Bakoli Alipur Main G.T. Karnal Road, Delhi-1100036 to transact the business
mentioned in the Notice mentioned in the Notice convening the said Meeting, which is being sent to the
Members on Monday, $00^{4}$ September, 2017 along with the Annual Report for the year ended 31"March, 2017
2. Book
2. Book Closuru for AGM:
Further Notice is hent

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Oligations and Disclosure Requirements) Regulations, 2015, that
the Register of Members will be remain closed from Thursday, $21^{4}$ September, 2017 to Thursday, $28^{" S}$ September, 2017 (both days inclusive).
3. Voting through Electronic Mode:
3. Voting through Electronic Mode:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Managagenent and Admin Companies (Management and Administration) Rules, 2014, as amended by the
Companies (Management and Administration) Amendment Rules, 2015 and
Regulation 44 of SEBI (Listing Obligations and Disclosure Requ Regulation 44 of SEBI (Listing Olisigations and Disclosure Requirements)
Regulations,2015 as amended from time to time, the Company is pleased to provide Regulations, 2015 as amended from time to time, the Company is pleased to provide
its members
vote facility toexercise their rightto vote by electronic means ("remote e
voting provided by National Securities Depositories Limited (NSDL) on all Its members the raciity toexercisether erightiovete oy electronicmeans
voting), as provided y National securties Depositories Limited (NSI)
resolutions as setout in the notice of the AGM.)
$\qquad$ Monday $25^{\prime \prime}$ September, 2017 at $09: 00 \mathrm{~A} . \mathrm{A}$.
Date and time of end of romete evoting.
Wednesday $277^{" S e p t e m b e r, ~ 2017 ~ a t ~} 05: 00$ P.M. Thursday, 21' September, 2017
Facility for $\qquad$ their vote by remote e-voting shall bealde to exercrise their rightat at the
meeting meeting.
Members who cast their vote by remote e-voting may also attend the
meeting, but shall not beable to exercise theirrightat the meeting meeting, but shall not be able to exercise their right the meeting.
A person whose name is recorded in the Register of Members or in the A person whose name is recorded in the Register of Members or in the
Register of Beneficial Owners maintained by the Depositories as o Register of Beneficial Owners maintained by the Depositories as on
the cut-off date only shall be entitled to avail the facility of remote voting or voting at the AGM through ballot t paper. Any person becoming the member of the compenany after dispatch of
notice of AGM but on or before the cut-off date, max obbain login ID password by sending a requestatevoting @nsdl.co. in The Notice of the AGM is available on the Company's website-
www sitelleasingfinance.com and on the website of NSDL. www.evoting..nsd.com.
In case of any queries, you may refer to the Frequently Asked
Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of
https://www.evoting.nsdl.com or contact NSDL at the following toll
freen
$\qquad$ Date: 04.09.2017

## or Grm overseas limited

 ROHIT GARG(Managing Directo
DIN: 00673304


[^0]:    Works / Corporate Office : Gohana Road, Near Sugar Mills, Panipat-132103 (Haryana) India. Tel. : + 91-180-2652524, 2652476
    Registered Office: 128, 1st Floor, Shiva Market, Pitam Pura, New Delhi-110034 India. Tel. +91-11-47330330
    $\begin{array}{ll}\text { Registered Office } & \text { : 128, 1st Floor, Shiva Market, Pitam Pura, New Delhi-110034 India. Tel. +91-11-47330330 } \\ \text { E-mail / Website } & \text { : grmrice1@gmail.com / www.grmrice.com }\end{array}$

