

12/09/2017

To  
Listing Compliance  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Fort, Mumbai- 400 001.

**Scrip Code:531467**  
**ISIN: INE647D01014**

**Sub: Intimation of Public Notice of Annual General Meeting with Paper Cutting**

Dear Sir/Ma'am,

Enclosed herewith news paper cutting of notice for the ensuing Annual General Meeting of the company which will be held on **Thursday, September 28, 2017 at 10.00 a.m. at 101, C wing, Ambika Darshan, C.P. Road, Kandivali (East), Mumbai-400 101**

Please take the same on your record and oblige.

Thanking You,

**For ARNAV CORPORATION LIMITED**

*D.V. Negandhi*  
**Dhiren Negandhi**  
**DIN: 03385812**  
**Managing Director**



**Arnav Corporation Limited**

**CIN NO: - L74900MH1987PLC044592**

**Regd. Off: 802, Crystal Plaza, AG Link Road, Chakala, Andheri (E), Mumbai-400099**

**Corporate Off: Unit 704, 7<sup>th</sup> Floor, Jay Antariksh, MarolMakwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-400059.**

**Email:-corp.arnav@gmail.com; Tel. No: 022-64501225**

# Let India grow at 8-10% for ten years before chest-thumping: Rajan

PRESS TRUST OF INDIA  
New Delhi, September 8



text. "Not that I was forecasting anything, I was merely saying we have to be a little cautious about being too bullish about ourselves. That remark was made in April 2016, every quarter since then, our growth has fallen. So, I would argue in hindsight, and I didn't have any reason to believe that would be the

things that we can lecture the rest of the world – cultural achievements, historical achievements etc., but on growth, let us lecture once we have achieved another 10 years of 8-10%," he said.

An 8-10% growth for 10 years would be an extraordinary achievement, but that is

**INDIA TRAILING** China's economic growth post de-  
chasing, former RBI gov-  
fastest-growing. Rajan has said  
out achieving very strong GDP  
expansion for 10 years. In an  
In an interview with a company with-  
strong GDP

## PAC members oppose Air India divestment

PRESS TRUST OF INDIA  
New Delhi, September 8

aviation secretary RN Choubey, among other officials, was present at the meeting.

Approved by the previous UPA regime in 2012, the turnaround plan provides for equity infusion of ₹30,231 crore up to 2021 into Air India subject to the carrier achieving certain milestones.

As part of the plan, various steps have been taken to cut costs and losses. These include route rationalisation and enhanced utilisation of new fleet.

The panel took oral evidence from representatives of the aviation ministry and Air India on 'Turnaround Plan and Financial Restructuring Plan of Air India based on C&AG Report' that was released in 2016, as per its schedule. As part of efforts to reverse the loss-making Air India, the Cabinet Committee on Economic Affairs gave its in-principle approval for strategic disinvestment of the airline in June.

A group of ministers, headed

**Arnav Corporation Limited**  
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Regd. Off.: 802, Crystal Plaza, AG Link Road, Chakala, Andheri (E), Mumbai- 400099 Email: [corp.arnav@gmail.com](mailto:corp.arnav@gmail.com); Tel: 022-64501225; Website: [www.arnavcorp.com](http://www.arnavcorp.com)

### NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Thursday, **September 28, 2017 at 10.00 a.m.** At 101, C wing, Ambika Darshan, C.P. Road, Kandivali (East), Mumbai-400 101 to transact the business set out in the notice of the AGM. NOTICE is further given that, the Register of Members and Share Transfer Books of the Company will remain closed **Friday, September 22, 2017 to Thursday, September 28, 2017** (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the AGM along with the explanatory statement and the Annual Report for the year ended 31<sup>st</sup> March, 2017 has been sent to the members of the Company at their registered address in the permitted mode.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means for all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- (i) Date of completion of sending of Notices: 6<sup>th</sup> September, 2017.
- (ii) Cut-off Date of E-voting: 21<sup>st</sup> September, 2017.
- (iii) Commencement of e-voting: Monday, 25<sup>th</sup> September, 2017 at 9:00 a.m.
- (iv) End of e-voting: Wednesday, 27<sup>th</sup> September, 2017 at 5:00 p.m.

Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of 21<sup>st</sup> September, 2017 may obtain login ID and Password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [corp.arnav@gmail.com](mailto:corp.arnav@gmail.com). However if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to Shri Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, P. J. Towers, Dalal Street Fort, Mumbai-400001 Phone number 18002005533 or write a email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Arnav Corporation Limited  
Sd/-  
Bhiren Nagandhi

## Called in 51% ration shops so far: Paswan

as Paswan on Friday said Aad-  
r-enabled point-of-sales  
(PoS) devices have been installed  
1% of the 5.45 lakh ration

shops so far, and the rest will be  
achieved by the year-end.

The PoS-based sales under-  
taken are being monitored cen-

trally and for which a website  
[www.annavitrans.nic.in](http://www.annavitrans.nic.in) has been  
developed and will be launched  
soon, he said.

## MUTUAL FUND

MUTUAL FUNDS  
Sahi Hai

Fund	Dividend (₹ per unit)*	NAV as on September 07, 2017 (₹ per unit)
Entire distributable surplus available in the schemes as on the Record date		12.9565

applicable statutory levy.

dividend, the NAV of the Scheme will fall to the extent of payout, and

will be paid to those Unitholders/Beneficial Owners whose names appear in the register of the Depositories under dividend option of the Scheme as on record date. In case of the above mentioned scheme, whose names appear on the register of unit holders, will be entitled to receive the dividend.

**FOR RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED**  
(formerly Reliance Capital Asset Management Limited)  
(Asset Management Company for RELIANCE MUTUAL FUND)

Sd/-  
Authorised Signatory

## money work! Invest in Mutual Funds

Subject to market risks, read all scheme related documents carefully.

Reliance Capital Asset Management Limited (Formerly, Reliance Capital Asset Management Limited) proposes subject to applicable statutory approvals, market conditions and other considerations to make an initial public offering of equity shares of the Company through a draft red herring prospectus dated August 18, 2017 ("DRHP") with the Securities and Exchange Board of India (SEBI) at [www.sebi.gov.in](http://www.sebi.gov.in), the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), the websites of the Global Co-ordinators and Book Runners at [www.cla.com](http://www.cla.com), [www.nomuraholdings.com/company/group/asia/india/index.html](http://www.nomuraholdings.com/company/group/asia/india/index.html) and the websites of the Book Running Lead Managers at [www.edelweissfin.com](http://www.edelweissfin.com), [www.iiflcap.com](http://www.iiflcap.com), [www.ifs.com](http://www.ifs.com). Any potential investors should note that investment in equity shares involves a high degree of risk. Please read the Red Herring Prospectus, when available. Potential investors should not rely on the DRHP for investment decision.

This offering has not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any other applicable securities laws. The offering cannot be offered or sold within the United States, except pursuant to an exemption from registration.

आपलं महानगर। शनिवार ९ सप्टेंबर २०१७

[ आपलं पुणे ]

28:

Members of the  
Registered Office  
No.28, 1st  
Floor and Special

Rule 10 of the  
Articles of Association  
of Members  
September, 2017

Annual Report for  
the year ending

in accordance with Rule 20 of  
the Companies Act, 1956  
and the Listing  
Agreement to provide remote

September, 2017 at

2017 at 5.00 p.m.  
to 6.17, (5.00 p.m.)

exercising his right to vote  
at a meeting; and

the register of  
members only shall be  
available at the General Meeting  
at the office of the Company  
at Central Depository

to write an email to  
2822-655830 Email

to the Board of Directors  
of L. Gungaries Limited

Dr. Pravin T. Bhambhani  
Managing Director  
Dh: 0330077

## अर्णव कॉर्पोरेशन लिमिटेड

सीआयएन: एल७४९००एमएच१९८७पीएलसी०४४५९२

नोंदणी. कार्या: ८०२, डिस्टल प्लाझा, एजी लिंक रोड, चकाला, अंधेरी (पु), मुंबई ४००००९

ई-मेल : [corp.amav@gmail.com](mailto:corp.amav@gmail.com) दूर: ०२२-६४५०१२२५

संकेतस्थळ : [www.amavcorp.com](http://www.amavcorp.com)

### एजीएम, ई-मतदान आणि बुक क्लोजरची सूचना

सूचना ह्याद्वारे देण्यात येते की कंपनीची वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, सप्टेंबर २८, २०१७ रोजी स. १०.०० वा. १०१, सी विंग, अबिका टॉर्न, सी.पी.रोड, कांदिवली (पूर्व), मुंबई ४०० ००९ येथे एजीएमच्या सूचनेमध्ये नमूद विषयानावर चर्चा करण्यासाठी देण्यात येणार आहे.

सूचना पुढे अशीही देण्यात येत आहे की सभासदांची नोंदवही आणि कंपनीचे भाग हस्तांतरण रजिस्टर गुरुवार, सप्टेंबर २२, २०१७ पासून ते गुरुवार, सप्टेंबर २८, २०१७ पर्यंत (दोन्ही दिवस बंद) एजीएमच्या कारणांनिमित्त बंद ठेवण्यात येईल.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचल्या जाणाऱ्या कंपनी कायदा २०१३ च्या कलम १०८ अनुसार कंपनी त्यांच्या सभासदांना सूचनेमध्ये देण्यात येणाऱ्या उतरांवर विचार करून इलेक्ट्रॉनिक पद्धती मतदान करण्यासाठी उपलब्ध करून देणार आहे. कंपनी कायदा २०१३ मधील तरतुदी आणि नियमानुसार खालीलप्रमाणे माहिती देण्यात येत आहे.

(i) सूचना पाठविण्याच्या कामाची समाप्ती: ६ सप्टेंबर २०१७

(ii) ई मतदानाचा कट ऑफ दिनांक: २१ सप्टेंबर २०१७

(iii) ई मतदान सुरु होण्याचा दिनांक: सोमवार, २५ सप्टेंबर २०१७ रोजी स. ९.०० वा.

(iv) ई मतदान समाप्तीचा दिनांक: बुधवार, सप्टेंबर २७, २०१७ रोजी सायं. ५.०० वा.

एजीएमची सूचना पाठविल्यानंतर आणि कट ऑफ दिनांक म्हणजेच सप्टेंबर २१, २०१७ अनुसार कोणीही व्यक्ती जी कंपनीची सभासद झाली असेल ते [helpdesk.evotingcdsindia.com](http://helpdesk.evotingcdsindia.com) किंवा [seipr@sarcom.co](mailto:seipr@sarcom.co) वर मेल करून त्यांचा लॉग इन

आणि पासवर्ड प्राप्त करू शकतात. ई- मतदानासाठी जर सभासद सीडीएसएल मध्ये नोंदणी नोंदणी झालेला असेल तर ई मतदानासाठी ते त्यांचा सध्याचा लॉग इन आयडी आणि

अर्णव कॉर्पोरेशन लिमिटेड करीता

सहो/-

धीरेन नेगधी

व्यवस्थापकीय संचालक

डिआयएन : ०३३८५८९२

दिनांक : ०९.०९.२०१७

ठिकाण : मुंबई

## विधनह

(रजि. नं. बी.)

कार्यालय: पर्ण

सभासद बंधू

पतसंस्थे

वार्षिक सर्वसाध

वाजता, दोळे गु

या ठिकाणी आ

निर्णय घेण्यात

ही विनंती.

१. दिनांक १८

वाचून काय

२. संस्थेच्या

पत्रकांस म

३. संचालक

४. अंतर्गत हि

५. शासकीय

देणे.

६. सन २०१

त्यांचा मे

७. सन २०१

८. सन २०१

९. नवीन सू

१०. वार्षिक

११. मा. आ

स्थळ : मुंब

दिनांक : ०

विशेष

सूचना