

# Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,  
New Delhi - 110019 Tel : +91-11-41662674  
CIN No.: L32109DL1986PLC026273

6<sup>th</sup> September, 2018

To,  
The Manager  
(Department of Corporate Services),  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
The Manager - Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Ref: Company Code 530435 (BSE)

Ref: NOESISIND (NSE)

Sub: Press Release of Notice of Annual General Meeting to be held on 29<sup>th</sup> September, 2018 under of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

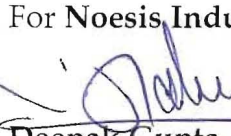
Please find enclosed herewith the photocopies of newspaper advertisements of Notice of Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2018, under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in newspapers viz, Financial Express (English) dated 06/09/2018 and Jansatta (Hindi) dated 06/09/2018.

This is for your information and record.

Thanking You,

Yours truly,

For Noesis Industries Limited

  
Deepak Gupta  
Director



Encl: a/a







**BF INVESTMENT LIMITED**  
KARNATAKA  
CIN: L65993PN2009PLC134021  
Regd. Off.: Mundhwa, Pune Cantonment,  
Pune-411036 Tel: +91 20 66292550/2526  
Email: bfinvestment@vsnl.net  
Website: www.bfpune.com

**NOTICE**  
Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Friday, September 14, 2018, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended June 30, 2018.

The above information is available on the Company's Website viz www.bfpune.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com

For BF Investment Limited  
Place : Pune Sd/-  
Date : 5<sup>th</sup> September 2018 S. R. Kshirsagar  
Company Secretary

**HDFC MUTUAL FUND**  
BHAROSA APNO KA  
**HDFC Asset Management Company Limited**  
A Joint Venture with Standard Life Investments  
CIN: U65991MH1999PLC123027

**Registered Office:** HDFC House, 2nd Floor, MH-1, Parel Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
Fax: 022 22821144 • e-mail: cliser@hdfcfund.com • Visit us at: www.hdfcfund.com

**NOTICE**  
**Launch of Plan under HDFC Fixed Maturity Plans - Series 42**  
**NOTICE** is hereby given that the New Fund Offer (NFO) of the following Plan under HDFC Fixed Maturity Plans - Series 42 (a close-ended income scheme), will open and close for subscription as under:

Name of Plan	NFO Opening Date	NFO Closing Date
HDFC FMP 1381D September 2018 (1)	September 14, 2018	September 18, 2018

Investors may note that the units of the above-mentioned Plan will be listed on the Stock Exchange(s) as mentioned in the Scheme Information Document(s) where they can purchase / sell units on a continuous basis.

For HDFC Asset Management Company Limited  
Place : Mumbai Sd/-  
Date : September 5, 2018 Chief Compliance Officer

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**ZyduS** CADILA HEALTHCARE LIMITED  
[CIN: L24230GJ1995PLC025878]  
Regd. Office: "ZyduS Tower", Satellite Cross Roads, Sakinaka-Gandhinagar Highway, Ahmedabad - 380 015.  
Web: www.zyduScadila.com, Email: investor.grievance@zyduScadila.com  
Telephone: +91-79-2686 8100 (20 lines), Fax: +91-79-26868337

**NOTICE**  
Notice is hereby given that the Company has received intimation from the following shareholders that the Share Certificates pertaining to the Equity Shares held by them as per the details given below have been lost / misplaced :

Sr. No.	Name of the Member	No. of Shares	Certificate No.	Distinctive Numbers
1.	Sankari Paul Pradip Kumar Paul	750	2271	2328161-2328910
2.	Paritosh Singh Pal Sanilata Pal	750	299	661851-662600

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificates to the aforesaid shareholders. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

For CADILA HEALTHCARE LIMITED  
UPEN H. SHAH  
Company Secretary  
Date : September 4, 2018  
Place : Ahmedabad

**KASHIPUR HOLDINGS LIMITED**  
CIN: U67120UR1996PLC020938  
Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur - 244713  
Distt. Udham Singh Nagar, Uttarakhand. Ph: 05947-269500, Fax: 05947-275315

**NOTICE**  
Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of the Company will be held on Saturday, the 29<sup>th</sup> September, 2018 at 12:30 P.M. at Regd. Office of the Company at A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar, Uttarakhand. The Company has completed the Dispatch of Annual Report of the year ended on March 31, 2018 along with the Notice of AGM, Proxy Form and the e-voting procedure to the Members at their registered address. The register of Members and share transfer books of the Company will remain close from 25<sup>th</sup> September, 2018 to 29<sup>th</sup> September, 2018 (both days inclusive).

- Remote E-voting:**
- The Company is pleased to provide its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice through the e-voting platform of CDSL.
  - E-voting period begins on 26<sup>th</sup> September, 2018 at 10:00 A.M. and ends on 28<sup>th</sup> September, 2018 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for this purpose is 22<sup>nd</sup> September, 2018.
  - Members who have acquired shares after dispatch of the Annual Report and/or before the cut-off date may obtain the user id & password by sending a request to the Company at [hs.bisht@indiaqycols.com](mailto:hs.bisht@indiaqycols.com) or at Phone No. 0120-3090257.
  - The Members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
  - The facility for voting through polling paper will be available at the AGM and Members who have not already cast their vote by remote e-voting will be able to exercise their right to vote at the AGM.
  - A Member whose name appears in the register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
  - In case of any queries regarding e-voting, contact Mr. H.S. Bisht phone no. 0120-3090257 or send an e-mail to [hs.bisht@indiaqycols.com](mailto:hs.bisht@indiaqycols.com)
- By Order of the Board**  
Place : Noida U.S. Bhartia  
Date : 5<sup>th</sup> September, 2018 Director

**NOESIS INDUSTRIES LIMITED**  
CIN: L32109DL1986PLC026273  
Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi-110019  
Tel: +91-11-41662674, E-mail: cs@mvl.in, Website: www.mvindustries.in

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of Noesis Industries Limited will be held on Saturday, 29<sup>th</sup> September, 2018 at 10.00 AM at Executive Club, 439, Village Shaohorpur, P.O. Fatehpur Beri, New Delhi-110074 to transact the businesses as set out in the notice of the 31<sup>st</sup> AGM.

The Company has completed the dispatch of the Notice along with the Annual Report for the financial year ended 31<sup>st</sup> March, 2018 to those members whose email id is registered with the Company and also those who have requested for physical copy of Annual Report. The Notice and the Annual Report of 31<sup>st</sup> AGM are available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Company [www.mvindustries.in](http://www.mvindustries.in).

**Book Closure** - Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR"), the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (both day inclusive).

**E-Voting** - Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form. The details are as under:

- The company has fixed 22<sup>nd</sup> September 2018 as the "Cut Off" date to ascertain the eligibility of members for e-voting.
- The members, whose names appear in the register of members / list of Beneficial Owners as on the cut-off date i.e. 22<sup>nd</sup> September 2018 are entitled to avail facility of remote e-voting / voting in the AGM. Any person, who acquires shares and become the member of the company after dispatch of the notice and holds shares as on the cut off date, may obtain the User ID and password by sending a request at e-voting to [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by mentioning folio no., DP ID and Client ID no. If the members is already registered with NSDL for e-voting, then existing User ID and password can be used for casting the vote.

The remote e-voting would commence on Wednesday, September 26, 2018 at 9.00 A.M (IST) and end on Friday, September 28, 2018 at 5.00 P.M (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL.

**Proxy** - A member entitled to attend and vote at the AGM, is entitled to appoint a proxy to attend and vote on behalf of the member. Such a proxy need not be a member of the company. Proxies, in order to be valid and effective, must be delivered at the registered office of the company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.

**SEBI Notification related to Physical Share Transfer** - SEBI vide notification dated June 8, 2018 has amended Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, mandating transfer of securities only in dematerialized form. Accordingly, the company would not be able to accept requests for transfer of securities unless the securities are held in Dematerialized form with effect from December 5, 2018. In case of any queries (i.e. regarding relating to this, Members may contact at the following address: Alankit Assignments Limited, Alankit heights/IE/13, Jhandewalan Extension, New Delhi-110055. Tel No.: 011-42541234, 23541234; E-mail: [info@alankit.com](mailto:info@alankit.com)

By order of the Board of the Directors  
For Noesis Industries Limited  
Sd/-  
(Deepak Gupta)  
Place : New Delhi  
Date : 05/09/2018  
Director

**NITU TRADING COMPANY LIMITED**  
CIN : L51109WB1983PLC035728  
18B, Brabourne Road 2nd Floor Room No-237, Kolkata-700001, West Bengal, Tel No : 9883911246  
E-mail : [nitutrading83@gmail.com](mailto:nitutrading83@gmail.com), Website : [www.nitutrading.com](http://www.nitutrading.com)

**NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

**(A) Annual General Meeting:**  
NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 26<sup>th</sup> September, 2018 at 2.00 p.m. at 18B, Brabourne Road 2nd Floor Room No-207, Kolkata-700001, West Bengal to transact the business set out in the notice of the AGM.

**(B) Book Closure:**  
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, the 20<sup>th</sup> day of September, 2018 to Wednesday, the 26<sup>th</sup> day of September, 2018 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2018 has been sent to the Members at their postal addresses or emailed at e-mail addresses, registered with the Company/the Depository Participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz [www.nitutrading.com](http://www.nitutrading.com)

**(C) E-Voting:**  
In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Sunday, 23<sup>rd</sup> September, 2018 (9.00 a.m.) and end on Tuesday, 25<sup>th</sup> September, 2018 (5.00 p.m.). During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 19<sup>th</sup> September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holds shares as on cut off date may obtain the User ID and Passwords by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper.

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 communication relating to remote e-voting, inter-alia, containing User ID and Password along with the copy of the Notice convening the Meeting has been dispatched to the Members. This communication and Notice of the Meeting are available on the website of the Company [www.nitutrading.com](http://www.nitutrading.com) and on the website of CDSL at URL: <https://www.cdsindia.com>.

The detailed procedure for obtaining User ID and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with Scrutinizer's Report shall be placed on the Company's website [www.nitutrading.com](http://www.nitutrading.com) and on the website of CDSL [www.cdsindia.com](https://www.cdsindia.com) for information of the members, being communicated to the Stock Exchanges.

**ATLANTA LIMITED**  
Regd. Off.: 101, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059  
Phone: +91-22-29252329; Fax No.: +91-22-29252300  
E-mail: [cs@atlantainfra.com](mailto:cs@atlantainfra.com); Website: [www.atlantainfra.com](http://www.atlantainfra.com)  
CIN: L64200MH1994PLC031852

**NOTICE**  
Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the members of the Company will be held on Friday, September 28, 2018 at 5.00 p.m. at the registered office of the Company at 101, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri - Kurla Road, Andheri (East) Mumbai - 400 059. The notice setting out the ordinary and special business proposed to be transacted at the meeting together with the Annual Report is being sent to the members by email to those shareholders whose email-id is registered with the Company/Depositories and dispatched in Physical Form to all the other members individually at the address registered with the Company/Registrar. The physical dispatch/email transmission of Notice and Annual Report has been completed on September 5, 2018.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018. As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of meeting (remote e-voting). The details of remote e-voting are as under:-

- Remote e-voting shall commence at 10:00 a.m. on Tuesday, September 25, 2018 and ends at 5:00 p.m. on Thursday, September 27, 2018 and shall not be available thereafter.
- During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of September 21, 2018, may cast their votes electronically.
- In case a person has become a Member of the Company after dispatch of the Annual Report but on or before the cut-off date for E-voting i.e., September 21, 2018, he/she may obtain the User ID and Password by approaching Karvy for issuance of the User ID and Password for exercising their right to vote by electronic means. If you are already registered with Karvy for e-voting then you can use your existing User ID and Password for casting vote.
- If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.
- If e-mail or mobile number of the member is registered against Folio No./DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- Member may call Karvy's toll free number 1-800-3454-001.
- Member may send an e-mail request to [enward.ris@karvy.com](mailto:enward.ris@karvy.com).
- A facility of voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
- The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any query/clarification related to E-voting, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.karvy.com>, under help section or write an email at [evoting@karvy.com](mailto:evoting@karvy.com).

For Atlanta Limited  
Narayan Joshi  
Company Secretary  
Place : Mumbai  
Date : September 5, 2018

**BRONZE INFRA-TECH LIMITED**  
Regd. Office: Unit No. 3/A, Imax Lohia Square 23, Office No. 4B, 4th floor, Premises No. 23, Gangadhar Babu Lane, Kolkata - 700 012, West Bengal  
Phone No.: +91 44069205, Email Id : [info@bronzeinfra.tech](mailto:info@bronzeinfra.tech)  
Website : [www.bronzeinfra.tech](http://www.bronzeinfra.tech)  
CIN: L74990WB2004PLC100116

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
**Annual General Meeting:**  
NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of BRONZE INFRA-TECH LIMITED will be held on Monday, 24<sup>th</sup> September, 2018 at 2.00 p.m., at Unit No. 3/A, Imax Lohia Square 23, Office No. 4B, 4th floor, Premises No. 23, Gangadhar Babu Lane, Kolkata 700 012, West Bengal to transact the business set out in the notice of the AGM.

**(B) Book Closure:**  
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Friday, 21<sup>st</sup> September, 2018 (9.00 a.m.) and end on Sunday, 23<sup>rd</sup> September, 2018 (5.00 p.m.). During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 17<sup>th</sup> September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cut off date may obtain the User ID and Passwords by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper.

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 communication relating to remote e-voting, inter-alia, containing User ID and Password along with the copy of the Notice convening the Meeting has been dispatched to the Members. This communication and Notice of the Meeting are available on the website of the Company [www.bronzeinfra.tech](http://www.bronzeinfra.tech) and on the website of CDSL at URL: <https://www.cdsindia.com>.

The detailed procedure for obtaining User ID and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with Scrutinizer's Report shall be placed on the Company's website [www.bronzeinfra.tech](http://www.bronzeinfra.tech) and on the website of CDSL <https://www.cdsindia.com> for information of the members, being communicated to the Stock Exchanges.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.** The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director  
For BRONZE INFRA-TECH LIMITED  
Sd/-  
Shabnam Parveen  
Company Secretary  
Place : Kolkata  
Date : 22.08.2018

**pennar** Pennar Engineered Building Systems Ltd.  
Registered Office: Floor No. 9, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084 Tel No. 40210525/26 Fax: 040186992, E-Mail ID: [cs@pebspennar.com](mailto:cs@pebspennar.com) Website: [www.pebspennar.com](http://www.pebspennar.com), CIN: L45400TG2006PLC57162

**NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of PENNAR ENGINEERED BUILDING SYSTEMS LIMITED (the Company) will be held on Friday the 28<sup>th</sup> September, 2018 at 10.00 a.m., at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032, to transact the ordinary and special business as set out in the Notice dated 10<sup>th</sup> August, 2018 convening the AGM.

Electronic copies of the Notice of the AGM and Annual Report for the financial year 2017-18 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for 2017-18 have been sent to all other members at their registered address in the permitted mode. The Notice of AGM and Annual Report for 2017-18 are also available on the Company's website [www.pebspennar.com](http://www.pebspennar.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically on all the resolutions set forth in the said Notice through e-voting facility services being provided by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company.

- All members are informed that:
- User IDs & Passwords for exercising e-voting facility have been sent to the members holding shares in dematerialized form through their email address registered with their Depository Participant or available with Company's Registrar and Share Transfer Agents and to all other members by permitted mode at their usual address registered with the Company.
  - Date and time of commencement of e-voting: Tuesday, 25<sup>th</sup> September, 2018 at 10.00 a.m. (IST)
  - Date and time of end of e-voting: Thursday, 27<sup>th</sup> September, 2018 at 5.30 p.m. (IST)
  - Cut-off date: Thursday 20<sup>th</sup> September, 2018.
  - e-voting shall not be allowed beyond 5.30 p.m. (IST) on 27<sup>th</sup> September, 2018.
  - The Notice of the AGM is available on the Company's website [www.pebspennar.com](http://www.pebspennar.com).
  - In case a person becomes the member of the Company after dispatch of the AGM Notice but on or before the cut-off date i.e. 20<sup>th</sup> September, 2018, may write to the Company on the e-Mail ID [cs@pebspennar.com](mailto:cs@pebspennar.com) or to our Registrar and Transfer Agents, M/s. Karvy Computershare Private Limited by sending an email to [evoting@karvy.com](mailto:evoting@karvy.com). Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.
  - The Company will provide voting through poll to the members present at the AGM.
  - The 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 in the meeting.
  - The persons whose names are 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 e-voting or voting in the AGM.
  - For e-voting instructions, members may go through the instructions sent along with the Notice of the AGM of the Company and in case of any queries / grievances connected with the e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of [evoting.karvy.com](http://evoting.karvy.com) Karvy Computershare Private Limited, Unit: Pennar Engineered Building Systems Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Nanakramguda, Hyderabad - 500032, Toll Free No.: 1-800-3454-001.

Notice 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 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 20<sup>th</sup> September, 2018 to 21<sup>st</sup> September, 2018 (both days inclusive) for 10<sup>th</sup> Annual General Meeting of the Company.

for Pennar Engineered Building Systems Limited  
Sd/-  
Mirza Mohammed Ali Baig  
Company Secretary & Compliance Officer  
Place : Hyderabad  
Date : 05.09.2018  
ACS 29058

**CyberMedia**  
**CYBER MEDIA (INDIA) LIMITED**  
CIN: L92114DL1982PLC041334

Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491230  
Corp. Office: B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222  
Email: [investorcare@cybermedia.co.in](mailto:investorcare@cybermedia.co.in), Website: [www.cybermedia.co.in](http://www.cybermedia.co.in)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, the 25<sup>th</sup> day of September, 2018 at 9:00 a.m. (IST) at USO House, USO Road, Jeet Singh Marg, Qutab Institutional Area, New Delhi-110067, India, to transact the business as set out in the Notice thereof.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Thursday, 20<sup>th</sup> September, 2018 to Tuesday, 25<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

Notice of the AGM and Annual Report for the financial year 2017-18 have been sent to all Members of the Company at their postal addresses or emailed at email addresses (RTA), as the case may be. The same is also available on Company's website: [www.cybermedia.co.in](http://www.cybermedia.co.in) and website of Link Intime India Private Limited, [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

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, Regulation 44 of the Listing Regulations and SS-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 25, 2018. The details of remote e-voting are as under:

- The remote e-voting shall commence from Saturday, September 22, 2018 at 9:00 a.m. (IST) and end on Monday, September 24, 2017 at 5:00 p.m. (IST)
- The members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The facility for voting through polling