Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

To **Date: September 6, 2018**
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Sub: Newspaper Publication of Notice of AGM, Remote e-voting and Closure of Register of Members and Share Transfer Books
Ref: Rose Merc Limited. (Security Id: ROSEMER, Code: 512115)

Dear Sir,

We are submitting herewith copy of Newspaper cuttings with respect to Notice of AGM, Remote e-Voting and Closure of Register of Members and Share Transfer Books in the following newspapers in compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

1. Active Times
2. Mumbai Mitra

We kindly request you to take the above said on record.

Thanking You,

Your faithfully

For, Rose Merc Limited

Jain Jaini Shaileshbhai

Digitally signed by Jain Jaini Shaileshbhai
DN: c=IN, o=Personal, CID - 5700154, 2.5.4.20=a83c18f13ef3e454d1590f78189fe531aad971bb6b01b31610eda8c354f9a158, postalCode=380013, st=Gujarat, serialNumber=ea160dd7fba702b47e69728dd69605531cb62e4785743274cb237910513743 26, cn=Jain Jaini Shaileshbhai
Date: 2018.09.06 12:25:49 +05'30'

Jaini Jain
Company Secretary

PUBLIC NOTICE

NOTICE is hereby given that certificates of shares of 100 standing in the name of Khushalchand H Shah under folio no. 12433 bearing Certificate No. 1279 and Distinctive Nos. 2274711 to 810 have been lost or mislaid and application has been made to the Company to issue duplicate in lieu thereof. Any person who has a claim in respect of the said shares should lodge such claim with the Company KOTHARI FERMENTATION AND BIOCHEM LTD. Registered office 16, Community Center 1st floor, Saket, New Delhi - 110017 within 15 days from the date of publication of this Notice, else the Company will proceed to issue Duplicate Certificates.

PUBLIC NOTICE

Members of public are hereby notified that my clients Mr. Akash Mahendra Shah & Mr. Nilay Mahendra Shah, are the only legal heirs of Mr. Mahendra Kantilal Shah who was one of the members of "Sadguru Complex Building No.1, 2 & 3 Co-operative Housing Society Ltd" jointly with Mr. Akash Mahendra Shah. Mr. Mahendra Kantilal Shah expired on 04.02.2016 and his wife Vibha Mahendra Shah expired on 04.04.2018. As such, my clients are in process of transferring the ten (10) fully paid up shares of Rs. 50/- each bearing distinctive nos. 251 to 260 (both inclusive) in respect of the residential flat no. 702 admeasuring 561 sq. feet of carpet area on 7th Floor in building no.1, Sadguru Complex, Kanakia, Mira Road (E), Taluka & Dist. Thane 401107. Any person/party having any objection to the same on account of any claim, right, title, interest, mortgage, lien, gift, succession, purchase, etc. in the said flat or in the said shareholding, may notify the same to the undersigned at the below mentioned address along with the documents in support of such objection/s within 14 days from the date of publication of this notice, failing which my clients shall proceed to complete the proposed transfer procedure and no claim of any nature whatsoever in the respect of the said flat and said shareholding, shall be entertained thereafter.

[Rajeev Matkar]
Advocate
Room No.1, Ground Floor,
47-A, Prabhat, Gokhale Road
(N), Dadar (W), Mumbai – 400028.

PUBLIC NOTICE

This is to inform public that society's original share certificate No. 8 having Distinctive Nos. 36 to 40 issued in favour of Mr Babulal Bhuralal Bhandari in respect of Flat No. 8, Kishor Kunj Co-operative Housing Society Ltd, has been lost/misplaced by the member. The member Mr Babulal Bhuralal Bhandari has applied to the society for issue of Duplicate share certificate.

Any person having claims/ objection for the issuance of duplicate share certificate in lieu of aforesaid original share certificate, should infirm in writing to the Secretary of Kishor Kunj Co-op. Hsg. Soc. Ltd, C.S. No. 14/100, Shivdas Chapsi Marg, Mazgaon, Mumbai - 400010 within fourteen days the publication of this notice. If no claims/objection are received during the society shall be free to issue duplicate share certificate.

Date: 5/09/2018
Place: Mumbai

For and on behalf of
Kishor Kunj Co-operative Housing Society Ltd.
Sd/-
Hon. Secretary

BINAYAK TEX PROCESSORS LIMITED

Regd. Off: 384/M 5TH FLOOR, KALBADEVI RD, MUMBAI: 400002
CIN - L17110MH1983PLC030245
Email id – binayaktex@rediffmail.com phone no: 022-40542222
Web: www.binayaktex.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting of the company will be held on Saturday 29th September, 2018 at 03.00 P.M. at registered office of the company. Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with the balance sheet as on 31st March, 2018, Statement of profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditors is being sent to the members to their registered address by post and also by email whose email address is registered with the company.

Members are hereby informed that the notice of the 35th Annual General Meeting and 35th Annual Report of the company will be available on the website of the company www.binayaktex.com and will also be available for inspection at the registered office of the company for inspection on all working days during business hours of the company.

Members holding shares in physical form or in dematerialized form as on cut off date (record date) 22nd September, 2018 may cast their vote electronically on special business through postal ballot process and on ordinary business which shall be conducted in AGM as set out in the notice of 35th Annual General Meeting of the company will be held on Saturday 29th September, 2018 at 03.00 P.M. at registered office of the company. The E voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently.

Every member entitled to attend and vote is entitled to appoint a proxy to attend a vote instead of himself/herself and such proxy need not be a member. Proxies in order in order to be effective should be duly completed and signed and must be deposited at the registered office of the company not than 48 hrs. Before the time for holding AGM. Notice is also given that pursuant to section 91 of the companies' act 2013 the register of members and share transfer book of the company will remain closed from 22nd September, 2018 to 29th September, 2018 for the purpose of Annual General Meeting.

By the order of the board
Binayak Tex Processors limited
SD/-
Mr. Pradipkumar Pacheriwala
Managing Director
DIN: 00767879

Place : Mumbai
Date : 04/09/2018

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
SHORT CAUSE S.C. SUIT No. 911 of 2016

Plaint : lodged on : 2-11-2015
Plaint : admitted on 21-4-2016
Rule 51
SUMMONS to answer to Plaint under
section 27 O.v., rr. 1,5,7 and 8 and O. VII, r. 9,
of the Code of Civil Procedure
Imran Zia Ul Haque Khan
Son of Ziaul Haque Khan
Aged about 47 years, residing at
Flat No. 10, 4th floor, Khan Mansion,
Byculla, Mumbai - 400 027. Plaintiff
VERSUS
1) Mr. Riazul Haque Khan, 6 Khan Mansion,
3rd Victoria Cross Lane, Byculla, Mumbai - 400 027.
2) Mr. Niazul Haque Khan, 3 Khan Mansion,
3rd Victoria Cross Lane, Byculla, Mumbai - 400 027.
3) Mr. Aijazul Haque Khan, 9 Khan Mansion,
3rd Victoria Cross Lane, Byculla, Mumbai - 400 027.
4) Mr. Imtiazul Haque Khan, 3 Khan Mansion,
3rd Victoria Cross Lane, Byculla, Mumbai - 400 027.
5) Mrs. Rizwana, C/o. 3 Khan Mansion,
3rd Victoria Cross Lane, Byculla, Mumbai - 400 027.
6) Mrs. Ruksana Khan, C/o. 3 Khan Mansion,
3rd Victoria Cross Lane, Byculla, Mumbai - 400 027.
7) Mrs. Faqrunnisa, C/o. 3 Khan Mansion,
3rd Victoria Cross Lane, Byculla, Mumbai - 400 027.
8) Mrs. Qamrunnissa, C/o. 3 Khan Mansion,
3rd Victoria Cross Lane, Byculla, Mumbai - 400 027.
9) Mrs. Mehrunnisa Hassan, Pratimesha Towers, Flat No. 602-A,
Next to Galaxy Hospital, Kankia, Mira Road (East). Thane - 401 107.
Defendants

"GREETINGS" WHEREAS the abovenamed Plaintiff has filed a Plaint in this Honourable Court against the above named Defendants whereof the following is a concise statement, viz.:-

To,
1) Mr. Riazul Haque Khan, 6 Khan Mansion, 3rd Victoria Cross Lane, Byculla, Mumbai - 400 027. Defendant No. 1
5) Mrs. Rizwana, C/o. 3 Khan Mansion, 3rd Victoria Cross Lane, Byculla, Mumbai - 400 027. Defendant No. 5.
6) Mrs. RuksanaKhyan, C/o. 3 Khan Mansion, 3rd Victoria Cross Lane, Byculla, Mumbai - 400 027. Defendant No. 6.
7) Mrs. Faqrunnisa, C/o. 3 Khan Mansion, 3rd Victoria Cross Lane, Byculla, Mumbai - 400 027. Defendant No. 7.
8) Mrs. Qamrunnissa, C/o.3 Khan Mansion, 3rd Victoria Cross Lane, Byculla, Mumbai - 400 027. Defendant No. 8

"GREETINGS" WHEREAS the abovenamed Plaintiff has filed a Plaint in this Honourable Court against the above named Defendants whereof the following is a concise statement, viz.:-

a) The Defendants be decreed and ordered to play to the Plaintiff and aggregate sum of Rs.3,890,232/- as per the particulars of claim being Exhibit ":D" herein together with further interest thereon at the rate of 18% per annum on the principal sum of Rs.3,89,232/- from the date of filing of this suit till payment.
b) Ad-interim reliefs in terms of prayers (a) be granted to the Plaintiff;
c) That the Defendants be ordered to pay costs and professional costs of the suit to the Plaintiff:
d) For such further and other reliefs as the nature and circumstances of the case may require.

You are hereby summoned to appear in this Honourable Court on the 15th day of September 2018 at eleven O' clock standard time in the forenoon in person or by an advocate and able to answer all material questions relating to the suit, of who shall be accompanied by some other person able to answer all such questions to answer the above named Plaintiff and as the day fixed for your witnesses on that day, and you are hereby required to take notice that in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence: and you will bring with you or send you're an Advocate to the merits of the Plaintiff's case or upon which you intend to rely in support of your case :-

Given under my hand and the seal of this Hon'ble Court.
Dated this 24 Aug 2018

SEAL

Sd/-
For Registrar,
City Civil Court
Bombay.

GROMO TRADE & CONSULTANCY LIMITED

Registered Office: 506, Link Plaza, Opp. Laksharia Tower, Off. New Link Road, Andheri West, Mumbai (MH)-400053;
CIN: L67120MH1973PLC016243
Website: www.gromotrade.com; **Email**: infogromo@gmail.com;
Contact No.:+91 9136993917

Notice of 45th Annual General Meeting, book closure and remote e-voting

Notice is hereby given that the 45th Annual General Meeting ("AGM") of GROMO TRADE & CONSULTANCY LIMITED ("the Company") shall be held on Wednesday, 26th September, 2018 At 11:30 A.M. At 506, Link Plaza, Opp. Laksharia Tower, Off. New Link Road, Andheri West, Mumbai (MH)-400053, to transact the businesses specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Register of Beneficial Owners, Register of Membersand Share Transfer Books of the Company shall remains closed from Monday, 17/09/2018 to Thursday, 20/09/2018 (Both days Inclusive) for the purpose of Annual General Meeting.

In Compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 45th AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ('NSDL').

Further, it is also notified to the members that;

(a) The remote e-voting period begins on Sunday, 23/09/2018 at 09:00 A.M. (IST) and ends on Tuesday 25/09/2018 at 05:00 P.M. (IST) During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Wednesday, 19/09/2018, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 25/09/2018.
(b) A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Wednesday, 19/09/2018 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital of the Company.
(c) Copy of the Annual Report for the year ended 31st March, 2018 and the Notice of AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode of those members whose E-mail addresses are registered with the Company/Depositories on Friday, 17/08/2018. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 04/09/2018.
(d) Annual report for the year ended 31st March, 2018 and the Notice of 45th AGM are available on the Website of the Company i.e.: www.gromotrade.com and on the website of The NSDL at https://www.evoting.nsdl.com. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.
(e) Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 17/08/2018 may obtain login ID and Password by sending request at evoting@nsdl.co.in. if member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.
(f) The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevails and voting done by ballot paper shall be treated as invalid.
(g) A member entitles to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

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 www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

By order of Board
GROMO TRADE & CONSULTANCY LIMITED
Sd/-
Tejas Vinodrai Hingu
Managing Director
(DIN: 06936684)

Place: Mumbai
Date: 04/09/2018

VJTF EDUSERVICES LIMITED

CIN: L80301MH1984PLC033922
B-3, Witty International School, Pawan Baug Road, Malad(West), Mumbai - 400099. Email Id - vjtfho@vjtf.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of the members of VJTF EDUSERVICES LIMITED will be held on 29th September, 2018, AT 2:30 p.m. AT 4th Floor, Witty World, Plot No: 165, Near Ayappa Temple, Bangur Nagar, Goregaon (W), Mumbai - 400104. The Notice convening the AGM in annual report will be send to all the members at their respective registered address/Email address. The copy of aforesaid documents are also available on the company's website- www.vjtf.com.

Further, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on 29th September, 2018.

In terms of Listing Regulations, the Company is providing e-voting facility to the members through NSDL. Remote E- Voting will be available from 26th September, 2018 (9:00 A.M) to 28th September, 2018 (5:00 P.M) and shall not be available thereafter.

In case of any queries/Clarifications related to e-voting/Ballot form, members can contact Skyline Financial Services Private Limited, RTA of the Company (Contact no: +91-11- 2681 2682 / 83/84/85/86/87/88).

For **VJTF EDUSERVICES LIMITED**
Sd/-
Dr. Vinay Jain
Managing Director
DIN - 00235276

Date: 4-9-2018
Place: Mumbai

APLAB LIMITED

CIN No. L99999mh1964plc 013018
Regd. Office : Aplab House, A-5, Wagle Estate, Thane 400 604.
E-mail: shares@aplab.comTel.:022 67395588
Website : www.aplab.com

NOTICE FOR ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE IS HEREBY GIVEN that 53rd Annual General Meeting (AGM) of the Company will be held on Friday, the 28th September, 2018 at 12.30 p.m. at Woodland Retreat, L B S Marg, Near Mulund Check Naka, Thane - 400 604 to transact the business as set out in the Notice of the said meeting which is sent to the members by speed post,/courier or email as the case may be with the Balance Sheet and the Profit & Loss Account of the Company for the year ended 31st March, 2018 and the reports thereon of the Directors and Auditors.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 21st September, 2018 to Friday, the 28th September, 2018 (both days inclusive) for the purpose of 53rd Annual General Meeting.

In pursuance of the green initiative, the Annual Report of the Company for the year 2017-18 is being sent by email to those members whose email ids are registered with the company/ their respective DPs. The said Annual Report is also available on the web site of the company www.aplab.com.

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the company is providing electronic voting facility from a place other than venue of AGM ("Remote E-Voting") provided by NSDL on all the resolutions set forth in the notice.

The details of remote e-voting are given below:

1. The remote e-voting will commence on Tuesday, September 25, 2018 (9.00 am) and end on Thursday, September 27, 2018 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
2. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the company as of the cut-off date i.e. Friday, September 21, 2018. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
3. Any person who acquires equity shares of the company and becomes a member after 31ST August, 2018 i.e. cut-off date for dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2018 may obtain details by sending request at evoting@nsdl.co.in
4. The company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting may vote at the AGM through ballot for all businesses specified in the accompanying notice. The members who cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.
5. A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot. If a member casts vote by both the modes, then voting exercised through remote e-voting shall prevail and ballot form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the FAQs and e-voting user manual available under download section of www.evoting.nsdl.com or e-mail at evoting@nsdl.co.in, Toll free No. 1800 222 990

By order of the Board
sd/-
Rajesh K. Deherkar
Company Secretary & Finance Controller

Place: Thane
Date : September 4, 2018

PUBLIC NOTICE

This is to notify that Mr. Dilip Gopaldas Chawla, the owner of the Flat No. 102, on the 1st Floor, along with car parking space no. 30, in the Building known as "Pooja" & Society known as "Pooja Apart CHSL", situated at R. C. Marg, Chembur, , constructed on land bearing Survey No. 74 – Part, Survey No. 76 – Part & Survey No. 74/11, CTS Nos. 464, 457, 457/1 to 7 at Village – Wadhawali Bombay – 400074.

Originally said flat was purchased by Mr Dilip Gopaldas Chawla & Mrs Nirmala Gopaldas Chawla through Agreement for Sale dated 20th Oct 1980. Transfer was done as per mutual family arrangement and effected through an Affidavit by Mrs. Nirmala Gopaldas Chawla, also Mr. Dilip Gopaldas Chawla is the joint owner of flat since 1980 and later from 2001 Mr Dilip Gopaldas Chawla is the sole owner of the said property.

If any person/institution/Bank has any right, title or/and interest in respect of the said flat by way of sale, gift, lease, inheritance, heirship, exchange, mortgage, charge, lien, trust, possession, easement, attachment, lock and key finance, private mortgage or otherwise, is hereby required to make the same known in writing to the undersigned, along with the documents in support thereof, within 7 (Seven) days from the date of the publication hereof, failing which the claim of such person/institution/Bank shall be deemed to have been waived and/or abandoned and my client will be free to complete the transaction without reference to the such claim and /or objection.

Yours faithfully,
Adv. RAMJI B. GUPTA
9223443910

PUBLIC NOTICE

This is to notify that Mr. Prabhakar Sanjeev Rao Dovari, the owner of the Flat No.003, ground floor, building No.14 & type D-1, Known as"14 Kailas Nagar" & Society known as"Sai Kailashnath CHSL" MIDC Road, Vadavali Section, Ambernath (East). Originally said flat was purchased by Mr Dovari Sanjeev Rao & Mrs Dovari Sanath Kumari through Agreement for Sale dated 21 Oct 2000. Said Mr. Dovari Sanjeev Rao expired on 5th Jan 2001 and Mrs Dovari Sanath Kumari expired on 16th Feb 2010 leaving behind Sharon Pushpa shankar Rao, Krupa karuna Arun Vadlana, Neethi Chandramouli Kaila & Prabhakar Sanjeev Rao Dovari as their only legal heirs. Said legal heirs gifted the said flat to Mr. Prabhakar Sanjeev Rao Dovari by gift deed dated 10th Oct 2013 and Mr Prabhakar Sanjeev Rao Dovari is the sole owner of the said property.

If any person/institution/Bank has any right, title or/and interest in respect of the said flat by way of sale, gift, lease, inheritance, heirship, exchange, mortgage, charge, lien, trust, possession, easement, attachment, lock and key finance, private mortgage or otherwise, is hereby required to make the same known in writing to the undersigned, along with the documents in support thereof, within 7(Seven) days from the date of the publication hereof, failing which the claim of such person/institution/ Bank shall be deemed to have been waived and/or abandoned and my client will be free to complete the transaction without reference to the such claim and /or objection.

Yours faithfully
Adv. RAMJI B. GUPTA
9223443910

AURO LABORATORIES LIMITED

(CIN: L33125MH1989PLC051910)
Regd. Office: K-56, M.I.D.C., Industrial Area, Tarapur, Boisar, Dist. Palghar, Maharashtra - 401506.
Phone No. 022-66635456, **Fax No.** 022-66635460 **Email id:** auro@aurolabs.com **Website:** www.aurolabs.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, September 29, 2018 at 11.30 a.m. at the registered office of the Company situated at K-56, M.I.D.C., Industrial Area, Tarapur, Boisar, Dist. Palghar, Maharashtra - 401506 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 26, 2018** to **Saturday, September 29, 2018** (both days inclusive) for the purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company/ RTA / Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company **www.aurolabs.com**

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut - off date i.e. **Saturday, September 22, 2018** may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below:

1.	Date of Completion of sending Notice of AGM:	**September 5, 2018**
2.	The date and time of commencement of voting: through electronic means	**September 26, 2018 at 9.00 a.m. (IST)**
3.	The date and time of end of voting through: electronic means	**September 28, 2018 till 5.00 p.m. (IST)**

4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on **September 28, 2018.**
5. Members who have acquired Shares after the dispatch of the Annual Report and/or before the cut-off date, may obtain the USER ID and Password by sending a request at Purva Share Registry India Pvt. Ltd. (Registrar & Transfer Agents of the Company).
6. The Notice of AGM is available on Company website **www.aurolabs.com**
7. In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of **www.evoting.com** or contact CDSL's helpdesk, **Email Ids: helpdesk.evoting@cdslindia.com.**
8. Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
9. M/s. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. The facility for voting through polling paper will be also made available at the AGM.

For Auro Laboratories Limited
Sd/-
Sharat Deorah
Chairman & Managing Director
(DIN: 00230784)

Date: September 4, 2018
Place: Mumbai

ROSE MERC LIMITED

CIN: L24110MH1985PLC035078
Regd. Office: Office No G -2, Ground Floor, Part – A, Mangal Mahesh , 14th Road Khar (West) Mumbai - 400052, Maharashtra
Phone: +91 – 22 – 2600 0750, **Email:** rmltd1985@gmail.com,
Website:www.rosemercltd.com

Notice of the (34th) Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that the Thirty Fourth **(34th) Annual General Meeting (AGM)** of the shareholders of Rose Merc Limited ("The Company") will be held on **Friday, September 28, 2018 at 05.00 p.m.** at the registered office of the Company situated at Office No G - 2, Ground Floor, Part – A, Mangal Mahesh , 14th Road Khar (West) Mumbai - 400052, Maharashtra to transact the Ordinary and Special Businesses as set out in the notice.

The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2017-2018 has been sent to the members on September 4, 2018 in permitted mode. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ 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 registered office of the company not less than 48 hours before the meeting.

Book Closure for AGM :

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will closed from Saturday, September 22, 2018 to Friday, September 28, 2018 both days inclusive for the purpose of AGM.

Remote E-voting :

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is providing its shareholders the facility to cast their votes by electronic means through the remote e-voting on all the resolutions proposed to be passed at the 34th Annual General Meeting through e-voting service provided by NSDL. The details of remote e-voting are as under:

A. The Remote E-voting will commence on Tuesday, September 25, 2018 (09:00 a.m.) and ends on Thursday, September 27, 2018 (05:00 p.m.).
B. The cut-off date for determining the eligibility to vote by electronic means or at 34th AGM is Friday, September 21, 2018.
C. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 21, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com.
D. 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 casted by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the 34th AGM; c) the members who have casted their vote by remote e-voting prior to the 34th AGM may also attend the 34th 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 shall only be entitled to avail the facility of remote e-voting or voting in the Annual General Meeting,
E. The Notice of the 34th AGM is also available on the website of company www.rosemercltd.com.
F. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Jaini Jain/Mr. Ashok Karale, Compliance officer/CFO of the Company at the registered Office of the Company or may write an e-mail to rmltd1985@gmail.com for any further clarification.

For, Rose Merc Limited
Sd/-
Kirti Savla
Director
DIN: 02003878

Place: Mumbai
Date: September 5, 2018

VENTURA GUARANTY LIMITED

CIN: L65100MH1984PLC034106
Registered Office: 'Dhannur', E-15, Sir P. M. Road, Fort, Mumbai-400001
Website: www.venturaguaranty.com; **E-Mail:** investors.vgl@ventura1.com
Telefax: 022-22660969

NOTICE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 26, 2018 at 4:00 pm at the Registered Office of the Company situated at 'Dhannur', E-15, Sir P. M. Road, Fort, Mumbai - 400001, Maharashtra, to transact the business as stated in the Notice convening the AGM which has been sent to the Members along with Annual Report.

The Notice together with Annual Report for the FY 2017-18 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant. Physical copy of the Notice together with the Annual Report for the FY 2017-18 has been sent to all other Members at their registered address through the permitted mode. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request for a copy of the same by writing to Company's Registrar and Share Transfer Agent, 'Bigshare Services Private Limited', 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai - 400059; Telephone: 022-62638200; E-Mail: info@bigshareonline.com.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has entered into an agreement with Central Depository Services Limited (CDSL) to facilitate the Members to exercise their right to vote on all resolutions set forth in the Notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). Members of the Company holding shares in either physical or dematerialised form as on September 18, 2018 being the cut-off date may cast their votes electronically. The details as required under the aforesaid provisions are given hereunder:

Date and Time of commencement of remote e-voting	Sunday, September 23, 2018 at 9:00 am
Date and Time of end of remote e-voting	Tuesday, September 25, 2018 at 5:00 pm
Cut-off date	Tuesday, September 18, 2018

The remote e-voting facility shall not be allowed beyond the aforesaid date and time. A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by CDSL as on the cut-off date only shall be entitled to avail the facility of remote e-voting/ ballot form or voting at the AGM through polling paper. Any person, who has become a Member of the Company after dispatch of the Notice, may write to the Company's RTA, 'Bigshare Services Private Limited' at the address and contact details mentioned hereinabove for procedure of obtaining login ID and password. However, if any Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting his/her vote.

Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM and participate in the discussions.

The facility for voting through postal ballot paper shall be made available at the AGM.

Members who do not have access to remote e-voting facility may cast their votes through Physical Ballot Form. The Ballot Form forming part of Annual Report can also be downloaded from the website of the Company. The duly completed Ballot Form should reach the Scrutinizer not later than 4:00 pm on Tuesday, September 25, 2018. Ballot Form(s) received after this date will be strictly treated as if the reply from the Member has not been received. Once the vote on any resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Notice of AGM along with the procedure for e-voting has been sent to all the Members by prescribed modes and the same is available on the website of the Company at www.venturaguaranty.com and on the website of the Central Depository Services (India) Limited at https://www.evotingindia.com.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact on toll free number provided by CDSL 18002005533. In case of difficulties/ grievances, Members may also contact 'Bigshare Services Pvt. Ltd.', the Registrar & Share Transfer Agent of the Company at the address and contact details given hereinabove in the Notice.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of AGM.

The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For **VENTURA GUARANTY LIMITED**
Sd/-
Sudha Ganapathy
Company Secretary & Compliance Officer

Date: September 04, 2018
Place: Mumbai

PAPER NOTICE

Member OF PUBLIC TO TAKE Notice that Mr. Lalit Save & Smt. Rohini Lalit Save are member of Krishna Kanaiya Co-op. Hsg. Society Ltd., having address at Evershine City, Village Achole, Dist.Palghar, and holding Flat No. B-203, on Second Floor, in EC-74 of the society, WHEREAS Mr. Lalit Save had died on 20/02/2007 without making nominee. My client Smt. Rohini Lalit Save has applied for transfer of the said Share, interest, rights, title in respect of said flat.

Any person or persons having any claims, or right, interest, title against in respect of said flat or objections from the heirs or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my address 109, First Floor, Shubh Laxmi Shopping Center, Vasant Nagri, Vasai (East), Dist Palghar 401208, within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claims / objection are received within the period prescribed above, my client shall proceed and complete all the requirements for transfer of said flat in favour any prospective purchaser and such claim and objections received thereafter shall be deemed to have been waived.

Date : 04/09/2018
ADV. KAILASH H. PATIL

PAPER NOTICE

Member OF PUBLIC TO TAKE Notice that Mr. Gordon Nicholas Pereira and Mrs. Tulip Gordon Pereira are member of Evershine Marvel Co-op. Hsg. Society Ltd., having address at Evershine City, Village Manikpur, Dist. Palghar, and holding Flat No. 405, in A wing, on Forth Floor, in Evershine Marvel, of the society, WHEREAS Mr. Gordon Nicholas Pereira had died on 26/02/2016. My client Mrs. Tulip Gordon Pereira has applied for transfer of the said Share, interest, rights, title in respect of said flat.

Any person or persons having any claims, or right, interest, title against in respect of said flat or objections from the heirs or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my address 109, First Floor, Shubh Laxmi Shopping Center, Vasant Nagri, Vasai (East), Dist Palghar 401208, within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claims / objection are received within the period prescribed above, my client shall proceed and complete all the requirements for transfer of said flat in favour any prospective purchaser and such claim and objections received thereafter shall be deemed to have been waived.

Date : 04/09/2018
ADV. KAILASH H. PATIL

DHENU BUILDCON INFRA LIMITED

Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400 058.
Tel: 022 65608187. Fax:022-22207504. CIN: L10100MH1909PLC000300
Email: dhenubuildcon@gmail.com Website:www.dhenubuildconinfra.com

NOTICE

NOTICE is hereby given that the 110th Annual General Meeting ("AGM") of the Members of **Dhenu Buildcon Infra Limited** will be held on **Saturday, 29th September 2018, at 12.30 p.m. at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai – 400 053,** to transact the business as set forth in the Notice of the 110th AGM. The Notice of the AGM which is forming part of Annual Report has been sent electronically to the members whose email addresses are registered with the Depository Participant whereas physical copy has been sent to other members at their registered address in the permitted mode.

The Annual Report, AGM notice inter alia indicating the process and manner of e-voting are available on the Company's website www.dhenubuildconinfra.com and documents pertaining to the business to be transacted in the AGM are available for inspection at the Registered Office of the Company between 11:00 A.M. to 1:00 P.M. on all working days till the date of the ensuing AGM.

NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books shall remain closed from **Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive)** for the purpose of 110th AGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote **e-voting period commences from Wednesday, 26th September, 2018 at 9:00 a.m. and ends on Friday, 28th September, 2018 at 5:00 p.m.** The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter.

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the **"cut-off date" i.e. Saturday, 22nd September, 2018.** Members holding share either in physical or in dematerialised form, on the cut- off date, are eligible to avail the facility of remote e-voting or voting at AGM. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. **22nd September, 2018** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date", who have not casted their votes by remote e-voting, shall be entitled to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant (Membership No. 155532) has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting through ballot paper at the Meeting, in a fair and transparent manner.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Download sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no.: **1800-222-990.**

By order of the Board of Directors
For Dhenu Buildcon Infra Limited
Sd/-
Vikash Maharishi
Director
DIN- 07073642

Place: Mumbai
Date: 05.09.2018

जीवघेणे खड्डे बुजवा, अन्यथा आंदोलन

■ रिपाईचा केडीएमसी पालिकेला इशारा

■ वृत्तसंस्था
डोंबिवली

डोंबिवलीत रस्त्यांवर खड्डे पडल्यामुळे असंख्य नागरीकांनी आपला जीव गमावला. या अपघातांची मालिका अद्याप सुरूच असून पालिका अधिकाऱ्यांची मात्र या खड्ड्यांकडे डोळेझाक सुरू आहे. त्यामुळे रस्त्यांवरील खड्डे बुजविण्याबाबत इ प्रभाग अधिकाऱ्यांचे दुर्लक्ष असून अधिकाऱ्यांच्या बेजबाबदार वर्तनाच्या निषेधार्थ रिपाइने तीव्र आंदोलनाचा इशारा दिला आहे.

डोंबिवलीतील इ प्रभाग क्षेत्रातील मानपाडा उंबार्डी रस्त्याची खड्यांमुळे अवस्था बिकट झाली आहे.या खड्यापायी येथुन प्रवास करणाऱ्या नागरिकांचा जीव धोक्यात आहे. मात्र या रस्त्यांवरील खड्डे बुजविण्याबाबत इ प्रभाग अधिकाऱ्यांचे दुर्लक्ष असून अधिकाऱ्यांच्या बेजबाबदार वर्तनाच्या निषेधार्थ रिपाइने तीव्र आंदोलनाचा इशारा दिला आहे.या संदर्भात रिपब्लिकन पार्टी ऑफ इंडिया (आठवले गट) युवक आघाडीच्या वतीने कल्याण डोंबिवली महापालिकेच्या इ प्रभाग क्षेत्र अधिकांऱ्याना लेखी निवेदनात इशारा देण्यात आला आहे.

याबाबत रिपाईचे डोंबिवली शहर अध्यक्ष अंकुश गायकवाड म्हणाले की, आता पावसाला संपत आला आहे. त्यामुळे खड्डे बुजविण्याचे काम झाले पाहिजे. खड्यांमुळे स्थानिक नागरिकांना नाहक त्रास होत असून बळी जाण्याची शक्यता नाकारता येत नाही.येथे रस्त्यावर लांबलचक खड्डे पडले आहेत. त्यात पावसाचे पाणी साचून रस्त्याला तळाचे स्वरुप प्राप्त झाले आहे. या पाण्याला जाण्यासाठी वाट नसल्याने नागरिकांची येथुन जाताना तारांबळ उडते. वाहनचालक जीव मुठीत घेऊन खड्यातून वाट काढतअसून त्यामुळे या खड्यात पडून नागरीकांना गंभीर दुखापत होण्याची शक्यता आहे.या रस्त्यावरुन आबालवृद्ध यांना जाणे-येणे मुश्किल झाले आहे.शाळेत ये-जा करणाऱ्या विद्यार्थांना आणि पालकांना सोबतच घेऊन जावे लागते. रस्त्याच्या या बिकट अवस्थेबाबत पालिका अक्षम्य दुर्लक्ष करीत आहे. आमच्या युवक आघाडीच्या वतीने पालिकेच्या इ प्रभागास इशारा देण्यात आला असून खड्डे त्वरीत बुजवावेत अन्यथा रिपाई युवक आघाडीच्या वतीने आंदोलन करण्यात येईल.

कल्याण -डोंबिवली जिल्हा अध्यक्ष प्रल्हाद जाधव, डोंबिवली शहर अध्यक्ष अंकुश गायकवाड, कल्याण-डोंबिवली जिल्हा अध्यक्ष (युवक आघाडी) जय जाधव यांनी हे निवेदन दिले.

दालमिया महाविद्यलयाचा अभिनव उपक्रम

■ प्रतिनिधी
मुंबई

मालाड मधील असलेल्या दालमिया महाविद्यालयातील लियो क्लब ऑफ मालाड बोरिवली आणि एन एन एस युनिट बी-२६ च्या मुलांनी मिळून एक नवीन उपक्रम राबविला आहे. एक किताब एक कलम असं ह्या उपक्रमाचे नाव आहे.

या उपक्रमाचा उद्देश गरजू मुलांना शिक्षणासाठी लागणारे साहित्य उपलब्ध करून देणे असा आहे. यासाठी त्यांनी नागरिकांना आव्हान केले आहे कि, कमीत कमी एक किताब आणि एक कलम तरी प्रत्येकाने ह्या गरजू मुलांकरिता द्यावे. हा उपक्रम १५ ऑगस्ट ते २३ सप्टेंबर पर्यंत असणार आहे. या कालावधीत प्रत्येक नागरिक आपला मदतीचा हात ह्या मुलांसाठी पुढे करतील अशी विद्यार्थ्यांची अपेक्षा आहे. प्रत्येक मुलाला शिक्षणाचा अधिकार आहे त्यासाठी आपल्याकडून लहानशी मदत झाली तरी ती फार मोठी असते या उद्देशाने हा उपक्रम राबवण्यात येत आहे.

ग्रंथपालन प्रमाणपत्र परीक्षेचा निकाल जाहीर

मुंबई : ग्रंथालय संचालनालयामार्फत सार्वजनिक ग्रंथालयातील कर्मचाऱ्यांना ग्रंथालय शाखाचे प्रशिक्षण देऊन जून २०१८ मध्ये घेण्यात आलेल्या ग्रंथपालन प्रमाणपत्र परीक्षेचा निकाल जाहीर झाला आहे.राज्यातील २९ जिल्हास्तरीय केंद्रामधून एकूण १ हजार १७७ विद्यार्थ्यांनी परीक्षा दिली होती. त्यापैकी ८६० विद्यार्थी उत्तीर्ण आणि ३१७ विद्यार्थी अनुत्तीर्ण झाले. या परीक्षेच्या निकालाची टक्केवारी ७३.०७ टक्के आहे. राज्यात सर्वाधिक निकाल गोंदिया केंद्राचा ९७.५६ टक्के असून सर्वात कमी सांगली केंद्राचा ३६.३६ टक्के निकाल आहे. तर विभागामध्ये अमरावती विभागाचा सर्वाधिक ८५.७१ टक्के आणि औरंगाबाद विभागाचा सर्वात कमी ६७.७५ टक्के निकाल लागला आहे.विदयार्थ्यांना गुणपत्रिका त्यांच्या केंद्रावर १५ सप्टेंबर नंतर मिळणार आहेत.

PUBLIC NOTICE

Notice is hereby given that my client intends to purchase Unit No.9 and Unit No.10 admeasuring 856 sq.ft. (79.50 sq.mtrs.) & 855 sq.ft. (79.50 sq.mtrs.), respectively, all on the ground floor of Satyam Industrial Estate, situated on Plot No.8 bearing Survey No.7, 8, H. Nos.1,2,3 Survey No.11, 12, H. No.1,2 and Survey No.67 of Village-Sativali, Vasai (East), Dist. Thane (now Palghar), standing in the name of Mrs. Suman Arora and Dr. Yogesh Arora on ownership basis together with all the benefits, right, with clear and marketable title, free from all encumbrances and with vacant possession thereof. Any person/s having any claim/s by way of sale, mortgage, lease, lien, gift, easement, exchange, possession, inheritance, succession or otherwise howsoever in respect of the said industrial units, the same are required to intimate to the undersigned together with the true copies of the documents, if any, of such claim, within 14 days from the date of publication of this notice, failing which my clients shall complete the transaction and all such claims, if any shall be deemed to have been waived and/or abandoned.

Sd/-
Vikas M. Mehta & Co.
Chartered Accountants
B/2, Viral Shopping Center, Mantri Wadi, Off S. V. Road, Malad (W) Mumbai 400 064.
Place: Mumbai,
Dt. 05/09/2018

सिडको
शहरांचे शिल्पकार

शुद्धिपत्रक क्र. ०१
(प्रथम मुदतवाढ)

सिडको महमंडळाच्या अग्निशमन विभागाकडील वाहनांची वार्षिक काळजी व निगा राखण्याकरिता **(ई-टेंडर क्र. २५५०)** दि. २१/०६/२०१८ अन्वये निविदा सूचना प्रसिद्ध करण्यात आलेली होती. सदर निविदा सूचनेस १५ दिवसांसाठी पहिली मुदतवाढ देण्यात येत असून याबाबतचे सुधारित वेळापत्रक cidco.maharashtra.etenders.in या संकेतस्थळावर उपलब्ध आहे.

CIN - U99999 MH 1970 SGC-014574
www.cidco.maharashtra.gov.in

मुख्य अग्निशमन अधिकारी
सिडको/जसांस्वे/११३(अ)/२०१८-१९

BINAYAK TEX PROCESSORS LIMITED

Regd. Off: 384/M 5TH FLOOR, KALBADEVI RD, MUMBAI: 400002
CIN - L17110MH1983PLC030245
Email id – binayaktex@rediffmail.com phone no: 022-40542222
Web: www.binayaktex.com

NOTICE OF 35th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting of the company will be held on Saturday 29th September, 2018 at 03.00 P.M. at registered office of the company. Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with the balance sheet as on 31st March, 2018, Statement of profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditors is being sent to the members to their registered address by post and also by email whose email address is registered with the company.

Members are hereby informed that the notice of the 35th Annual General Meeting and 35th Annual Report of the company will be available on the website of the company www.binayaktex.com and will also be available for inspection at the registered office of the company for inspection on all working days during business hours of the company.

Members holding shares in physical form or in dematerialized form as on cut off date (record date) 22nd September, 2018 may cast their vote electronically on special business through postal ballot process and on ordinary business which shall be conducted in AGM as set out in the notice of 35th Annual General Meeting of the company will be held on Saturday 29th September, 2018 at 03.00 P.M. at registered office of the company. The E voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently.

Every member entitled to attend and vote is entitled to appoint a proxy to attend a vote instead of himself/herself and such proxy need not be a member. Proxies in order in order to be effective should be duly completed and signed and must be deposited at the registered office of the company not than 48 hrs. Before the time for holding AGM. Notice is also given that pursuant to section 91 of the companies' act 2013 the register of members and share transfer book of the company will remain closed from 22nd September, 2018 to 29th September, 2018 for the purpose of Annual General Meeting.

By the order of the board
Binayak Tex Processors limited
SD/-
Mr. Pradipkumar Pacheriwala
Managing Director
DIN: 00767879
Place : Mumbai
Date : 04/09/2018

CRP Risk Management Limited

CIN:L72100MH2000PLC124689
Registered Office: B - 208,209 Classique Centre, Off Mahakali Caves, Andheri (East), Mumbai-400093
Tel No.: +91 22 4211 6000 | Web: www.crp.co.in

Notice to Members

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of CRP Risk Management Limited ("Company") will be held on Thursday, the 27th September, 2018, at 3.00 p.m. at Tunga International, 6th floor, MIDC, Opp. Marol Bus Depot, Andheri (East), Mumbai – 400 093 to transact the business as set out in the notice of AGM.

The notice convening the AGM and annual report for the financial year 2017-18 in electronic mode has been sent to all the members, whose e-mail IDs are registered with the Company/ Depository Participants. Physical copies of the notice convening AGM and Annual Reports for the Financial Year 2017-18 have been sent in permitted mode to other members at their registered addresses. These documents are also available on the Company's website i.e.www.crp.co.in and the relevant documents pertaining to the items of the business to be transacted at the AGM are available for inspection at the registered office of the Company during working hours on all working days except Saturday, Sunday and public holidays upto the date of the AGM.

Further, notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain close from 22nd September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of AGM for the financial year ended 31st March, 2018.

NOTE:

A Member entitled to attend and vote is entitled to appoint one or more proxy (ies) to attend and vote instead of himself and the proxy (ies) need not be a member.

The proxy to be effective should be deposited at the registered office of the Company not less than forty eight hours before the commencement of the Meeting.

E-voting:

Notice is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than venue of the meeting ('Remote E-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as an agency to provide e-voting facility. The instructions for Remote E-voting are set out in the notice convening the AGM.

The Remote E-voting facility shall commence on 24th September, 2018 at 9.00 a.m. and shall end on 26th September, 2018 at 5.00 p.m. The Remote E-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 cut-off date i.e. 21st September, 2018 only shall be entitled to avail the facility of remote e-voting or voting through ballot at the meeting.

Any person who become member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 21st September, 2018 should follow the instructions given in the notice of AGM for Remote E-voting and detailed procedure, which is available on the Company's website www.crp.co.in or contact www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Facility for voting through ballot shall also be made available at the AGM. 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. In case members cast their votes through both, physical ballot and Remote E-voting, then voting done through Remote E-voting shall prevail and voting done through physical ballot shall be treated as invalid.

In case of any query or issue regarding Remote E-voting, please refer the Frequently Asked Questions (FAQs) and e-voting manual available @ www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board of Director,
For CRP Risk Management Limited

Sayyed Mohammed Raza
Managing director
DIN:02497549
Date: 5th September, 2018
Place: Mumbai

ROSE MERC LIMITED

CIN: L24110MH1985PLC035078
Regd. Office: Office No G -2, Ground Floor, Part – A, Mangal Mahesh , 14th Road Khar (West) Mumbai - 400052, Maharashtra
Phone: +91 – 22 – 2600 0750, **Email:** rmltd1985@gmail.com,
Website:www.rosemercltd.com

Notice of the (34th) Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that the Thirty Fourth **(34th) Annual General Meeting (AGM)** of the shareholders of Rose Merc Limited ("The Company") will be held on **Friday, September 28, 2018 at 05.00 p.m.** at the registered office of the Company situated at Office No G - 2, Ground Floor, Part – A, Mangal Mahesh , 14th Road Khar (West) Mumbai - 400052, Maharashtra to transact the Ordinary and Special Businesses as set out in the notice.

The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2017-2018 has been sent to the members on September 4, 2018 in permitted mode. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/ 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 registered office of the company not less than 48 hours before the meeting.

Book Closure for AGM :

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will closed from Saturday, September 22, 2018 to Friday, September 28, 2018 both days inclusive for the purpose of AGM.

Remote E-voting :

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company is providing its shareholders the facility to cast their votes by electronic means through the remote e-voting on all the resolutions proposed to be passed at the 34th Annual General Meeting through e-voting service provided by NSDL. The details of remote e-voting are as under:

A. The Remote E-voting will commence on Tuesday, September 25, 2018 (09:00 a.m.) and ends on Thursday, September 27, 2018 (05:00 p.m.).
B. The cut-off date for determining the eligibility to vote by electronic means or at 34th AGM is Friday, September 21, 2018.
C. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 21, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com.
D. 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 casted by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through polling paper shall be made available at the 34th AGM; c) the members who have casted their vote by remote e-voting prior to the 34th AGM may also attend the 34th 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 shall only be entitled to avail the facility of remote e-voting or voting in the Annual General Meeting,
E. The Notice of the 34th AGM is also available on the website of company www.rosemercltd.com.
F. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Jaini Jain/Mr. Ashok Karale, Compliance officer/CFO of the Company at the registered Office of the Company or may write an e-mail to rmltd1985@gmail.com for any further clarification.

For, Rose Merc Limited
Sd/-
Kirti Savla
Director
DIN: 02003878
Place: Mumbai
Date: September 5, 2018

सहाय्यक निबंधक, सहकारी संस्था (परसेवा)

बृहन्मुंबई नागरी सहकारी पतसंस्था फेडरेशन लि., मुंबई
११२, सौरभ बिल्डींग, मोदी इस्टेट, लाल बहादुर शास्त्री मार्ग, घाटकोपर पोलीस स्टेशन समोर, घाटकोपर (प.), मुंबई - ४०० ०८६.

जाहीर नोटीस

विघ्नहर सहकारी पतपेढी मर्यादित, मुंबई — अर्जदार

२०, विश्वमंगल हौसिंग सोसायटी, लिंक रोड, असल्फा व्हिलेज, घाटकोपर (प), मुंबई ४०००८४.

Assistant Registrar Co-op. Soc., Recovery, Ghatkopar (W). Gen. Outward No. 1150 Date : 31/08/2018

अनुक्रमांक १ ते २७ — **जाब देणार**

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की वरकित कर्जाविषयी अर्जदार पतसंस्थेने दाखल केलेल्या अर्जाबाबत आपले म्हणणे सादर करणेसाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला सध्याचा पत्ता उपलब्ध नसल्याने सदर नोटीसद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक **२१/०९/२०१८ रोजी दुपारी ३.३० वाजता** आपण स्वत: अथवा आपल्या वकिलामार्फत या कार्यालयात हजर राहून आपले म्हणणे सादर करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन या कार्यालयात एकतर्फी योग्य तो निर्णय घेतला जाईल. याची आपण नोंद घ्यावी.

अ. क्र.	जाब देणाऱ्याचे नाव	जाब देणार क्रमांक	अर्ज दाखल दिनांक	बाबा अर्ज क्रमांक	बाबा रक्कम रुपये	पुढील सुनावणी तारीख
१	अजित सर्जेराव भोसले	१	२०.७.१८	३५५	२२३९२८	२१.९.१८
२	महेंद्रकुमार मथुराप्रसाद पांडे	२	२०.७.१८	३५५	२२३९२८	२१.९.१८
३	अशोक दगडू तुपे	३	२०.७.१८	३५५	२२३९२८	२१.९.१८
४	सुरेश किसन भालेराव	१	२०.७.१८	३५८	२३७३०७	२१.९.१८
५	अशोक कुमार गुप्ता	२	२०.७.१८	३५८	२३७३०७	२१.९.१८
६	सुनिल भिमराव कांबळे	३	२०.७.१८	३५८	२३७३०७	२१.९.१८
७	रविंद्र रामब्रिच गुप्ता	१	२०.७.१८	३५९	१५२६०८	२१.९.१८
८	मोहम्मद रफिक खान	२	२०.७.१८	३५९	१५२६०८	२१.९.१८
९	असलम खाजा मियाँ	३	२०.७.१८	३५९	१५२६०८	२१.९.१८
१०	ज्ञानदेव रामचंद्र घोरवे	१	२०.७.१८	३६३	९००२५	२१.९.१८
११	गुलाब गजपत जांभळे	२	२०.७.१८	३६३	९००२५	२१.९.१८
१२	मेहमूद अब्दुल कादर कुरेशी	३	२०.७.१८	३६३	९००२५	२१.९.१८
१३	मोहम्मद सलीम अबुबकर मेमन	१	२०.७.१८	३६१	१२६२६३	२१.९.१८
१४	प्रजय कृष्णनाथ घाग	२	२०.७.१८	३६१	१२६२६३	२१.९.१८
१५	भिमराव बाबुराव जुजार	३	२०.७.१८	३६१	१२६२६३	२१.९.१८
१६	सोहराब मोटल शेख	१	२०.७.१८	३६२	९२९७६	२१.९.१८
१७	रविंद्र संभाजी आवळेगावकर	२	२०.७.१८	३६२	९२९७६	२१.९.१८
१८	सुभाष तुकाराम खांडेकर	३	२०.७.१८	३६२	९२९७६	२१.९.१८
१९	तुषार चंद्रकांत शिंदे	१	२०.७.१८	३५४	३०१७९५	२१.९.१८
२०	प्रविण अमर सिंग	२	२०.७.१८	३५४	३०१७९५	२१.९.१८
२१	मुन्तीयाझ सुलतान खान	३	२०.७.१८	३५४	३०१७९५	२१.९.१८
२२	मोहन यशवंत यादव	१	२०.७.१८	३५६	२३५४०४	२१.९.१८
२३	वसंत यशवंत माने	२	२०.७.१८	३५६	२३५४०४	२१.९.१८
२४	सलीम रमजान खान	२	२०.७.१८	३५७	१०३४३०	२१.९.१८
२५	श्रीम. सत्वशिला अशोक माने	३	२०.७.१८	३५७	१०३४३०	२१.९.१८
२६	अक्रम अब्दुला शेख	२	२०.७.१८	३६०	७७६७९	२१.९.१८
२७	मो. ईस्माइल अबू शेख	३	२०.७.१८	३६०	७७६७९	२१.९.१८

ही नोटीस आज दिनांक ३१/०८/२०१८ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

सही/ –
सहाय्यक निबंधक
सहकारी संस्था (परसेवा)
बृहन्मुंबई नागरी सहकारी पतसंस्था फेडरेशन मर्यादित, मुंबई

भारत सरकार
अणु ऊर्जा विभाग
बांधकाम, सेवा व मालमत्ता व्यवस्थापन संचालनालय

पूर्व-अर्हता तसेच ई-निविदा आमंत्रण सूचना

निआसु क्र. डीसीएसईएम/सीक्युडी/क्युएससी/३डी-व्हिज्युअल/निआसु/२२/२०१८-१९ दि. ०४.०९.२०१८

भारताच्या राष्ट्रपतींच्या वतीने मुख्य अभियंता (सी १), डीसीएसईएम, डीएई, व्ही.एस. भवन, अणुशक्तीनगर, मुंबई – ९४ हे पात्र कंत्राटदारांकडून ई-निविदा प्रक्रियेद्वारे ऑनलाईन वस्तु दर निविदा (दोन बोलींमध्ये) कामांकरिता आमंत्रित करीत आहेत ''आँढा, महाराष्ट्र येथील प्रस्तावित लिगो इंडिया प्रकल्पाकरीता बाह्य वॉक अराऊंड सह ३ डी व्हिज्युलायझेशन तयार करणे'' अंदाजित मुल्य रू. ६.०० लाख, बरज रू. १२,०००/- पुर्तता कालावधी ०१ महिना आणि निविदा प्रक्रियेचे शुल्क रू. ५९०/- दस्तावेजांसह सविस्तर निविदा सूचना ही संकेतस्थळ **www.tenderwizard.com/DAE**. वर उपलब्ध आहे. प्रक्रिया शुल्क हे ई-पेमेंट च्या स्वरूपात आयटीआय लिमिटेड न्यु दिल्ली यांच्या नावे देय असावे. निविदा दस्तावेज बघणे / डाऊनलोड करणे ०५.०९.२०१८ (११.०० वा.) ते १७.०९.२०१८ (१५.०० वा.). पुर्व बोली अडचणी जमा करणे ०५.०९.२०१८ (१२.०० वा.) पासुन ते १९.०९.२०१८ (१५.०० वा.) पर्यंत. निविदा ऑनलाईन जमा करणे बंद होण्याची तारीख २६.०९.२०१८ (१७:०० वा.) पर्यंत. बरज करीता हार्ड कॉपीज जमा करणे २७.०९.२०१८ (१५:०० वा.) पर्यंत. ऑनलाईन निविदा (तांत्रिक बोली) उघडणे २७.०९.२०१८ (१५:३० वा.) पर्यंत. पात्र बोलीदारांच्या वित्तीय बोली या त्यांना वेगळी सूचना देऊन नंतरच्या तारखेला उघडण्यात येतील. सविस्तर निआसू हे संकेतस्थळ **www.dcsem.gov.in**. वर सुद्धा केवळ बघण्याकरीता उपलब्ध आहे. अधिक माहितीकरीता कृपया ०२२-२५४८७४१६ / ७४३७ फॅक्स : ०२२-२५५६५३६२ वर संपर्क साधावा.

AMBA ENTERPRISES LIMITED

CIN: L99999MH1992PLC067004
Regd Office: Gala No.430, 4Th Floor, Blue Rose Industrial Estate Western Express Highway, Near Metro, Borivali-E, Mumbai -400066,
website : www.ambaltd.com Email - ambaltd@gmail.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

NOTICE is hereby given that 26TH Annual General Meeting of Amba Enterprises Limited will be held on Friday, the 28th day of September, 2018 at 10.00 A.M. at Thathai Bhatia hall No. 2, Shankar Lane, Near Fly over, Kandivali (West), Mumbai - 400067 to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from **Saturday, 22nd September, 2018 to Friday 28th September, 2018 (both days inclusive).**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on **Friday, 21st September, 2018**, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of Completion of dispatch of Notice of AGM – **4th September, 2018.**
2. The remote e-voting period commences on **Tuesday, 25th September, 2018 from 09.00 a.m. and ends on Thursday, 27th September, 2018 at 5.00 p.m.**
3. The voting through electronic means shall not be allowed beyond **5:00 p.m. on 27th September, 2018.**
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. **21st September, 2018** can send request to https://www.evoting.nsdl.com or evoting@nsdl.co.in.
5. In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or you may contact Mr. Amit Vishal - 022-24994360 / and Mrs. Pallavi Mhatre 022-24994545, Address: National Securities Depository Limited, TradeWorld, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 . Email ID: Helpdesk@nsdl.co.in , **NSDL HelpDesk at Tel No.(Toll Free) 1800-222-990**
6. The facility for voting through ballot paper shall be made available at the AGM. A 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.

Scrutinizer's decision on the validity of a ballot form shall be final.

Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.

By order of the Board of Directors
Amba Enterprises Limited
Sd/-
Ketan Mehta
Managing Director
DIN: 01238700
Place: Mumbai
Date: 03.09. 2018

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063;
CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com
Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE OF AGM AND E- VOTING INFORMATION

NOTICE is hereby given that 25th Annual General Meeting (AGM) of Shree Pushkar Chemicals & Fertilisers Limited ("the Company") is scheduled to be held on, Tuesday, 25th September, 2018 at 3.00 p. m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai - 400 063, to transact the business as set out in the notice of the said AGM.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rule, 2014, the Annual Report of the Company for the financial year 2017-18 along with the notice of 25th AGM has been sent by e-mail to the members, who have registered their respective e-mail address either with Company or the concerned Depository. The physical copies of the notice and annual report to the other members have been dispatched in the permitted mode.

Pursuant to the provisions of section 108 of the Companies act, 2013, Rule 20 of the Companies (Management and Administration) Rule, 2014, as substituted by the Companies (Management and Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set in the notice convening 25th AGM. The members may cast their vote electronically through electronic voting system of National Securities Depository Services (NSDL) from a place other than venue of AGM (remote e- voting).

All members informed that:

1. The Ordinary and the Special Business as stated in the notice of 25th AGM may be transacted through by electronic means;
2. The remote voting shall commence on Saturday, 22nd September, 2018 (9.00 AM IST) and end on Monday, 24th September, 2018 (5.00 PM IST);
3. The cut off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 18th September, 2018;
4. The Register of Members and the Share Transfer Books of the Company will remain closed from 18th September, 2018 to 25th September, 2018 (Both Days Inclusive) for the purpose of the Annual General Meeting.
5. Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice of AGM and hold share as of cut off date i.e. Tuesday, 18th September, 2018 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or contact NSDL at the toll free no. 1800-222-990. However, if a person is already registered with NSDL for e-voting then existing user ID and Password can be use for casting vote;
6. The Member may note that :

a) The remote e-voting module will be disabled by NSDL after the aforesaid date and time for voting and the remote e- voting will not be allowed beyond the specified period;
b) Once the vote on resolution is cast by members, they will not allow to change it subsequently;
c) The facility for voting through ballot paper/poll paper shall be made available at the AGM venue for the members who have not cast their vote by remote e-voting;
d) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again; and
e) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date will be entitled to avail the facility of remote e-voting as well as voting at the AGM venue through ballot paper/poll paper.

The Annual Report along with notice of AGM and this notice is available on the Company's website www.shreepushkar.com and also on the website of the NSDL www.evoting.nsdl.com. The shareholders wish to receive physical copies of the annual report, may email their request to the Company at cosec@shreepushkar.com or to Registrar and Transfer Agent of the Company viz. Bigshare Services Private Limited at investor@bigshareonline.com.

The Company has appointed Mr. Sanam Umbargikar, Partner, DSM & Associates, Company Secretary in Practice, Mumbai (Membership No.26141 & Certificate of Practice No. 9394) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members my please refer to the section "Instructions for shareholders voting electronically" in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members as available at Section of www.evotin.nsdl.com or may contact 'National Securities Depository Limited', Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email id: evoting@nsdl.co.in or at toll free phone no.: 1800-222-990 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at cosec@shreepushkar.com or Registered office of the Company.

For Shree Pushkar Chemicals & Fertilisers Limited
Sd/-
Mr. Punit Makharia
Chairman & Managing Director
Date: 3rd September, 2018
Place: Mumbai