



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005, INDIA
Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com
CIN : L65991TN1984PLC010816

August 31, 2018

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Notice of Annual General Meeting

We wish to inform you that 34th Annual General Meeting of the Company will be held on 20th September 2018 at Nahar Hall, Deshbandhu Plaza, 47, Whites Road, Chennai -600014 at 10:00AM. The copy of the notice of Annual General Meeting published in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated is enclosed.

Thanking you,

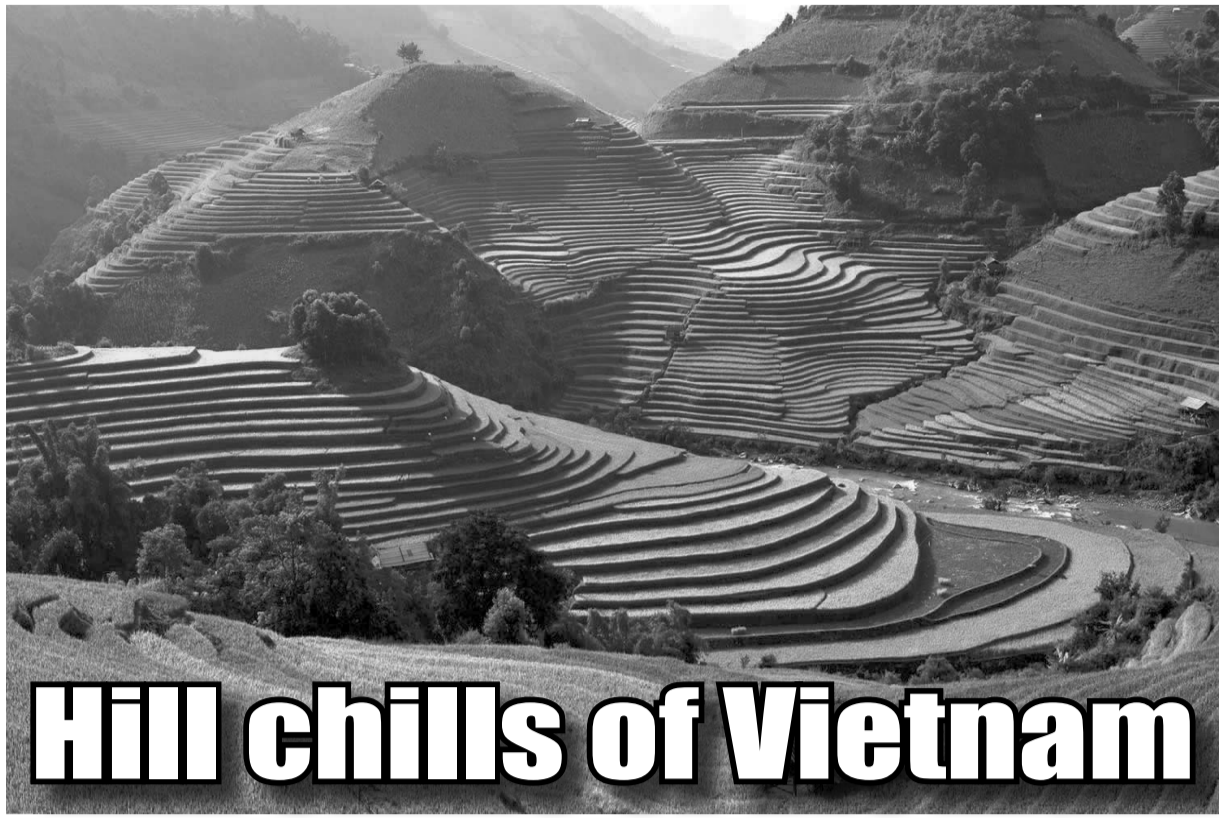
Yours faithfully,

For Munoth Communication Limited

Jinal Jain

Company Secretary

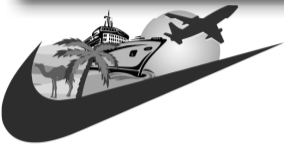




Hill chills of Vietnam

Tourism

A land of staggering natural beauty and cultural complexities, of dynamic megacities and hill-tribe villages, Vietnam is both exotic and compelling.



Sensory overload

Unforgettable experiences are everywhere in Vietnam. There's the sublime: gazing over a surreal seascape of limestone islands from the deck of a traditional junk in Halong Bay. The ridiculous: taking 10 minutes just to cross the street through a tsunami of motorbikes in Hanoi. The inspirational: exploring the world's most spectacular cave systems in Phong Nha-Ke Bang National Park. The comical: watching a moped loaded with honking pigs weave a wobbly route along a country lane. And the contemplative: witnessing a solitary grave in a cemetery of thousands of war victims.



indigenous crafts and reflect centuries-old mercantile influences. Ancient temples display distinctly Chinese influences in the north and Hindu origins in the south. Meanwhile the broad, tree-lined boulevards and grand state buildings that grace the capital date from the French colonial period. And it's impossible to forget Vietnam's pivotal position close to the epicentre of East Asian power and prosperity, for its cities' skylines are defined by

History & culture

Vietnamese culture is complex, diverse and represents something of a history lesson. The nation's labyrinthine, teeming trading quarters are rich in



food tours and cooking schools are testament to this. Geography plays a crucial role, with Chinese flavours influencing the soups of the north, spices sparking up southern cuisine, and herbs and complex techniques typifying the central coastline, rightly renowned as Vietnam's epicurean hot spot. And up and down the country you can mingle with villagers, sample local dishes and sip rice wine in Vietnam's many regional markets.

Thrills & chills

If you have the bills, Vietnam has the thrills and chills. Some require a little physical effort, such as motorbiking switchback after switchback up the jaw-dropping Hai Van Pass in central Vietnam. Others require even more sweat: kitesurfing the tropical oceanic waters off Mui Ne or hiking the evergreen hills around Bac Ha or Sapa. And when you're done with all that adrenaline stuff, there's plenty of horizontal 'me' time to relish. Vietnam has outstanding spas - from marble temples of treatments to simple family-run massage salons with backpacker-friendly rates.

Kundhukal deep-sea-fishing harbour construction nearing completion

Ramanad, Aug 30: The construction work at the Kundhukal deep-sea-fishing harbour will be over within three months, said the District Collector K.Veeraraghava Rao on Tuesday, after inspecting the construction work.



He said the new harbour had been constructed at a total cost of Rs 70 crore.

The station would facilitate the parking of 300 motor boats, the Collector said.

He added about 100 metric tonnes of fish could be stored in the new cold storage, which also had been constructed along with the harbour.

After making inspection at the Sayalkudi, Mookaiyur village new fishing-harbour unit being constructed at a total cost of Rs 114 crore, the Collector said that the harbour would facilitate to park 400 motorboats.

The construction of the new fishing-harbour would be over before by March next year.

Speaking to newsmen, the Collector added that the district had been very active in banning the usage of 'use and throw plastic', as the ban on the usage of plastic items coming into force from January 1, next year.

Veeraraghava Rao made an appeal the cooperation of the public, in implementing the ban, by now on avoiding the usage of plastic articles like

plastic bags, plastic cups and plastic plates for clean environment.

The Collector also ordered the officials to carry out the repair

work in some spots at the deep-sea-fishing unit on finding that a portion of the concrete unit was decimated.

Ramanathapuram DRO Dr R.Suman, Fisheries Development Deputy Directors Manikandan, Gopinath and Siva Kumar, Assistant Engineer of the Fisheries Development Department Sivakumar, Deputy Director of Panchayats A.Chelladurai, PRO K.Annadurai and various other government officials were present when the inspection was conducted.

MUNOTH COMMUNICATION LIMITED
 Regd. Office : 'MUNOTH CENTRE' Suite No. 48,
 343, Triplicane High Road, 3rd Floor, Chennai 600 005.
 CIN : L65991TN1990PLC019836
 Website : www.munothcommunication.com, Tel No: 044-28591190

Notice to Members

Notice is hereby given that 34th Annual General Meeting of the members of the company will be held at 10:00 A.M on Thursday, 20th September 2018 at Nahar Hall (South India Hire Purchase Association), Desabandhu Plaza, 1st Floor, 47, Whites Road, Royapettah, Chennai - 600 014. Annual Report along with Notice of Annual General Meeting has been sent individually to all shareholders of the Company. The same is also available on the website www.munothcommunication.com

The following information with respect to the compliance of Rule 20(3) (v) of the Companies (Management and Administration) Rules, 2014 are as follows:

Sl.No.	Particulars
1	In term of Section 108 of the Companies Act, 2013 read together with relevant Rules thereunder, the business to be transacted through electronic voting system and the company is providing the facility for e-voting.
2	The date of complete of dispatch of Notices is August 27, 2018.
3	The voting through electronic means will commence from September 17, 2018 at 9:00AM I.S.T
4	The voting through electronic means will end on September 19, 2018 at 5:00 PM I.S.T
5	The voting shall not be allowed beyond the end of the voting time period i.e September 19, 2018 after 5:00 PM I.S.T
6	Pursuant to Section 154 of the Companies Act, 1956 and Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that Register of members and Share transfer books will remain closed from 14th September 2018 to 20th September 2018 (both days inclusive) for the purpose of AGM.
7	The Notice of the meeting has been displayed on the website of the Company i.e www.munothcommunication.com
8	Any grievance relating to evoting can be addressed to cs@munothcommunication.com or contact 044-28591190

By order of the Board of Directors
 for Munoth Communication Limited
 Sd/-
 Jaswant Munoth
 Managing Director

Place : Chennai
 Date : 27/08/2018

OSWAL MINERALS LIMITED
 Regd Off: 8/11, Police Station Road, Pallavaram, Chennai - 600 043.
 Corporate Office: "Oswal's", 1034, 2nd Floor, Dr. Rajkumar Road, 4th Block,
 Rajajinagar, Bengaluru - 560010. E-mail: oswalgroup@vsnl.com
 Website: www.oswalminerals.com CIN: L30006TN1996PLC035973.

NOTICE

Members are hereby informed that the Company has on Wednesday, 29th Day of August, 2018 completed the dispatch of Notice of its 22nd Annual General Meeting of the members of the Company to be held on **Monday, 24th September, 2018 at 1:00 p.m.** at its Registered Office 8/11, Police Station Road, Pallavaram, Chennai - 600 043, to transact the business as set out in the Notice through remote e-voting in terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and only through ballot paper for members present at the meeting.

Further, a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Voting rights will be reckoned on the shares registered in the name of the Members as on 17th September, 2018 (cut-off date). Only those Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The period of remote e-voting starts at 9.00 A.M on 18th September, 2018 and ends at 5.00 P.M. on 24th September, 2018. Remote e-voting shall not be allowed beyond the said date and time.

The Annual report and Notice of 22nd AGM have been sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Member and is available on the Company's website www.oswalminerals.com and on CDSL's e-voting website www.evotingindia.com

The register of Members and Share Transfer books of the Company will remain closed from 18th September, 2018 to 24th September, 2018 (both days inclusive). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th September, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com or at cameo@cameoindia.com

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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002005533 or at e-mail ID helpdesk.evoting@cdslindia.com

By order of the Board
 Sd/-
 Milan Maroti
 Company Secretary

Place: Bengaluru
 Date: 29.08.2018

NIPPO
INDO NATIONAL LIMITED
 Regd. Office: 'Lakshmi Bhavan', 11th Floor, No. 609, Mount Road, Chennai - 600 006
 CIN: L31909TN1972PLC006196
 Ph:044-28272711 website www.nippobatteries.com E-mail: jsrinivasan@nippobatteries.com

NOTICE

NOTICE is hereby given that the Forty-fifth Annual General Meeting (AGM) of the Company will be held on Monday the 24th day of September 2018 at 3.00 P.M. at Sri. P.Obul Reddy Hall, Vani Mahal, No. 103, G.N.Chetty Road, T.Nagar, Chennai - 600 017.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 18th September 2018 to Monday, the 24th September 2018 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended 31st March 2018 has been sent to the Members at their postal addresses or e-mailed at e-mail address, registered with the Company / Depository Participant (DP), as the case maybe. The aforesaid documents are available on the website of the Company viz., www.nippobatteries.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under.

- The e-voting period commences on Friday, the 21st September, 2018 @ 9.00 a.m. and ends on Sunday the 23rd September, 2018 @ 5.00 p.m. During this period, members of the Company holding shares in physical or dematerialized form, as on the date of cut-off-date, Monday the 17th September 2018 may cast their vote electronically.
- E-voting shall not be allowed beyond 5.00 p.m. on Sunday, the 23rd September 2018.
- The notice of AGM is available on Company's website viz. www.nippobatteries.com and on CDSL website viz. www.evoting.cdsl.com.
- In case of any queries regarding the process and manner of electronic voting, Members may refer to the Scrutinizer through e-mail at secretarial@mdsasociates.co.in and CDSL. Email IDs: helpdesk.evoting@cdslindia.com.
- Kindly note that once you have cast your vote through e-voting, you cannot modify or Vote on poll at the AGM. However, you can attend the meeting and participate in the discussions.
- The facility for voting through ballot paper shall be made available to those members who are present at the AGM, but have not already cast their vote by remote e-voting.
- The results of e-voting will be announced by the Company on its website and also informed to the Stock Exchanges.

By order of the Board
 Sd/-
 J.Srinivasan
 Company Secretary

Place: Chennai
 Date :30.08.2018

LANCOR
LANCOR HOLDINGS LIMITED
 VTN SQUARE, 58, G.N.Chetty Road, T. Nagar, Chennai - 600017
 Phone: 044- 28345880 - 84 Fax: 044- 2834 5885
 Email: compsecy@lancor.in Website: www.lancor.in
 CIN: L65921TN1985PLC049092

NOTICE TO SHAREHOLDERS 33rd ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE DATES

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 19, 2018 at 'Quality Inn Sabari', No. 29, Thirumalai Pillai Road, T.Nagar, Chennai - 600017 at 2.30 P.M to transact ordinary business mentioned in the Notice convening the AGM of the Company.

The dispatch of AGM Notice and remote e-voting procedure and Annual Report for the 2017 - 18 to the members was completed on 27.08.2018.

The Notice along with Annual Report has been sent electronically to those shareholders to their registered address by the permitted whose email addresses were available with the Company's Registrar, & Share Transfer Agent. For other members Annual Report has been sent through physical mode. The Annual Report along with the notice is available on Company's website www.lancor.in.

Notice is also hereby given pursuant Section 91 of the Companies Act 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 the Registrar of members and Share Transfer Books of the Company will remain closed from 13.09.2018 to 19.09.2018 (both days inclusive) for the purpose of Annual General Meeting.

Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has appointed Mr. Rabi Narayan Pal, Practicing Company Secretary as the Scrutinizer for the e-voting as well as for voting through ballot/polling paper at the venue of the AGM. The Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the members of the Company. Details pursuant to the Act are as follows:

- Date of Completion of dispatch of the Notice of AGM : August 27, 2018
- A person whose name is recorded in the Register of Members or in Register of Beneficial Owner maintained with the depository as on the cut-off date (i.e., September 12, 2018) only shall be entitled to avail the facility for e-voting.
- Any person who becomes the Member of the Company after dispatch of the Notice of the Meeting and holding the shares as on cut-off date (i.e., September 12, 2018) need to refer the instructions given in the Notice regarding User ID and Password and may also contact Dr. V. Rajesh, Company Secretary (compsecy@lancor.in) for any query. If the Member was already registered with CDSL then he can use its existing User ID and Password for casting their vote through e-voting.
- The e-voting period commences on Sunday, the 16 September 2018 at 10.00 A.M. and will ends on Tuesday, the 18 September 2018 at 5.00 P.M in terms of Rule 20 (3)(vi) of the Chapter VII of the Companies Act 2013.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
- The Members may contact Dr. V. Rajesh for any grievance(s) related to electronic voting by writing to him compsecy@lancor.in between 10.00 A.M to 5.00 P.M or calling him on 044 - 28345880/ 099622009565.
- The results of voting would be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at www.lancor.in

A Member entitled to attend and vote is entitled to appoint a proxy and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The Proxy form(s) should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

By order of the Board
 Sd/-
 Dr. V. Rajesh
 Company Secretary

Place: Chennai
 Date: 29.08.2018

Odisha Tourism ties with OYO

Bhubaneswar, Aug 30: Odisha Tourism Development Corporation (OTDC) has signed a MoU with online hotel aggregator OYO, ahead of the 2018 Men's Hockey World Cup to be held in the state capital in November.

As part of the agreement, OYO will increase the inventory of rooms on its platform and endeavour to take on board the hotels and home stays in Odisha to accommodate enhanced demand during the tournament.

OTDC will promote the accommodation services offered by OYO

among its guests through website integration and other means, said an official.

"With Odisha Hockey Men's World Cup Bhubaneswar 2018 just a few months away, we expect to have a massive footfall of visitors. This agreement will help enhance the guest experience," said Vishal Dev, Commissioner-cum-Secretary, Tourism Sports and Youth Services Department.

OYO will also set up a help desk at transit places such as airport, railway station and bus terminals five days prior and during the sporting

event.

"As Bhubaneswar gears up for this spectacular event, our team is working round the clock to ensure that our current chain of 160 OYO hotels with 1,600 exclusive rooms, is ready..." said Ritesh

Agarwal, Founder and CEO of OYO.

OTDC plans to enter into similar arrangements with other interested companies and carry forward this arrangement beyond the world cup, the official said.

SHRI SHANTHINATH BENEFIT FUND LIMITED
 (Central Government Approved Nidhi Company)
 Registered Office: No:719, Nehruji Road, Villupuram -605 602.

COMPANY NOTICE

Notice is hereby given that the 24th Annual General Body Meeting of the company will be held at the Registered Office of the company at the above mentioned address on 22nd September 2018 on Saturday at 10.45 a.m. Register of members and the share transfer books of the company will be closed from 17th September to 22nd September 2018.

(By order of the Board)
 For Shri Shanthinath Benefit Fund Ltd.,
 R.Radha
 Chairman

Place: Villupuram
 Date : 29.08.2018.

PUBLIC NOTICE

M/s. VGN Developers Private Limited has been accorded Environmental Clearance for the Construction of Residential apartment in the name of "VGN-TEMPLE TOWN" with total plot area of 28,815.71 sq.m and built up area of 65,122.31 sq.m at Survey No: 99/0, 101/1 102/2, 104/1, 104/2, 104/3, 105/1, 105/2, 107/1B & 107/1C of Thiruverukadu Village, Poonamallee Taluk, Tiruvallur District by State Level Environmental Impact Assessment Authority (SEIAA), Tamil Nadu vide its Letter No. SEIAA/TN/F.No. 863/2013/EC/8(a)/591/2018 dt:30.07.2018. The copy of Environmental Clearance can be seen in the websites of Tamil Nadu Pollution Control Board at <http://www.tnpcb.gov.in> and State Environmental Impact Assessment Authority, Tamil Nadu at <http://www.environmentclearance.nic.in>.

M/s. VGN DEVELOPERS PRIVATE LIMITED.
 No. 153, Wallace Garden, 2nd street, Nungambakkam,
 Chennai - 600 006