

RISHIRUU Rishiroop Ltd.

(Formerly Puneet Resins Ltd)
84, Atlanta, Nariman Point
Mumbai 400 021, India
Tel: +91-22-4095 2000
Fax: +91-22-2287 2796

Fax: +91-22-2287 2796 CIN: L25200MH1984PLC034093 www.rishiroop.in

RL/MUM/AF/2017-18

To, The Corporate Relationship Department BSE Ltd, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492

Sub: Newspaper Advertisement: Electronic Voting at AGM

Dear Sir,

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached scanned copy of the Notice published in the Business Standard (in English) and Mumbai Lakshdeep (in Marathi) regarding electronic voting at the Annual General Meeting to be held on September 25, 2017.

September 4, 2017

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in.

Kindly disseminate the above information on your website for the information of shareholders.

Thanking you,

Yours Sincerely,

For Rishiroop Limited

Agnelo A. Fernandes Company Secretary



WEEKEND Business Standard MUMBAI | 2 SEPTEMBER 2017

cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

6. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.

For any queries / grievances, in relation to e-voting Members may

contact the following:
(a) E-voting Helpdesk: Central Depository Services (India) Limited Email: helpdesk.evoting@cdslindia.com; Phone: 18002005533

(b) Ms. Pradnya: Bigshare Services Pvt. Ltd.
Email: pradnya@bigshareonline.com Phone: 022-62638200.
(c) Mr. Shivil Kapoor: Ajcon Global Services Ltd.

(c) Mr. Shivil Kapoor: Ajcon Global Services Ltd.
Email: ajconagm@gmail.com: 022-67160400
NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 20/09/2017 to 25/09/2017 (both days inclusive) for the purpose of the AGM.

For Ajcon Global Services Ltd.

Place: Mumbai Date: 01/09/2017

sd/-Shailendra Pathak Company Secretary



EMCO LIMITED

CIN: L31102MH1964PLC013011

Registered Office: N-104, MIDC Area, Mehrun Jalgaon 425 003, Maharashtra, India. Email: investorrelation@emco.co.in, Website: www.emco.co.in Tel. No. +91 257 2272462, Fax No. +91 257 2272598

NOTICE OF 52nd ANNUAL GENERAL MEETING, **BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the 52st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 25, 2017 at 11.30 a.m. at the Registered Office of the Company at N - 104, M.I.D.C. Area, Mehrun, Jalgaon - 425 003 to transact the businesses as set out in the Notice convening 52st Annual General Meeting.

Notice together with the statement required to be annexed thereto pursuant to Section 102 of the Companies Act, 2013 to convening the AGM has been mailed/dispatched to the members in permitted mode to their registered address. The company has completed the dispatch as well as sending of emails of the Notice of 52th AGM on 31st August, 2017.

As per Section 91 of the Companies Act, 2013 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 Tuesday, 19" day of September, 2017 to Monday, 25" day of September, 2017 (both days inclusive), for the purpose of AGM of the

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 Obligation & Disclosure Requirements), Regulations, 2015 (as amended) (Including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its Shareholders the facility to cast their votes on all the resolutions set forth in the AGM Notice through electronic voting system ("Remote E-voting") of Central Depository Service (India) Limited (CDSL).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the company further informed to all the members that:

- a) all the business set out in the notice may be transacted by electronic voting.
- b) The date of completion of dispatch of AGM Notice is 31st August, 2017
- b) The date of completion of dispatch of AGM Notice is 31" August, 2017
 c) The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Share Capital of the Company on Monday, 18" September, 2017 (cut-off date). Any person who acquires Shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holding Shares as on cut-off date, may cast his/her vote through remote e-voting by obtaining the Login ID and Password by sending a request at corp.cs@emco.co.in or by letter to the Company for exercising his/her vote electronically.
 d) The facility for voting through polity larger shall be made available cally to those members.
- d) The facility for voting through poll paper shall be made available only to those members who are present at the AGM but have not cast their votes by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting at the AGM is 18. September, 2017. A person whose name is recorded in the Depositories as on the Cut off date only shall be entitled to avail the facility of remote e-voting or voting at AGM
- A member may participate in the AGM even after exercising his right to vote through remove e-voting but shall not be allowed to vote again at the AGM.
- The remote e-voting period commences on Thursday, 21st September, 2017 at 09.00 a.m. and ends on Sunday, 24st September, 2017 at 5.00 p.m.
- h) Remote E-voting shall not be allowed beyond 5.00 p.m. on 24th September, 2017.
- The Notice of 52nd AGM of the Company is also available on the Company's website www.emco.co.in and on CDSL's website www.evotingindia.com
- for the process and manner of electronic voting, member may refer the instruction manual set out in the AGM Notice or visit CDSL website www.evotingindia.com and in manual set out in the AGM Notice or visit CDSL website www.evotingindia.com and in case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. Alternatively, you may contact Mr. Rakesh Dalvi-Deputy Manager, CDSL, 16" Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 at contact number 022-22728588 who will also address the grievances connected with the electronic voting. Members may also write to Mr. Ganesh Tawari at ganesh-tawari@emco.co.in / corp.cs@emco.co.in or at EMCO LIMITED, Plot.No. F-5, Road No. 28, Wagle Industrial Estate, Thane (W) -400 604.

For EMCO LIMITED

Place: Thane Date: 2st September, 2017

Ganesh Tawari Company Secretary & Compliance Officer Bidder advised to do registration prior to EMD Submission on

- Interested parties may submit DD issued in favor of "IDBI Bank d." payable at Mumbai towards the EMD.
- 7. Interested parties may contact undersigned on (T) 022-67258760, (e-mail) j gullapally@idbi.co.in and Shri. Chandrakant Patil on (T) 022-67258758 (e-mail) chandrakant.patil@idbi.co.in. STATUTORY 30 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1)

OF THE SARFAESI ACT

The borrower/guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before auction, failing which the property will be auctioned/ sold and balance dues if any will be recovered with interest and cost

Place: Mumbai Date: September 01, 2017 Authorised Officer IDBI Bank Ltd.

RISHIROOP LIMITED

(formerly known as Puneet Resins Limited) CIN No.: L25200MH1984PLC034093

Regd.Office :- W-75(A) & W-76(A),MIDC Industrial Estate, Satpur, Nasik- 422 007. Email: Investor@rishiroop.com Website: www.rishiroop.in Tel.:+91-22-40952000, +91-0253-2350042 Fax: +91-22-22872796

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Monday, 25th September, 2017 at 10.00 a.m. at Hotel IBIS Nashik, Plot No. 9, Nashik Triambakeshwar Road, Village Satpur (Near MIDC Office), Nasik 422 007 to transact the business as set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report have been sent on 31st August, 2017 to all members whose email IDs are registered with the Company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been posted on 31st August 2017 to all other members at their registered address. Copy of the Notice of AGM and Annual Report is also available on the Company's website - www.rishiroop.in.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September 2017, may cast their vote electronically on items of Business as set out in the Notice of 32nd AGM through E-Voting Services provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote

All the members are informed that :

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means:
- the remote e-voting shall commence on Thursday, 21st September, 2017 at 09.00 a.m. (IST) and ends on Sunday, 24th September, 2017 at 05.00 p.m. (IST); the remote e-voting shall be disabled
- the cut-off date for determining the eligibility to vote by electronic means at the AGM is 18th September, 2017;
- any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date of 18th September, 2017 can view the Notice of 32nd AGM and Annual Report on the Company's website at http://www.rishiroop.in/investors/annual-reports/, and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM;
- The facility for voting through ballot paper shall be made available at the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- vi. In case of any queries/grievances relating to voting by electronic means, the members may contact at the following address Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Ltd., 16th Floor, P.J.Towers, Dalal Street, Mumbai - 400 001. Contact No. 18002005533 email - helpdesk.evoting@cdslindia.com.

Notice is also given under Section 91 of the Companies Act, 2013 that the Registrar of Members and Share Transfer Books of the Company will remain closed from 19th September, 2017 to 25th September, 2017 (both days inclusive), for the purpose of AGM. For Rishiroop Limited

Sd/-Agnelo A. Fernandes Company Secretary

Place: Mumbai Date: 01-09-2017

SANTOSH FINE - FAB LTD Regd. Off.: 112/113, Mittal Estate Bldg. No. 6, Andheri (E), Mumbai - 400 059.

NOTICE

Notice is hereby given that the 35thAnnual General Meeting of member of SANTOSH FINE FAB LTD. Will be held at 112/113, Sanjay Bldg. No. 6, Mittal Ind. Estate, Andheri Kurla Road, Andheri (East) Mumbai 400 059 on Friday, 22nd September, 2017 at 11.30 A.M.

Kindly receive and acknowledge the same. FOR SANTOSH FINE FAB LTD.

Place: Mumbai Date: 30-08-2017

Sajjan Agarwal Compliance Officer

KISAN MOULDINGS LIMITED

(CIN:L17120MH1989PLC054305) Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 -42009100 / 9200 Fax: 022-2847 8508 E-mail: cs.kisan@kisangroup.com Web-site: www.kisangroup.com NOTICE

Notice is hereby given that pursuant to Regulations 29(1) (a) read with 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Monday, 11th September, 2017 at the Registered Office of the Company, inter alia, amongst other matters, to approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2017.

For KISAN MOULDINGS LIMITED

SANJEEV AGGARWAL

CHAIRMAN & MANAGING DIRECTOR (DIN: 00064076)

Place: Mumbai

Date: 02nd September, 2017

NEW, RENEW TATKAL, NA CHANGE, GAZ GST REGISTRAT RENT AGREEM PANCARD, E YASH TRAVELS COMMUNICA 87671010

PUBLIC

NOTICE is hereby gi large that Mr. Nida Fazii & II Joshi are the members of the (Santacruz) Co-operative Society Ltd., having its a Classic Power Resid TPS-VI, Plot 56, Road R Milan Subway Road, Santa Mumbai - 400 054 and join Flat No. 401 & 408, in the b society and Mr. Nida Facili 08.02.2016, without mak nomination of the 50% sta belongs to him.

The society hereby invites ca objections from the hear or hear claimant or claimants / ob objectors to the transfer of shares and interest of the member in the capital / prope society within a period of 15 i the publication of this notice. of such documents & other s support of his / her / their objections for transfer of str interest of the deceased mem capital / property of the soci claims / objections are receive the period prescribed above, the shall be free to deal with the sal interest of the deceased men capital /property of the society manner as is provided under the of the society in favour of Mrs. Ma

for and on behalf of New Classic (Santacruz) Cl Sd/-

(Hon. Secretary Place : Mumbai Date : 02/

ANGEL COMMODITIES BROKING PVT. I MCX MEMBER ID: 12685 / FMC REGN. NO. MCX / TCM / CORP / 0 NCDEX MEMBER ID: 00220 / FMC REGN. NO. NCDEX / TCM / CORP Regd. Off.: G-1, Akruti Trade Centre, MIDC Road No. 7, Andheri (E), Mu

PUBLIC NOTICE

MCX REGD, NO.	NCDEX	ADDRESS OF AP
		F 8 Bmc Colony Anano Oshiwara Opp- Mhada 35,Jogeshwari (W) Mu Maharashtra - 400102
		REGD. NO. REGD. NO.

Please take notice that we have discontinued our business relations values above mentioned Authorised Person(s) (AP). Clients and public members against dealing with him / them in his / their capacity as our AP hat we shall not be liable in any manner for the consequences of such dealing with the consequences of such deals to the consequences o hat we shall not be liable in any manner for the consequences or such de for trades / operating the account, clients are requested to containentralized dealing desk 33995600 with local STD code or email seedback@angelbroking.com

For ANGEL COMMODITIES BROKING PVI

ate: 03.09.2017 lace: Mumbai

Authorised Sig

स्पिडेच कमर्शिअल लिमिटेड

सीआयएन: एल५१९००एमएच१९८४पीएलसी०३४५०३ <mark>नोंदणीकृत कार्यालय:</mark> मन्साली हाऊस, ए-५, विरा देसाई रोड, अंधेरी (म), मुंबई-४०० मेल: speedagecommercial@gmail.com वेबसाईट: www.speedagecommer द्र.क.:११-२२-२६२१६०६० फॅक्स:११-२२-२६२१६०७७

वार्षिक सर्वसाधारण मिटींगबी नोटीस

ारे नोटीस देण्यात येते की, वार्षिक सर्वसाधारण मिटींग (एजीएम) ही बेन्टली क

रिशीरूप लिमिटेड

(पूर्वीची पुनित रेसिन्स लिमिटेड)

चीआयएन: एल२५२००एमएच१९८४पीएलसी०३४०९३

नोंदणीकृत कार्बात्वर डब्यू ७५(ए) व डब्यू ७६(ए), एमआयडीसी औद्योगिक क्षेत्र, सातपुर, नाशिक ४२२००७. वेबसाईट: www.rishiroop.in ई-मेल: investor@rishiroop.com दूर.:+११-२२-४०९५२०००, +११-०२५३-२३५००४२, फॅक्स:+११-२२-२२८७२७९६

स्वना

येथे सूचना देण्यात येत आहे की, कंपनीची ३२वी वार्षिक सर्वसाधारण समा (एजीएम) सोमवार २५ सन्टेंबर, २०१७ रोजी स.१०.००वा. हॉटेल आयबीस, नाशिक, प्लॉट क्र. ९, नाशिक त्र्यंबकेश्वर रोड, गाव सातपुर (एमआयडीसी कार्यालयाजवळ) नाशिक-४२२००७ येथे एजीएमच्या सूचनेत नमुद साधारण व विशेष विषयांवर विमर्श करण्याकरिता होणार आहे.

एजीएमची सूचना व वार्षिक अहवालाची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहमागीदार यांच्याकडे नोंद आहेत त्यांना ३१ ऑगस्ट, २०१७ रोजी पाठविण्यात आले आहे. एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत सर्व इतर सदस्यांना त्यांच्या नींद पत्त्यावर पाठविण्यात आली आहे. ३१ ऑगस्ट, २०१७ रोजी सदस्यांना एजीएम सूचनेची प्रत व वार्षिक अहवाल कंपनीच्या www.rishiroop.in वेबसाईटवर उपलब्ध आहे.

निश्चित दिनांक १८ सप्टेंबर, २०१७ रोजी वास्तविक स्वरुपात किंवा डिमेंट स्वरुपात भागधारणा असणाऱ्या सदस्यांना त्यांचे मत एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून (रिमोट ई-वोटिंग) सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात आलेल्या ई-वोटिंग सेवेमार्फत ३२व्या एजीएमच्या सूचनेत नमुद साधारण व विशेष ठरावांकर विद्युत स्वरुपाने देता येईल.

सर्व सदस्यांना सूचित करण्यात येत आहे की,

- 9) एजीएमच्या सूचनेत नमुद साधारण व विशेष ठरावावर विद्युत स्वरुपाने मतदानामार्फत विमर्श केला जाईल.
- २) रिमोट ई-वोटिंग गुरुवार २१ सप्टेंबर, २०१७ रोजी स.०९.००वा. (भाप्रवे) प्रारंभ होईल आणि रविवार २४ सप्टेंबर, २०१७ रोजी सायं ५,००वा. (भाप्रवे) समाप्त होईल, तद्नंतर रिमोट ई-वोटिंग बंद केले जाईल.
- 3) एजीएममध्ये विद्युत स्वरुपाने मत देण्यास पात्रता निश्चितीसाठी नोंद दिनांक १८ सप्टेंबर २०१७ आहे.
- ४) कोणा व्यक्तीने एजीएमच्या सूचनेनंतर कंपनीचे समभाग प्राप्त केले असतील आणि कंपनीच सदस्य झालेला असेल आणि १८ सप्टेंबर, २०१७ रोजी भागधारणा घेतली असेल त्यांनी ३२व्या एजीएमची सूचना व कंपनीचा वार्षिक अहवाल कंपनीच्या www.rishiroop.in/ investors/annual-reports/ वेबसाईटवर पहावा आणि सेन्ट्रल डिपॉडिन्टर सर्विस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.cdslindia.com बेसाईटवर प्रव एजीएमच्या सूचनेत नमूद प्रक्रियेचे पालन करून अशा सदस्यांनी रिमोट ई-वॉटिंग्ने त्वाचे
- एजीएमच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध करून दिली जाईल. ज्या सदस्यांनी त्यांचे मत एजीएम पूर्वी रिमोट ई-वोटिंगने दिलेले असेल त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही. ज्या व्यक्तीने नाव निश्चित तारखेला सदस्य नोंद पुस्तकात नोंद असेल किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात नमुद असेल त्यांनाच रिमोट ई-वोटिंग तसेच एजीएममध्ये बॅलेट पेपरने मतदानाची सुविधा उपलब्ध करून देण्याचा अधिकार असेल
- ६) विद्युत मतदानासंदर्भात काही प्रश्न/तकारी असल्यास सदस्यांनी कृपया खालील ठिकाणी संपर्क साधावा. श्री. राकेश दळवी, डेप्युटी मॅनेजर, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, १६वा मजला, पी.जे. टॉवर्स, दलाल स्ट्रीट, मुंबई-४००००१, संपर्क क्र.: १८००२००५५३३, ईमेलः helpdesk.evoting@cdslindia.com

कंपनी कायदा २०१३ च्या कलम ९१ अन्वये सूचना देण्यात येत आहे की, कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक १९ सप्टेंबर, २०१७ ते २५ सप्टेंबर, २०१७ (दोन्ही दिवस समाविष्ट) पर्यंत एजीएम निमित्त बंद ठेवण्यात येतील.

रिशीरूप लिमिटेडकरीता

ठिकाणः मुंबई दिनांकः ०१.०९.२०१७

सही/-ॲंग्रोलो ए. फर्नांडिस कंपनी सचिव

शेरेटॉन प्रॉपर्टीज ॲंण्ड फायनान्स लिमिटेड

सीआयएन: एल४५२०२एमएच१९८५पीएलसी०३६९२०

नोंदणीकृत कार्यालयः मन्साली हाऊस, ए-५, विरा देसाई रोड, अधेरी (प), मुंबई-४०००५३ ई-मेल: sheratonproperties@gmail.com वेबसाईट: www.sheratonproperties.net द्र.क्र.:९१-२२-२६२१६०६० फॅक्स:९१-२२-२६२१६०७७

वार्षिक सर्वसाधारण मिटींगची नोटीस

याद्वारं नोटीस देण्यात येते की, वार्षिक सर्वसाधारण मिटींग (एजीएम) ही बेन्टली कमर्शियल

ITAL SERVICES LIMITED

L65920MH1983PLC030629

/aitama Complex, Sir Pochkhanwala Road, Worli, 31)2499910 E-mail: premiercapservices@gmail.com NOTICE

ie 34th Annual General Meeting (AGM) of members on Tuesday, 26th September, 2017 at 10.00 a.m. at Bhandup Industrial Estate, Pannalal Silk Mills 3handup (W) Mumbai, Maharashtra, 400078 to set out in the AGM Notice, which has been ember through electronic mode (e-mail) who have with their Depository participants and to other o their registered address

mpanies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015, the Register of er Book of the Company will remain closed from Both days inclusive) for the purpose of AGM.

panies Act, 2013 and Rules made thereunder and IODR) Regulations, 2015 the Company is pleased to its members enabling them to cast their vote lutions as set out in the AGM Notice.

09.2017 (9:00 AM) and ends on 25.09.2017 (5:00 During this period shareholders' of the Company, as ord date) of 22.09.2017, may cast their vote

brovision of the Companies Act, 2013 and the Rules

is shares and become Member after the dispatch of shares as on the cut-off date i.e. 22nd September, s by following Instruction and process of remote e-Notice of the AGM.

2 recorded in the register of member or in the register. ained by the depositories as on the cut-off date only, e E-voting as well as voting in AGM.

3 not be allowed beyond the 5:00 PM on 25th

4 te in the General Meeting even after exercising his note e-voting but shall not be entitled to vote again in

5 lating to e-voting members / beneficial owner may ed Questions and e-voting user manual available at Levotingindia.com or Contact Toll Free No. 1800 grievances relating to e-voting please contact Mr. Manager, 16th Floor, PJ Tower, Dalal Street, Fort,

This given in the Notice of AGM.

Travailable on www.evotingindia.com & Company's

For: Premier Capital Services Ltd. Sd/-

Manoj Kasliwal Director (DIN: 00345241)

स इंडस्टीज लिमिटेड

: L67120MH1994PLC080560

नौस नं. २०१, २ रा मजला, खेरनगर सर्वोदया सीएचएस लि., ११, खेरनगर,वांद्रे (पू.), मुंबई - ४०० ०५१.

६३२ ई-मेल आयडी : corporate@dollex.in : www.dollexindustries.com

क सर्वसाधारण सभेची सूचना, व परोक्ष ई-मतदानाची माहिती

स्के की, कंपनीच्या सभासदांची २३ वी. वार्षिक सर्वसाधारण सभर६ सप्टेंबर, २०१७ रोजी सं. १०.३० वाजता रेडिओ क्लब, १५ जा, मुंबई -४०० ००५ येथे सदर एजीएमच्या सूचनेत विहित विचासाठी आयोजित करण्यात येत आहे.

कंपन्छेद १०१ व १३६ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) निव अंतर्गत स्पष्टिकरण अहवाल तसेच दि. ३१ मार्च, २०१७ रोजी वार्षिक अहवालासमवेत वार्षिक सर्वसाधारण सभेची सूचना समात्यावर पाठवण्यात आलेले आहेत तसेच कंपनी/डिपॉझिटरी पार्टिलेल्या ई-मेल पत्त्यांवर त्या-त्या प्रकारातून पाठवण्यात