

# **SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Dial : +918443007953 E-mail: shreenidhico@yahoo.com.  
Website: www.shreenidhitrading.com  
CIN-L67120WB1982PLC035305

August 24, 2017

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 540253

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 029319

Dear Sir,

## **Sub.: Public Notice of the 35<sup>th</sup> Annual General Meeting, Book Closure and E-voting**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 16<sup>th</sup> day of September, 2017, at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3<sup>rd</sup> Floor, Room No.9 & 10, Kolkata -700 001.

The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from September 11, 2017 to the September 16, 2017 (both days inclusive), for the purpose of the 35<sup>th</sup> AGM.

The Company further undertakes that all the securities received for transfer 15 days prior to the date of the information of the closure of the Register of Members, have been duly transferred and dispatched to the transferees.

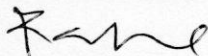
The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

In this connection, enclosed please find herewith the Company's Public Notice regarding the 35<sup>th</sup> Annual General Meeting, Book Closure and E-voting and completion of dispatch of the of the Notice, Annual Report for the year ended March 31, 2017, for the AGM alongwith other documents thereto and as published in the newspapers on Thursday, the 24<sup>th</sup> day of August, 2017.

This is for your kind information.

Thanking You,

Yours Faithfully,  
For Shree Nidhi Trading Co. Ltd.



**Tanumay Laha**  
**Managing Director**  
**DIN: 01731277**

Encl. as above

**SHREE NIDHI TRADING CO. LTD.**  
7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001  
Phone No. : +918443007953  
E-mail : shreenidhico@yahoo.com, Website : www.shreenidhitrading.com  
CIN : L67120WB1982PLC035305

**NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Saturday, the 16th day of September, 2017 at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 16, 2017 to the September 16, 2017 (both days inclusive) for the purpose of holding AGM.

The Company has on August 23, 2017, completed the dispatch of Annual Report of the Notice for the AGM alongwith other documents thereto and Physical Copy of the Company for the year ended March 31, 2017, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants as on July 28, 2017, unless any Member has requested for a physical copy of the said documents.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 13, 2017 at 9.00 a.m. (IST) and ends on September 15, 2017 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 9, 2017.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at shreenidhico@yahoo.com or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Private Ltd. at nichetechpl@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

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.

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 be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.shreenidhitrading.com) and on the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform.

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 them at 1800 200 5533. You may also contact Mr. Tanumay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata - 700001 (Phone Number: +918443007953), E-mail: shreenidhico@yahoo.com

By order of the Board  
Tanumay Laha  
Managing Director  
DIN : 01731277

**FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED**  
(Formerly known as Federal-Mogul Bearings India Limited)  
CIN: U29199HR2006PLC04326  
Registered & Corporate Office: 10<sup>th</sup> Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002; Tel : +91 124 4784530.  
Fax : +91 124 4292840, E-mail : pradeep.khurana@federalmogul.com

**NOTICE**

The 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 15<sup>th</sup> September, 2017 at 10:00 AM at the Registered Office of the Company at 10<sup>th</sup> Floor, Paras Twin Tower, Tower-B, Sector-54, Golf Course Road, Gurugram-122002 to transact the businesses mentioned in the 11<sup>th</sup> AGM Notice dated 31<sup>st</sup> July, 2017. The Notice of 11<sup>th</sup> Annual General Meeting and instructions for remote e-voting along with Attendance Slip and Proxy form and Annual Report 2016-17 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s). Physical copies of the above documents have been sent to all other members at their registered address in the permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies(Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of 11<sup>th</sup> Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than Annual General Meeting ("remote e-voting") is being provided by M/s. Karvy Computershare Private Limited. The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

- The Ordinary and Special business as set out in the Notice of the 11<sup>th</sup> Annual General Meeting may be transacted through electronic voting;
- The remote E-Voting shall begin on Tuesday, 12<sup>th</sup> September, 2017 at 09.00 a.m. and end on Thursday, 14<sup>th</sup> September, 2017 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Thursday, 14<sup>th</sup> September, 2017.
- The cut off date for determining the eligibility to vote by electronic means or at the 11<sup>th</sup> AGM is Friday, 08<sup>th</sup> September, 2017.
- 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 or voting at the 11<sup>th</sup> Annual General Meeting through ballot paper.
- The member who have acquired Notice and holding members of the Company after dispatch of Notice and holding members on the cut-off date i.e. Friday, 08<sup>th</sup> September, 2017 may obtain LOGIN ID and PASSWORD by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) or call on toll free no.18003454001. However, if you are already registered with Karvy Computershare Private Limited for remote e-voting then members may use existing user ID and password for casting your vote through remote e-voting.
- The facility for voting through ballot shall be made available at the 11<sup>th</sup> Annual General Meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise their right at the meeting through ballot papers.
- Notice of the 11<sup>th</sup> Annual General Meeting is available on the website of the Karvy Computershare Private Limited i.e. [www.evoting.karvy.com](http://www.evoting.karvy.com)
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of [www.evoting.karvy.com](http://www.evoting.karvy.com) or write an e-mail to [evoting@karvy.com](mailto:evoting@karvy.com). The members may also send their queries / grievances relating to e-voting to Mr. Pradeep Khurana, Company Secretary @ [pradeep.khurana@federalmogul.com](mailto:pradeep.khurana@federalmogul.com).
- The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

**For Federal-Mogul Anand Bearings India Limited**  
(Formerly known as Federal-Mogul Bearings India Limited)

Sd/-  
(Pradeep Khurana)  
Company Secretary

Place : Gurugram  
Dated : 23rd August, 2017

**CYBERTECH SYSTEMS AND SOFTWARE LIMITED**  
REGISTERED OFFICE: CyberTech House, Plot No. B-63/64/65. Rd No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane (West)-400 604.  
Web Site: [www.cybertech.com](http://www.cybertech.com) CIN: L72100MH1995PLC084788; TEL: 022 25834643/44/45 FAX 022 25832574.

**EXTRACT OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017**

Particulars	(Rs. In Lakhs)			
	Standalone		Consolidated	
	Quarter ended 30/06/2017 (Un-audited)	Quarter ended 30/06/2016 (Un-audited)	Quarter ended 30/06/2017 (Un-audited)	Quarter ended 30/06/2016 (Un-audited)
Total income from operations (net)	1,431.64	1,678.66	2,264.29	2,457.15
Net Profit / (Loss) for the period before Tax ( before Exceptional and/or Extraordinary items)	118.00	218.67	151.48	269.82
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	118.00	218.67	151.48	269.82
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	89.33	138.49	122.81	188.64
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	86.46	136.98	119.94	189.13
Paid-up Equity Share Capital (Face value of Rs. 10/- each)	2,730.21	2,694.63	2,730.21	2,694.63
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				
Earnings Per Share (before extraordinary items) (Of Rs. 10/- each)				
- Basic :	0.33	0.51	0.45	0.70
- Diluted:	0.32	0.50	0.44	0.68

**Notes:**  
The above is an extract of the detailed format of Quarterly Unaudited Financial Results (Standalone and Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results (Standalone and Consolidated) are available on the website of the Stock Exchange(s) at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and the Company at <http://www.cybertech.com/investors/keyfinancialresults.aspx>

For and on behalf of the Board of Directors  
S. Ramasubramanian  
Executive Director  
DIN : 05350841

Place : Thane  
Date : August 23, 2017

**GIL GRATEX INDUSTRIES LIMITED**  
CIN : L21093MH1984PLC032248  
Regd office: 109, Kakad Udyog Bhavn, off. L. Road, Mahim, Mumbai - 400 016.  
Tel : 022 - 24392321. Fax : 022 - 40702161  
Website : [www.gratex.in](http://www.gratex.in) E-mail id : [investor@gratex.in](mailto:investor@gratex.in)

**NOTICE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 19<sup>th</sup> September, 2017 at 10.00 a.m. at Kite Bhandari Hall, Gokhale Road North, Near Shiv Sena Bhavan, Dadar (West), Mumbai - 400 028, to transact the businesses as mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members (other than those who have requested for physical copy) to their email addresses as registered with their Depository Participant (DP). Physical copy of the notice of AGM and Annual Report has been sent to those Members who have requested the Physical copy for the same in writing. Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports containing, inter alia, the Audited Accounts for the Financial year ended 31<sup>st</sup> March, 2017 and the Report of Auditors and Directors thereon, on 29<sup>th</sup> May, 2017.

The copy of Annual Report of the company and the Notice convening the 33<sup>rd</sup> Annual General Meeting are available on company's website [www.gratex.in](http://www.gratex.in). The relevant documents, if any, pertaining to the businesses to be transacted in the Annual General Meeting are available at the registered office of the company for inspection during office hours on all working days except Saturday and Sunday.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Friday, 15<sup>th</sup> September, 2017 to Tuesday, 19<sup>th</sup> September, 2017 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the company shall begin on Saturday, 16<sup>th</sup> September, 2017 (10.00 a.m.) and ends on Monday, 18<sup>th</sup> September, 2017 (5.00 p.m.). During this period shareholder's of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of i.e. Thursday, 14<sup>th</sup> September, 2017, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Ms. Jacintha Castellino, Practicing Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

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.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For GRATEX INDUSTRIES LIMITED  
Sd/-  
Baldevkrishan Sharma  
Chairman

Place : Mumbai  
Date : 24.08.2017

**PUBLIC NOTICE**  
Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
Notice for Change of Registered Office of the Company from State of Gujarat to State of Telangana.

Before the Regional Government Regional Director, North Western Region, Ministry of Corporate Affairs, Government of India  
In the matter of (a) Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) of the Companies (Incorporation) Rules, 2014

AND  
In the matter of M/s. Gandharva Financial Services Private Limited having its registered office at 83, Sarthi Row House, B/H. Drive In Cinema, Memnagar, Ahmedabad-380008, Gujarat, India.

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Friday, 28<sup>th</sup> July, 2017 to enable the company to change its Registered Office from "State of Gujarat" to "State of Telangana".

Any person whose is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the office of the Regional Officer, North Western Region, Opposite Rural Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad - 380013, Gujarat within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

**GANDHARVA FINANCIAL SERVICES PRIVATE LIMITED**  
(CIN: U65910GJ1995PTC025180)  
83, Sarthi Row House, B/H. Drive In Cinema, Memnagar, Ahmedabad-380008, Gujarat, India

For & On Behalf Of,  
For, Gandharva Financial Services Private Limited  
Sd/- Radha Doradia, Director  
DIN: 07685757

Date: 17-08-2017  
Place: Ahmedabad

**PANAMA PETROCHEM LIMITED**  
Regd. Office : Plot No.-3303, GIDC Estate, Ankleshwar - 393002.  
Corp. Office : 401, Aza House, 24, Turner Road, Mumbai - 400 050.  
Website : [www.panamapetro.com](http://www.panamapetro.com) CIN No. : L23209GJ1982PLC005062

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Registered office of the Company will be held on Monday, September 18, 2017 at 11:30 A.M. at the Registered office of the Company situated at Plot No. 3303, G.I.D.C Estate, Ankleshwar, Gujarat-393002 to transact the business as set out in the Notice of the AGM.

Notice of the Meeting has been couriered individually to the members of the Company at their registered addresses whose email address is not available with the company and sent electronically to the members of the Company at the email address available with the company / depository participants. The date of completion to sending the notice of AGM is August 22, 2017.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") through Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM

The voting related details are given below:

- The remote e-voting shall be opened from, Friday, September 15, 2017 at 9.00 A.M. to Sunday, September 17, 2017 till 5.00 P.M. The remote e-voting module will be disabled for voting thereafter.
- The facility for voting through ballot paper will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The cut-off date for members eligible to vote is September 11, 2017.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 11, 2017 may obtain the login ID and password by sending a request at [cs@panamapetro.com](mailto:cs@panamapetro.com). Members may also send a request to Ms. Gayatri Sharma, Company Secretary, by writing to her at, 401, Aza House, 24 Turner Road, Bandra (W), Mumbai, 400050.
- 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.
- A person, whose name is recorded in the register of member 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.
- The Notice of the AGM has also been uploaded on the Company's website: [www.panamapetro.com](http://www.panamapetro.com) and CDSL website: [www.cdslindia.com](http://www.cdslindia.com).
- For any queries connected with remote e-voting, members can contact to Mr. Rakesh Dahi, Deputy Manager, CDSL, P-7 Towers, 16th Floor, Dalal Street, fort, Mumbai-400001, Tel:18002005533, email [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board  
For PANAMA PETROCHEM LIMITED  
Sd/-  
Gayatri Sharma  
Company Secretary

Place : Mumbai  
Date : August 23, 2017

**KILPEST INDIA LIMITED**  
REGD.OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462023

**NOTICE**

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held at its registered office at 7-C, Industrial Area, Govindpura, Bhopal - 462 023 on Monday, 11<sup>th</sup> September 2017, at 1:30 P.M., to consider and take on record the Revised Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2017 in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees including the Directors of the Company from 23<sup>rd</sup> August, 2017 till 13<sup>th</sup> September, 2017 (both days inclusive).

For KILPEST INDIA LTD,  
D.K. DUBEY  
DIRECTOR

PLACE: BHOPAL  
DATED: 22-08-2017

**INDIA GELATINE & CHEMICALS LTD.**  
CIN - L99999GJ1973PLC002260  
Registered Office : 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009.  
E-mail ID : [investor@indiagelatineltd.com](mailto:investor@indiagelatineltd.com) Website : [www.indiagelatineltd.com](http://www.indiagelatineltd.com)  
Tel : +91-079-26469514 Fax : +91-79-26465569

**NOTICE**

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 16<sup>th</sup> September, 2017 at 11.00 A.M. at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad - 380 006 to transact the business as set out in the Notice dated 14<sup>th</sup> July, 2017 which has already been sent on 22<sup>nd</sup> August, 2017, together with Directors' Report, Auditors' Report and the Audited Financial Statements. The aforesaid Notice together with the Directors' Report, Auditors' Report and the Audited Financial Statements have been sent to all Shareholders at their registered address in the permitted mode. The Notice of the 45<sup>th</sup> AGM and the Annual Report for 2016-17 are also available on the Company website [www.indiagelatineltd.com](http://www.indiagelatineltd.com) and a physical copy shall be available for inspection by the members at the Registered Office of the Company on all working days during the office hours. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 8<sup>th</sup> September, 2017 to Saturday, 16<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 45<sup>th</sup> Annual General Meeting and for determining the entitlement of dividend for the year ended 31<sup>st</sup> March, 2017.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 14<sup>th</sup> July, 2017.

The Details are given hereunder:

- Date of completion of sending of Notices of Annual General Meeting: **22<sup>nd</sup> August, 2017;**
- The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
- Date and time of commencement of remote e-voting; **Wednesday, 13<sup>th</sup> September, 2017 at 10.00 hrs**
- Date and time of end of remote e-voting; **Friday, 15<sup>th</sup> September, 2017 at 17:00 hrs**
- Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Friday, 8<sup>th</sup> September, 2017;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 8<sup>th</sup> September, 2017, may obtain the Login ID and password by sending a request at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
- The members may note that:
  - a. Member present at the meeting shall be provided facility to vote through Ballot at the venue of meeting;
  - b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
  - c. 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 Annual General Meeting;
  - d. Mr. Chinraj Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The notice of the 45<sup>th</sup> Annual General Meeting is available on the Company's website [www.indiagelatineltd.com](http://www.indiagelatineltd.com)
- For electronic voting instructions, members may go through the instructions in the Notice of 45<sup>th</sup> Annual General Meeting and in case of any queries / grievances relating to electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By order of the Board  
Varsha Aswani  
Company Secretary

Place : Mumbai  
Date : 23<sup>rd</sup> August, 2017

● **LODHA PANEL**

## SC issues show cause notice to BCCI brass

**FE BUREAU**  
New Delhi, August 23

**COMING DOWN HEAVILY** on the Board of Control for Cricket in India (BCCI), the Supreme Court on Wednesday asked the three board members – acting president C K Khanna, acting secretary Anant Chaudhary and treasurer Anirudh Chaudhary – to explain why they have

not implemented any of the reforms suggested by the Lodha panel last year, adding 'this shutting and re-shuttling will not be allowed.'

It directed the trio to be personally present on September 19 to explain their position.

It also asked the SC-appointed Committee of Administrators (CoA), managing the affairs of the board, to draft a new constitution

on the basis of its last year's directions by August 30.

A bench headed by Justice Dipak Misra said that the draft constitution would be based on its directions of July 18, 2016 and its order of July 24, 2017 by which it agreed to re-examine the one-state-one-vote principle, the strength of the selection committee and the status of associate members.

The court said a copy of the draft constitution would be given to all the counsel representing the BCCI, state associations, Railways and Association of Indian Universities and others. All of them have sought modification of the Justice Lodha Committee's recommendations. All these entities will file their objections in writing, if any, to the draft constitution, it said.

"The draft constitution will be circulated to BCCI and BCCI will give its suggestions," the Supreme Court said, adding, "we are open on certain issues but BCCI hasn't done anything."

Amicus curiae Gopal Subramaniam told the Bench that the three BCCI office-bearers were the persons responsible for implementing the recommendations of the Justice Lodha panel and the top court's directions, but they have not done that so far.

"The BCCI's Special General Body meeting on July 26 did nothing to implement the Justice Lodha panel recommendations," he said.

The Supreme Court will also consider on September 19 a report submitted by the CoA which has sought removal of the top three BCCI officials on the ground that their conduct was 'unfit' and that they weren't in a position to 'make good' on their undertakings of implementing the cricket reforms.

The CoA had recommended the ouster of Khanna, Chaudhary and Chaudhry and asked for the management, administration and governance of Indian cricket to be entrusted exclusively in its hands till the new set of office-bearers were appointed through fresh elections.

## Indian-origin CEO racially abused by Trump supporters

**PRESS TRUST OF INDIA**  
New York, August 23

**AN INDIAN-ORIGIN CEO** was racialised and told to "go back to India" and also take along Nikki Haley after he said that he will not support President Donald Trump's economic agenda after the US leader appeared to defend white supremacists following the Virginia violence.

US-born Ravin Gandhi, 44 founder and CEO of GMM Nonstick Coatings, a global supplier of coatings for cookware and bakeware, wrote an op-ed for CNBC following Trump's Charlottesville remarks but was quickly trolled and racially abused by readers, the Chicago Tribune reported.

"I recently told the New York Times I was 'trumping' for certain aspects of Trump's economic agenda," Gandhi wrote in the op-ed. "After Charlottesville and its aftermath, I will not defend Trump even if the Dow hits 50,000, unemployment goes to 1%, and GDP grows by 7%. Some issues transcend economics, and I will not in good conscience support a

# standoff could impact future trade ties

off as well, says Rajeswari Pillai Rajagopalan, senior fellow at Observer Research Foundation.

Since bilateral trade is hugely tilted in favour of China, any prolonged stand-off will likely hit China more than India, said analysts. While total trade between the two nations stood at \$71 billion in 2016, India witnessed a massive trade deficit of \$46 billion with China, partly due to non-tariff barriers imposed by the giant neighbour on India. Although Doklam crisis has hit trade through Nathu La Pass, trade through this route accounts for not even 1% of the total bilateral trade. India exported

goods worth only ₹63.38 crore in 2016 and imported items of ₹19.30 crore through Nathu La.

Analysts had earlier predicted that the investments from China would offset the damaging impact of the massive trade deficit to some extent. However, only around \$1 billion investments are learnt to have flowed in by September 2016.

Analysts said while trade between the two countries hasn't been dampened so far, continued belligerent rhetoric from China may prompt private people to vent their anger against Chinese goods, as was noticed earlier when some people called

for a boycott of Chinese toys and even crackers, even though the Indian government hasn't put any curbs on Chinese products.

In an interaction with members of the Indian Association of Foreign Affairs Correspondents,

former national security adviser Shiv Shankar Menon said all the technical work on settling the boundary issue between India and China was complete, and now a political decision has to be taken for final resolution.

## DHAVAL EXPORTS LIMITED

Registered Office: P-9, Shibtolia Street, 4th Floor, Kolkata - 700 007  
Tel: 033-2274 7121, 9883981982; E-mail: dhavalexports11@yahoo.co.in  
CIN: L51900WB2005PLC101305

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting ("AGM") of the Members of Dhaval Exports Limited will be held on **Wednesday, the 20th day of September, 2017 at 10.30 A.M.** at P-9, Shibtolia Street, 4th Floor, Kolkata - 700 007 to transact the businesses as set out in the Notice dated 28th July, 2017.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members of the Company will remain closed from 14th September, 2017 to 20th September, 2017 (both days inclusive) for the purpose of AGM and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31st March, 2017.

Members may note that the Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance Slips can be obtained from the registered office of the Company.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility provided through Central Depository Services (India) Limited (CDSL). The e-voting period commences on Sunday, 17th September, 2017 at 10.00 a.m. and ends on Tuesday, 19th September, 2017 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 pm on Tuesday, 19th September, 2017 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, 13th September, 2017 (cut-off date). Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to cast their vote electronically. The Notice of AGM containing, inter alia, the procedure of e-voting, is available at the registered office of the company and on CDSL's website <https://www.evotingindia.com/>. In case of any queries or grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Help section of <https://www.evotingindia.com/> or contact [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Dhaval Exports Ltd.  
Sd/-  
Ashish More  
Director

Date: 24.08.2017  
Place: Kolkata

## SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001  
Phone No.: +918443007953

E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com), Website: [www.shreenidhitrading.com](http://www.shreenidhitrading.com)  
CIN: L67120WB1982PLC035305

### NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Saturday, the 16th day of September, 2017 at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 11, 2017 to the September 16, 2017 (both days inclusive) for the purpose of holding AGM.

The Company has on August 23, 2017, completed the dispatch of physical copies of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2017, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants as on July 28, 2017, unless any Member has requested for a physical copy of the said documents.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 13, 2017 at 9.00 a.m. (IST) and ends on September 15, 2017 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 9, 2017.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com) or its Registrar and Share Transfer Agent, i.e.: M/s Niche Technologies Private Ltd. at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

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.

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 be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company ([www.shreenidhitrading.com](http://www.shreenidhitrading.com)) and on the website of M/s Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)), which is providing the e-voting platform.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 1800 200 5533. You may also contact Mr. Tanumay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001 (Phone Number: +918443007953), E-mail: [shreenidhico@yahoo.com](mailto:shreenidhico@yahoo.com)

By order of the Board  
Tanumay Laha  
Managing Director  
DIN: 01731277

Place: Kolkata  
Dated: 23.08.2017

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প্রত্যক্ষদর্শী ও স্থানীয় সংবাদমাধ্যম এ কথা জানিয়েছে। সানা নিয়ন্ত্রণকারী স্থিতি বিদ্রোহীদের স্থানীয় টেলিভিশন চ্যানেলের খবরে বলা হয়েছে, ইয়েমেনি সরকারের মিত্র সৌদি নেতৃত্বাধীন সামরিক জোটের বিমান হামলায় ৩৫ জনেরও বেশি নাগরিক নিহত হয়েছে। গুরুতর আহত ১৩ জনকে স্থানীয় হাসপাতালে ভরতি করা হয়েছে।

## প্রেসিডেন্ট নির্বাচনে ভোট গ্রহণ হল

২৩ আগস্ট : প্রেসিডেন্ট নির্বাচনে বুধবার ভোট গ্রহণ শুরু হয়েছে। প্রেসিডেন্ট জোসে আডুরাদো দোস সান্তোসের দীর্ঘ ৩৮ বছরের শাসনের অবসানের পর দেশটিতে এ নির্বাচন হল। রাজধানী লুয়ান্ডার একটি ভোট কেন্দ্রে অনেকটা ধীর গতিতে ভোট গ্রহণ হয়েছে। আর এ কেন্দ্রে দোস সান্তোস ও তার পছন্দের উত্তরসূরি জোয়াও লরেন্স তাদের ভোট দেবেন বলে ধারণা করা হচ্ছে। ভয় স্বাস্থ্যের কারণে দোস সান্তোস অপ্রত্যাশিত অবসরে নেন। আর এর মধ্য দিয়ে আদোলার কয়েক দশকের রাজনীতির ইতিহাসে বড় ধরনের পরিবর্তন সূচিত হয়।

জেন ও ৪০জন আহত হয়েছে বলে জানা গিয়েছে। বুধবার সকালে ঘটনাটি ঘটে আফগান-ই-স্তানের হেলম্যান্ড এলাকায়। আহতদের মধ্যে বেশ কয়েকজনের অবস্থা আশঙ্কাজনক বলে জানা গিয়েছে। তাদেরকে স্থানীয় হাসপাতালে নিয়ে যাওয়া হয়েছে বলে জানা গিয়েছে। তালিবান জঙ্গিগোষ্ঠী এই হামলার দায় স্বীকার করে নিয়েছে। নিহতদের মধ্যে ৩ জন সাধারণ মানুষ ও ২জন সেনা জওয়ান ছিলেন বলে জানিয়েছেন রাজ্য প্রশাসনের মুখপাত্র জোওয়াক।

## ৩ জেলা পুনর্দখল

২৩ আগস্ট : ইরাকি বাহিনী মঙ্গলবার আইএসের দখলে থাকা তাল আফরের তিনটি জেলা পুনরায় দখল করেছে। এদিকে যুক্তরাষ্ট্রের প্রতিনিধিত্বমণ্ডলী জিম ম্যাটিস বাগদাদে ইরাকের প্রধানমন্ত্রী হায়দার আল আবদীর সঙ্গে সাক্ষাৎ করে সমর্থন পুনর্বাঞ্ছন করেছেন। বাগদাদে আবদীর সঙ্গে সাক্ষাতের পর জিম ম্যাটিস বলেন, 'জঙ্গিরা পালিয়েছে। নাগরিকরা এখন আইএস (ইসলামিক স্টেট) থেকে মুক্ত'। যুক্তরাষ্ট্রে সেনাদের সহায়তায় এই ৩ জেলা দখল নিয়েছে।

বিশেষজ্ঞদের পাঠানো হয়েছে। সেখান থেকে উদ্ধার করা অস্ত্রগুলো একই মানুষের না বিভিন্ন জনের তা এখনও পরিষ্কার নয়। অভিযুক্তদের ১ জনের বাড়িতে একটি বাটির মধ্যে ৮টি মানুষের কান পাওয়া যায়। অন্য একজনের বাড়ি থেকে পাওয়া যায় মানবদেহের নানা অঙ্গ ও টিসু। প্রাথমিকভাবে পুলিশ মনে করছে, ওই ৪ যুবক একজন নারীকে হত্যা করে তার শরীর কেটে ফেলে। দেহের অঙ্গপ্রত্যঙ্গ রেখে দিয়ে কিছু অংশ তারা খায় বলেও মনে করছে পুলিশ। যে কথা স্বীকারও করেছে ৪ অপরাধীর একজন।

## ট্রাম্পের আফগান নীতিতে সন্ত্রাসবাদ বাড়বে : করবিন

লন্ডন, ২৩ আগস্ট : আফগান-ই-স্তান নিয়ে মার্কিন প্রেসিডেন্ট ডোনাল্ড ট্রাম্প নতুন যে নীতি ঘোষণা করেছেন তাতে সন্ত্রাসবাদ আরও বেড়ে যাবে বলে আশঙ্কা করছেন ব্রিটেনের বিরোধী লেবার দলের নেতা জেরেমি করবিন। সেই সঙ্গে এ নীতির প্রতি অঙ্গ সমর্থন না দিতে করবিন ব্রিটিশ সরকারের প্রতি আহ্বান জানান। ট্রাম্প তার নতুন নীতিতে বলেন, আফগান-ই-স্তানে আরও সেনা মোতায়েন করতে হবে এবং আরো বেশি বোমা মারতে হবে। করবিন বলেন, ট্রাম্পের এ নীতির কারণে আফগানিস্তানে অনেক বেশি রক্তপাত হবে এবং সন্ত্রাসবাদ অনেকগুণ বেড়ে যাবে। মঙ্গলবার ট্রাম্প তার আফগান নীতি ঘোষণা করার পর করবিন এ মন্তব্য করেন। ট্রাম্প তার নতুন নীতিতে বলেন, আগে তিনি আফগান-ই-স্তান থেকে সেনা প্রত্যাহার করতে চাইলেও এখন দেশটিতে দীর্ঘ মেয়াদে সেনা মোতায়েন রাখার সিদ্ধান্ত নিয়েছেন। এ সিদ্ধান্তের জবাবে করবিন বলেন, ব্রিটিশ সরকারের পক্ষ থেকে ট্রাম্পকে পরিষ্কার বার্তা দেওয়া উচিত যে, ১৬ বছরের যুদ্ধ ব্যর্থ হয়েছে এবং সন্ত্রাসবাদ কমে নি বরং বেড়েছে। নতুন করে বোমা হামলা ও সেনা মোতায়েন সেই ব্যর্থতাকে বাড়িয়ে তুলবে।

### শ্রী নিথি ট্রেডিং কোঃ লিমিটেড

রেজিস্টার্ড অফিস : ৭, লায়ল রোড, তৃতীয় তল, রুম নং- ১ ও ১০ কলকাতা - ৭০০০০১  
ই-মেইল আইডি : shreenidhico@yahoo.com, ওয়েবসাইট : www.shreenidhitrading.com  
ফোন : ৯১ ০৩৩ ৩২৬২ ৪৫৩৯  
CIN : L67120WB1982PLC035305

### ৩৫ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি, বুক ক্রোজার ও ই-ভোটিং তথ্য

এতদ্বারা জানানো হচ্ছে যে, কোম্পানী-র সদস্যদের ৩৫তম বার্ষিক সাধারণ সভা (এ বি এম), শনিবার ১৬ সেপ্টেম্বর, ২০১৭ সন্ধ্যা ১১ টার রেজিস্টার্ড অফিস, "৭, লায়ল রোড, তৃতীয় তল, রুম নং- ১ ও ১০ কলকাতা - ৭০০০০১-এ অনুষ্ঠিত হবে।

কোম্পানীর আই, ২০১৬-এর সেকশন ৯১ সহ কোম্পানীর (ম্যানুয়াল অফ অর্গানাইজেশন) কলম ২০১৪ (সিডি) অর্গানাইজেশন অফ অফিসারস অ্যান্ড ডিরেক্টরসের রিকোয়ারমেন্টস) রেগুলেশন, ২০১৪-এর ৪২নং ধারা অনুযায়ী, কোম্পানীর রেজিস্টার অফ মেম্বারস ও শয়ার ট্রান্সফার বুকস ১১ সেপ্টেম্বর, ২০১৭ থেকে ১৬ সেপ্টেম্বর, ২০১৭ (দুটি দিন) অবধি পর্যন্ত এ বি এম-এর জন্য বন্ধ থাকবে।

কোম্পানী এ বি এম-এর বিজ্ঞপ্তি ৩৩ মার্চ, ২০১৭-এর বার্ষিক বিবরণী ও অন্যান্য নথি মুদ্রিত মাধ্যমে ২৪ আগস্ট, ২০১৭ তারিখে অনুমোদিত মাধ্যমে পাঠানো হয়েছে। সদস্যরা যারা নথিভুক্ত জমা করতেন তাহলে কোম্পানীর কাছে বা ডিপোজিটরি পার্সিটেনেটর কাছে ২৮ জুলাই, ২০১৭ তারিখের হিসাবে নথিভুক্ত থাকা ই-মেইল আই ডি-তেও নথিভুক্ত পাঠানো হয়েছে।

ই-ভোটিং-এর মাধ্যমে সদস্যরা এ বি এম-এর স্থান ছাড়াও দূরবর্তী স্থান থেকে ভোটদান মাধ্যমে ভোট দিতে পারবেন। রিমোট ই-ভোটিং পদ্ধতির সূচনা হবে ১০ সেপ্টেম্বর, ২০১৭, সকাল ৯টা থেকে ও সমাপ্ত হবে ১৪ সেপ্টেম্বর, ২০১৭, বিকাল ৫টা। উল্লিখিত তারিখ ও সময়ের পর আর রিমোট ই-ভোটিং বন্ধ হয়ে যাবে।

ই-ভোটিং-এর জন্য শয়ার হোল্ডারদের বার্ষিক তারিখ ৯ সেপ্টেম্বর, ২০১৭।

কোনো ব্যক্তি যিনি বিজ্ঞপ্তি প্রেরণের পর কোম্পানীর শয়ার অর্জন করেছেন ও এ বি এম-এর কোম্পানীর সদস্য হয়েছেন এবং নির্ধারিত তারিখ হিসাবে কোম্পানীর শয়ার হোল্ডার তিনি কোম্পানীর ই-মেইল আই ডি-তে shreenidhico@yahoo.com-এ বা রেজিস্টার ও শয়ার ট্রান্সফার বুকস, মেম্বর নিক টেকনোলজিস গ্রা. সিমিটি-কে nichetechpl@nichetechpl.com-এ দিলে নথি / ডি পি আই ডি ও ক্রসচেক আই ডি উল্লেখ করে ই-মেইল করে ই-ভোটিং-এর জন্য ইউজার আই ডি ও পাসওয়ার্ড সংগ্রহ করতে পারেন।

কোন সদস্য এ বি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোটদান করেছেন তারা এ বি এম-এ আর ব্যালট পেপারের মাধ্যমে ভোটদানের অধুনিতি পাবেন। কোন সদস্য এ বি এম-এর আগেই রিমোট ই-ভোটিং-এর মাধ্যমে ভোটদান করেছেন তারা এ বি এম-এ অংশ গ্রহণ করতে পারবেন কিন্তু ছিটিকবার আর ব্যালট পেপারের মাধ্যমে ভোটদানের অধুনিতি পাবেন না।

যে সদস্যের নাম রেজিস্টার অফ মেম্বারস অথবা অনন-কর্তা বা রা পরিচালিত রেজিস্টার অফ বেরিফিকেশন কর্নার-এ নির্ধারিত তারিখ হিসাবে নথিভুক্ত আছে তারা রিমোট ই-ভোটিং-এর সুবিধার সাথে সাথে এ বি এম-এ ব্যালট পেপারের মাধ্যমেও ভোটদানের অধুনিতি পাবেন।

এ বি এম-এর বিজ্ঞপ্তি কোম্পানীর ওয়েবসাইট www.questrfinancial.in-এ ও সেক্স স্টেবল ডিপোজিটরি সার্ভিসেস (ইন্ডিয়া) লিমিটেড (সি ডি এস এল)-এর ওয়েবসাইট www.evotingindia.com-এ পাওয়া যাবে।

যদি আপনাকে ই-ভোটিং সফলতা কোনো বরকম জিজ্ঞাসা বা সমস্যা থেকে থাকে, তবে আপনি www.evotingindia.com-এর হেল্প সেকশন-এ উপলব্ধ ট্রিকোয়েস্টস অ্যান্ড কোমেন্টস ('এফ এ কিউ') বা ই-ভোটিং ম্যানুয়ালের সাহায্য নিতে পারেন অথবা ই-মেইল করতে পারেন : helpdesk.evoting@cdslindia.com বা যোগাযোগ করতে পারেন সি ডি এস এল-এর সাথে : নং- ১৮০০ ২০০৪৫৩৩। এতদ্বারা যোগাযোগ করতে পারেন রাজ্য কিশোর ট্রেনিং, কোম্পানী সার্ভিস ৭, লায়ল রোড, তৃতীয় তল, রুম নং- ১ ও ১০ কলকাতা - ৭০০০০১, ই-মেইল আইডি : shreenidhico@yahoo.com, ফোন : ৯১ ০৩৩ ৩২৬২ ৪৫৩৯

স্থান : কোম্পানী  
তারিখ : ২৩.০৮.২০১৭

বোর্ডের অধিনায়ক  
তদুময় লাহা  
ম্যানেজিং ডিরেক্টর  
DIN : 01731277

## BLUE CHIP INDIA LIMITED

Regd. Office : 10, Prince Street, 2nd Floor, Kolkata - 700 072  
E-mail : info@bluechipind.net, Website : www.bluechipind.net  
Phone : (033) 2225-6851, Fax: (033) 2237-9053  
CIN : L65991WB1993PLC060597

### NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Blue Chip India Ltd. will be held on Wednesday, 20th September, 2017 at 9.30 A.M. at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the Ordinary & Special Business as set out in the Notice dated 09.08.2017.

Notice of Annual General Meeting along with Annual Report for the financial year ended 31st March, 2017 have already been sent to the Members through requisite mode. The said documents are available on the Company website at www.bluechipind.net and website of CDSL at www.evotingindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Share Transfer Books and the Register of Members of the Company shall remain closed from 14th September, 2017 to 20th September, 2017 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 17th September, 2017 at 9.00 A.M. (IST) and ends on 19th September, 2017 at 5.00 P.M. (IST). During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2017, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. Any person who acquired shares and became Member after dispatch of Notice of 32nd AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdpldc@yahoo.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot paper shall be treated as invalid and voting through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to helpdesk.evoting@cdslindia.com or call toll free number 1800-200-5533 or contact undersigned at info@bluechipind.net or over phone at 033-40022880.

By Order of the Board  
For Blue Chip India Limited  
Sd/- Arianth Jain  
Managing Director, B/N 00174557

Date : 22.08.2017  
Place : Kolkata