

**ORIENT BELL LIMITED**

Regd. Off.: 8, Industrial Area, Sikandrabad - 203 205 (U.P.)  
Corp. Off.: Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110 046  
CIN : L14101UP1977PLC021546, Tel.: +91-11-47119100, Fax: +91-11-28521273  
Email: customercare@orientbell.com, Website: www.oblcorp.com

**NOTICE**

NOTICE is hereby given, pursuant to Regulation 47 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting (2<sup>nd</sup> of 2016-2017) of the Board of Directors of the Company will be held on Wednesday, the 27<sup>th</sup> day of July, 2016 at New Delhi, to inter alia, consider and approve the Un-audited Financial Results for the Quarter ended 30.06.2016.

Further details in connection with this notice are available on website of the company at www.oblcorp.com and also on the Websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Orient Bell Limited

Sd/-  
Yogesh Mendiratta  
Company Secretary

Place : New Delhi  
Date : 19.07.2016

**DCM SHRIRAM INDUSTRIES LIMITED**

Reg. Off.: Kanchanjunga, 6th Floor,  
18, Barakhamba Road, New Delhi 110001  
Tel. No. : 011-23759300  
Website : www.dcmshr.com  
E-mail : dsi@dcmshr.com  
CIN : L74899DL1989PLC035140

**NOTICE**

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on 10.08.2016, inter-alia, to consider unaudited financial results for the quarter ended on 30.06.2016. For further details please refer www.dcmshr.com/www.bseindia.com.

For DCM Shriram Industries Ltd.

Y.D. Gupta  
Company Secretary  
FCS 3405  
Date: 19.07.2016

**Fruition Venture Limited**

CIN: L74899DL1994PLC058424  
Regd. office: 21-A, 3<sup>rd</sup> Floor, Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi - 110009  
Tel: +91-11-47027878; Fax: +91-11-47561818  
Website: www.fvl.co.in; Email: info@fvl.co.in

**NOTICE**

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27<sup>th</sup> day of July, 2016 at the registered office of the Company, inter alia, for considering the Unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2016.

For and on behalf of the Board

Fruition Venture Limited  
Sd/-  
(Richa)  
GFO  
Date: 19.07.2016  
Place: New Delhi  
PAN: BQMPR4063F

**Deltron Limited**

Regd. Office: C-120, Naraina Industrial Area, New Delhi-110 028  
E-mail : deltron1982@rediffmail.com  
CIN No. L32109DL1982PLC013838  
Website : www.deltronlimited.in

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 26.07.2016, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

For Deltron Limited

Sd/-  
S. Sujatha Lyaal  
Company Secretary  
Date: 19.07.2016  
Place: New Delhi

**PUNCOM**

Punjab Communications Ltd.  
Regd. Off.: B-51, Phase-VIII, Industrial Area, S.A.S. Nagar (Chandigarh) - 160 071  
(CIN:L32202PB1981SGC004616)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 16<sup>th</sup> meeting of the Board of Directors of the Company would be held on Wednesday, the 3<sup>rd</sup> day of August, 2016 at 11.30 A.M. in the Committee Room of Punjab Bureau of Investment Promotion, 2<sup>nd</sup> Floor, Udyog Bhawan, 18, Himalaya Marg, Sector-17, Chandigarh inter alia to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2016.

For PUNJAB COMMUNICATIONS LTD.  
Sd/-  
(Madhur Ravi Singh)  
Company Secretary  
Date: 18.07.2016  
Place: SAS Nagar

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**PUBLIC NOTICE**

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
Before the Central Government Regional Director, Northern Region  
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

In the matter of : Polycy Chem Private Limited (CIN: U24299HR2016FTT064806) a company incorporated under Companies Act, 2013 and having its Registered Office at A-612, Palam Vihar, Gurgaon-122017, Haryana.

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 alteration of Clause - I of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 8<sup>th</sup> July, 2016 to enable the company to shift the Registered Office from the "State of Haryana" to the "State of Maharashtra".

Any person whose interest 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 Regional Director, MCA, Northern Region, B-2 Wing, 2<sup>nd</sup> floor, Paya Varan, Bhawan, CGO Complex, New Delhi-110003 within 21 days from the date of publication of this notice with a copy to the petitioner company at its registered office at the address mentioned above.

On behalf of the Board  
for Polycy Chem Private Limited  
Place : Gurgaon  
(Sd/-) Jian Li  
Date : July 8, 2016

**भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA**

ई-निविदा आमंत्रण सूचना सं. एन-42/2016-17

बोली संख्या 1000017097

भारतीय विमानपत्तन प्राधिकरण अत्यंत महत्व की ओर से वरिष्ठ प्रबंधक अभियंत्रिकी (सिविल), उग्रसे, निगमित मुख्यलय, नई दिल्ली ई-टेंडर पोर्टल के माध्यम से वस्तु दर निविदा बोय्य टेकदारों से "एलजीबीआई विमानतल गुवाहाटी की नई अधिकृत व्योमीन के चारों ओर बाऊन्ड्री निर्माण" के लिए आमंत्रित करता है। अनुमानित लागत लगभग ₹ 7,52,02,000.00 है। इस कार्य को समाप्त करने की अवधि 16 (सोसद) माह है। जिसमें चार माह का ब्यां काल भी शामिल है। ई-बिड की ब्यां प्र जमा की अंतिम तारीख क्रमशः 16.08.2016 को 1800 बजे तक एवं 26.08.2016 को 1800 बजे तक है। विस्तृत जानकारी के लिए भा.वि.प्र. की वेबसाइट <https://tender.aai.aero/irjportal> या [www.aai.aero](http://www.aai.aero) पर लॉग ऑन करें। इस संबंध में कोई भी स्पष्टीकरण/शुद्धि प्रश्न, यदि हो, को केंद्र भा.वि.प्र. की वेबसाइट/पोर्टल पर जारी किया जाएगा।

For SHRI BHOLANATH CARPETS LIMITED  
(FORMERLY KNOWN AS BIL CONTINENTAL LIMITED)  
CIN: L17226UP1973PLC003746

Registered office: G. T. Road, Kachhawan, Varanasi - 221307, Uttar Pradesh  
Contact No.: +91542-26 20 21, Fax No.: +91542-26 20 90  
Email Id: info@bholanath.biz, Website: www.bholanath.biz

**NOTICE**

In pursuant to Regulation 29 (1) (a) of SEBI (LODR) REGULATIONS, 2015, notice is hereby given that a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, July 27, 2016 at 2.30 P. M. at the registered office of the company inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the quarter ended June 30, 2016.

For SHRI BHOLANATH CARPETS LIMITED

Sd/-  
(Nupur Gupta)  
Company Secretary  
Dated: 19.07.2016  
Place: Varanasi

**PUBLIC NOTICE**

Public at large is hereby informed that we, Savita Tanwar W/o Sh. Umesh Kumar R/o H. No.1424, Kucha Ustad, Hira Bazar, Chandni Chowk, Delhi-110006 and Anshul Chaudhary S/o Late Sh. Bhupinder Singh R/o 4/2326, street no. 5, Bihari Colony, Shahdara, Delhi-110032, are the lawful owners and in peaceful physical possession of the property bearing No. D-60, Sector 12, T.H.A. Chander Nagar, Tehsil & Distt. Ghaziabad, U.P. (consisting of ground floor, first floor, second floor & basement) by virtue of execution of title documents in our favour by Smt. Amrit Varsha Sarna W/o Sh. Jugal Kishore Sarna, acting through her G.P.A. holders. We have not authorised any person to deal with the aforesaid property in any manner. Anyone who deals with any third party, except the present owners of the aforesaid property, qua the aforesaid property, it shall be at his/her risk and legal consequences.

Date: 20.07.2016 Savita Tanwar and Anshul Chaudhary

**VIRTUAL GLOBAL EDUCATION LIMITED**

Regd. Office:104, Palco House, 2162T-10, Main Patel Road, New Delhi-110008  
Contact No.: 011-25702148, CIN: L87120DL1993PLC052256  
Email: info@virtualeducation.in, website: www.virtualeducation.in

Extract of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016

Particulars	Quarter/ Current year ended June 30 2016	Previous year ended March 31, 2016	(Amount in Rs.) Corresponding 3 month ended in the previous year June 30, 2015
Total income from operations (net)	92,005,094	363,422,763	87,647,942
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items*)	8,128,821	33,850,352	8,152,428
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	8,128,821	33,850,352	8,152,428
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*)	8,128,821	23,025,121	8,152,428
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	8,128,821	23,025,121	8,152,428
Equity Share Capital	423,663,398	423,663,398	423,663,398
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	151,548,717	-
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)	0.01919	0.05435	0.01924
Diluted:	0.01919	0.05435	0.01924

Note: The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the Stock Exchange websites: [www.bseindia.com](http://www.bseindia.com) and Company's Website: [www.virtualeducation.in](http://www.virtualeducation.in).

For & on behalf of the Board of Directors of

Virtual Global Education Limited

Sd/-

Girraj Kishore Varshney

Managing Director

DIN: 07151639

Date : 18.07.2016  
Place : New Delhi

**Petronet LNG Limited****NOTICE INVITING TENDER – OPEN DOMESTIC TENDER**

Tender No.: PLL/KOCHI/SEC/RES/2292-1/2016-17 for "Engineering, Procurement, Construction and Commissioning for Integrated Electronic Security System (IESS)" at Petronet LNG Limited, Kochi"

Sealed Tenders in the Original Form under Single Stage- Two Bid System are invited from reputed and experienced contractors having relevant experience. Interested bidders can view brief scope of work, bid qualification criteria and bidding schedule on [www.petronetng.com/Tender](http://www.petronetng.com/Tender)

For issue of tender documents, please contact from 20<sup>th</sup> July, 2016 till 03<sup>rd</sup> August, 2016 on all working days at the office of:

Manager (Materials Management)

Petronet LNG Limited, Survey No-347, Puthuvypu

P.O., Kochi-682508, Kerala, India.Ph-04842757701/2

**Join Invest India for the "START-UP INDIA HUB"**

The detailed Job Descriptions are available at : [www.investindia.gov.in](http://www.investindia.gov.in)

The Last Date for receipt of applications is 1st August, 2016

We are looking for the best talent to join us and make a positive & meaningful impact.

The Start-Up India movement was launched on the 16<sup>th</sup> of January 2016 with the unveiling of the Start-Up India Action Plan. DIPP, Ministry of Commerce has mandated Invest India, India's National Investment Facilitation & Promotion Agency to create and manage the Startup India Hub which will be a single point of contact for the entire ecosystem and enable knowledge exchange and access to funding.

We are looking for the best talent to join us and make a positive & meaningful impact.

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**Telenor to skip auction; Jio to decide future**

New Delhi, July 19: Telecom operator Telenor on Tuesday said it will not participate in the upcoming spectrum auction but decided to continue for sometime

to lower exit cost and find alternatives for its business in India. The company has also indicated to take call on its future after evaluating impact of Reliance Jio commercial launch in India.

"We need more spectrum in India to stay competitive in long term. Then, we have decided not to participate in upcoming spectrum auction. The reason we are not participating is the price levels that regulator has proposed. In the meantime we will fight to take our market share and take our fair share of market growth," Telenor Group CEO Sigve Brekke said while announcing financial result of the group.

Telenor India reported to have 4.4 crore subscribers on its network. The company in India targets subscribers that have low spending capacity.

While announcing financial results for first quarter ended March 31, 2016, Brekke had said, "Long term presence in India is dependent on our ability to secure additional spectrum."

He said Telenor is waiting for launch of Reliance Jio to see its impact on India market.

PTI

**Vodafone to join data war, announce plans soon**

New Delhi, July 19: With mobile services market hotting up ahead of Reliance Jio launch, Vodafone India on Tuesday said it will announce revised plans for data pack in a day or two to keep its promise of offering "competitive" rates to customers.

"We always believe in giving value to customers. We will shortly be coming out with our plans," Vodafone India CEO Sunil Sood said, when asked if his company too plans to join other operators in cutting rates on data packs.

Sood, who was speaking on the sidelines of GSMA Mobile Connect event, declined to quantify the data benefit that company will offer to its customers. On whether Vodafone will match rivals Airtel and Idea, both of which recently announced up to 67 per cent more data on existing packs at no extra cost, Sood said, "We give competitive tariff and value to customers..."

PTI

**Boeing revises India aircraft forecast**

New Delhi, July 19: Boeing Co said on Tuesday it expects Indian airlines to order 1,850 new aircraft worth \$265 billion over the next 20 years, up from an earlier forecast, thanks to the new aviation rules that the manufacturer said will boost demand. In March, the company had forecast that demand

from India would add up to orders for 1,740 planes over 20 years. "India continues to have a strong commercial aerospace market and the highest domestic traffic growth in the world," said Dinesh Keskar, senior vice president, Asia Pacific and India sales at Boeing Commercial Airplanes. "With the new aviation policies in place, we even see greater opportunities and remain confident in the market and airlines sector in India,"

Reuters

**Corporation Bank**

Zonal Office : Meerut (U.P.)  
Branch : Awas Vikas, Sec-4-B, Bodla, Agra - 282007 (U.P.)

**DEMAND NOTICE**

To The Borrower/s

1. **M/s Verma Power Electrical System AB 27 Sec D Shshtripuram, Agra (U.P.)**  
Representing through its partners  
1. Mr Jay praksh verma S/o Nemi chand  
2. Mr Ved Praksh S/o Nemi chand  
2. **Mr. Jay Praksh Verma** (Guarantor)  
419 Sec B1, Taj Nagari Phase II, Taj Ganj - Agra 282001 (U.P.)

Dear Sir,  
Notice dated 07.02.2016 issued to you u/s 13(2) of The Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 by Awas Vikas, Sec 4B, Bodla, Agra Branch, the Authorised Officer, was sent to you calling upon to repay the dues in your loan account/s with us at your last known address could not be served. Therefore, the contents of the said demand notice are being published in this newspaper.

The credit facilities/loan facilities availed by you have been classified as NPA on 07.02.2016. You have executed loan documents while availing the facilities and created security interest in the following assets:

1. **One Altar Machine, One HT Coll winding machine, one LT Coll Winding Machine, One Electrical Oven.**  
2. **Hypothecation of Movable Assets and book debts in the name of M/s Verma Power Electrical System.**

S.No.	Nature of Limit	Limit	Outstanding Balance including unedited interest
1	Over Draft	5,00,000/-	5,06,606.00
2	TLS	3,00,000/-	2,34,705.00

Therefore, you, No.1, as borrower and you, No.2, as Guarantor in terms of the aforesaid notice have been called upon to pay the aforesaid sum of Rs. 7,41,312.00 (Rupees Seven Lakh Forty One Thousand Three Hundred Twenty Only) together with future interest thereon at the rate of 13.40% p.a. compounded with monthly rests and cost of notice to the Bank within 60 days from the date of this publication. That on your failure to comply therewith we, the secured creditor, shall be entitled to exercise all or any of the rights under Section 13(4) of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002.

In terms of Section 13(13) of the Act you shall not transfer the secured assets aforesaid from the date of receipt of the notice without Bank's prior consent.

Date : 19.07.2016 Place : Agra Authorized Officer

**ASIA PACK LIMITED**

Registered Office: 3<sup>rd</sup> Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001  
CIN : L74950RJ1985PLC003275, Tel.: 0294-2528435/37 Fax: 0294-2528436  
Email : info@asiapackltd.com, Website : www.asiapackltd.com

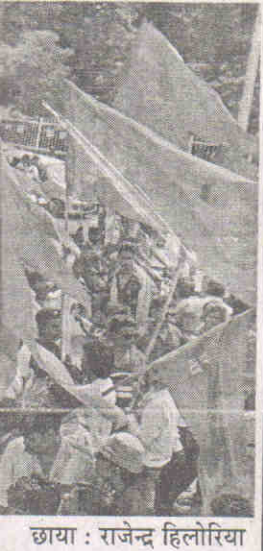
**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

NOTICE is hereby given that:

1) The 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, 1<sup>st</sup> August, 2016 at 11.00 A.M. at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313001 to transact the Ordinary and Special business, as set out in the Notice of the AGM.

2) Electronic copies of the Notice of AGM and 31<sup>st</sup> Annual Report for the financial year ended on 31<sup>st</sup> March, 2016 have been sent to all the members whose email IDs are registered with the Company / Depository Participant (s). The same is also available on the Company's website





छाया : राजेन्द्र हिलोरिया

## गैटिशन मेला सम्पन्न ने दिखाई अपनी प्रतिभा

स्थान द्वारा महिला मेगा इवेंट के दो दिवसीय इन्टर वूमन क्लब आज सम्पन्न हुआ। मेले में शहर ने भाग लिया। समापन समारोह लाल तापड़िया, डॉ. आनन्द गुप्ता नकारा देते हुए बताया कि आज खन, फंस पेन्टिंग, राखी मेकिंग, रतियोगिताएं आयोजित की गई।

## र्णिमा पर्व

ई 2016 'दीक्षा इन्टरनेशनल विद्यार्थियों ने मंगलवार को डा. वसीम खान एवं निदेशिका मध्य में गुरुपूर्णिमा पर्व हर्षोल्लास विद्यालय अध्यापिका रीटा शर्मा वती माता के चित्र समक्ष दीप विद्यार्थी जीयाना, माधव, महक, प्रशवास, लगन, अन्वेषा, अंश ने हू ने समूहगीत, शिवम् एवं समूह क्रम को मोहक बनाया।



छाया : राजेन्द्र हिलोरिया

## आंगनवाडी केंद्र में शिक्षण सामग्री और बेग वितरित

उदयपुर, 19 जुलाई। पूर्विया कलाल महिला जागृति संघ द्वारा आंगनवाडी प्रवेशोत्सव के तहत हाथीपोल स्थित आंगनवाडी में स्टेशनरी का सामान बच्चों की डेस्क और अन्य शैक्षिक सामग्री, बर्तन तथा स्कूल बेग भेंट किये। यह जानकारी देते हुए संघ की प्रवक्ता तरुणा पूर्विया ने बताया की समय-समय पर संघ द्वारा विद्यालयों व आंगनवाडी केंद्रों में शिक्षण सामग्री उपलब्ध कराने के क्रम में संघ की संरक्षक अनिता पूर्विया उपाध्यक्ष सरोज पूर्विया, ममता, ललिता, ज्योति, उषा और रोशन पूर्विया ने स्थानीय आंगनवाडी केंद्र में सामग्री भेंट की।

## टाटा 407 की 30वीं वर्षगांठ मनाने के लिए व्यापक अभियान



चित्तौड़गढ़/भीलवाड़ा, 19 जुलाई। अपनी सफलता की कहानी को जारी रखते हुए टाटा मोटर्स ने, अपने सबसे लोकप्रिय लाइट कॉमर्शियल व्हीकल टाटा 407 की 30वीं वर्षगांठ मनाने के लिए एक व्यापक अभियान की शुरुआत की है। टाटा 407 श्रृंखला के अब तक छह लाख वाहन बेचे जा चुके हैं और यह अब तक %यादातर उभरते हुए उद्यमियों के लिए सबसे लोकप्रिय लाइट कॉमर्शियल व्हीकल बना हुआ है क्योंकि 4टी श्रेणी में बिकने वाले 10 वाहनों में से 7 वाहन टाटा 407 है।

## एयरटेल ने राजस्थान में 4 जी का विस्तार किया

उदयपुर, 19 जुलाई। भारत के सबसे बड़े दूरसंचार सेवा प्रदाता एयरटेल ने आज नागौर, पाली, ब्यावर तथा किशनगढ़ में अपनी हाईस्पीड 4 जी सेवाओं को आरंभ करने की घोषणा की। इन सेवाओं को आरंभ कर एयरटेल ने पहले से उपलब्ध अजमेर, पुष्कर, कोटा, उदयपुर, भीलवाड़ा, भिवाड़ी, नीमराणा, चुरू, झुनझुनू तथा सीकर के साथ राजस्थान के पन्द्रह शहरों में अपने पचचिह्न विस्तारित किए हैं। एयरटेल 4 जी के साथ अब ग्राहक निबंधित एचडी विडियो स्ट्रीमिंग, मूवीज, युजिक तथा इमेजेस की सुपरफास्ट अपलोडिंग तथा डाउनलोडिंग का लुत्फ उठा सकते हैं।

## गुरु पूर्णिमा पर सितार और माउथ ऑर्गन की सुर सरिता बही



उदयपुर, 19 जुलाई। सूरजपोल चौराहा पुराना तांगा स्टेण्ड स्थित अर्बुदा कला मन्दिर संगीत प्रशिक्षण संस्थान में मंगलवार को गुरु पूर्णिमा का पर्व माउथ ऑर्गन और सितार वादन की सुर सरिता के बीच उत्साह के साथ मनाया गया। इस अवसर पर समाजसेवी एवं नेत्र रोग विशेषज्ञ डॉ. राजीव अग्रवाल मुख्य अतिथि थे। विशिष्ट अतिथि प्रख्यात शास्त्रीय संगीत विशेषज्ञ महेन्द्र कुमार वर्मा थे। अध्यक्षता भारत संचार नियम लिमिटेड के सेवानिवृत्त कर्मचारी हिरालाल सांचोरा ने की। संस्थान निदेशक विवेक अग्रवाल ने बताया कि समारोह में राजसमन्द के संगीत कलाकार दिलीप कुमार फडके ने माउथ ऑर्गन एवं सितार पर भक्ति गीत और फिल्मी धुनों की एक से बढ़कर एक प्रस्तुति दी उन्होंने सितार पर राजस्थानी गीत केसरिया बालम और पानीडों बरसादे म्हारा राम रे गीत श्रोताओं की फरमाईश पर प्रस्तुत किया।

## ASIA PACK LIMITED Registered Office: 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001 CIN : L74950RJ1985PLC003275, Tel: 0294-2528435/37 Fax: 0294-2528436 Email : info@asiapacktd.com, Website : www.asiapacktd.com NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that:

- The 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, 11<sup>th</sup> August, 2016 at 11.00 A.M. at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313001 to transact the Ordinary and Special business, as set out in the Notice of the AGM.
- Electronic copies of the Notice of AGM and 31<sup>st</sup> Annual Report for the financial year ended on 31<sup>st</sup> March, 2016 have been sent to all the members whose email IDs are registered with the Company / Depository Participant (s). The same is also available on the Company's website <http://www.asiapacktd.com>. Physical copies of the Notice of AGM and Annual Report for the financial year 2016 have been sent to all members at their registered addresses in the permitted mode. The dispatch of Notice of 31<sup>st</sup> AGM and Annual Report for the financial year 2016 has been completed on 18<sup>th</sup> July, 2016.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 04<sup>th</sup> August, 2016, may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of said meeting, through e-voting platform of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 08<sup>th</sup> August, 2016 at 09:00 A.M.;
  - The remote e-voting shall end on 10<sup>th</sup> August, 2016 at 05:00 P.M.;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 04<sup>th</sup> August, 2016;
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 04<sup>th</sup> August, 2016, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [armishra@mirajgroup.in](mailto:armishra@mirajgroup.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper / polling paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper / polling paper;
  - The notice of AGM is available on the Company's website <http://www.asiapacktd.com> and also on the NSDL's website <http://www.evoting.nsdl.com>
  - In case of any queries, member may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-890 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati 3apat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360 who will also address the grievances connected with the voting by electronic means.
- Pursuant to Section 91 of Companies Act, 2013 and regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Monday, 08<sup>th</sup> August, 2016 to Thursday, 11<sup>th</sup> August, 2016, (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting of the Company.

By order of the board  
For Asia Pack Limited  
sd/-  
Ashok Ranjan Mishra  
Company Secretary

Place : Nathdwara  
Date: 18/07/2016