Tel.: 26851998/ 40589888 Fax: 26852335

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)
CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063 Email:kkii_igrd@remigroup.com Website: www.remigroup.com

September 6, 2016

The General Manager - Dept. Corporate Services,

Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 503669

Dear Sirs,

Please find attached the photocopy of news paper advertisement published in English and Marathi respect of Notice of Annual General meeting, voting and Book Closure.

Yours faithfully,

For K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

SHIV KUMAR SHARMAN WHOLE-TIME DIRECTO

Encl.: a/a

नोटीस

पर्यावरण वने आणि जलवायू परिवर्तन मंत्रालय नवी दिल्ली यांचे पर्यावरण अधिसुचना 2006 तसेच द्यातील सुधारीत बदलानुसार प्रस्तावित रसायन निर्मितीचा कारखाना चालू करण्यासाठी पर्यावरणाची मान्यता घेणे क्रमप्राप्त आहे .

मे बालाजी फॉरमॅलिन प्रा ब्लि व्या कंपनीमार्फत प्लॉट क.एन 32/1 AVI Products India Limited (Formerly known as AVI Photochem Limited) ("the Company" खालापूर जि. रायगड विस्तारीत पाताळगंगा एमआयडीसी येथे above Police Chowki, Opp. Chaudhry रसायन निर्मितीचा कारखाना पुरुतावित आहे.

त्या अनुषंगाने पर्यावरणीय आघात मुल्यांकनाचा अहवाल तयार करून त्याचे सादरीकरण राज्य स्तरीय मुल्यांकन समिती व राज्य स्तरीय पर्यावरण आघात मृत्यांकन प्राधिकरण महाराष्ट्र यांचेसमीर करण्यात आले होते .

मृत्यांकन समितीने सुचवितेत्या | Abridged Annual Report have been sent to all शिफारसीनुसार राज्य स्तरीय पर्या वरण आघात मल्यांकन प्राधिकरण पर्यावरण विभाग महाराष्ट शासन यांच्या पत्र कमांक SEAC 2015/CR/-346/TC-2 दि. 26 ऑगष्ट २०१६ च्या पत्रान्वये प्रस्तावित प्रकल्पास चालू करण्यासाठी पर्या वरणीय मान्यता मिळालेली आहे .

सहकार्याबद्दल धन्यवाद मे बालाजी फॉरमॅलिन प्रा लि

In the High Court Of Judicature At Bombay Ordinary Original Civil Jurisdiction Company Petition No. 35 of 2015

Company Application No. 29 of 2016 In the Matter Of Section 433

434 of the Company Act 1956. M/s. Phoenix ARC Pvt. Ltd. Having Office At 7th floor, Dani Corporate Park, 158 CST Road, Kalina Santacruz East, Mumbai-400 098. Petitioner

M/s. Bharati Automobile Pvt. Ltd. Having its office at C.T.S. 227, Western Express Highway, Near Jogeshwari Flyover, Jogeshwari (East), Mumbai-400 063.

Versus

....Respondents **ADVERTISEMENT FOR**

WITHDRAW OF COMPANY **PETITION NO. 35 OF 2015** Notice is hereby given that the petition under section 433 and 434 of the

company Act 1956 was admitted by the Hon'ble High Court and as per order of the Hon'ble Justice Shri B. P. Colabawalla (J) dated 30/6/2016 the respondent has deposited amount in the DRT No. III Mumbai and directed to move to withdraw petition before the Hon'ble Judge taking company matter and as per order of the Hon'ble Court dated 16/8/2016 directed the respondent to advertisement of withdraw of the petition and said petition is fixed for hearing before the Hon'ble Judge taking company matter on 14th September

ANY CREDITOR, CONTRYBUTORY FOR OTHER PERSON desirous of supporting or opposing the making of order on the said petition, should send to the petitioners advocate at his office address mention herein under, a notice of his intention signed by him or his advocate with his full name and address so as to reached the petitioners advocate not later than five days before the date fixed for hearing of the petition and appear at the hearing for the purpose in person or by his advocate.

A copy of the petition will be furnished by the petitioners Advocate to any creditor or contributory on payment of the prescribed charges for Any affidavit intended to be used in

opposition to the petition, should be filed in court and a copy thereof served on the petitioners Advocate not less than five days before the date fixed for hearing.

A copy of the petition will be furnished by the undersigned to any person/persons requiring the same on payment of the prescribed charges of the same.

Dated: 29th day of August 2016. Sd/-

M/S. V. Deshpande And Co. Advocates for the petitioner 111, 1st Floor, Commerce House, 140 Nagindas Master Road, Fort, Mumbai-400 023

AND E-VOTING INFORMATION

dated August 13, 2016.

www.caprolactam.in.

thereafter.

again.

Date: September 5, 2016

Place: Mahad

Depository Services India Limited (CDSL)

AVI PRODUCTS INDIA LIMITED Formerly Known as AVI Photochem Limited CIN No. L24200MH1989PLC050913 Regd. office: 110, Manish Indl. Estate No. 4 Navghar Road, Vasai (East), Thane - 401210. Tel: 9323468454 / 9223434316

0250-2390707 Email: avichem@vsnl.com Website: www.aviphoto.in NOTICE NOTICE OF 27 ANNUAL GENERAL

MEETING, REMOT E-VOTING & BOOK

CLOSURE

NOTICE is hereby given that the 27th Annual

General Meeting ("AGM") of the Members Of

will be held on Friday, September 30, 2016 at

11.00 A.M. at Sadichha Sabhagruh, 1st Floor,

Industrial Estate, Navghar Road, Vasai

(East), Dist: Thane- 401210 to transact the

ordinary and special business as set out in

the Notice of AGM dated August 12, 2016.

Explanatory Statement thereto and the Full

Annual Report for year ended March 31,

2016 have been separately sent in electronic

mode to all those members whose email

addresses are registered with the

Company/Depository Participant(s)

Physical copies of the Notice of AGM and

other members who have not registered their

email addresses at their registered

addresses by the permitted mode. The

Abridged and Full Annual Report and a copy

of the Notice of AGM is also available at the

website of the Company (www.aviphoto.in) in

the "Annual Report" Section. The dispatch of

the Notice of AGM and Annual Report has

been Completed on September 3, 2016. In

(I) The business as set forth in the Notice of

AGM may be transacted through voting by

(II) The cut off date for the purpose of

determining shareholders for voting through

Remote E-voting and at the venue of AGM is

Friday, September 23, 2016 (cut off Date).

Members holding share either in physical or

dematerialized from, as on the cut off date

may either cast their votes electronically

through electronic voting system of National

Securities Depositories Limited (NSDL) i.e.

https://www.evoting.nsdl.com from a place other than the venue of AGM ("Remote

E-voting") or at AGM venue through Ballot

(III) The Remote E-voting shall commence on

Tuesday, September 27, 2016 at 09:00 A.M.

and end on Thursday, September 29, 2016 at

(IV) The Remote E-voting facility shall be

disable by NSDL after Thursday, September

29, 2016 at 05.00 P.M and no voting shall be

allowed beyond the said date and time and

once the vote on the resolution is cast by the

member, the member shall not be allowed to

(V) Any person who have acquired shares

the dispatch on the Notice of AGM and

holding shares as on the cut off date (i.e.

Friday, September 23, 2016) may obtain their

user ID and password for e-voting from the

company's Registrar and share Transfer

Agent (RTA) or NSDL by connecting to the

RTA-Tel-022-28500835, Email Id-

NSDL-Phone No-22 24994600/24994738

Toll free no.1800222990, Email ID-

(VI) The facility of voting at the venue of AGM

shall be provided through Ballot paper to be

(VII) A member may participate in the AGM

even after exercising his right to vote through

Remote E-voting but shall not be allowed to

(VIII) 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 Days only shall

be entitled to avail the facility of Remote E-

voting as well as voting at the venue of AGM

The Notice of the AGM is also available on the

website to the company at www.aviphoto.ir

the Annual Report section and at the website

In case of any queries, member may refer

the" Frequently Asked Question(FAQs) for

members and e-voting user manual for

members" available at the 'Downloads'

section of www.evoting.nsdl.com. For any

further grievance related to the remote e-

voting, member may call on the toll free

no.1800222990 or contact Ms. Pallavi

Mhatre, Assistant Manager, NSDL, Trade

world, 'A'wing, 4th Floor, Kamala mills

compound, Senapati Bapat Marg, Lower

Parel, Mumbai-400013 at the designated e-

mail ids: evoting@nsdl.co.in or

pallavid@nsdl.co.in or at telephone no.022-

The Register of the Members and share

Transfer Book of the company will remain

closed from Thursday, September 29, 2016

to Friday, September 30, 2016(both days

(formerly known as AVI Photochem Limited)

For AVI Products India Limited

(Managing Director)

DIN No. 02454059

Avinash D. Vora

inclusive) for the purpose of AGM.

24994545/1800-222-990

Place:Thane

CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683)

Regd. Office: B/31, MIDC, Mahad, Dist. Raigad-402 302

E-mail: caprolactamcl@gmail.com,

Website: www.caprolactam.in, Telefax: 02145-233427

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the

Members of the Company will be held on Friday, September 30, 2016 at 10.00

a.m. at the Registered Office of the Company at B/31, MIDC, Mahad, Distt.

Raigad-402 302, to transact the business as set out in the Notice of AGM

Electronic copies of the Notice and the Annual Report of the Company for FY

2015-16 have been sent to all the members [other than those who had

requested for physical copy or whose E-mail address is not registered with the

Depository Participants ('DP')] to their E-mail address as registered with the

DP and made available to the Company by the Depositories. Physical copies

of the said Notice of the AGM and Annual Report have been dispatched to all

other members at their registered address in the permitted mode. The said

Notice and Annual Report is also available on the Company's website

Pursuant to Section 91 read with Rule 10 of the Companies Act (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR)

Regulations, 2015, the Register of Members and Share Transfer Books of the

Company shall remain closed from Monday, September 26, 2016 to Friday,

In compliance with the provisions of Section 108 of the Companies Act, 2013,

read with Rule 20 of Companies (Management and Administration) Rules,

2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company

is providing to its members, the facility to exercise their right to vote by elec-

tronic means on all the resolutions set forth in the Notice of AGM, through

remote e-voting facility (i.e. facility of casting votes by using an electronic vot-

ing system from a place other than the venue of AGM) provided by Central

The remote e-voting period shall commence on September 27, 2016 (9:00 am)

and ends on September 29, 2016 (5:00 pm). Members of the Company hold-

ing shares either in physical form or in dematerialized form, as the case may

be, on the cut-off date of September 23, 2016, may cast their vote by remote

e-voting. The remote e-voting module shall be disabled by CDSL for voting

Further, the facility for voting through ballot paper shall be made available at

the AGM and 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

Any query/grievance in relation to remote e-voting can be addressed to the

Company at the address/e-mail/telephone/fax numbers mentioned above or

send an email to helpdesk.evoting@cdslindia.com.

September 30, 2016 (both days inclusive) for the purpose of the AGM.

Dated:05/09/2016

of NSDL at 'https://www.evoting.nsdl.com

NSDL or RTA at the following contact:

this regard, Members may note that:

electronic means;

05.00 P.M.

change it subsequently,

sysss72@yahoo.co

evotina@nsdl.co.in

provided at the venue;

vote again in the AGM;

though Ballot Paper;

The Notice of the AGM along with the

'Meeting') to transact the business as set out in the AGM Notice Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 1 of the companies (Management and Administration) Rules 2014, the Notice of the Annua General Meeting along with the Statement annexed to the Notice pursuant to Section I02 of the Companies Act, 2013, Proxy Form, Attendance Slip and Annual Report of the Company for the Financial year ended 31 March 2016, have been sent in electronic mode to ose members whose e-mail IDs are registered with Purva Sharegistry (India) Pvt. Ltd, Registrar and Transfer Agent (RTA) of the company, and Depository Participant and physi-

cal copy of the same have been sent by permitted mode to those members whose e-mai IDs are not so registered. Members are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's website (www.ensasteel.com). Members who do not receive the Annual Report, may download it from Website of the Company and copies of the said documents are also available for inspection at the Registered Office of the Company or all working days (i.e., except Saturdays, Sundays and Public Holidays) during business

ENSA STEEL INDUSTRIES LIMITED

Registered Office: 43, Atlanta Building, Nariman Point, Mumbai - 400021

CIN - L45200MH1985PLC035172

Tel No: 022-66306732; Email ID: ensa_steel@yahoo.co.in; Website: www.ensasteel.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

lictice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the

Company will be held on Wednesday, September 28, 2016 at 10.30 a.m. at Sheetal – I Hall

Land Mark, Link Road, Mith Chowkey, Malad (West), Mumbai – 400 064, Maharashtra, India

ours up to the date of the Meeting ursuant to provisions of Section 91 of Companies Act, 2013 and Rule 10 of the Compaies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing ligations and Disclosure Requirements) Regulations, 2015, the 'Register of Members and 'Share Transfer Books' of the company shall remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of

Annual General Meeting. urther notice is hereby given that pursuant to the provisions of Section 108 of the Comanies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company s providing to its members facility to exercise their right to vote by electronic means on esolutions proposed to be passed at the 32nd Annual General Meeting of the Company The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting

nunication relating to remote e-voting inter alia containing User ID and passwore long with a copy of the Notice calling the Meeting has been dispatched to the members This communication and the Notice of the meeting are available on the website of the Company at www.ensasteel.com and on the website of CDSL at www.cdslindia.com.

The remote e-voting facility shall commence on Sunday, September 25, 2016 at 9:00 am (IST) and will end at 05:00 p.m. (IST) on Tuesday, September 27, 2016. The remote e voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members Beneficial Owners as on the cut-off date, i.e., Wednesday, September 21, 2016, only shall be entitled to avail the facility

remote e-voting / voting at the Meeting. any person, who becomes member of the Company after dispatch of the Notice of the eeting and holding shares as on the cut-off date, may obtain the User ID and password nter alia by sending a request at helpdesk.evoting@cdslindia.com The members attending the meeting physically or through proxy may cast their vote through

olling paper at the venue of the meeting, except those who have cast their vote by remote

n 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 The members are requested to note the following contact details for addressing e-voting

queries/grievances RTA - Helpdesk V. B. Shah (Compliance Officer)

Purva Sharegistry (India) Pvt. Ltd Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011 Maharashtra, India. Tel.: +91-22- 23016761, Email: purvashr@mtnl.net.in

For Ensa Steel Industries Ltd. Place: Mumbai Rajnikant Sandesara Date: 5th September 2016 Director (DIN: 01671907)

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investment Limited) CIN: L65990MH1981PLC023696 Registered Office: Plot No.11, Cama Industrial Estate Goregaon (East) Mumbai-400063, Tel No.022-40589888 Fax no : 022-26852335

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30.09.2016 at 5.30 p.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of and became member of the company after Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is providing electronic evoting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for voting through ballot paper shall 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 voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

Date and time of commencement of remote e-voting: 26.09.2016 (9.00 a.m. IST)

Date and time of end of remote e-voting: 29.09.2016 (5.00 p.m. IST)

Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2016 The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2016. 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 i.e 23.09.2016, only shall be entitled to avail the facility of remote e-voting / voting at the AGM.

Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com

6) The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL. viz. www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free nuber1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013

and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 24.09.2016 to Friday, the 30.09.2016 (Both days inclusive) for the purpose of Annual General Meeting of the Company Green Initiative: Kindly register your e-mail ID with Company at kkii_igrd@remigroup.com

or RTA or Depositories. YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY For K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investment Limited)

Place : Mumbai Date: 03.09.2016

Shiv Kumar Sharma Whole Time Director

SYNCOM FORMULATIONS (I) LTD. Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E), MUMBAI - 400 093 E-mail:info@sfil.in, Web: www.sfil.in - CIN: L24239MH1988PLC047759

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday 30th September, 2016 at The Supremo Activity Centre & Matoshri Sports Complex, Jogeshwari Vikhroli Link Road Andheri (East), Mumbai 400093 at 4.30 P.M. to transact the Businesses, as set out in the Notice of AGM;

Electronic copies of the Notice of AGM and Annual Report for 2015-16 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 www.sfil.in. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off date of September 23, 2016 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote E-voting") All the members are informed that:

I. The remote e-voting shall commence on 26th Sept., 2016 at 9:00 A.M. [IST] and shall end on 29th Sept., 2016 at 5:00 P.M. [IST]

. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to finance@sfil.in or ankit_4321@yahoo.com or evoting@nsdl.co.in by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote. the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

the facility for voting through ballot paper shall be made available at the AGM; 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

I) 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 facility of remote e-voting as well as voting at the AGM through ballot paper; II. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or may contact to:

National Securities Depository Limited : Mr. Rajeev Ranjan, Assistant Manager, Tel. 022-24994262, E-mail: evoting@nsdl.co.in. Ankit Consultancy Pvt. Ltd.: Mr.Saurabh Maheshwari, CS, Tel.: 0731- 4281333 / 4065797, E-mail: ankit 4321@yahoo.com. Syncom Formulations (India) Limited: Ms. Nafisa Vakil, CS & Compliance Officer, Tel.: 022-30887744 / 0731-3046870, E-mail: info@sfil.in, finance@sfil.in

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of the above said AGM of the Company and to ascertain the eligibility to participate in the distribution of dividend for the year 2015-16 subject to the approval of members at the forthcoming annual general meeting on 30.09.2016.

FOR SYNCOM FORMULATIONS (INDIA) LIMITED

Ms. Nafisa Vakil

Company Secretary & Compliance Officer

Place: Indore Date :03/09/2016

THE JAMSHRI RANJITISINGHJI SPG. & WVG. MILLS CO. LTD. CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, SOLAPUR – 413001. NOTICE OF ONE HUNDRED & EIGHTH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The One Hundred and Eighth Annual General Meeting (AGM) of the Members of the Company will be held at Registered Office of the Company at Fatehchand Damani Nagar, Station Road, Solapur 413001, on Wednesday the 28th September 2016 at 12.30 p.m.(S.T.) to transact the Ordinary and Special Business as set out in the Notice of the AGM together with the Explanatory Statement relating to the relevant business specified therein.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year 2015-2016 have been sent by email to all the Members whose email IDs are registered with the Company / Depository Participant (S) Physical copies of the Notice of the AGM and the Annual Report for the financial year 2015-2016 have been sent to all other Members at their registered address, in the permitted

Pursuant to clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, Members of the Company Holding shares either in physical or in demateralised form as on the cut-off date ,i.e. 22nd September 2016, are offered the facility to exercise their vote by electronic means through remote e-voting service provided by Central Depository Services Limited (CDSL) on any or all business specified in the Notice of the AGM. The instructions for remote e-voting have been sent to the Members along with the Notice of the AGM.

4. The remote e-voting period will commence on Sunday, 25th September 2016 (10.00 a.m. IST) and ends on Tuesday, the 27th September 2016 (5.00 p.m. IST) after which voting will not be allowed. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member by e-voting, he will not be allowed to change it subsequently.

In the case of a Member who has cast his/her vote electronically through remote e-voting will prevail and the Members, who cast their votes electronically may attend the AGM but will not be allowed to vote again at the AGM.

Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 22nd September 2016, may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, If a person is already registered with CDSL for remote e-voting, then the exiting User ID and Password can be used for casting vote.

7. The Board of Directors of the Company has appointed Mr. Virendra Bhatt practicing Company Secretary (ACS No.-1157 & COP.No. 124) as the Scrutinizer for conducting the remote e-voting.

8. The Notice of the AGM is also available on the Company's website www.jamshrimills.com. Further for the process and manner or remote e-voting Members may refer to the "Frequently Asked Questions (FAQs) Shareholders and e-voting User Manual - Shareholder at the Downloads Section of http:// www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Act and applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14th September 2016 to Wednesday 21st September 2016 (both days inclusive) for annual closing.

Place : Mumbai Date: 03/09/2016 By Order of the Board of Directors Shweta R. Kalantri Company Secretary

... Plaintiff

.. Defendants

INTEGRAL COACH FACTORY

TENDER NOTICE No.ICF/COS/S/EOT/51/2016 Dated:01.09.2016 The following e-tenders are published in IREPS website. Firms are requested login to www.ireps.gov.in and quote against these tenders. Manual quotations will not be entertained for these tenders. Closing and Opening Time for all tenders are 14.15 hrs.

Open SI.No. Tender No.		TENDER TITLE	Due On	
1	04163225	GAS ACETYLENE DISSOLVED IS:308/1988	12.09.16	
2	08160055	PASSENGER EMERGENCY PILOT VALVE	20.09.16	
3	07162786	SUPPLY AND INSTALLATION OF ONE COACH SET	22.09.16	
4	01163254	HSS M 35 GRADE DRILL SIZE:5.0MM	23.09.16	
5	06162233	BATTERY FUSE BOX POSITIVE TO RCF	27.09.16	
6	06162065	BATTERY FUSE BOX NEGATIVE TO RCF DRG. NO.	27.09.16	
7	07164375	FLOOR SKIRTING PROFILE L2000MM	29.09.16	
8	07160111-B	FOLDING TABLE ARRGT	30.09.16	
9	07164393	ACCW SEAT AND BERTH	03.10.16	
10	07163871	PILLAR ASSLY OF AC3 TIER LHB	03.10.16	
11	03161498	8 PEELED AND CENTERLESS GROUND SPRING STEEL ROUNDS		
12	01168033	PHACO EMULSFICATION UNIT	05.10.16	
13	01168034	ADVANCE VESSEL SEALER WITH DIATHERMY AND	07.10.16	
14	02169043	ONE C/S OF CROSS MEMBER FOR LHB LWSCWAC	11.10.16	
15	03161495	UNF UNIFIED PEELED GROUND SPRING BAR D27		
16	03161494	UNF UNIFIED PEELED GROUND SPRING BAR D41		
17	03161477	7 PEELED SPRING STEEL ROUNDS DIA 42X3436MM		
18	03161492	UNF UNIFIED PEELED GROUND SPRING BAR D40	13.10.16	
19	03161496	UNF UNIFIED PEELED GROUND SPRING BAR D42	13.10.16	
20	03161497	UNF UNIFIED PEELED GROUND SPRING BAR 042		
21	03161488	UNF PEELED SPRING ROUND D40L12975MM	17.10.16	
22	03161490 UNF PEELED SPRING STEEL ROUND D38L3567MM		18.10.16	
23	02167984	ONE C/S OF END CONST/ALARM END	21.10.16	

Corrigendum has been issued to the following tenders. Please check IREPS website for further details. Tender No.02166398 due on 20.09.16

SERVING CUSTOMERS WITH A SMILE



LIBORD FINANCE LIMITED (CIN: L65990MH1994PLC077482)

Registered Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001,

Phone: 022-22658108 /09/ 10, Fax: 022-22662520 Email: investorrelations@libord.com Website: www.libord.com NOTICE OF 22" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 22" Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2016 at 10.00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chambers. IMC Building, IMC Marg, Churchgate, Mumbai 400020 to transact the business or resolutions as set out in the Notice of 22" AGM. The Company has completed dispatch of Annual Report of the Company for F.Y. 2015-16 along with the Notice of the said AGM on September 3, 2016. Notice of the AGM is also available on the website of the Company at www.libord.com and on the website of Central Depository Services (India) Limited (CDSL)

at www.evotingindia.com Pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions, if any, the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 26°, 2016 to Thursday, September 29th, 2016 (both days inclusive) for the purpose of the Annual General Meeting

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulation 2015, the Company is pleased to provide its Members the facility to exercise their rights to vote for the business to be transacted at the 22st AGM by electronic means thorough E-voting services provided by Central Depository Services (India) Limited (CDSL). The E-voting period shall commence on Monday, September 26", 2016 at 9.00 a.m. and end on Thursday, September 29th, 2016 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, September 22™, 2016, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. In case Members cast their vote both by e-voting and physical postal ballot, then voting done through e-voting shall prevail.

The facility for voting shall be made available at the AGM and the Members attending the meeting shall be able to exercise their right at the meeting through poll paper/show of hands. The Members who have cast their vote by e-voting/postal ballot prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 22[™], 2016 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com For detailed instructions pertaining to e-voting, Members may please refer

e-voting User Manual for Shareholders available at the Download section of www.evotingindia.com. The Members may send querries / grievances if any, relating to voting by electronic means to helpdesk.evoting@cdslindia.com or investorrelations@libord.com

For Libord Finance Limited Sd/-

Mumbai Date: 3.9.2016 Dr. (Mrs.) Vandna Dangi Managing Director



CITY UNION BANK LTD., DOMBIVLI WEST BRANCH Mobile: 9325007428, Phone: 0251-2485680

NERUL BRANCH: 277: Navi Mumbai Nerul (E) Branch, G26 B & C Hardware's Centurian, Plot 88/, Sector 19A, Nerul (E), Navi Mumbai, 400706 Ph: 9372286411

JEWEL LOAN AUCTION NOTICE t is hereby informed that the under-mentioned borrowers have availed

Jewel Loan in our Branch, the details of which are furnished below. As the said accounts are overdue, notices have been served to these persons demanding the closure of the accounts. Despite our reminders, the following Jewel Loan accounts have not been closed and the pledged jewels have not been redeemed. Hence, it is hereby informed that the said borrowers are advised to close the said accounts immediately. Falling which, the jewels pledged to the bank as security for the respective loan accounts will be auctioned in public by the branch at its premises on 14th September 2016 at 3.00 PM or some other dates which is convenient to the bank without giving further notice regarding date of auction, to collect the entire amount including the interest to be charged in the account, along with expenses, if any, in connection with postages, paper publication & other misc. expenses. It is further informed that this notice is also applicable for the legal heirs of the borrower in case the borrower is deceased. Also it is applicable for those borrowers who have not received the notice of reminders till date, for closure of the overdue accounts. In case, any surplus amount available from the sale proceeds of the auction conducted would be adjusted to other dues if any to the bank by the borrower or by the guarantor. On the other hand, in case of any shortage, of amount to close the Jewel Loan account due to decrease in sale value of jewels or some other reasons, appropriate legal action would be initiated against the borrower and/or guarantor for the recovery of the loan amounts. In case of any part payment made in the account after this notice is served and still it is not closed, the bank reserve the right to auction such Jewels also. It is informed that the Bank has the absolute right to cancel/postpone the date of auction without any prior notice and that the Bank has the right to refrain from auctioning of certain jewels of JL

accounts.					
S. No.	Jewel Loan No.	Date of Loan Availed	Name of and Address of the Borrower	Gross Weight of Jewels in Grms.	
1	502112021456785	15/12/2014	Shinish Rajan, Barak No 1081 Room No. 1 OT Section Ulhas Nagar West Thane DT - 421003	26.350	
2	502112021480429	13/06/2015	Sankaran Krishnan 403 A1 Aanad Bhaljan CHS, Near Thakurli Railway Station, Thakurli East Thane - 421201	40.00	
3	502112021685321	10.02.2015	Sunil N Patil, Samt Krupa Room No 005 Pimpleshwar Road, Shiv Seva Shakha Sanpada Mumbai - 400705.	60.750	
Pla	Place : Dombivli - West Sd/-				

Branch Manager

For Caprolactam Chemicals Limited

. The bidders should bring their PAN details and ensure KYC Compliance as per RBI norms.

Zaver S. Bhanushali The successful bidder has to pay the bid amount immediately, Managing Director otherwise their EMD Will be forfeited. DIN - 00663374

Date: 05/09/2016

Note:

IN THE COURT OF SMALL CAUSES AT MUMBAI. R.A.E SUIT NO. 247/386 OF 2013 Smt. Shardadevi Sureshchandra Agrawal,

Age 66 years, Occ : Housewife, Having Office at Shyam Sadan Building, Ground Floor, B-2-A, 232-246 Raja Ram Mohan Roy Road, Prarthana Samaj, Mumbai-400 004. Heirs and legal representative of the

Deceased Maneck Framroze Sethna Last Residing at Flat No.2/A, First Floor, Matru Chaya (Wassiamul Building) "A" Block, Grant Road, Mumbai-400 007. Shri Sam Framroze Sethna

Age Not known occupation : Professional 10A/14, Tata Colony, Tardeo, Mumbai-400 034 Shri P.M. Doctor, Full name, age and occupation not known Residential address not known

c/o M/s. Desai & Chinoy (Regd.) Advocates & Solicitors 88-B. Mittal Towers, Nariman Point, Mumbai-400021 Shri Meherjee Kaikhushroo Daruwala Son of kailkhusroo Hormasji Daruwala Present Address Flat No.2/A, 1st Floor.

Matru Chaya (Wassiamul Building) "A" Block, Grant Road, Mumbai-400 007. Kurush Jal Daruwala (Full Name not known)

age & occupation not known 1st Floor, Matru Chaya (Wassiamul Building) "A" Block, Grant Road, Mumbai-400 007. 6. The Registrar, Small Causes Court,

Bombay Lokmanya Tilak Marg, Mumbai-400 002.

The Defendant No. 1 abovenamed,

WHEREAS, the Plaintiff abovenamed has instituted the above suit against the Defendants praying therein that the Defendants be ordered and decreed to vacate the premises admeasuring 800 square feet bearing Flat No.2/A, 1" Floor., Matru Chaya (Wassiamul Building) "A" Block, Grant Road, Mumbai-400 007 and handover the possession of the same to the

Plaintiff, and for such other and further reliefs, as prayed in the Plaint. These are to charge and command you the Defendant abovenamed, to file your Written Statement in this Court within 30 days from the date of the receipt of the summons, and addcar before the Hon'ble Judge presiding in Court Room No.7, 2rd Floor, Old Building, Small Causes Court, L. T. Marg, Mumbai-400 002 on 19" September, 2016 at 2.45 p.m. in person or through authorized Pleader duly instructed to answer the Plaint of the Plaintiff abovenamed, of your neglect or refusal to quit and deliver up to him the possession of the suit premises of which you had possession of as Plaintiffs' monthly tenant and which tenancy has been determined and take notice that if you do not file your written Statement or appear at the said court show cause as to why you should not be compelled to deliver up possession of the said suit premises as aforesaid, you may by order of the said court be turned out of possession thereof.

You may obtain the copy of the said Plaint from the Court Room No.7 of this Hon'ble Court.

Given under seal of the court, this 21" day of March, 2016. Registrar

LIBORD SECURITIES LIMITED

(CIN: L67120MH1994PLC080572) Registered Office: 104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001, Phone: 022-22658108 /09/ 10, Fax: 022-22662520

Notice is hereby given that the 22rd Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2016 at 11.00 a.m. at H.T. Parikh Conference Room, Indian Merchant Chambers IMC Building, IMC Marg, Churchgate, Mumbai 400020 to transact the business or resolutions as set out in the Notice of 22[™] AGM. The Company has completed dispatch of Annual Report of the Company for F.Y. 2015-16 along with the Notice of the said AGM on September 3, 2016. Notice of the AGM is also available on the website of the Company at www.libord.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Email: investorrelations@libord.com Website: www.libord.com

NOTICE OF 22™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions, if any, the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 26th, 2016 to Thursday, September 29th, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulation 2015, the Company is pleased to provide its Members the facility to exercise their rights to vote for the business to be transacted at the 22" AGM by electronic means thorough E-voting services provided by Central Depository Services (India) Limited (CDSL). The E-voting period shall commence on Monday, September 26", 2016 at 9.00 a.m. and end on Thursday, September 29", 2016 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, September 22[™], 2016, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. In case Members cast their vote both by e-voting and physical postal ballot, then voting done through e-voting shall prevail.

The facility for voting shall be made available at the AGM and the Members attending the meeting shall be able to exercise their right at the meeting through poll paper/show of hands. The Members who have cast their vote by e-voting/postal ballot prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 22[™], 2016 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com

For detailed instructions pertaining to e-voting, Members may please refer e-voting User Manual for Shareholders available at the Download section of www.evotingindia.com. The Members may send querries / grievances if any, relating to voting by electronic means to helpdesk.evoting@cdslindia.com or investorrelations@libord.com

> For Libord Securities Limited Mr. Lalit Kumar Dangi Chief Executive Officer

Mumbai Date: 3.9.2016

NOTE Collect the full copy of Newspaper for the submission in passport office.

HAVE CHANGED MY NAME FROM MOHMAMMAD HAMID NISAR AHMAD TO MOHMAMMAD HAMID NISAR AHMAD IDRISI AS PER AFFIDAVIT NO: PT 559633.

CL-1963 I HAVE CHANGED MY NAME FROM DOLLY RAMNIKLAL SHAH TO DOLLY RAMNIK SHAH AS PER AFFIDAVIT NO: RC 078430 DATED: 23RD AUG. 2016. CL-1967 I HAVE CHANGED MY NAME FROM MR

RAPHIK ISMAIL PATHAN TO MR. RAFIQ

ISMAIL PATHAN AS PER AFFIDAVITED. DATE 30/08/2016 CL-074 HAVE CHANGED MY NAME FROM BHARAT B. PATEL (OLD NAME) TO BHARAT BHANA PATEL (NEW NAME).AS

PER AFFIDAVIT REGISTRATION NO. PV 285391 DATED 26TH AUGUST 2016 CL-249 HAVE CHANGED MY NAME FROM

BHARAT (OLD NAME) TO BHARAT BHANA PATEL (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PV 285392 DATED **26TH AUGUST 2016** CL-249 A

HAVE CHANGED MY NAME FROM RANJANA (OLD NAME) TO RANJANA BHARAT PÀTEL (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PV 285396 DATED 26TH AUGUST 2016 CL-249 B HAVE CHANGED MY NAME FROM ANMOL PATEL (OLD NAME) TO ANMOL BHARAT PATEL (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PV 285395 DATED 26TH AUGUST 2016 CL-249 C HAVE CHANGED MY NAME FROM RAHUL BABANRAO MORE (OLD NAME) TO RAHUL BABAN MORE (NEW NAMÉ).AS PER AFFIDAVIT REGISTRATION NO. PV 285393 DATED 26TH AUGUST 2016

HAVE CHANGED MY NAME FROM ABDUL GAFFAR (OLD NAME) TO ABDUL GAFFAR SHAIKH (NEW NAME).AS PER AFFIDAVIT REGISTRATION NO. PX 147483 DATED 30TH AUGUST 2016 I HAVE CHANGED MY NAME FROM MRS. KAISAR JAHAN RASHID SHAIKH TO MRS.

CL-249 D

ZAIBUNISSA RASHID SHAIKH AS PER CL-450 HAVE CHANGED MY NAME FROM SHALLABH TO SHALLABH BATRA AS PER **AFFIDAVIT** CL-450 A

I HAVE CHANGED MY NAME FROM JAHAN FARHAT SHAIKH TO FARHAT MANSOORI AS PER AFFIDAVIT CL-450 B WE MR. WASIM AHMED MANSOORI AND MRS. FARHAT MANSOORI HAVE

CHANGED OUR MINOR SON'S NAME FROM MOHAMMED OWAIS MANSURI TO MOHAMMED OWAIS MANSOORI AS PER AFFIDAVIT CL-450 C I HAVE CHANGED MY NAME FROM MR. Nanjibhai devda to Mr. Nanji devda AS PER AFFIDAVIT DATE 03-09-2016

I HAVE CHANGED MY NAME FROM DIPALI VITTHAL PARAB TO DEEPALI VITTHAL PARAB AS PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM SOHEL DILSHAD ABBAS TO SOHAIL DILSHAD ABBASI AS PER AFFIDAVIT I HAVE CHANGED MY NAME FROM MARI JEBAMANI GYANA SELVARAJ TO MARY HENRY NADAR AS PER AFFIDAVIT CL-450 G

I HAVE CHANGED MY NAME FROM VILAS CHHAGAN WANI TO VILAS CHHAGAN CHINCHOLE GOVT OF MAHARASHTRA GAZZETE (X-11190) CL-284

HAVE CHANGED MY NAME FROM HAKEEMUDDIN ZAINUDDIN MULLAJI TO HAKEEMUDDIN ZAINUDDIN SHAIKH AS PER AFFIDAVITE CL-309

I HAVE CHANGED MY NAME FROM OLD NAME: IDRESS ANSARI TO IDRIS ANSARI AS PER AFFIDAVITE

I HAVE CHANGED MY NAME FROM SATAN KUMAR MURLIDHAR MAKHARIYA TO SAJJAN MURLIDHAR MAKHARIA AS PER AFFIDAVIT CL-310

HAVE CHANGED MY NAME FROM MAULA ALI QUTBUDDIN SHAIKH TOMAULA ALI QUTBUDDIN SHAH AS PAR AFFIDAVIT, DATE: 03/09/2016 HAVE CHANGED MY NAME FROM

QUTBUDDIN HUSSAIN SHAIKH TO QUTBUDDIN HUSSAIN SHAH AS PAR AFFIDAVIT,DATE: 03/09/2016 CL-667 A HAVE CHANGED MY NAME FROM KHAJABEE QUTBUDDIN SHAIKH TO

KHAJABEE QUTBUDDIN SHAH AS PAR AFFIDAVIT,DATE: 03/09/2016 CL-667 B HAVE CHANGED MY NAME FROM MANGALA SHANKARRAO PATIL TO PRIYANKA PRADIP KADAM.AS PER AFFIDAVIT, DATE: 03/09/2016 CL-667 C

HAVE CHANGED MY NAME FROM PREMNATH KEDARNATH GUPTA (OLD NAME) TO PREM KEDARNATH GUPTA NEW NAME) AS PER GAZETTE NO. CL-781

HAVE CHANGED MY NAME FROM PUSHPA PREMNATH GUPTA (OLD NAME TO PUSHPA PREM GUPTA (NEW NAME AS PER AFFIDAVIT DATED 2ND SEPTEMBER 2016 CL-781 A

HAVE CHANGED MY NAME FROM SUKRUDDIN SULEMAN SHAIKH TO SUKUR SULEMAN SHAIKH AS PER **AFFIDAVIT** CL-869

I HAVE CHANGED MY NAME FROM SHEFALI BEGAM NOORHASAN SHAIKH TO SHEFALI SUKUR SHAIKH AS PER CL-869 A

HAVE CHANGED MY NAME FROM SAYYED SABAR BEGUM MEHMOOD TO SAYYED SHAHAVAR MEHMOOD AS PER **AFFIDAVIT** CL-869 B

HAVE CHANGED MY NAME FROM MANISHKUMAR VASANTHKUMAR TO MANISH KUMAR BURAD AS PER **AFFIDAVIT** CL-869 C I HAVE CHANGED MY NAME FROM

JAMAL WARIS NISAR AHMED TO JAMAL NISAR AHMED QURESHI AS PER I HAVE CHANGED MY NAME FROM MR RAJESH MAHENDRA CHOUDHARY AND

MRS. KAVITA RAJESH CHOUDHARY TO MR. RAJESH MAHENDRA JAIN AND MRS. KAVITA RAJESH JAIN AS PER AFFDAVIT **DATED 27 AUG 2016** CL-902 I HAVE CHANGED MY NAME FROM MISS. PUSHPA HIRALAL CHAVAN TO MRS. SANIYA MOHD. ALI SHAIKH AS PER

AFFDAVIT DATED 31 AUG 2016 CL-902 A HAVE CHANGED MY NAME FROM MOHAMMED SHAHID BADRUDDIN SHAIKH TO SHAHID BADRUDDIN SHAIKH AS PER DEED POOL / AFFIDAVIT FOR CHANGE IN NAME DATED (03/09/2016)

I HAVE CHANGED MY NAME FROM ALTAMASH ANIS AHMAD MOMIN TO ALTAMASH ANEES MOMIN AS PER AFFIDAVIT

ESKAY K'N'IT (INDIA) LIMITED

CIN: L18109DN1987PLC000034

REGD. OFFICE: Plot No. 58-B, Dhanu Udyog Industrial Area,
Piperia, Silvassa (Union Territory) 396 230. | TEL.: 0260 – 3258848 | FAX.: 022 – 24924295

EMAIL: eskay.knit1@gmail.com / info@eskayknit.com | WEBSITE: www.eskayknitindia.com

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

Notice is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Wednesday September 28, 2016 at 03:15 p.m. at 65, Krishna Nagar, Samarvani, Silvassa, (U.T) – 396230 to transai

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 hav

been sent in electronic mode to all members whose email Id's are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual report have been sent to all other

members at their registered address in the permitted mode. The communication relating to remote e-voting

inter alia containing User Id and password along with a copy of the Notice calling the meeting has bee

Pursuant to the provision of Section 108 of the companies Act 2013, read with Rule 20 of The Companies

(Management and Administration) Amendment Rules, 2014 as amended by The Companies (Managemen

and Administration) Amandment Rules, 2015 and Regulation 44 of the Securities And Exchange Board of

India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Ltd (CDSL). The details

. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means

. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday,

Any person how acquires shares and become member of the Company after the dispatch of the Notice may

go through the remote e-voting instruction displayed on the Company's website or on the website of CDSL.

A) Remote e-voting shall not be allowed beyond 05.00 P.M. (IST) on Tuesday, September 27, 2016.

D) A person whose name is recorded in the register of members or in the register of beneficial owner

maintained by the depositors as on the cut-off date i.e. Wednesday, September 21, 2016 only shall

The communication and Notice of the Meeting are available on the website at www.eskayknitindia.com

. In case of any grievances connected with facility for voting by electronic means, members may contact

lotice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

(Listing Obligations and Disclosures Requirements) Regulation, 2015, that the Register of members and Share

Transfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday,

CAPROLACTAM CHEMICALS LIMITED

(CIN: L24110MH1988PLC049683)

Regd. Office: B/31, MIDC, Mahad, Dist. Raigad-402 302

E-mail: caprolactamcl@gmail.com,

Website: www.caprolactam.in, Telefax: 02145-233427

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the

Members of the Company will be held on Friday, September 30, 2016 at 10.00

a.m. at the Registered Office of the Company at B/31, MIDC, Mahad, Distt.

Raigad-402 302, to transact the business as set out in the Notice of AGM

Electronic copies of the Notice and the Annual Report of the Company for FY

2015-16 have been sent to all the members [other than those who had

requested for physical copy or whose E-mail address is not registered with the

Depository Participants ('DP')] to their E-mail address as registered with the DP and made available to the Company by the Depositories. Physical copies

of the said Notice of the AGM and Annual Report have been dispatched to all

other members at their registered address in the permitted mode. The said

Notice and Annual Report is also available on the Company's website

Pursuant to Section 91 read with Rule 10 of the Companies Act (Management

and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Reg-

ulations, 2015, the Register of Members and Share Transfer Books of the

Company shall remain closed from Monday, September 26, 2016 to Friday,

In compliance with the provisions of Section 108 of the Companies Act, 2013,

read with Rule 20 of Companies (Management and Administration) Rules,

2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Compa-

ny is providing to its members, the facility to exercise their right to vote by elec-

tronic means on all the resolutions set forth in the Notice of AGM, through

remote e-voting facility (i.e. facility of casting votes by using an electronic vot-

ing system from a place other than the venue of AGM) provided by Central

The remote e-voting period shall commence on September 27, 2016 (9:00 am)

and ends on September 29, 2016 (5:00 pm). Members of the Company hold-

ing shares either in physical form or in dematerialized form, as the case may be, on the cut-off date of September 23, 2016, may cast their vote by remote

e-voting. The remote e-voting module shall be disabled by CDSL for voting

Further, the facility for voting through ballot paper shall be made available at

the AGM and 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

Any query/grievance in relation to remote e-voting can be addressed to the

Company at the address/e-mail/telephone/fax numbers mentioned above or

For Caprolactam Chemicals Limited

Zaver S. Bhanushali

Managing Director

DIN - 00663374

Depository Services India Limited (CDSL).

send an email to helpdesk.evoting@cdslindia.com.

thereafter.

Date: September 5, 2016

Place: Mahad

September 30, 2016 (both days inclusive) for the purpose of the AGM.

For ESKAY K 'N' IT (INDIA) LIMITED

Company Secretary & Compliance Officer

Chandni Mathur

September 28, 2016(both days inclusive) for the purpose of AGM to be held on September 28, 2016.

B) The members present at the AGM who has not availed the facility of remote e-voting can vote

C) A member may participate in the AGM even after exercising his right to vote through remote

. The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M. (IST).

The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 P.M. (IST).

the business as listed in the Notice of AGM dated August 12, 2016.

pursuant to the said Rule are given here under

The members are informed that:

through 'ballot papers' at the AGM.

Universal Capital Securities Private Limited

AND E-VOTING INFORMATION

dated August 13, 2016.

Place: Mumbai

Date: September 03, 2016

e-voting but shall not be allowed to vote again in the meeting.

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

21, Shakil Niwas, Opp Satya Sai Baba Temple, Mahakali Caves Road,

Andheri (East), Mumbai-400 093. | Email: info@unisec.in

KSL AND INDUSTRIES LIMITED

REGD. OFFICE: Plot No. 69-A, Dhanu Udyog Industrial Area, Piperia, Silvassa, Dadara & Nagar Haveli (U.T.) - 396230. | TEL.: 0260 - 3258845 EMAIL: info@kslindustries.com / kslrealty@yahoo.com | WEBSITE: www.kslindustries.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSUR

lotice is hereby given that 34" Annual General Meeting (AGM) of the Company will be held on Wednesday ptember 28, 2016 at 04.15 P. M. at 65, Krishna Nagar, Samarvani, Silvassa, (U.T) – 396230 to transac he business as listed in the Notice of AGM dated August 12, 2016.

he aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 havi been sent in electronic mode to all members whose email Id's are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other rembers at their registered address in the permitted mode. The communication relating to remote e-voting nter alia containing User ID and password along with a copy of the Notice calling the Meeting has been

ursuant to the provisions of Section 108 of the Companies Act 2013, and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Il its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details

pursuant to the said Rule are given here under: All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M (IST). The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 P.M (IST).

The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday September 21, 2016. Any person who acquires shares and become member of the Company after the dispatch of the Notice may

go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL A) Remote e-voting shall not be allowed beyond 5.00 P. M. (IST) on Tuesday, September 27, 2016.

B) The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot Papers' at the AGM. C) A member may participate in the AGM even after exercising his right to vote through remote e-voting

but shall not be allowed to vote again in the meeting. D) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositors as on the cut-off date i.e Wednesday, September 21, 2016 only shall be

entitled to avail the facility of remote e-voting / voting in the AGM. The communication and Notice of the Meeting are available on the website at www.kslindustries.com. In case of any grievances connected with facility for voting by electronic means, members may contact Bigshare Services Pvt Ltd. E - 2 / 3, Ansa Industrial Esate,

Sakivihar Road, Saki Naka, Andheri(East), Mumbai - 400 072. otice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of AGM to be held on September 28, 2016.

Place: Mumbai Date: September 03, 2016

Aarti Sharma Company Secretary & Compliance Officer

For KSL AND INDUSTRIES LIMITED

CUB

CITY UNION BANK LTD., DOMBIVLI WEST BRANCH

Mobile: 9325007428, Phone: 0251-2485680 NERUL BRANCH: 277: Navi Mumbai Nerul (E) Branch, G26 B & C Hardware's

Centurian, Plot 88/, Sector 19A, Nerul (E), Navi Mumbai, 400706 Ph: 9372286411 **JEWEL LOAN AUCTION NOTICE**

It is hereby informed that the under-mentioned borrowers have availed Jewel Loan in our Branch, the details of which are furnished below. As the said accounts are overdue, notices have been served to these persons demanding the closure of the accounts. Despite our reminders, the following Jewel Loan accounts have not been closed and the pledged jewels have not been redeemed. Hence, it is hereby informed that the said borrowers are advised to close the said accounts immediately. Falling which, the jewels pledged to the bank as security for the respective loan accounts will be auctioned in public by the branch at its premises on 14th September 2016 at 3.00 PM or some other dates which is convenient to the bank without giving further notice regarding date of auction, to collect the entire amount including the interest to be charged in the account, along with expenses, if any, in connection with postages, paper publication & other misc. expenses. It is further informed that this notice is also applicable for the legal heirs of the borrower in case the borrower is deceased. Also it is applicable for those borrowers who have not received the notice of reminders till date, for closure of the overdue accounts, In case, any surplus amount available from the sale proceeds of the auction conducted would be adjusted to other dues if any to the bank by the borrower or by the guarantor. On the other hand, in case of any shortage, of amount to close the Jewel Loan account due to decrease in sale value of jewels or some other reasons, appropriate legal action would be initiated against the borrower and/or guarantor for the recovery of the loan amounts. In case of any part payment made in the account after this notice is served and still it is not closed, the bank reserve the right to auction such Jewels also. It is informed that the Bank has the absolute right to cancel/postpone the date of auction without any prior notice and that the Bank has the right to refrain from auctioning of certain jewels of JL accounts.

S. No.	Jewel Loan No.	Date of Loan Availed	Name of and Address of the Borrower	Gross Weight of Jewels in Grms.
1	502112021456785	15/12/2014	Shinish Rajan, Barak No 1081 Room No. 1 OT Section Ulhas Nagar West Thane DT - 421003	26.350
2	502112021480429	13/06/2015	Sankaran Krishnan 403 A1 Aanad Bhaljan CHS, Near Thakurli Railway Station, Thakurli East Thane - 421201	40.00
3	502112021685321	10.02.2015	Sunil N Patil, Samt Krupa Room No 005 Pimpleshwar Road, Shiv Seva Shakha Sanpada Mumbai - 400705.	60.750

Place: Dombivli - West Date: 05/09/2016

Branch Manager

1. The bidders should bring their PAN details and ensure KYC

Compliance as per RBI norms. The successful bidder has to pay the bid amount immediately,

otherwise their EMD Will be forfeited.

PUBLIC NOTICE

All concerned may take notice that my client-Shri Gyanchand Surajmal Mehta, having address at Cosmos Homes, 105/106, Prime Plaza, J.V. Patel Compound, B.M. Road, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India is the owner of the properties described in the Schedule of Property hereunder written and I am investigating his title to the said properties. All persons/parties having any right, title, interest claim and/or demand upon the said properties described in the Schedule of Property hereunder written and/or its development rights and/or any part thereof as and by way of sale, exchange, transfer, lease, mortgage, gift, tenancy, license, trust, inheritance, bequeathal, possession, hypothecation, charge, lien, easement or otherwise howsoever, are hereby required to make the same known in writing to the undersigned within 15 (Fifteen) days from the date of publication hereof, with documentary proof thereof failing which such purported right/s, claims/objections, if any, will not be considered and shall be treated as cancelled and/or waived and I shall proceed to issue Certificate of Title to my client for the said properties or any part thereof.

SCHEDULE OF PROPERTY

All that piece and parcel of land situate at Koltan Village, Murbad Taluka, District: Thane, Maharashtra, within the jurisdiction of the Sub-Registrar of Assurances, Murbad bearing:-

Sr.No.	Survey/Hissa No.	Area H - A - P	Assessment Rs-Ps
1.	163/3/1	1-06-0	0-84
2.	163/3/2	0-45-0	0-42
3.	163/4/2	0-52-0	0-36
4.	163/5	0-46-0	0-22
5.	163/6	0-59-0	0-31
6.	163/7	0-56-0	0-34
7.	163/8/1	0-14-6	0-10
8.	163/8/2	0-11-4	0-09
9.	163/9p/1	0-49-0	0-16
10.	163/9p/2	0-41-0	0-18
11.	163/11	0-11-0	0-6
12.	163/12	0-09-6	0-11
13.	163/14	0-13-4	0-19
14.	163/16	0-14-0	0-17
15.	163/17	0-29-0	0-34
16.	163/18	0-21-0	0-17
17.	163/19	0-60-0	0-34
18.	163/20	1-47-0	1-32
19.	163/21	0-11-0	0-09
20.	163/23	0-38-0	0-34
21.	163/24	0-18-0	0-12
22.	163/24/1	0-04-0	0-11
23.	163/24/2	0-13-0	0-11
24.	163/25	0-25-0	0-17
25.	163/26	0-40-0	0-34
26.	163/27	1-65-0	1-26
27.	181/2	0-34-0	0-22
28.	181/4	0-81-0	0-58
29.	181/5	3-03-0	1-57
30.	181/9	1-01-0	0-98
31.	181/10	0-61-0	0-44

Date: 05.09.2016

Pradeep S. Pillai, Advocate. 401, Thane Vastushilpa. Kabad Ali, off Edulji Road, Charai, Near Tembi Naka, Thane (W)-400601.

Sd/-

चौकशीची सूचना

श्री. ईश्वरसिंग पवार, सहाय्यक शिक्षक सेंट लॉरेंस हायस्कूल सांताक्रुझ पश्चिम, मुंबई यांना कळविण्यात येते की, त्यांना पाठविण्यात आलेली रजिस्टर्ड एँडी पत्रे/र्नोटीसेस इत्यादी त्यांच्या घरच्या पत्यावरून व द्वारा शाळेच्या पत्त्यावरून अस्विकृत/स्विकृतीस नकार दिल्याने परत

दि. १९/७/२०१६ रोजीच्या त्यांच्यावरील आरोपपत्राची चौकशी दि. १४ सप्टेंबर २०१६ रोजी सकाळी ११.०० वाजता शाळेच्या इमारतीमध्ये आणि तदनंतर चौकशी समितीने नियुक्त केलेल्या दिवशी ठेवण्यात येईल. श्री. ईश्वरसिंग पवार यांनी चौकशी समितीपुढे हजर राहून पुरावे सादर करावेत आणि साक्षीदारांची तपासणी करावी

श्री. ईश्वरसिंग पवार यांना याद्वारे असेही कळविण्यात येते की जर ते दि. १४ सप्टेंबर २०१६ रोजी सकाळी ११.०० वाजता वा तद्नंतरही अनुपस्थित राहीले तर त्यांना ईत:पर कोणतीही सूचना न देता कळविण्यात न येता त्यांच्या अनुपस्थित चौकशी पूर्ण करण्यात येईल. ही सूचना चौकशी समितीच्या आदेशानुसार देण्यात येत आहे.

दि. ५ सप्टें. २०१६

व्यवस्थापकीय प्रतिनिधी सेंट लॉरेंस हायस्कूल करीता

K-LIFESTYLE & INDUSTRIES LIMITED CIN: L74999DN1987PLC000035

REGD. OFFICE: 58-A, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T.) DN 396230. TEL.: 0260 - 3258845 | FAX: 022 - 2492 4295 EMAIL: klifestyle.industries@gmail.com / info@klifestyle.in | WEBSITE: www.k-lifestyleind.com

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

Notice is hereby given that 29th Annual General Meeting (AGM) of the Company will be held on Wednesday September 28, 2016 at 03:45 p.m. at 65, Krishna Nagar, Samarvani, Silvassa, (U.T) – 396230 to transact the business as listed in the Notice of AGM dated August 12, 2016.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 have been sent in electronic mode to all members whose email Id's are registered with the Company/Depositor participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been

Pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given here under:

. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means . The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M (IST).

. The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 PM (IST). The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday

Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL

The members are informed that: A) Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Tuesday, September 27, 2016. B) The members present at the AGM who has not availed the facility of remote e-voting can vote through

'Ballot Papers' at the AGM C) A member may participate in the AGM even after exercising his right to vote through remote e-voting. but shall not be allowed to vote again in the meeting.

D) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositors as on the cut-off date i.e Wednesday, September 21, 2016 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.

The communication and Notice of the Meeting are available on the website at www.k-lifestyleind.com. . In case of any grievances connected with facility for voting by electronic means, members may contact: Universal Capital Securities Private Limited

21, Shakil Nivas, Opp Satya Sai Baba Temple, Mahakali Caves Road,

Andheri (East), Mumbai - 400 093. Email: info@unisec.in lotice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday, September 28, 2016(both days inclusive) for the purpose of AGM to be held on September 28, 2016. For K-LIFESTYLE & INDUSTRIES LIMITED

Date: September 03, 2016

Gyaneshwar Singh Company Secretary & Compliance Officer

RAJKUMR FORGE LIMITED

18, Shivaji Co Housing Society, Off Senapati Bapat Road, Pune-411016 CIN- L28910PN1990PLC056983

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

Notice is hereby given that the 26'th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 20'th day of September, 2016 at 11.30 a.m. at Poona Club Limited, 6, Bund Garden Road, Pune-411001 to transact the business as set out in the notice convening the said meeting.

The Notice of AGM, Annual Report and Attendance Slip / Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Transfer Agent' Depository Participant unless, the Member/s have requested for hard copy of the same. In all other cases ,the Annual Report has been sent in physical form to the concerned member under permitted mode.

The Annual Report and other communications sent electronically are also available on company's website at www.rkforging.com. A physical copy of the same as well as documents pertaining to items of business to be transacted at AGM shall be available for inspection by members at the Registered Office of the Company on all working days except on Saturday and Sunday between 10.30 A.M. to12.30 P.M. up to the date of the

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 12'th September, 2016 to Tuesday, 20'th September, 2016 (both days inclusive) for the purpose of AGM.

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 and Disclosure, Requirements) Regulation, 2015, the Company is providing remote e-voting facility to the Members to cast their vote by electronic means on all resolutions set out in the Notice of AGM and has engaged the services of Central Depository Services Limited for the purpose.

The remote e-voting shall commence on 17th September, 2016 from 9.00 a .m and will end on 19th September, 2016 at 5.00 p.m. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of members shall be in proportion to their shareholding of the Company as on 12'th September, 2016 (cut-off date).

The facility of voting by Ballot Paper shall also be made available at AGM and the Members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at 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 cut-off date only shall be entitled to avail the facility of remote-evoting as well as voting through ballot paper.

For any queries in relation to e-voting, members may refer to the Frequently Asked Question (FAQs) and e-voting user manual available at the Download section of https://www.evoting.cdsl.com. FOR RAJKUMAR FORGE LIMITED

Place : Pune Date: 5th September, 2016

R.S. Kothavale Managing Director



SYNCOM FORMULATIONS (I) LTD.

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E), MUMBAI - 400 093 E-mail:info@sfil.in, Web: www.sfil.in - CIN: L24239MH1988PLC047759 NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday 30th September, 2016 at The Supremo Activity Centre & Matoshri Sports Complex, Jogeshwari Vikhroli Link Road Andheri (East), Mumbai -400093 at 4.30 P.M. to transact the Businesses, as set out in the Notice of AGM;

Electronic copies of the Notice of AGM and Annual Report for 2015-16 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 www.sfil.in. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members please note that:

Members holding shares either in physical or in dematerialized form, as on the cut-off

date of September 23, 2016 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote E-voting"). All the members are informed that: I. The remote e-voting shall commence on 26th Sept., 2016 at 9:00 A.M. [IST] and

shall end on 29th Sept., 2016 at 5:00 P.M. [IST]

II. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-votin by obtaining the login-id and password by sending an e-mail to finance@sfil.in or ankit_4321@yahoo.com or evoting@nsdl.co.in by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting your vote. a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently; b) the facility for voting through ballot 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 facility of remote e-voting as well as voting at the AGM through ballot paper;

section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or may contact to : National Securities Depository Limited : Mr. Rajeev Ranjan, Assistant Manager, Tel.:

III. For detailed instructions pertaining to e-voting, members may please refer to the

022-24994262, E-mail: evoting@nsdl.co.in. Ankit Consultancy Pvt. Ltd.: Mr.Saurabh Maheshwari, CS, Tel.: 0731- 4281333 / 4065797, E-mail: ankit_4321@yahoo.com. Syncom Formulations (India) Limited: Ms. Nafisa Vakil, CS & Compliance Officer, Tel.: 022-30887744 / 0731-3046870, E-mail: info@sfil.in, finance@sfil.in Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR)

Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of the above said AGM of the Company and to ascertain the eligibility to participate in the distribution of dividend for the year 2015-16 subject to the approval of members at the forthcoming annual general meeting on 30.09.2016.

FOR SYNCOM FORMULATIONS (INDIA) LIMITED

Place : Indore Date :03/09/2016

Ms. Nafisa Vakil Company Secretary & Compliance Officer

JAYBHARAT TEXTILES AND REAL ESTATE LIMITED

CIN: L99999GJ1985PLC011553 REGD. OFFICE: Village Salvav, N.H.No. 8, Taluka Pardi, Near Vapi, Dist Valsad (Gujarat) - 396191. | TEL.: 0260 - 3096579 / 80

EMAIL: jaybharatcs@gmail.com / info@jaybharat.net | WEBSITE: http://Jaybharat.org NOTICE OF 31st ANNUAL GENERAL MEETING,

otice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on Wednesday eptember 28, 2016 at 1.30 p.m. at Village Salvav, Taluka Pardi, Near Vapi, Dist Valsad – 396191 b

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2016 have been sent in electronic mode to all members whose email Id's are registered with the Company/Depositor participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other embers at their registered address in the permitted mode. The communication relating to remote e-voting nter alia containing User ID and password along with a copy of the Notice calling the Meeting has been

(Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide If its members (holding shares both in physical and electronic form) the facility to exercise their vote rough remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The detail

The remote e-voting shall commence on Saturday, September 24, 2016 at 09.00 A.M (IST).

Any person who acquires shares and become member of the Company after the dispatch of the Notice may

A) Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Tuesday, September 27, 2016. B) The members present at the AGM who has not availed the facility of remote e-voting can vote through

'Ballot Papers' at the AGM. C) A member may participate in the AGM even after exercising his right to vote through remote e-voting

but shall not be allowed to vote again in the meeting.

entitled to avail the facility of remote e-voting / voting in the AGM. The communication and Notice of the Meeting are available on the website at : http://Javbharat.org.

. In case of any grievances connected with facility for voting by electronic means, members may contact

Universal Capital Securities Private Limited Shakil Nivas, Opp Satya Sai Baba Temple.

Mahakali Caves Road, Andheri (East), Mumbai- 400 093. otice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI isting Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share ransfer Books of the Company shall remain closed from Wednesday, September 21, 2016 to Wednesday,

(यापूर्वी कुबेरकमल इंडस्ट्रीअल इनवेस्टमेंट्स लिमिटेड या नावाने ओळखायचे) CIN: L65990MH1981PLC023696

नोंदणीकृत कार्यालय : प्लॉट क्र. ११, कामा इन्डस्ट्रीअल इस्टेट, गोरेगाव (पुर्व), मुंबई – ४०० ०६३.

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दिनांक ३०/०९/२०१६ रोजी संध्याकाळी ५.३० वाजता कंपनीच्या नोंदणीकृत कार्यालयामध्ये कंपनीच्या सभासदांना पाठविलेल्या एजीएम च्या सूचनेमध्ये नमुद केलेले कामकाज पार पाडण्यासाठी

२) रिमोट ई-वोटींगच्या समाप्तीची तारीख आणि वेळ : दिनांक २९/०९/२०१६ रोजी (संध्या. ५.०० भा.प्र.वे.) दिली जाणार नाही.

भरणा केलेल्या समन्याय भागभांडवलाच्या आपआपल्या शेअर्सच्या प्रमाणामध्ये राहतील. ज्या सभासदांचे नाव निश्चित तारखेनुसार म्हणजेच २३/०९/२०१६ अनुसार सभासदांच्या नोंदवहीमध्ये किंवा लाभाधिकारी मालकांच्या नोंदवहीमध्ये नोंदविलेले असेल केवळ अशाच सभासदांना एजीएममध्ये मतपत्रिका / रिमोट ई-वोटींग इत्यादी सुविधेचा लाभ घेण्याचे हक्क राहतील.

बनली आणि निश्चित तारखेनुसार अशा व्यक्तीने शेअर्स धारण केलेले असतील तर त्यांनी evoting@nsdl.co.in या ई-मेल वर किंवा निर्गमन प्रबंधक आणि शेअर हस्तांतरण एजन्ट (RTA) यांना investor@bigshareonline.com या ई-मेल वर विनंती पाठवुन युजर आयडी आणि पासवर्ड प्राप्त करावा.) एजीएमची सूचना कंपनीच्या www.remigroup.com या संकेतस्थळावर आणि एनएसडीएलच्या

इलेक्ट्रॉनिक स्वरुपातील मतदाना संबंधित कोणतीही चौकशी किंवा तक्रारी असतील तर त्या एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर भागधारकांसाठी उपलब्ध असलेल्या ई-वोटींग युजर मॅन्युअल मध्ये संबोधित कराव्यात. तसेच सभासदांनी एनएसडीएलच्या evoting@nsdl.co.in या निर्देशित ई-मेल पत्त्यावर किंवा एनएसडीएलचे श्री. अमित विशाल यांना amitv@nsdl.co.in या ई-मेल वर किंवा दुर. क्र. ०२२-२४९९४३६० वर किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधावा.

नियमावली, २०१४ चा नियम १० च्या अनुषंगाने कंपनीच्या सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तके शनिवार, दिनांक २४/०९/२०१६ पासून शुक्रवार, दिनांक ३०/०९/२०१६ (दोन्ही दिवसांच्या समावेशासह) पर्यंत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) उद्देशाकरिता बंद ठेवण्यात येतील. हरित मोहिम : कुपया आपला ईमेल आयडी कंपनीच्या ईमेल आयडी kkii igrd@remigroup.com वर किंवा आरटीए किंवा डिपीकडे नोंदवावा जेणेकरुन आपल्या सहकार्याने आपल्या देशाची वन संपत्ती

के के फिनकॉर्प लिमिटेड करिता

ठिकाण : मुंबई दिनांक : ०३/ ०९/ २०१६

शीव कुमार शर्मा संपूर्ण वेळ संचालक

CIN: L28900MH2005PLC154986 Regd. Office: 701, Palm Spring, Link Road, Malad (West) Mumbai-400 064 Email: secretarial@hiltonmetal.com; Ph. No.: 022-4042 6565

HILTON METAL FORGING LIMITED

NOTICE

(West), Mumbai-400 064 to transact the business as mentioned in the Notice of AGM forming part of the Annual Report 2015-16. Notice of AGM and Annual Report, inter-alia including remote e-voting instructions, Attendance Slip and proxy form, Ballot Form have been

NOTICE IS FURTHER GIVEN THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of 11th Annual General Meeting of the Company. The e-voting facility is being made available at the e-voting portal www.evotingindia.com of Central Depository Services

1) The e-voting period will commence on the Sunday, 25th September, 2016 at 10.00 a.m. and will end on Tuesday, 27th September, 2016 at 5.00 p.m. Thereafter, the e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 21st Sep-

3) The Company is also offering the facility of voting by way of physical ballot in lieu of e-voting and by way of ballot at AGM. The members should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, i) may send the duly filled ballot form at the address: Mr. Haresh Sanghvi, Practicing Company Secretary (Membership No. 2259), at the Registered Office of the Company not later than Tuesday, 27th September, 2016 at 6.00 PM IST; or ii) may vote at AGM through ballot, for all businesses specified in the accompanying notice. The Members who cast their vote by remote e-voting or by way of physical ballot in lieu of e-voting may also attend the AGM but shall not

4) A member can only opt for one mode of voting i.e. either through e-voting, by physical ballot in lieu of e-voting or by ballot at AGM. If member casts votes by more than one mode, then voting done through remote e-voting shall prevail and Ballot shall be treated as

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel No. 1800 200 5533 (Toll free). NOTICE IS FURTHER GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Book of the Company will remain closed from Monday 19th September, 2016 to Wednesday 28th September, 2016, on account of

For **HILTON METAL FORGING LIMITED** Place : Mumbai Sd/-

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE insact the business as listed in the Notice of AGM dated August 12, 2016.

Pursuant to the provisions of Section 108 of the Companies Act 2013, and Rule 20 of The Companies

ursuant to the said Rule are given here under: All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means.

 The remote e-voting shall end on Tuesday, September 27, 2016 at 05.00 PM (IST). . The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday

go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL The members are informed that:

Swaroop Singh Bhati Company Secretary & Compliance Officer

के के फिनकॉर्प लिमिटेड

दुर क्र.: ०२२-४०५८९८८८, फॅक्स क्र.: ०२२-२६८५२३३५ सूचना

कंपनी अधिनियम, २०१३ चे कलम १०८, सहवाचता सुधारित कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० आणि भारतीय रोखे ऑणि विनिमय मंडळ (सूचीबध्दता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनिमय ४४ ला अनुसरुन, कंपनी नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) कडुन पुरविण्यात आलेल्या एजीएम ⁽रिमोट-ई वोटींग) च्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहुन सूचनेमध्ये नमुद केलेल्या सर्व ठरावांवर मत देण्यासाठी इलेक्ट्रॉनिक ई-वोटींग सुविधा पुरवित आहे. एजीएममध्ये मतपत्रिकेद्वारे मतदान करण्याची सुविधा उपलब्ध करुन देण्यात येईल आणि सभेमध्ये उपस्थित असणाऱ्या ज्या सभासदांनी रिमोट ई-वोटींग द्वारे आपले मत नोंदविले नसेल अशा सभासदांना मतपत्रिकेद्वारे आपला मताधिकार वापरता येईल. ज्या सभासदांनी रिमोट ई-वोटींग द्वारे आपआपल्या मताधिकारांचा वापर केल्यानंतर देखिल एजीएम मध्ये सहभाग घेता येईल परंतु त्यांना एजीएम मध्ये पुन्हा मत नोंदविण्यास परवानगी दिली जाणार नाही.

रिमोट ई–वोटींगचा तपशिल खालील प्रमाणे देण्यात आलेला आहे. १) रिमोट ई–वोटींगच्या प्रारंभाची तारीख आणि वेळ : दिनांक २६/०९/२०१६ रोजी (सकाळी ९.०० भा.प्र.वे.)

३) रिमोट ई-वोटींग करण्यास दिनांक २९/०९/२०१६ रोजी संध्या ५.०० (भा.प्र.वे) नंतर परवानगी ४) सभासदांचे मतदान अधिकार निश्चित तारखेनुसार म्हणजेच २३ सप्टेंबर, २०१६, अनुसार कंपनीच्या

) सूचना पाठविल्यानंतर एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले व ती व्यक्ती सभासद

www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहे.

त्याचप्रमाणे, कंपनी अधिनियम, २०१३ चे कलम ९१ च्या तरतुदी आणि कंपन्या (व्यवस्थापन आणि प्रशासन)

(यापूर्वी कुबेरकमल इंडस्ट्रीअल इनवेस्टमेंट्स लिमिटेड या नावाने ओळखायचे)

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting of the Members of the Company will be held on Wednesday, 28th September, 2016 at 4.00 p.m. at 701 Palm Spring, Link Road, Malad

sent by permitted mode to all the members at their registered address by 3rd September, 2016.

Limited ("CDSL").

The details of remote e-voting are given below:

tember, 2016. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

be entitled to cast their vote again.

11th Annual General Meeting of the Company.

YUVRAJ MALHOTRA Date: 5th September, 2016 CHAIRMAN AND MANAGING DIRECTOR

D) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositors as on the cut-off date i.e Wednesday, September 21, 2016 only shall be

eptember 28, 2016(both days inclusive) for the purpose of AGM to be held on September 28, 2016. For JAYBHARAT TEXTILES AND REAL ESTATE LIMITED