

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA
TELEPHONE : +91-22-40589888 / 26851998
FAX : +91-22-26852335 / 26853868
E-MAIL : remigroup@dom4.vsnl.net.in
WEBSITE - www.remigroup.com
CIN:L28920MH1970PLC014746

September 6, 2016

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower , Dalal Street ,
Mumbai – 400 001

Scrip Code: 513043

Dear Sirs,

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

Yours faithfully,
For **REMI EDELSTAHL TUBULARS LIMITED**

Rishabh
RISHABH R. SARAF
MANAGING DIRECTOR



Encl.: a/a

Gujarat Ayurved University, Jamnagar**e-tender Notice**

Shri Gulabkumverba Ayurved Chikitsalaya invites extenders in two-bid system for purchase of ultrasonography Machine, Tender form, terms-conditions and other relevant details regarding above can be seen from website of university www.ayurveduniversity.edu.in. Tender will be available online from 10-9-2016, 11.00 hrs. upto 30-9-2016, 11.00 hrs. Last date and time for online submission of rates will be 30-9-2016 upto 17.00 hrs. Last date & time for submission of Tender fee, EMD along with supporting documents for Technical bid in physical form will be 10-10-2016 upto 15.30 hrs. If possible technical bid will be opened on 10-10-2016 at 16.30 hrs. For more details contact Ph. : 0288-2676865. The University reserves the right for accepting/rejecting any tender.
Dt: 26-8-2016
Mahiti/Jam/2016
INF/1421/16-17

Superintendent

HILTON METAL FORGING LIMITED

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

NOTICE

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

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 Limited ("CDSL").

The details of remote e-voting are given below :

- 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.
- 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 September, 2016. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 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. Hareesh Sanghvi, Practising 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 be entitled to cast their vote again.
- 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 invalid.

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 or 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 11th Annual General Meeting of the Company.

For HILTON METAL FORGING LIMITED
Sd/-
Date : 5th September, 2016
YUVRAJ MALHOTRA
CHAIRMAN AND MANAGING DIRECTOR

LADAM AFFORDABLE HOUSING LIMITED

(Formerly known as Ladam Finance Limited)
Regd Office : Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 022 71191000 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com
CIN No. : L65990MH1979PLC021923

NOTICE

The notice is hereby given that the **37th Annual General Meeting ("AGM")** of the Company will be held on **Thursday 29th September, 2016 at 11.00 a.m.** at TSSIA House, Gr Floor P-26, Road No 16/T Wagle Industrial Estate, Thane (W) - 400 604 to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 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.ladamaffordablehousing.com. Physical copies of the Notice of AGM and Annual Report for F.Y. 2015-16 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report in physical mode and sending the Annual report through email has been completed on September 4, 2015.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 22, 2016 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the 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 Monday, September 25, 2016 at 9.00 a.m.;
 - The remote e-voting shall end on Wednesday, September 28, 2016 at 5.00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 22, 2016;
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, September 22, 2016, may obtain the login ID and password by sending a request at compliances@ladam.in.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The notice of AGM is available on the Company's website www.ladamaffordablehousing.com and also on the CDSL's website www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no. : 1800 200 5533 or contact Mr. Dharmendra Kumar Vyas - Company Secretary & Compliance Officer, Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604. Tel No. 71191000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at compliances@ladam.in or at the Registered Office address.
- 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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 23 September 2016 to 29 September 2016 (Both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors

Sd/-

Sumesh Aggarwal

Date: September 5, 2015

Place: Thane

Director

00325063

RAJKUMAR FORGE LIMITED

18, Shivaji Co Housing Society, Off Senapati Bagat Road, Pune-411016
CIN: L28910PN1990PLC056885

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

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 20th 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. to 12.30 P.M. up to the date of the meeting.

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, 12th September, 2016 to Tuesday, 20th 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) Regulations, 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 12th 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 e-voting as well as voting through ballot paper.

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

Place : Pune
Date : 5th September, 2016
FOR RAJKUMAR FORGE LIMITED
Sd/-
R.S. Kothavale
Managing Director

Remi Edelstahl Tubulars Limited

CIN : L28920MH1970PLC014746
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 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30.09.2016 at 11.30 a.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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting 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 / postal ballot 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 / postal ballot 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 / postal ballot.
- 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 and Share Transfer Agents (RTA) at investor@bighareonline.com
- The Notice of 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 number 1800-222-990

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 rmi_igrd@remigroup.com or RTA or Depositories. **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

Place : Mumbai
Date : 03.09.2016
For Remi Edelstahl Tubulars Limited
Sd/-
Rishabh Saraf
Managing Director

KSL AND INDUSTRIES LIMITED

CIN: L17110B1983PLC000074
REGD. OFFICE: Plot No. 69-A, Dhansu Udoy Industrial Area, Piperia, Silvassa,
Dadara & Nagar Haveli (U.T.) - 396230. | TEL: 0260 - 3258845
EMAIL: info@kslindustries.com / kareally@yahoo.com | WEBSITE: www.kslindustries.com

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016 at 04.15 P.M. at 65, Krishna Nagar, Samarvan, Silvassa, (U.T.) - 396230 to transact the business as listed in the Notice of AGM dated August 12, 2016.

The Notice of AGM, Annual Report of the Company for the financial year ended March 31, 2016 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of 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 dispatched to the members.

Pursuant 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 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 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, 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.
- The members are informed that:
 - Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Tuesday, September 27, 2016.
 - The members present at the AGM who have not availed the facility of remote e-voting can vote through Ballot Papers at the AGM.
 - 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.
 - A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories 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: Bighare Services Pvt. Ltd. E - 2/3, Ansa Industrial Estate, Sakinaka Road, Sakinaka, Andheri(East), Mumbai - 400 072.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations 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 KSL AND INDUSTRIES LIMITED
Sd/-
Aarti Sharma
Company Secretary & Compliance Officer
Date: September 03, 2016

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

Sd/-

Pradeep S. Pillai

Advocate.

401, Thane Vastushilpa,

Kabad Ali, off, Edulji Road, Charai,

Near Tembri Naka, Thane (W)-400601.



Regd. Office: Patel House, 5th Floor, Plot No. 48, Gazdarbandh,
North Avenue Road, Santacruz (W.), Mumbai - 400054,
Tel No.: 022-26050021, 26052915, Fax No.: 022-26052554,
Website: www.patel-india.com. CIN: L71110MH1962PLC012396

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

Notice is hereby given that the 54th Annual General Meeting (A.G.M. for the year 2016) of the members of Patel Integrated Logistics Limited will be held at 11.00 a.m. on Wednesday, the 28th day of September, 2016 at the Sheila Raheja Hall, Rotary Service Centre, Juhu-Tara Road, Santacruz (West), Mumbai-400 049 to transact the business as stated in the Notice calling the said Annual General Meeting which has been dispatched to the members in permitted mode.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2016 to 28th September 2016 (both days inclusive) in connection with the said Annual General Meeting. Dividend @ 5% on the equity share capital of the Company, as recommended by the Board of Directors at their meeting held on 27th May 2016, will be paid upon its declaration at the Annual General Meeting to be held on 28th September 2016.

Notice is further given that as per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means on all the resolutions set forth in the Notice of AGM. The e-voting facility provided by Central Depository Services (India) Limited (CDSL) is available to the Members at the link www.evotingindia.com which would enable them to cast their votes electronically.

Members of the Company are hereby informed that the Company has on 2nd September, 2016 completed the dispatch of the Notice to all the Members whose names appear in the Register of Members/Record of Depositories as on 28th August, 2016. The members are requested to note that the voting process through e-voting shall commence at 9.00 a.m. (IST) on 25th September 2016 and will remain open upto 5.00 p.m. (IST) on 27th September 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 21st September 2016. The e-voting module shall be disabled by CDSL for voting thereafter. For electronic voting instructions, Members may go through the instructions in the Notice of 54th Annual General Meeting.

The facility of ballot paper for voting shall also be made available at the meeting and Members attending the meeting who have not already cast their vote through e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Notice of AGM is also available on the website of the Company and website of CDSL: www.cdslindia.com.

By Order of the Board,
For PATEL INTEGRATED LOGISTICS LIMITEDSd/-
(NITIN B. AKOLKAR)
COMPANY SECRETARY
Place : Mumbai
Date : 2nd September 2016**Bhalchandram Clothing Limited**

CIN- U17120MH2005PTC156451
Regd. Off: 2201, Dhavalgiri, August Kranti Marg, Nana Chowk, Mumbai - 400 036.
Tel: +91-22-4050 0100. Website: www.bhalchandram.com,
Email: investor@bhalchandram.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING FACILITY

NOTICE IS HEREBY given that the 21st ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Wednesday, September 28, 2016 at 11.00 a.m. at the Registered office of the Company at 2201, Dhavalgiri, August Kranti Marg, Nana Chowk, Mumbai - 400 036, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2015-2016 has been sent to the concerned Members in permitted mode on September 2, 2016. The full Annual Report can be accessed from the Company's website www.bhalchandram.com.

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Link Intime India (India

व्यवहारीक
मुंबई, सोमवार, ५ सप्टेंबर २०१६

(Spl.-H.C., A.S.C.D.58M
C.A.No.38 of 2016 FOR PUBLICATION IS ALLOWED WIDE ORDER DATED 11/02/2016)

PUBLIC NOTICE

Due on 08/09/2016 or thereafter

IN THE HIGH COURT JUDICATURE AT BOMBAY
Civil Application No. 197 of 2015
Family court appeal Stamp No. 14368 of 2015
Judge, family Court Family Court No. 4, MUMBAI
PETITION NO. A No. 1364 of 2012
MR. ALPESH PRAVIN UPADHYAY

appellant
Through advocate **SANJAY PRABHAKAR SHINDE**

Versus
MRS. TEJAL ALPESH UPADHYAY (NEE TEJAL KIRTI JOSHI)
Respondent

TO,
R.NO.-1: MRS. TEJAL ALPESH UPADHYAY
(NEE TEJAL KIRTI JOSHI)
R/AT- A WING 303, MANGALDISHA EVERGREEN SOCIETY,
OPP. RELIANCE MALL VASA (EAST), THANE.

Applicant has made an application to this court as mentioned in the copy of the Civil Application delay caused in preferring First Appeal may be condoned etc.

The said application came up for hearing in the court on the 14/07/2016 and as ordered therein, you are given notice that this application should be placed on board for first hearing (order) in this court on the **08/09/2016** or thereafter at that time, you, either in person or through your advocate of this court, appear in this court and show cause as to why the order as per application of the applicant should not be passed. If you fail to appear and show cause as aforesaid, order as per application of the applicant or as may be deemed fit and proper will be passed.

Witness SMT. V.K. TAHILRAMANI (ACTING) & SHRI. D.H. WAGHELA, Chief Justice at Bombay aforesaid this 08th day of October 2015 & 14th day of July 2016

Sd/- Sd/- By order of the Court/ Clerk Section Officer for Deputy Registrar

STERLING INTERNATIONAL ENTERPRISES LIMITED
Registered Office :- 43 Atlanta Building, Nariman Point, Mumbai - 400021
CIN : L72300MH2003PLC142575; Website : www.sterlinginternational.com
Tel No : 022-66306732, 66306733 ; Email Id : sinternational8@gmail.com

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

Notice 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 9:00 a.m. at Sheela-I Hall, Land Mark, Link Road, Mith Chowkey, Malad (West), Mumbai - 400 064, Maharashtra, India. ("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 18 of the companies (Management and Administration) Rules 2014, the Notice of the Annual General Meeting along with the Statement annexed to the Notice pursuant to Section 102 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 those members whose e-mail IDs are registered with Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the company, and Depository Participant and physical copy of the same have been sent by permitted mode to those members whose e-mail 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.sterlinginternational.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 on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting.

Pursuant to provisions of Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the company shall remain closed from Wednesday, September 28, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Further notice is hereby 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, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members facility to exercise their right to vote by electronic means on resolutions 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 facility.

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 dispatched to the members. This communication and the Notice of the meeting are available on the website of the Company at www.sterlinginternational.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 a.m. (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 of remote e-voting / voting at the Meeting.

Any person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date, may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com.

The meeting physical and the Notice of the meeting are available on the website of the Company at www.sterlinginternational.com and on the website of CDSL at www.cdslindia.com. The members are requested to note the following contact details for addressing e-voting queries/grievances :-

RTA - Helpdesk
Mr. Ajay Jadhav
Team Leader - Investor Relations Centre
Link Intime India Pvt. Ltd
C-13, Pannalal Sirkhi M Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400078, Maharashtra, India Phone No: 022-2594 6970, Email : evoting.investors@linkintime.com

For Sterling International Enterprises Ltd.
Nitin Sandesara
Place : Mumbai
Date : 5th September 2016 **Director (DIN : 00255496)**

HIGH COURT T & I. J.
PETITION NO. 20 OF 2016

Mr. Sushil Sitaldas Manghir Malani -Petitioner
Mr. Sitaldas Teckchand Manghir Malani -Deceased

NOTICE

To,
1) Sudhakar Venkat Rao
C. Awalaskar Sadan, S. H. Palkar Marg, Near Veer Savarkar Road, Mumbai 400 028

PLEASE TAKE NOTICE that Mr. Sushil S. Manghir Malani the Petitioner abovementioned has filed above petition for letters of Administration of last Will and Testament of Mr. Sitaldas T. Manghir Malani, the deceased, who died on 29.03.1997.

PLEASE TAKE FURTHER NOTICE that Mr. Sitaldas died learning a Will dated 25th Sept. 1972 in which you are the Attesting witness.

PLEASE TAKE FURTHER NOTICE that in compliance of office requisitions, your affidavit is required for proving the attestation of the said Will of the deceased.

YOU ARE THEREFORE HEREBY CALLED upon to file your affidavit within 14 days of publication of this notice with the attach of proxy and Senior Master at High Court at Bombay or contact the undersigned for purpose of affiling you.

Affidavit of attesting witness.
Dated this 03rd day of September 2016.

Sd/-
ANIL K. LULLA
Advocate, High Court,
5, Ararat, 2nd Flr. 89, Meadows Street, Fort, Mumbai - 400 023.

ECO RECYCLING LIMITED
CIN: L74120MH1994PLC07971
205, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra, India

Give your e-waste to the best

NOTICE

The 22nd Annual General Meeting of the Eco Recycling Limited will be held on Friday, September 30, 2016 at 11:00 A.M. at 205, Centre Point, 2nd Floor, J.B Nagar, Andheri - Kurla Road, Andheri(E), Mumbai - 400 059 to transact the business in terms of the notice, which is being posted to the members directly alongwith the Annual Report for the Financial Year ended March 31, 2016.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain close from September 23, 2016 to September 29, 2016(both days inclusive) for the purpose of the Annual General Meeting.

The E-Voting period begins from 9:00 A.M. on Tuesday, 27th September, 2016 and ends at 5:00 P.M. on Thursday, 29th September, 2016. During this period Shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date (record date) of Friday, 23rd September, 2016, may cast their votes electronically.

Remote e-voting Information:

The Company is pleased to inform that pursuant to 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 Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to all the Members of the Company to exercise their right to vote at the 22nd Annual General Meeting and all the business may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Tuesday, 27th September, 2016, at 9:00 A.M. and ends on Thursday, 29th September, 2016 at 5:00 P.M. During this period members of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off of Friday, 23rd September, 2016, may cast their vote electronically.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may also attend the e-voting as mentioned in the notice of AGM.

The e-voting module shall be disabled after 5:00 P.M. on Thursday, 29th September, 2016 by CDSL.

The facility for voting, through polling paper shall also be made available at the AGM for the members who have not already cast their vote by remote e-voting.

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.

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 by polling paper in the AGM.

The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are also available at the website of the Company viz. www.ecoreco.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or any grievances related to e-voting facility.

By Order of the Board,
For EcoRecycling Limited
Sd/-
B.K.Soni
DIN: 01274250
Chairman and Managing Director
For more information please visit:
www.bseindia.com
www.ecoreco.com

Place: Mumbai
Date: September 05, 2016

रेमी प्रोसेस प्लांट अॅंड मशीनरी लिमिटेड
CIN : L28920MH1970PLC017683

नोंदीकृत कार्यालय : प्लॉट क्र. ११, कामा इन्डस्ट्रीअर इस्टेट, गोरगाव (पुर्व), मुंबई - ४०० ०६३.
दुर. क्र. : ०२२-४०५८९८८८, फॅक्स क्र. : ०२२-२६८५२३३५

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४२ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दिनांक ३०/०९/२०१६ रोजी दुपारी २.०० वाजता कंपनीच्या नोंदीकृत कार्यालयामध्ये कंपनीच्या सभासदांना पाठविलेल्या एजीएम च्या सूचनेमध्ये नमुद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८, सहवाचता सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० आणि भारतीय रोखे आणि विनिमय मंडळ (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनिमय ४४ ला अनुसरून, कंपनी नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) कडून पुरविल्यात आलेल्या एजीएम (रिमोट-ई वोटिंग) च्या डिजिटायझिरीकृत अन्य डिजिटायझर सूचनेमध्ये नमुद केलेल्या सर्व उदाहरणं मत देण्यासाठी इलेक्ट्रॉनिक ई-वोटिंग सुविधा पुरवित आहे. एजीएममध्ये मतप्रतिक्रिद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल आणि सभेमध्ये उपस्थित असणाऱ्या ज्या सभासदांनी रिमोट ई-वोटिंग द्वारे आपले मत नोंदविले नसेल अशा सभासदांना मतप्रतिक्रिद्वारे आपला मताधिकार वापरता येईल. ज्या सभासदांनी रिमोट ई-वोटिंग द्वारे आपआपल्या मताधिकारांचा वापर केल्यानंतर देखील एजीएम मध्ये सहभाग घेता येईल परंतु त्यांना एजीएम मध्ये पुन्हा मत नोंदविण्यास परवानगी दिली जाणार नाही.

रिमोट ई-वोटिंगचा तपशिल खालील प्रमाणे देण्यात आलेला आहे.

- रिमोट ई-वोटिंगच्या प्रारंभीचे तारीख आणि वेळ: दिनांक २६/०९/२०१६ रोजी (सकाळी ९.०० भा.प्र.वे.)
- रिमोट ई-वोटिंगच्या समाप्तीचे तारीख आणि वेळ: दिनांक २९/०९/२०१६ रोजी (संघा. ५.०० भा.प्र.वे.)
- रिमोट ई-वोटिंग करण्यास दिनांक २९/०९/२०१६ रोजी संघा ५.०० (भा.प्र.वे.) नंतर परवानगी दिली जाणार नाही.

४) सभासदांचे मतदान अधिकार निश्चित तारखेनुसार म्हणजेच २३ सप्टेंबर, २०१६, अनुसार कंपनीच्या भरणा केलेल्या सभासदांच्या भागांमधूनलाच्या 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 मतप्रतिक्रिा / रिमोट ई-वोटिंग इत्यादी सुविधेचा लाभ घेण्याचे हक्क राहतील.

५) सूचना पाठविल्यानंतर एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले व ती व्यक्ती सभासद बनली आणि निश्चित तारखेनुसार अशा व्यक्तीने शेअर्स धारण केलेले असेल तर त्यांनी evoting@nsdl.co.in या ई-मेल वर किंवा निर्माण प्रवेक्ष आणि शेअर हस्तांतरण एजन्ट (RTA) यांना investor@bigshareonline.com या ई-मेल वर विनिती पाठवून यूनर आयडी आणि पासवर्ड प्राप्त करावा.

६) एजीएमची सूचना कंपनीच्या www.remigroup.com या संकेतस्थळावर आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहे.

इलेक्ट्रॉनिक स्वरूपाने मतदाना संबंधित कोणतीही चौकशी किंवा तक्रारी असतील तर त्या एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर भागधारकांसाठी उपलब्ध असलेल्या ई-वोटिंग यूनर मॅन्युअल मध्ये संबंधित कराव्यात. तसेच सभासदांनी एनएसडीएलच्या evoting@nsdl.co.in या निर्देशित ई-मेल पत्त्यावर किंवा एनएसडीएलचे श्री. अमित विशाल यांना amilv@nsdl.co.in या ई-मेल वर किंवा दुर. क्र. ०२२-२४९४३३६ वर किंवा टोल फ्री क्रमांक ८००-२२२-९९० वर संपर्क साधावा.

त्याचप्रमाणे, कंपनी अधिनियम, २०१३ चे कलम ९१ च्या तरतुदी आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० च्या अनुप्रयोगे कंपनीच्या सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तके शनिवार, दिनांक २४/०९/२०१६ पासून शुक्रवार, दिनांक ३०/०९/२०१६ (दोन्ही दिवसांच्या समावेशात) पर्यंत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) उद्देशाकरिता बंद ठेवण्यात येतील. हरित मोहिम : कृपया आपला ईमेल आयडी कंपनीच्या ईमेल आयडी rppm_lgdr@remigroup.com वर किंवा आरटीए किंवा डिपिकडे नोंदवावा जेणेकरून आपल्या सहकाऱ्याने आपल्या देशाची वन संपत्ती वाचविण्यास मदत होईल.

रेमी प्रोसेस प्लांट अॅंड मशीनरी लिमिटेड करिता
सही/-
राजेंद्र सी. सारफ
अध्यक्ष आणि व्यवस्थापकीय संचालक

ठिकाण : मुंबई
दिनांक : ०३/०९/२०१६

रेमी इलेक्ट्रोटेक्निक लिमिटेड
CIN : L51900MH1988PLC04717

नोंदीकृत कार्यालय : प्लॉट क्र. ११, कामा इन्डस्ट्रीअर इस्टेट, गोरगाव (पुर्व), मुंबई - ४०० ०६३.
दुर. क्र. : ०२२-४०५८९८८८, फॅक्स क्र. : ०२२-२६८५२३३५

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दिनांक ३०/०९/२०१६ रोजी दुपारी १२.३० वाजता कंपनीच्या नोंदीकृत कार्यालयामध्ये कंपनीच्या सभासदांना पाठविलेल्या एजीएम च्या सूचनेमध्ये नमुद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८, सहवाचता सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० आणि भारतीय रोखे आणि विनिमय मंडळ (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनिमय ४४ ला अनुसरून, कंपनी नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) कडून पुरविल्यात आलेल्या एजीएम (रिमोट-ई वोटिंग) च्या डिजिटायझिरीकृत अन्य डिजिटायझर सूचनेमध्ये नमुद केलेल्या सर्व उदाहरणं मत देण्यासाठी इलेक्ट्रॉनिक ई-वोटिंग सुविधा पुरवित आहे. एजीएममध्ये मतप्रतिक्रिद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल आणि सभेमध्ये उपस्थित असणाऱ्या ज्या सभासदांनी रिमोट ई-वोटिंग द्वारे आपले मत नोंदविले नसेल अशा सभासदांना मतप्रतिक्रिद्वारे आपला मताधिकार वापरता येईल. ज्या सभासदांनी रिमोट ई-वोटिंग द्वारे आपआपल्या मताधिकारांचा वापर केल्यानंतर देखील एजीएम मध्ये सहभाग घेता येईल परंतु त्यांना एजीएम मध्ये पुन्हा मत नोंदविण्यास परवानगी दिली जाणार नाही.

रिमोट ई-वोटिंगचा तपशिल खालील प्रमाणे देण्यात आलेला आहे.

- रिमोट ई-वोटिंगच्या प्रारंभीचे तारीख आणि वेळ: दिनांक २६/०९/२०१६ रोजी (सकाळी ९.०० भा.प्र.वे.)
- रिमोट ई-वोटिंगच्या समाप्तीचे तारीख आणि वेळ: दिनांक २९/०९/२०१६ रोजी (संघा. ५.०० भा.प्र.वे.)
- रिमोट ई-वोटिंग करण्यास दिनांक २९/०९/२०१६ रोजी संघा ५.०० (भा.प्र.वे.) नंतर परवानगी दिली जाणार नाही.

४) सभासदांचे मतदान अधिकार निश्चित तारखेनुसार म्हणजेच २३ सप्टेंबर, २०१६, अनुसार कंपनीच्या भरणा केलेल्या सभासदांच्या भागांमधूनलाच्या 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 मतप्रतिक्रिा / रिमोट ई-वोटिंग इत्यादी सुविधेचा लाभ घेण्याचे हक्क राहतील.

५) सूचना पाठविल्यानंतर एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले व ती व्यक्ती सभासद बनली आणि निश्चित तारखेनुसार अशा व्यक्तीने शेअर्स धारण केलेले असेल तर त्यांनी evoting@nsdl.co.in या ई-मेल वर किंवा निर्माण प्रवेक्ष आणि शेअर हस्तांतरण एजन्ट (RTA) यांना investor@bigshareonline.com या ई-मेल वर विनिती पाठवून यूनर आयडी आणि पासवर्ड प्राप्त करावा.

६) एजीएमची सूचना कंपनीच्या www.remigroup.com या संकेतस्थळावर आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहे.

इलेक्ट्रॉनिक स्वरूपाने मतदाना संबंधित कोणतीही चौकशी किंवा तक्रारी असतील तर त्या एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर भागधारकांसाठी उपलब्ध असलेल्या ई-वोटिंग यूनर मॅन्युअल मध्ये संबंधित कराव्यात. तसेच सभासदांनी एनएसडीएलच्या evoting@nsdl.co.in या निर्देशित ई-मेल पत्त्यावर किंवा एनएसडीएलचे श्री. अमित विशाल यांना amilv@nsdl.co.in या ई-मेल वर किंवा दुर. क्र. ०२२-२४९४३३६ वर किंवा टोल फ्री क्रमांक ८००-२२२-९९० वर संपर्क साधावा.

त्याचप्रमाणे, कंपनी अधिनियम, २०१३ चे कलम ९१ च्या तरतुदी आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० च्या अनुप्रयोगे कंपनीच्या सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तके शनिवार, दिनांक २४/०९/२०१६ पासून शुक्रवार, दिनांक ३०/०९/२०१६ (दोन्ही दिवसांच्या समावेशात) पर्यंत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) उद्देशाकरिता बंद ठेवण्यात येतील. हरित मोहिम : कृपया आपला ईमेल आयडी कंपनीच्या ईमेल आयडी rppm_lgdr@remigroup.com वर किंवा आरटीए किंवा डिपिकडे नोंदवावा जेणेकरून आपल्या सहकाऱ्याने आपल्या देशाची वन संपत्ती वाचविण्यास मदत होईल.

रेमी इलेक्ट्रोटेक्निक लिमिटेड करिता
सही/-
राजेंद्र सी. सारफ
अध्यक्ष आणि व्यवस्थापकीय संचालक

ठिकाण : मुंबई
दिनांक : ०३/०९/२०१६

रेमी इवेलसल ट्युब्युलर्स लिमिटेड
CIN : L28920MH1970PLC014746

नोंदीकृत कार्यालय : प्लॉट क्र. ११, कामा इन्डस्ट्रीअर इस्टेट, गोरगाव (पुर्व), मुंबई - ४०० ०६३.
दुर. क्र. : ०२२-४०५८९८८८, फॅक्स क्र. : ०२२-२६८५२३३५

सूचना

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४५ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दिनांक ३०/०९/२०१६ रोजी सकाळी ११.३० वाजता कंपनीच्या नोंदीकृत कार्यालयामध्ये कंपनीच्या सभासदांना पाठविलेल्या एजीएम च्या सूचनेमध्ये नमुद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८, सहवाचता सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० आणि भारतीय रोखे आणि विनिमय मंडळ (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनिमय ४४ ला अनुसरून, कंपनी नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) कडून पुरविल्यात आलेल्या एजीएम (रिमोट-ई वोटिंग) च्या डिजिटायझिरीकृत अन्य डिजिटायझर सूचनेमध्ये नमुद केलेल्या सर्व उदाहरणं मत देण्यासाठी इलेक्ट्रॉनिक ई-वोटिंग सुविधा पुरवित आहे. एजीएममध्ये मतप्रतिक्रिद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल आणि सभेमध्ये उपस्थित असणाऱ्या ज्या सभासदांनी रिमोट ई-वोटिंग, टपालाद्वारे आपले मत नोंदविले नसेल अशा सभासदांना मतप्रतिक्रिद्वारे आपला मताधिकार वापरता येईल. ज्या सभासदांनी रिमोट ई-वोटिंग, टपालाद्वारे आपआपल्या मताधिकारांचा वापर केल्यानंतर देखील एजीएम मध्ये सहभाग घेता येईल, परंतु त्यांना एजीएम मध्ये पुन्हा मत नोंदविण्यास परवानगी दिली जाणार नाही.

रिमोट ई-वोटिंगचा तपशिल खालील प्रमाणे देण्यात आलेला आहे.

- रिमोट ई-वोटिंगच्या प्रारंभीचे तारीख आणि वेळ: दिनांक २६/०९/२०१६ रोजी (सकाळी ९.०० भा.प्र.वे.)
- रिमोट ई-वोटिंगच्या समाप्तीचे तारीख आणि वेळ: दिनांक २९/०९/२०१६ रोजी (संघा. ५.०० भा.प्र.वे.)
- रिमोट ई-वोटिंग करण्यास दिनांक २९/०९/२०१६ रोजी संघा ५.०० (भा.प्र.वे.) नंतर परवानगी दिली जाणार नाही.

४) सभासदांचे मतदान अधिकार निश्चित तारखेनुसार म्हणजेच २३ सप्टेंबर, २०१६, अनुसार कंपनीच्या भरणा केलेल्या सभासदांच्या भागांमधूनलाच्या 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 मतप्रतिक्रिा / रिमोट ई-वोटिंग इत्यादी सुविधेचा लाभ घेण्याचे हक्क राहतील.

५) सूचना पाठविल्यानंतर एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले व ती व्यक्ती सभासद बनली आणि निश्चित तारखेनुसार अशा व्यक्तीने शेअर्स धारण केलेले असेल तर त्यांनी evoting@nsdl.co.in या ई-मेल वर किंवा निर्माण प्रवेक्ष आणि शेअर हस्तांतरण एजन्ट (RTA) यांना investor@bigshareonline.com या ई-मेल वर विनिती पाठवून यूनर आयडी आणि पासवर्ड प्राप्त करावा.

६) एजीएमची सूचना कंपनीच्या www.remigroup.com या संकेतस्थळावर आणि एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहे.

इलेक्ट्रॉनिक स्वरूपाने मतदाना संबंधित कोणतीही चौकशी किंवा तक्रारी असतील तर त्या एनएसडीएलच्या www.evoting.nsdl.com या संकेतस्थळावर भागधारकांसाठी उपलब्ध असलेल्या ई-वोटिंग यूनर मॅन्युअल मध्ये संबंधित कराव्यात. तसेच सभासदांनी एनएसडीएलच्या evoting@nsdl.co.in या निर्देशित ई-मेल पत्त्यावर किंवा एनएसडीएलचे श्री. अमित विशाल यांना amilv@nsdl.co.in या ई-मेल वर किंवा दुर. क्र. ०२२-२४९४३३६ वर किंवा टोल फ्री क्रमांक ८००-२२२-९९० वर संपर्क साधावा.

त्याचप्रमाणे, कंपनी अधिनियम, २०१३ चे कलम ९१ च्या तरतुदी आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० च्या अनुप्रयोगे कंपनीच्या सभासदांचे रजिस्टर आणि शेअर हस्तांतरण पुस्तके शनिवार, दिनांक २४/०९/२०१६ पासून शुक्रवार, दिनांक ३०/०९/२०१६ (दोन्ही दिवसांच्या समावेशात) पर्यंत कंपनीच्या वार्षिक सर्वसाधारण सभेच्या (एजीएम) उद्देशाकरिता बंद ठेवण्यात येतील. हरित मोहिम : कृपया आपला ईमेल आयडी कंपनीच्या ईमेल आयडी rppm_lgdr@remigroup.com वर किंवा आरटीए किंवा डिपिकडे नोंदवावा जेणेकरून आपल्या सहकाऱ्याने आपल्या देशाची वन संपत्ती वाचविण्यास मदत होईल.

रेमी इवेलसल ट्युब्युलर्स लिमिटेड करिता
सही/-
राजेंद्र सी. सारफ
अध्यक्ष आणि व्यवस्थापकीय संचालक

ठिकाण : मुंबई
दिनांक : ०३/०९/२०१६

रूप टेलसॉनिक अल्ट्रासॉनिकस लिमिटेड
रूप, अंधेरी (पुर्व), मुंबई - ४०० ०१३.

सौ. आय.ए.एन.यु. ३३३२० एमएचएल२पीएसी०२६८००
दुव्याची दुर. ०२२ ४२२१११०० फॅक्स : ०२२४२२११५०५.

वेबसाईट: www.rooptelsonic.com
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सूचना

याद्वारे सूचना देण्यात येते की, सभासदांना पाठविल्यात येत असलेल्या सभेच्या सूचनेत मांडलेल्या कामकाजासाठी २९ सप्टेंबर २०१६ रोजी सकाळी १३ वाजता ८०३,३२ कॉर्पोरेट अवेन्यु, महाकाली गुंफा इड, अंधेरी (पुर्व), मुंबई-४०० ०१३ येथे आयोजित केले आहे. (संचालकाचा अहवाल, लेखा पत्रिकांचा अहवाल आणि वित्तीय विवरणांसह) सूचना, प्रतिरोधक प्रश्न आणि इलेगेर व सभासदांना त्यांच्या नोंदवलेल्या सभासद टपालने पाठविलेले आहे आणि ज्या सभासदांनी त्याचे ई-मेल अड्रेसस कंपनीकडे नोंदवले आहेत. त्यांना ई-मेलने पाठविले आहेत. तरी दस्तऐवज आपण वेबसाईट www.rooptelsonic.com वर उपलब्ध आहेत. इलेक्ट्रॉनिक पद्धतीने दस्तऐवज प्राप्त करण्यासाठी अनुत्पन्न जवानी त्याचे ई-मेल अड्रेसस नोंदविलेले नाहीत. अशा सभासदांनी कंपनीच्या नोंदीकृत कार्यालयामध्ये लेखी किंवा फोटोओ क्रमांक देऊन कंपनीकडे असेल तेथे त्यांच्याच इमेल ई-मेल अड्रेसस नोंदवून सूचना. कंपनी अधिनियम, २०१३ चे कलम १०८ सहवाचता सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम १०, वार्षिक सर्वसाधारण सभा आणि ३१ मार्च २०१६ रोजी संपलेल्या वार्षिक वार्षिकांसाठी सभासदांच्या प्रत्येक्या कारणासह कंपनीच्या सभासदांची नोंद वही आणि पाह हातांतरण पुस्तके गुन्हा दिनांक २३ सप्टेंबर २०१६ रोजी ते पुन्हावर दिनांक २६ सप्टेंबर २०१६ (दोन्ही दिवसांसह) बंद ठेवण्यात येईल. कंपनी अधिनियम २०१३ च्या कलम १०८ सहवाचता सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० आणि सूची करारच्या कलम ३५ वी याचानुसार सध्या सध्या नॅशनल सिक््युरिटीज डिपॉझिटरी लि. (एनएसडीएल) ही मतदान सेवा, नोंदीकृत निव्वरस सह इलेक्ट्रॉनिक अर्ब यंत्रणे मात (दुव्या ई मतदान) टाकले आहे. सूचना एनएसडीएल www.evoting.nsdl.com वेबसाईटवर देखील उपलब्ध आहेत. कायदा अनुप्रयोग तपशील खालील देण्यात आलेला आहे.

- सूचना, दिनांक २२ सप्टेंबर, २०१६ हा काट-ऑफ डेटला सध्या पद्धतीने रिमोट ई-वोटिंगची आणि एजीएममध्ये घेण्यात येणा-या मतदानाने त्याचे मताधिकार वापरण्यास हक्कदार असतील.
- रिमोट ई-वोटिंगचा सोमवार, दिनांक २६ सप्टेंबर, २०१६ रोजी सकाळी ९ वाजता सुरुवात होईल आणि शुक्रवार, दिनांक २८ सप्टेंबर, २०१६ हा शेवटचा दिनांक ५.०० वाजता समाप्त होईल. त्यानंतर मतदानासाठी रिमोट ई-वोटिंग मॉड्युल निष्क्रिय करण्यात येईल.
- कंपनीच्या सूचना, २०१३ चे कलम १०८, सहवाचता सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ चा नियम २० आणि भारतीय रोखे आणि विनिमय मंडळ (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ चा विनिमय ४४ ला अनुसरून, कंपनी नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) कडून पुरविल्यात आलेल्या एजीएम (रिमोट-ई वोटिंग) च्या डिजिटायझिरीकृत अन्य डिजिटायझर सूचनेमध्ये नमुद केलेल्या सर्व उदाहरणं मत देण्यासाठी इलेक्ट्रॉनिक ई-वोटिंग सुविधा पुरवित आहे. एजीएममध्ये मतप्रतिक्रिद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यात येईल आणि सभेमध्ये उपस्थित असणाऱ्या ज्या सभासदांनी रिमोट ई-वोटिंग द्वारे आपले मत नोंदविले नसेल अशा सभासदांना मतप्रतिक्रिद्वारे आपला मताधिकार वापरता येईल. ज्या सभासदांनी रिमोट ई-वोटिंग द्वारे आपआपल्या मताधिकारांचा वापर केल्यानंतर देखील एजीएम मध्ये सहभाग घेता येईल परंतु त्यांना एजीएम मध्ये पुन्हा मत नोंदविण्यास परवानगी दिली जाणार नाही.
- सूचना, दिनांक २२ सप्टेंबर, २०१६ हा काट-ऑफ डेटला सध्या पद्धतीने रिमोट ई-वोटिंगची आणि एजीएममध्ये घेण्यात येणा-या मतदानाने त्याचे मताधिकार वापरण्यास हक्कदार असतील.
- रिमोट ई-वोटिंगचा सोमवार, दिनांक २६ सप्टेंबर, २०१६ रोजी सकाळी ९ वाजता सुरुवात होईल आणि शुक्रवार, दिनांक २८ सप्टेंबर, २०१६ हा शेवटचा दिनांक ५.०० वाजता समाप्त होईल. त्यानंतर मतदानासाठी रिमोट ई-वोटिंग मॉड्युल निष्क्रिय करण्यात येईल.
- कंपनीच्या सूचना,