

Nouveau Global Ventures Limited

401/A, Pearl Arcade, Dawood Baug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058

Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: nouveauglobal@gmail.com

CIN No: L01407MH1988PLC049645 Website: www.nouveauglobal.com

Date: September 6, 2018

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015 -Newspaper Publication for 30th Annual General Meeting

Ref.: Scrip ID: NOUVEAU

Scrip Code: 531465

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of Notice published as per Regulation 47(1)(a) of SEBI(LODR), Regulations 2015 in a leading English newspaper (Active Times) and a Regional language newspaper (Mumbai Lakshadeep) on 6th September 2018 w.r.t. the Notice calling 30th Annual General Meeting scheduled to be held on 29th September, 2018 along with the Remote E-voting & Book Closure details.


The above is for your information and dissemination to the public at large.

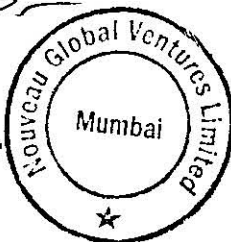
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Nouveau Global Ventures Limited


Krishan Khadaria
Managing Director
DIN: 00219096



NEWS BOX

IAF Vice Chief Air Marshal SB Deo bats for 'beautiful and capable' Rafale aircraft, says waiting for it

NEW DELHI: Amid row over the deal between India and France to procure 36 Rafale jets, Air Force Vice Chief Air Marshal S B Deo on Wednesday said that they are waiting for the aircraft. "We're waiting for the aircraft. Rafale is a beautiful and capable aircraft," the Vice Chief of Air Force said. Air Marshal S B Deo, however, declined to comment on the ongoing political accusation over the deal. "I shouldn't comment but I can tell you all this discussion and all these things going on in Rafale..because we know a lot about how everything went, we find that, people don't have the information," he said. His statement comes at a time when the Rafale deal is clouded in controversy with Congress alleging that the contract has been signed with France at a much higher price. However, the Bharatiya Janata Party-led government has defended itself claiming that they have got the best price and in turn trained guns at the UPA for compromising with national security by not buying the jets during its term earlier. The defence agreemnt has been signed between the governments of India and France to purchase of 36 Rafale fighter aircraft in fly-away condition as a part of upgrading process of Indian Air Force equipment. Rafale fighter aircraft, a twin-engine Medium Multi Role Combat Aircraft (MMRCA), is manufactured by French aerospace company Dassault Aviation.

Protect Article 35A or we will boycott J-K local elections: NC party chief Farooq Abdullah tells Centre

The National Conference said on Wednesday it will boycott the upcoming panchayat and local body elections in Jammu and Kashmir unless the Centre and state government clear their stand on Article 35 A, which provides special rights to the restive state's citizens. Announcing the decision, NC president and former chief minister Farooq Abdullah said his party will fight tooth and nail all the sinister attempts aimed at interfering with the constitutional guarantee in any manner what so ever.

PUBLIC NOTICE

KNOWN ALL PUBLIC SHALL COME, that My Clients 1) **MR. SAIRARAM LAKHAI MALI, & 2) MRS. KAMALADEVI SAIRARAM MALI**, owners of Flat No. 103, 1ST floor, Bldg. No. 3, Shree Nalanda CHS Ltd., Daffary Road, Near Western Express Highway, Kurar Village, Malad (E), Mumbai-400 097, Maharashtra, adm. area about 55.20 sq. mtrs., and purchase above said flat from **MR. SANJAY SANTAL JAISWAL** on dated 13/11/2013, by registration No. 10363/2013, and they are purchase above said flat from **SMT. KAILASHBEN KANAIYA PANCHAL**, on dated 01/04/2013, by registration no. 2995/2013, and **SMT. KAILASHBEN KANAIYA PANCHAL** transferred above said flat as legal heirs of **KANAIYA KANTILAL PANCHAL** expired on 29/08/2012. Now my clients are going to mortgage above said flat with bank, if any person/persons have any objection, lien, charge or claim of any nature against said flat the same be brought within 15 days from date of publication of this notice to the undersigned with cogent evidence else letter on no claim shall be entertained. **Santosh D. Tiwari** Date : 05/09/2018 (Advocate High Court) 15, M.P. Nagar, Near Shobhana Bldg., J. M. Road, Pump House, Andheri (East), Mumbai - 400093.

PUBLIC NOTICE

SMT. GEETA P. RAJA & SHRI PRAKASH D. RAJA, the Joint-Member of The Vile Parle Mukteshwar Co-operative Housing Society Ltd., 9, Sarojini Road, Opp. McDonalds, Vile Parle (W), Mumbai-400 056, and holding FlatNo. B-204, The Vile Parle Mukteshwar Co-operative Housing Society Ltd., having its address at 9, Sarojini Road, Opp. McDonalds, Vile Parle Mumbai-400 056 in the building of the society, died on 13.04.2018 & 06th October, 2017 respectively, without making any nomination, and in their place my clients i.e. Mr. Sameer P. Raja & Mr. Jignesh P. Raja is applying for full-fledged membership of the Society, as the legal heirs of the said deceased members, in relation as the Son's.

On behalf of my Clients hereby invites claims or objections from the heir or heirs or other claimants/objector to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of Fifteen days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society, in favour of **MY CLIENTS**. The claims/objections, if any, received by the said society or by Advocate for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the between 9.00 A.M. to 5.00 P.M. from date of publication of the notice till the date of expiry of its period.

Date : 05.09.2018
Sd/-
P. S. Ghildiyal,
Advocate, High Court
G-34, Shagun Arcade,
Near Dindoshi Bus Depot,
Malad (E), Mumbai - 97

PUBLIC NOTICE

MR. MEGHJI NARAN PATEL, the Member of Mohid Heights Co-operative Housing Society Ltd., having its address at RTO Lane, Andheri (West), Mumbai – 400 053, and holding Shop No. 19, Mohid Heights Co-operative Housing Society Ltd., having its address at Mohid Heights Co-operative Housing Society Ltd., RTO Lane, Andheri (West), Mumbai – 400 053 in the building of the society, died on 11.09.2014, without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of Fifteen days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the between 9.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Mumbai
06.09.2018
For Mohid Heights Co.op.
Housing Society Ltd.,
Sd/-
Hon. Secretary / Chairman

PUBLIC NOTICE

MRS. LUBNA IQBAL KHAN, the Joint-Member of Mohid Heights Co-operative Housing Society Ltd., having its address at RTO Lane, Andheri (West), Mumbai – 400 053, and holding Flat No. 1603, Mohid Heights Co-operative Housing Society Ltd., having its address at Mohid Heights Co-operative Housing Society Ltd., RTO Lane, Andheri (West), Mumbai – 400 053 in the building of the society, died on 10.06.2018, without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of Fifteen days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the between 9.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Mumbai
05.09.2018
For Mohid Heights Co.op.
Housing Society Ltd.,
Sd/-
Hon. Secretary / Chairman

ALAN SCOTT INDUSTRIES LIMITED

(CIN: L99999MH1994PLC076732)
Registered Office: 38, Apurva Ind estate makwana Road, Andheri (E) Mumbai 400049
Tel No.: +91-9653238501 **Website:** www.alanscottind.com;
Email: alanscottcompliance@gmail.com;

Authorised capital: Rs. 5,00,00,000/- **Subscribed Capital and Paid up Capital:** Rs. 68,53,770/-
NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of Alan Scott Industries Limited will be held on Thursday, 28th September, 2018 at 11.30 A.M. at 38/ 39 Apurva Industrial Estate, Makwana Road, Mumbai 400059.

- The Notice of AGM, Annual Report and Attendance Slip have been sent to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The copy of the Annual Report is available on the Company's website www.alanscottind.com All Members, can download the Annual Report, from the Company's website www.alanscottind.com or may request for a copy of the same by writing to the Compliance Officer at the Registered Office of the Company or use Email: alanscottshareholder@gmail.com The Company has completed its despatch as well as sending of email to Members on, Tuesday, 04th September, 2018. The documents pertaining to the terms of business in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day. The Notice of AGM is also available on CDSL website <http://www.evotingindia.com>.
- As per provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, its members with the facility to exercise their right to vote by electronic means through e-Voting Services provided by Central Depository Services Limited (CDSL).
- A member entitled to attend and vote at the Annual General Meeting (the "meeting") is entitled to appoint a Proxy to attend and vote instead of himself / herself and the proxy need not be a member of the company. The instrument appointing the proxy, in order to be effective, should be duly completed and deposited at the registered office of the Company not less than 48 (forty eight) hours before the commencement of the meeting.

The instructions for e-voting are given in the notice of AGM. The members are requested to note the following:

- The e-voting period will commence on Tuesday, 25th September, 2018 (09.00 a.m.) and ends on Thursday, 27th September, 2018 (05.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Once Voted on a resolution is, the shareholder shall not be allowed to change it subsequently. The voting rights shall be as per the number of Equity shares held by the Member(s) as on the cut-off date on Friday, 21st September, 2018. Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have cast their votes by e-voting may also attend at the meeting but shall not be entitled to cast their vote and the members who have not cast their vote by e-voting or unable to exercise their voting rights through e-voting may exercise their voting rights at a poll provided at the Annual General Meeting through ballot paper.
- The procedure of electronic voting is available in the Notice of the 24th Annual General Meeting as well as in the email sent to the Members by CDSL. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the help section of <http://www.evotingindia.com> or to the Compliance Officer of the Company at alanscottcompliance@gmail.com.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- M/s. Kaushal Doshi & Associates, Practicing Company Secretaries has been appointed by Board of Directors of the Company as Scrutinizer for scrutinising the remote e-voting process and voting by poll paper in the meeting in fair and transparent manner.

The result of e-voting and votes cast at the AGM shall be declared within forty eight hours from the conclusion of the Meeting and the result declared along with the Scrutiniser's Report shall be communicated to BSE Ltd and also placed on the Company as well as CDSL website.

For Alan Scott Industries Limited
Sd/-
Soketu Parikh (MD)
DIN 00178655



The Irrigation House

Signet Industries Limited

CINL51900MH1985PLC035202

1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri-Kurla Road, Andheri (E) MUMBAI MH 400059 IN
email : cspreeti@groupsignet.com - web : www.groupsignet.com

NOTICE FOR AGM, E-VOTING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Saturday 29th September, 2018 at Imperial Residency (II) Unit Of Hotel Imperial Palace (II) Plot No. 163, Cts 368/20, Sher-E-Panjab, Unique Lane Behind Tolani Collage, Andheri (E), Mumbai – 400 069 at 11.00 A.M.

In terms of section 101 and 136 of the Companies act 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014, the Notice setting out the business to be transacted at the 33rd AGM along with Explanatory Statement pursuant to section 102 of the Act and annual report 2017-18 (physical Copies) have been dispatched to those shareholders who had not registered their E-mail Address with the Company/Depositories on 17th August, 2018 and those shareholders who have registered their E-mail ids with the Company/Depositories through electronic mode on 17th August 2018.

Pursuant to the provision of section 108 of the Companies act 2013 read with Rules framed thereunder and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide remote E- voting facility to its members to exercise their right to vote electronically on all resolution set forth in the notice convening the 33rd Annual General meeting. The Notice is displayed on the website of the Company www.groupsignet.com and also on the website of CDSL <https://www.evotingindia.com>

The Remote e-voting facility will be available during the following voting period:

Commencement of E- voting	End of E- voting
26-Sep-2018 at 9.00 A.M.	28-Sep-2018 at 5.00 P.M.

During the Period, member of the Company holding share either in physical or in dematerialized form as on the Cut-off date (22nd September, 2018) may cast their vote electronically. The E-voting module shall be disabled by CDSL thereafter and remote e- voting shall not be allowed beyond the above mentioned date and time

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

A Person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cutoff date (22nd September, 2018) only, shall be entitled to avail the facility of remote

E-voting or voting through ballot form at the meeting. Any persons who have acquired share and become members of the company after the dispatch of the notice and holding share as on cut-off date 22nd September, 2018 may follow the instruction for e-voting given in the notice of the 33rd Annual General Meeting available on the website of the Company www.groupsignet.com for exercising their vite through remote e- voting

The Annual Report of the year 2017-18 containing the Notice of AGM may be downloaded from the link www.groupsignet.com

Regarding any grievance with respect to e-voting, you may contact CDSL by email at helpdesk.evoting@cdslindia.com or the Compliance Officer at the contacts details given on the website of the Company mentioned above.

For Signet Industries limited
Mukesh Sangla
Managing Director
DIN00189676

Place : Indore
Date : 06.09.2018

PARAB INFRA LIMITED

CIN: L45209MH1989PLC221005

Registered Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai-400080.
Email: pachel.enterprises@yahoo.com **Website:** www.parabinfra ltd.com
Contact No: 9167947511

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of Parab Infra Limited ("the Company") is scheduled to be held on Saturday, 29th September, 2018 at 9.30 am at registered office situated at 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai 400080.

Pursuant to provisions of Section 101 of the Companies Act, 2013 ("the Act"), rules made thereunder, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Secretarial Standard on General Meetings (SS-2), the Notice of AGM setting out the businesses to be transacted with Annual Report for the financial year ended 31st March, 2018 have been sent to all the members to their registered their e-mail addresses and physical copy through permitted mode to the registered addresses of members, whose e-mail addresses were not available with the company/ Registrar and Transfer Agent or Depositories by 4th September, 2018.

Pursuant to section 91 of the Act read with the rules made thereunder and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of 29th AGM. The company is providing remote e-voting to the members to cast their votes electronically through electronic voting system of Central Depository Services Limited ("CDSL") from a place other than venue of AGM ("remote e-voting"). All members are informed that:

- All the business as stated in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 26th September, 2018 at 9.00 am and will end on 28th September, 2018 at 5.00 pm. The remote e-voting shall be disabled by CDSL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2018.
- The person who acquires shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2018 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM and on website of CDSL i.e. www.evotingindia.com.
- In case of any queries relating to e-voting, members / beneficial owners may contact CDSL through sending e-mail to helpdesk.evoting@cdslindia.com or call at helpdesk on 1800225533 or 022-23023333.
- The members may note that:
 - Once the e-voting on the resolution is cast by the members, they shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
 - The members who have casted their votes by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
 - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Annual Report along with the Notice is also available on Company's website (www.parabinfra ltd.com) and on the website of CDSL (www.evotingindia.com). Shareholders who wish to receive physical copy of the Annual Report may write to the company at 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai-400080.

By order of the Board of Directors
For Parab Infra Limited
Sd/-
Neha Botadra
Company Secretary & Compliance officer
Mem No: A52139
Place : Mumbai
Date : 05.09.2018
PAN: BJLPM8875M

INTELLIVATE CAPITAL VENTURES LIMITED

CIN:L27200MH1982PLC028715

Registered Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhauddi Cross Road, Matunga (CR), Mumbai-400 019 Phone: (022) 2439 1859 Fax: (022) 2403 1691
Website: www.intellivatecapitalventures.in E-mail: secretarial@intellivatecapital.com

NOTICE TO MEMBERS

Notice is hereby given that the 35th Annual General Meeting (AGM) of Intellivate Capital Ventures Limited ("the Company") is scheduled to be held on Saturday, 29th September, 2018 at 12.00 Noon at 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhauddi Cross Road, Matunga (CR), Mumbai-400013, to transact the business as detailed in the Notice dated 9th August, 2018, convening the said AGM.

The aforesaid Notice alongwith the Annual Report for the Financial Year 2017-18 has been sent electronically to the Members whose email addresses are registered with the Depository Participant(s)/Company and by other permitted modes to all other members on 4th September, 2018. The Annual Report for Financial Year 2017-18 is available on the Company's website at www.intellivatecapitalventures.in. The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com and BSE Limited at www.bseindia.com.

Notice is further given 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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing E-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the E-voting facility is provided below:

Cut-off date for determining Members entitled to vote	Saturday, 22nd September, 2018
Commencement of e-voting period	Wednesday, 26th September, 2018 at 9:00 A.M.
End of e-voting period	Friday, 28th September, 2018 at 5:00 P.M.

The e-voting will be disabled by CDSL after 5:00 P.M. on Friday, 28th September, 2018 and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are 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 cast their vote either by E-voting or ballot voting facility at the AGM.

The Company shall provide facility for voting by ballot paper for the Members attending the AGM, in respect to the businesses mentioned in the Notice. The Members who have cast their vote by E-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Saturday, 22nd September, 2018, may request for Login ID and Password at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for E-voting, then the existing User ID and Password can be used for casting vote.

CS Sandhya R. Malhotra, Proprietor, SRM & Co., Company Secretaries, Mumbai (Membership No. F6715, CP No. 9928) are appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.

The results declared alongwith the Scrutinizer's Report shall be displayed on the Company's website within the prescribed period. The results shall also be communicated to the Stock Exchanges.

In case any Member has queries, grievances or issues regarding e-voting, Members may refer to the FAQs and E-voting manual available at www.evotingindia.com, under help section or write an E-mail to helpdesk.evoting@cdslindia.com.

The Company has fixed Saturday, 22nd September, 2018 as the "Record Date" for the purpose of the AGM for the Financial Year 2017-18.

For Intellivate Capital Ventures Limited
Sd/-
Venkateswara Rao
Whole Time Director
DIN: 03139031
Place: Mumbai
Date: 04th September, 2018

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN: L28122MH2011PLC214373

Reg. Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhauddi Cross Road, Matunga (CR), Mumbai-40019 Phone: (022) 2439 1859 Fax: (022) 2403 1691
Website: www.supremexshinesteels.in E-mail: secretarial@intellivatecapital.com

NOTICE TO MEMBERS

Notice is hereby given that the 7th Annual General Meeting (AGM) of Supremex Shine Steels Limited (Formerly known as ICVL Steels Limited) ("the Company") is scheduled to be held on Saturday, 29th September, 2018 at 10.30 A.M. at 1004-A, Naman Midtown, 10th Floor, Senapati Bapat Marg, Prabhadevi (Elphinstone Road) West, Mumbai-400013, to transact the business as detailed in the Notice dated 09th August, 2018, convening the said AGM.

The aforesaid Notice alongwith the Annual Report for the Financial Year 2017-18 has been sent electronically to the Members, whose E-mail addresses are registered with the Depository Participant(s)/Company and by other permitted modes to all other members on 04th September, 2018. The Annual Report for Financial Year 2017-18 is available on the Company's website at www.supremexshinesteels.in. The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com and BSE Limited at www.bseindia.com.

Notice is further given 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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the e-voting facility is provided below:

Cut-off date for determining Members entitled to vote	Saturday, 22nd September, 2018
Commencement of e-voting period	Wednesday, 26th September, 2018 at 9:00 A.M.
End of e-voting period	Friday, 28th September, 2018 at 5:00 P.M.

The e-voting will be disabled by CDSL after 5:00 P.M. on Friday, 28th September, 2018 and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are 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 cast their vote either by e-voting or ballot voting facility at the AGM.

The Company shall provide facility for voting by ballot paper for the Members attending the AGM, in respect to the businesses mentioned in the Notice. The Members who have cast their vote by e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Saturday, 22nd September, 2018, may request for Login ID and password at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for e-voting, then the existing User ID and Password can be used for casting vote.

CS Sandhya R. Malhotra, Proprietor, SRM & Co., Company Secretaries, Mumbai (Membership No. F6715, CP No. 9928) are appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.

The results declared alongwith the Scrutinizer's Report shall be displayed on the Company's website within the prescribed period. The results shall also be communicated to the Stock Exchanges.

In case any Member has queries, grievances or issues regarding e-voting, Members may refer to the FAQs and E-voting manual available at www.evotingindia.com, under help section or write an E-mail to helpdesk.evoting@cdslindia.com.

The Company has fixed Saturday, 22nd September, 2018 as the "Record Date" for the purpose of the AGM for the Financial Year 2017-18.

For Supremex Shine Steels Limited
(Formerly known as ICVL Steels Limited)
Sd/-
Leena Modi
Managing Director
DIN: 00796362
Place: Mumbai
Date: 04th September, 20