# 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: <u>Intimation under Regulation 30 of SEBI (LODR)</u>, <u>Regulations 2015 -Newspaper</u>
<u>Publication for 30<sup>th</sup> Annual General Meeting</u>

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 6<sup>th</sup> September 2018 w.r.t. the Notice calling 30<sup>th</sup> Annual General Meeting scheduled to be held on 29<sup>th</sup> 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

Mumbai Wentures Limited



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## तामा सूचना

[किन्दुरित हंग्नेक (राज्येकीक) 'कब, ३००३ मा कान ८(१))

कार्यों, कार्योग कार्यपैकर्त है निक्युपैक्कोरन की व रिक्कपुर्यन की व निकारिक क्लिक्यु क्रिय एक्सेक्टिक क्रिय क्रियुविक क्रियेक क्रिय, २००२ (क्रस्थानी) क्रियेक विक्रियेक क्रिये क्रियुक क्रियुक्त क्रियेक क्रिये क्रियुक्ति क्रियेक (क्रियेकीक) काम, ३०१३ च्या विका १ राष्ट्रपतिस परका देइ(१२) अन्तर्वे अस्त्रोत्य अनिवास्त्रोतीय स्वीते दिवंक GY-17-इस्तर् सेची विक्रीय वेचीन्य परानी सूच्येतुस्ता पर्यकृत विक्रीतालेला संब स्तर सुरूप सम्बद्ध स्वरत्वेत्रसूत इ.स. दिस्तर्यम्य स्वया हेन सम्बद्ध स.ड्.स्ट. ई.स. ५३% स्ट (१०००) की परेरी bodio हमा करी करीव कारि के एक्ट्रा करते और प्रतिक प्रतिक

कर्कहर/इस्टेंब्स्ट्र/पालकार्ध ने क्षेत्र क्षीत कर्तिकेत प्रतिक (क्यून पुरुदेवीक कार्य) थी. नह का है के रहतु वेदोरी काम नेकारत अवस्थिताते अनुस करिए/हरिएर व करियान राजेश नेने स्क्रिय करणका के को की, सार्वन स्थानीकर्तनी कर करकार कर क 11 ने करकार (V) कारपिक निक्युविक हरनेक (इप्योवकि) करा ३००३ जा निक ८ सन्दर्भ रक्तम अन्य सामीरूप स्वतिनावर्धार्यात सामी क्यू वेपीला वारकीच प्रसानित राज 🗫 ऑक्स्ट, २०% रोजी नेपारेज 👊

र्म्बर्जने क्या नेपन्या नेत कहे की, ब्रिटिया मालता कोवलू नेपनाजी करा केवेकार्थीत कामकान्य करना 🔁 ये स्वयंक्ता (८) मी सरकूर 🛍

विकेश कर्महरू/<del>हरीहर कारि कां</del>तराज्य करोत लेवे करण करणार लेते की, सहर कारप्रेस्त् प्रोत्पार्तं प्रमूतः कर को शक्ति स्तूर कारप्रोत्स् व्यक्तर पेत्रोतः शक्तक क्वेरी शिक्षिक केंद्र, मुजरीन क्वांन्य केव्य कंपनको ५४,३६,३५,६४९,८३ (५००) का कोडी प्राप्तित काल बंकरित हमार काडी हम्मेक्साल आणि वेचे केनारीय प्राप्त) क्षाने प्रात्मीत प्राप्त 🛊 स्वयंत्र कर प्राप्ती.

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#### अपसर्ज इन्व्हेस्टमेंट ॲण्ड फायनान्स लिमिटेड CIN:L67120MH1994PLC079254

नोंदणीकृत कार्यालयः कार्यालय क्र. ३०३, मोर्या लॅण्डमार्क १, इन्फिनीटी मॉलसमोर, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३. दूर.क्र.:(०२२)६७४२५४४१

E-mail: info@upsurgeinvestment.com येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २४वी वार्षिक सर्वसाधारण सभा (एजीएम शुक्रवार, २८ सप्टेंबर, २०१८ रोजी स.१०.००वा. शबरी, साईद्वार, लक्ष्मी इंडस्ट्रीयल इस्टेटजवळ २०१८ रोजीच्या एजीएमच्या सूचनेत, जे सर्व सदस्यांना ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह वास्तविक/विद्युत स्वरुपात पाठविण्यात आले आहे, त्यातील नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ व सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, २१ सप्टेंबर, २०१८ ते शुक्रवार, २८ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१५, वेळोवेळी सुधारितप्रमाणे कंपनीने वार्षिक सर्वसाधारण सभेत (एजीएम) विद्युत स्वरुपाने मत देण्यासाठी ई-वोटिंग सेवेमार्फत सुविधा दिलेली आहे.

वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवाल व २४व्या एजीएम सूचनेच्या विद्युत प्रती ज्या संदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना पाठविले आहेत. ते कंपनीच्या www.upsurgeinvestment.com आणि ई-वोटिंग सुविधा देणारी अधिकृत संस्था अर्थात सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या https:// www.cdslindia.com वेबसाईटवरही उपलब्ध आहे. २४व्या एजीएमच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात सदर दस्तावेज निरीक्षणासात

कंपनीच्या भागधारकांना ज्यांच्याकडे शुक्रवार २१ सप्टेंबर, २०१८ रोजी वास्तविक किंवा डिमॅट स्वरुपा भागधारणा आहे त्यांना विद्युत स्वरुपात तसेच एजीएममध्ये मत देता येईल.

रिमोट ई-वोटिंग कालावधी मंगळवार, २५ सप्टेंबर, २०१८ रोजी स.९.००वा, प्रारंभ होईल आणि गुरुवार, २७ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. गुरुवार, २७ सप्टेंबर, २०१८ रोजी सायं.५.००वा. नंतर ई-वोटिंग मान्य असणार नाही

जे भागधारक ई-वोटिंगचा पर्याय घेणार नाहीत त्यांना एजीएममध्ये बॅलेटने मत देता येईल. सभेत उपस्थित राहणारे सदस्य ज्यांनी त्यांचे मत रिमोट ई-वोटिंगने दिलेले नाही त्यांना एजीएममध्ये मतदानाचा अधिकार असेल. ज्या सदस्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले आहे त्यांना सभेत उपस्थित राहता येईल परंतु सभेत पुन्हा मत देता येणार नाही. कोणा व्यक्तिने सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झालेला असेल आणि निश्चित तारखेला भागधारणा घेतलेली असेल त्यांनी helpdesk.evoting@cdsldindia.com वर विनंती पाठवून युजर आयडी व

ई-वोटिंगबाबत प्रश्न/तक्रारींकरिता सदस्यांनी संपर्क (अ) ई-वोटिंग हेल्पडेस्क सेन्ट्रल डिपॉझिटर्र लिमिटे ड (सीडीएसएल), helpdesk.evoting@cdsldindia.com, दूर.: १८००२००५५३३, (ब) श्री. अंकित बांदिवंडेकर, सिस्टीम सपोर्टे सर्विसेस, ई-मेल ankit@cdsldindia.com, दूर:२३०५८६३४. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे विद्युत धारणेसंदर्भात त्यांचे ई-मेल नोंद करावेत. वास्तविक स्वरुपातील भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीचे निबंधक व भागहरूतांतरण प्रतिनिधी (आरटीए) ॲडॉर्डेट कॉर्पोरेट सर्विसेस प्रा लि कडे नोंव करावेत

अपसर्ज इन्व्हेस्टमेंट ॲण्ड फायनान्स लिमिटेडकरिता सही/

दयाकृष्णा गोयल

दिनांकः ०४.०९.२०१८ ठिकाणः मुंबई

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**नोंदणीकृत कार्यालय:** ई–३४, एमआयडीसी, तारपूर, बोईसर, जि. पालघर. दर.: ०२२-६६३१३१६६ सीआयएन: एल९९९९एमएच१९९०पीएलसी०५६५३८

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २८वी वार्षिक सर्वसाधारण सभा शनिवार, २९ सप्टेंबर, २०१८ रोजी स.९.१५वा. कंपनीच्या नोंदणीकृत कार्यालयात वित्तीय वर्ष २०१७–१८ करिता वार्षिक अहवालासह भागधारकांना पाठविण्यात आलेल्या एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्श करण्याकरिता होणार आहे. याची प्रत कंपनीच्या www.aareydrugs.com वेबसाईटवर उपलब्ध

येथे सूचना देत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ नुसार वार्षिक सर्वसाधारण सभेनिमित्त २३ सप्टेंबर, २०१८ ते २९ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील

. जपनीने ई–वोटिंग सेवा देण्यासाठी सेंन्ट्रल डिपॉझिटरी सर्विसेस लिमिटेड (सीडीएसएल) ची नियुक्ती केली आहे. ई-वोटिंग २६ सप्टेंबर, २०१८ रोजी स.९.००वा. प्रारंभ होईल आणि २८ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. या कालावधीत कंपनीच्या भागधारकांना, जे २१ सप्टेंबर, २०१८ नोंव ारखेला वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारण केले आहेत त्यांना विद्यत स्वरुपात मत देता नपासनिस म्हणून श्री. विरेंद्र भट्ट, पुर्ण कार्यरत कंपनी सचिव, मुंबई यांची नियुक्ती केली आहे. जर ई-गोटिंगबाबत प्रश्न असल्यास हेल्पसेक्शनअंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग युजर मॅन्युअल किंवा फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ईमेल करावा.

संचालक मंडळाच्या आदेशान्वरे आरे ड्रग्ज ॲण्ड फार्मास्यूटिकल्स लिमिटेडकरिता मिहीर आर. भटालिय अध्यक्ष व व्यवस्थापकीय संचालक

एका राज्यातून दुसऱ्या राज्यात एलएलपीचे नोंदणीकृत कार्यालय स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

मर्यादित दायित्व भागीदारी कायदा, २००८ प्रकरणात

मर्यादित दायित्व भागीदारी कायदा, २००८ चे कलम १३ आणि मर्यादित दायित्व भागीदारी अधिनियम, २००९ चे नियम १७

**सनविला इन्फ्रा ट्रेड एलएलपी, नोंदणीकृत कार्यालय–**सीडब्ल्यु३०९० व सीडब्ल्यु३१००, भारत डायमंड बोर्स, जी ब्लॉक, बीकेसी, नाबर्ड मुख्य कार्यालया समोर, वांद्रे पूर्व, मुंबई, मुंबई शहर, महाराष्ट्र-४०००५१, भारत.

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, एलएलपीना त्यांचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून ताँमेळनाडू राज्यात** येथे स्थलांतरीत करण्यास एलएलपी करारनामामध्ये बदल निश्चितीसाठी मर्यादित दायित्व भागीदार कायदा २००८ चे कलम १३ अन्वये अर्ज करण्याचे नियोजित केले आहे

कोणा व्यक्तिच्या हितास एलएलपीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून २१ दिवसांच्या आत कंपनी निबंधक, ५वा मजला, १००, एव्हरेस्ट, मरिन ड्राईव्ह, मुंबई-४००००२ यांच्या कार्यालयात पाठवावी तसेच एक प्रत खाली नमुद अर्जदार एलएलपीच्या नोंदणीकृत कार्यालयात

अर्जदारांच्या वतीने व करिता सनविला इन्फ्रा ट्रेड एलएलपी सही / – मालव राजन शाह डीपीआयएन:0५१२५२६८ दिनांक: ०६.०९.२०१८

ठिकाण : तारापर

दिनांक: ०५.०९.२०१८

एका राज्यातून दुसऱ्या राज्यात एलएलपीचे नोंदणीकृत कार्यालय स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

मर्यादित दायित्व भागीदारी कायदा, २००८ प्रकरणात मर्यादित दायित्व भागीदारी कायदा, २००८ चे कलम १३ आणि मर्यादित दायित्व भागीदारी अधिनियम, २००९ चे नियम १७

आणि ला विला इस्टेट एलएलपी, नोंदणीकृत कार्यालय-सीडब्ल्यु३०९० व सीडब्ल्यु३१००, भारत डायमंड बोर्स, जी ब्लॉक, बीकेसी, नाबर्ड मुख्य कार्यालया समोर, वांद्रे पुर्व, मुंबई,

मुंबई शहर, महाराष्ट्र-४०००५१, भारत. सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, एलएलपीना त्यांचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून तामिळनाडू राज्यात** येथे स्थलांतरीत करण्यास एलएलपी करारनामामध्ये बदल निश्चितीसाठी मर्यादित दायित्व भागीदार कायदा २००८ चे कलम १३ अन्वये अर्ज करण्याचे नियोजित केले आहे.

कोणा व्यक्तिच्या हितास एलएलपीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून २१ दिवसांच्या आत कंपनी निबंधक, ५वा मजला, १००, एव्हरेस्ट, मरिन ड्राईव्ह, मुंबई-४००००२ यांच्या कार्यालयात पाठवावी तसेच एक प्रत खाली नमुद अर्जदार एलएलपीच्या नोंदणीकृत कार्यालयात

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अर्जदारांच्या वतीने व करिता ला विला इस्टेट एलएलपी सही / – मालव राजन शाह डीपीआयएन:०५१२५२६८ दिनांक: ०६.०९.२०१८

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कि, परेंदी केल (a. १) कर विद्वारहण प्रकारणी कर्न, प्यूपारित वर्तन्त्र, तुंब्र्-चवश्वस्य, मूर.श्<del>यू-</del>स्वश्वस्यद्वत्, gementer operation orientes denotes et persone

#### तामा सूचना

[रिक्युविटी हंकोरा (रूपकेविना) 'करब, १८४२ मा काम ८(१)) ਖਵੀ, ਕਰਵਿਕ ਵਕਵਰੰਬਰੀ ਦੇ ਜਿਲ੍ਹੀਫਿਲਕੈਟਰ ਵਿੱਚ ਨਿਵਾਰੂਸਟਰ ਹੁੰਦਾ ਜਿਲ੍ਹੀ क्रिक्ट क्रिय एक्सेलीट क्रिय रिक्ट्रिक्ट क्रिक्ट क्रिक्ट (क्राव्यक्टी) क्रिक्ट स्थितिक क्रिये स्थित्य क्रिक्ट क्रिक्ट क्रिक्ट क्रिक्ट (एक्सेलीट) सम्बद्ध m3 म्य निका 2 सहस्रीता परका देइ(दि) क्षण्ये करतीला क्षीन्यरकेटीत रहेरी दिक्क CM. 17. समान केची निकारित केच्छेच्या पानची सूच्येतुका पार्चकर्य पाणितकता क स्तर गुरूर स्थाप स्थापेकानु ६० दिस्तांचा स्थापेन करन १८५,६८,५८,५३६,३४ हिल्ल तीन कोटी teadle हमा कारी कारीत कारि पेटे हमाहार करत) स्थित पुरी

ਵਾੱਤਰ/ਭਾਵਿਤ/ ਗੁਜ਼ਬਰ ਦੇ ਭੇਵ ਕਵਿਕਰਵਿੰਦਰ ਸ਼ਹੀਰ /ਕੰਦਰ ਤੁਸ਼ਤ੍ਰੇਜ਼ੀਨ ਕਰ/ਬੀ. ਜਤੂ का है का गहु पेडोरी काम जनका क्रिकों क्रिके केलू कर्फाई होता व क्रिक न्योध मेरी स्ट्रीय करण्या के कहे थी, स्वर्धन स्वरूपिकर्वनी बहर कराइवरण कर 12 में क्यापन (V) कामधिक किन्सुविद्यें हरतेक (इन्योर्क्ट्रें) काम २००२ जा निर्म क्षणके एकंक प्रकृत स्थानीतम् स्थितनार्कारचीत् स्थानी कृतुः वेत्रीतम् स्थानीत् स्थानीत तम २९ ऑक्सर, २४% रोजी नेतारेज साहे.

क्लंदर्सने तथा नेक्कार नेत सन्हें की, जिल्हा बालात खेलहा केन्यराजी करा निर्वाहर्षात कारकारण करना 🎨 ये सम्बद्धना (८) भी सरकूत 🚓

ਪਿਲੈਕਸ ਵਾਜ਼ਿਤਾ/ਰੁਵੈਸ਼ਤ ਵਰੀਏ ਵਸੰਗਰਵਾਤ ਵਾਲੇਰ ਤੇਵੇਂ ਦਰਮ ਵਰਵਾਰ ਤੇਜ਼ੇ **ਪੀ, ਦ**ੜ੍ਹ ल्पेक्ट् प्रोक्ताई प्यवहर कर को शांध सदर कालपेट्य काहर पेडोक क कोर्ड सिविनेय पॅन, जुन्मीन आहेत्व केव्य कोन्यको ४४,३६,२५,४४६,४२ (४०) यह कोर्डी सरीव साथ कंपीय हमार करते हमोन्यका आणि केर्र केर्यांच करते क्षानि प्लानकै प्लान 🛊 स्वयंत्र कर पर्वार.

कार्यक्र इस १८९, केमान पूरत पीड़ा निकारम केंद्र, पून क्यान, फाउ केंद्र कि के कोनेटिया कोरावरी डिकेटेड, कोन्स स्ट्रीट, क्टिया केंद्र, पूर्व Vanne).

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## नीव्हे ग्लोबल व्हेन्चर्स लिमिटेड

४०१/ए, पर्ल आर्केड, दाऊद बाग लेन, जे.पी.रोड, पी.के.ज्वेलर्स समोर, अंधेरी (प), मुंबई–४०००५८ सीआयएनः एल०१४०७एमएच१९८८पीएलसी०४९६४५

दरध्वनी क्र.: २६७७८१५५/२६७९७७५०/३२४५९०९७ फॅक्स क्र.:२६७८११८७ ई-मेल: nouveauglobal@gmail.com वेबसाईट: www.nouveauglobal.com

सूचना येथे सूचना देण्यात येत आहे की, नौव्हे ग्लोबल व्हेन्चर्स लिमिटेडची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) कॉन्फरन्स रुम, एक्सिस बॅंक, स्प्रिंग फिल्ड, लोखंडवाला कॉम्प्लेक्स, अंधेरी (प.),

मुंबई–४०००५३ या ठिकाणी **शनिवार २९ सप्टेंबर, २०१८ रोजी स.१०.३० वा.** ३०व्या एजीएमच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे. वार्षिक अहवाल तसेच एजीएम सूचना ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदार (डीपी)कडे नोंद आहेत त्यांना विद्युत स्वरूपाने ई-मेलने किंवा विहितपद्धतीने त्यांच्या टपाल

पत्त्यावर पाठविण्यात आले आहे. www.nouveauglobal.com वेबसाईटवर सुध्दा उपलब्ध आहेत आणि एजीएममध्ये विमर्षीत दुस्तावेज निरीक्षणासाठी कंपनीच्या नोंदणीकृत कार्यालया एजीएम तारखेपर्यंत सर्व कामकाजाच्या

दस्तापय निर्मालक्षिति जन्मात्य निर्मालक्ष्मित्र प्रविविधा (विविधा स्वयं जन्मकाजाच्या दिवशी स.११.०० ते दू.१.०० दरम्यान उपलब्ध आहेत. यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार कंपनीच्या ३०व्या एजीएम् निमित्त **शनिवार २२ सप्टेंबर, २०१८ ते शनिवार, २९ सप्टेंबर, २०१८** (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येईल यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम १०८ आणि कंपनी (व्यवस्थापन प्रशासन) अधिनियम २०१४ च्या नियम २०(५) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेय्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने सदस्यांना रिमोट ई–वोटिंग सुविधेमार्फत वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद व्यवसायावर विमर्श करण्याकरिता रिमोट ई-वोटिंग विद्युत मतदान प्रणाली वापरून सेदस्यांना मत देण्याची सुविधा दिली आहे. याकरिता कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची सेवा नियुक्त केली आहे. रिमोट ई-वोटिंग कालावधी बुधवार, २६ सप्टेंबर, २०१८ रोजी स.९.००वा. प्रारंभ होईल् आणि शुक्रवार, २८ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर ई–वोटिंग बंद केले

नोंद दिनांक शनिवार, २२ सप्टेंबर, २०१८ रोजी कंपनीचे भरणा केलेले भागभांडवलाच्या त्यांच्या सरासरीवर मतदान अधिकार असतील. नोंद तारखेला वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना रिमोट ई-वोटिंग किंवा एजीएममध्ये मतदान करता येईल. ज्या व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यार ज्या व्यक्तान एजाएन सूचना वितरणानित कंपनीच राजस वर्षण कंपनाच सदस्य झाला उसल्यास आणि निश्चित दिनांक २२ सप्टेंबर, २०१८ रोजी भागधारक म्हणून पात्र ठरले असल्यास त्यांनी एनएसडीएलच्या evoting@nsdl.com वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. समेच्या ठिकाणी बॅलेट पेपरने मतदानाची सुविधा उपलब्ध असेल आणि समेन उपस्थित राहणाऱ्या सदस्यांनी जर रिमोट् ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएम् मध्ये बॅलेट पेपरने मतदानाचा अधिकार असेल. ज्या सदस्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले असेल

त्यांना सभेत उपस्थित राहता येईल परंतू मतदानाचा अधिकार नसेल. रिमोट ई–वोटिंग व एजीएममध्ये बॅलेट पेपरने मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत सनदी लेखापाल श्री.अरविंद धनराज बैद (सदस्यत्व क्र.१५५५३२) यांची संचालक मंडळाने नियक्ती केली आहे.

काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी फ्रिक्वेन्टी आस्कड क्वेश्चन्स (एफएक्यू) किंवा https://www.evoting.nsdl.com वर उपलब्ध डाउनलोड सेवशनमध्ये सदस्यांकरिता असलेले ई-वोटिंग युजर मॅन्युअलचा संदर्भ ध्यावा किंवा टोल फ्री क्र. १८००२२२९९० वर संपर्क

दिनांक: ०५.०९.२०१८ ठिकाण: मुंबई

**√** VASA

सही / क्रिशन खदारिय व्यवस्थापकीय संचालव

संचालक मंडळाच्या आदेशान्वर

नौव्हे ग्लोबल व्हेन्चर्स लिमिटेडकरित

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## NOTICE FOR 20TH ABRUAL GENERAL MEETING AND E-VOTING INFORMATION

Bother is beauty given that

1. The 28th Arrest Constal Monthly (ASM) of the Monthles of the Company will be held an Arterday, 20th September, 2018 at 11.00 am at the Registered Office of the Company to Improve the Orlinery or get out in the Markey of AAMs.

Bectroric Capies of the Nation of AGM and Assent Report for 2017 2018 are haing sent to Minabers to all Members whose small De Mr. nghiaral with the Company / Repulsory Participantis). Physical eacher of the Metho of ABM together with Aureral Papers are halog east to all the Minuscon at the registered address in the parelited made. The Platics & Armed Report is also madelle on the Engage. materia en arronadorren artiro.

Members heiding character physical form or in demotorialized form as the cut-off date of 22ml Reptonius, 2018 may cost that with elastronically an Ordinary husbases as east set in the Melice of ASM regis alacterate water System of Control Departmay Service (Irolla) Links (CCC). All Menture are informed that : (a) the College Sunivers so not eat in the Molles of Aliki may be transcaind by desirals unlight to drive a complete of earling little of Allif is 7th Reptonies, 2018; (c) the entire through electronic encourabell nee from 11.00 cm on 20th Suptamber, 2010 ;till the vellag hough electronic macro shall and at 0.00 p.m. of 20th Australian 2018 [a] the voting through electronic means shall not be allowed layered 5.00 pm on 28th Depterdur, 2018;35 the Matter of ASM is

stable in Company's socials unremisuscential and COSA's mobile on were added one; by he the process and manner of electronic verifug, recorders may go through the historicism in the Notice of AGE or wisk CBEL's weights provincially discuss.

Any purson becoming the member of the Company after the disputch of finites of the Manha and helify above as at the cat-off also be. 22nd September, 2018 may obtain the user ID and preserved by relating to the e-rediag instructions in the artise orbids in unablide on the European's evolution resonates assumed and EDES's excisite on were elithicated. Herbert may the sale that the healty for vertica stamping pulling pages shoul sales be made available at the march and the Mandaca establing the counting who have not all early could thair vets by remote a setting shall be able to encrude their sight at the mades. Mention who have used their rate by remain a seeing prior to the country cory also extend the country, but shall not be outlied to east their webs again, in some you have any question or locate regarding e-valley, you may make the Proposelly Asiani Countilism (TACLe') and e-reting massai eralistic et neuronologisticano, moter hab section or write on small to helpsteik morting Bedelindia com.

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Date: 4th September, 2018 Player Married

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MOTHER PAR MORAL GENERAL EMETTER, BOOK GLASSING & S-YOTHO Der bereite gleich für 16 Auf Auszul Bereite beite gelählige für er sporze Madellien Riding 16 Auflandung 1816 at 11 AS a.m. al ba Pla Park, C.T.C. Mich. (MPT), Brand Physic, Hantle Armin Cartier, Makeinal Arabieri (Mexil), Mexilo)—070000 proposes the Crist vey and Special Heal each: the Notice of the Adult.

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CIN:L51100MH1984PLC034190 नोंदणीकृत कार्यालयः ४था मजला, जया टॉकीज, एस.व्ही. रोड, इंद्रप्रस्थ समोर, बोरिवली (प.), मुंबई-४०००९२, महाराष्ट्र.

**कॉर्पोरेट कार्यालय:** सी-३/१०१, अनुश्रृती टॉवर, जैन डेरासरजवळ, न्यु यॉर्क टॉवर समोर, थळतेज क्रॉस रोडजवळ, एस.जी. हायवे, अहमदाबाद-३८००५४. दूर.:९१-७९-२६८५६८१५, Website: www.avivaindustries.com E-mail: aviva.amd@gmail.com

४वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना येथे सूचना देण्यात येत आहे की, **अविवा इंडस्ट्रीज लिमिटेड**च्या सदस्यांची ३४वी वार्षिक सर्वसाधारण सभ निवार २९ सप्टेंबर, २०१८ रोजी स.१०.३०वा. जेएसके इन्फोटेक, ७०१, प्रतिक प्लाझा, एस.व्ही. रोड, पटेल ऑटो सर्विस समोर, गोरेगाव टेलिफोन केंद्राजवळ, गोरेगाव (पश्चिम), मंबई-४०००६२ या ठिकाणी ७ ऑगस्ट.

२०१८ रोजीच्या एजीएम सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे. ४व्या एजीएममनिमित्त रविवार २३ सप्टेंबर, २०१८ ते शनिवार २९ सप्टेंबर, २०१८ रोजी सदस्य नोंद पुस्तक हस्तांतरण पस्तक बंद ठेवण्यात येतील. . ३४व्या एजीएमच्या सूचनेसह वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवाल सर्व सदस्यांना ज्यांचे ई-मेल

कंपनी किंवा डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना ई–मेलने पाठविले आहेत. ज्यांच्या ई–मेल नोंद

नाहीत त्यांना विहित पद्धतीने वास्तविक प्रती पाठविले आहेत. ई-मतदान: कंपनी कायदा २०१३ चे कलम १०८ आणि जर काही अन्य लागू होणाऱ्या तरतुदी यानुसार ज्याचे सहवाचन कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, सुधारितप्रमाणे आणि सिक्युरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (यादी संबंधीची बंधने व प्रकरणे यांच्या आवश्यकता)

नियमावली २०१५ च्या नियम ४४ नुसार या कंपनीच्या सदस्यांना एजीएममध्ये मांडण्यात येणाऱ्या ठरावांक इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सोय (ई-वोटिंग) करण्याची सोय उपलब्ध करून देऱ्यात या कंपनीला आनंद होत आहे. ही ई-मतदानाची सोय देण्यासाठी कंपनीने नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) या संस्थेला नेमले आहे. सर्व सदस्यांना सुचित करण्यात येत आहे की, ३४व्या एजीएमच्या सूचनेत नमूद सर्व व्यवसायावर विद्युत स्वरूपाने मतदानाद्वारे विमर्श करण्यात येईल.

रिमोट ई-बोटिंग बधवार. २६ सप्टेंबर, २०१८ रोजी स.९.००वा. प्रारंभ होईल आणि शुक्रवार, २८ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. विद्युत स्वरूपाने मतदान किंवा ३४व्या एजीएममध्ये मतदानास पात्रता निश्चितीसाठी निश्चित दिनांक

२२ सप्टेंबर, २०१८ आहे. कोणा व्यक्तिने कंपनीचे शेअर्स निश्चित दिनांक २२ सप्टेंबर, २०१८ रोजी घेऊन एजीएमच्य सूचनेनंतर कंपनीचा सदस्य झालेला असल्यास व भागधारणा घेतलेली असल्यास त्याने evoting@nsdl.co.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. जर सदस्य एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी विद्यमान युजर आयडी व पासवर्ड वापरावा. जर तुम्ही तुमचा पासवर्ड विसरला असल्यास www.evoting.nsdl.com वर उपलब्ध

फॉरगॉॅंट यजर डिटेल्स/पासवर्ड वापरून नविन पासवर्ड बनवा. सदस्यांनी कृपया नोंद घ्यावी की, (अ) मतदानाकरिता उपरोक्त तारीख व वेळेनंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग पध्दत बंद केली जाईल आणि सदस्याने ठरावावर दिलेले मत पुढे कोणत्याही कारणास्तव बदलता येणार नाही. (ब) ३४व्या एजीएममध्ये पोल पेपरने मतदानाची सविधा उपलब्ध करून दिली जाईल. (क) ज्या सदस्याने रिमोट ई-वोटिंग सुविधेने त्यांचे मत दिलेले असेल त्यांना एजीएममध्ये उपस्थित राहता येईल परंतू पुन्हा मत देता येणार नाही. (ड) निश्चित दिनांकला सदस्य नोंद पस्तक आणि लाभार्थी मालकांच्या नोंद पस्तकात ज्या व्यक्तिंची नावे नमद आहेत त्यांना रिमोट

ई-वोटिंग सुविधेचा वापर तसेच पोलिंग पेपरने एजीएम मध्ये मतदानाचा अधिकार असेल. ३४व्या वार्षिक सर्वेसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०१७-१८ करिता वार्षिक अहवाल कंपनीच्या avivaindustries.com व ३४०या एजीएमची सूचना ई-वोटिंग संस्थेच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहे.

सदस्यांना काही प्रश्न असल्यास त्यांनी www.evoting.nsdl.com वर डाऊनलोड सेक्शनवर उपलब्ध सदस्यांकरता फ्रिकेन्टली आस्वड केरचन्स (एफएक्यु) व रिमोट ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्र. १८००२२९९० वर संपर्क करावा. पुढील स्पष्टीकरणाकरिता सदस्यांनी कंपनीच्या कॉपीरेट कार्यालयात कंपनीच्या सचिवाकडे संपर्क करावा किंवा aviva.amd@gmail.com वर ई-मेल करावा किंवा संपर्क ९१७९२६८५६८१५.

अविवा इंडस्ट्रीज लिमिटेडकरिता सही/-

दिनांकः ५ सप्टेंबर, २०१८

भार्वीन पटेल

# ब्लॅक रोझ इंडस्ट्रिज लिमिटेड

(सीआयएन: एल१७१२०एमएच१९९०पीएलसी०५४८२८) नोंदणीकृत कार्यालय: १४५/ए, मित्तल टॉवर, निरमन पॉईंट, मुंबई-४०००२१. **दूर**.:९१-२२-४३३३७२००, **फॅक्स**: +९१-२२-२२८७३०२२ वेबसाईट: www.blackrosechemicals.com ई-मेल: investor@blackrosechemicals.com

२८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करण्याची सूचना

नदस्यांना येथे सचित करण्यात येत आहे की: ı) कंपनीची २८वी **वार्षिक सर्वसाधारण सभा** शनिवार २२ सप्टेंबर, २०१८ रोजी स.११.३० वा. किलाचंद कॉन्फरन्स रूम, २रा मजला, इंडियन मर्चंट, आयएमसी मार्ग, चर्चगेट, मुंबई-४०००२० या ठिकाणी ३१ मार्च, २०१८ रोजीचे ताळेबंद पत्रक तसेच त्या तारखेला . संपलेल्या वर्षाकरिता नफा व तोटा खात्याचे अहवाल आणि संचालक व लेखापरिक्षाकांचा अहवाल यासह **वार्षिक सर्वसाधारण सभेची सचनेत नमद** व्यवसायावर विमर्श

कंपनी कायदा २०९३ च्या कलम ९९ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४, सुधारित प्रमाणे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार १४ सप्टेंबर, २०१८ ते शनिवार २२ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत सदस्य नोंद पस्तक व भागहस्तांतरण पस्तक बंद ठेवण्यात येईल.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४, सुधारित प्रमाणे आणि सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४(१) नुसार कंपनीने २८व्या **वार्षिक** सर्वसाधारण सभेची सचना वितरणाची प्रक्रिया २८ ऑगस्ट, २०१८ रोजी पूर्ण केलेली आहे. सभा घेण्याच्या सूचनेत नमूद सर्व ठरावांवर विद्युत स्वरूपाने मतदानासाठी कंपनीने **ई-वोटिंग सुविधा** दिलेली आहे.

-वोटिंग प्रक्रिया पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून कार्यरत सनदी लेखापाल .पी.सी.सुराणा ॲण्ड कंपनी यांची नियुक्ती करण्यात आली आहे.

ई–वोटिंग सुविधा मंगळवार १८ सप्टेंबर, २०१८ रोजी स.९.००वा. प्रारंभ होईल आणि . शुक्रवार २१ सप्टेंबर, २०१८ रोजी सायं.५.००वा. समाप्त होईल. कृपया नोंद असावी की, क्रवार २१ सप्टेंबर, २०१८ रोजी साय ५.००वा. नंतर सदस्याद्वार दिलेले कोणतेही विद्युत -चरूपातील मत हे प्रतिसाद असले तरीही मिळालेले नाही म्हणून समजण्यात येईल. ज्या नदस्यांना त्यांचे मत विद्युत स्वरूपात देण्याची इच्छा नसेल त्यांनी २८व्या वार्षिक अहवालासह देण्यात आलेल्या बॅलेट पेपरचा उपयोग करून वास्तविक मत द्यावे. तथापी सदस्यांना . अतदानाचा कोणताही एक पर्याय अर्थात विद्युत स्वरूपाने किंवा बॅलेट पेपरने मतदान पर्याय

रजीएमच्या ठिकाणी पोलिंग पेपरने मतदानाची सुविधा उपलब्ध असेल आणि ज्या सदस्यांनी वेद्यत मतदानाने त्यांचे मत दिलेले नाही त्यांना सभेत उपस्थित राहन पोलिंग पेपरने मतदानाची विधा उपलब्ध असेल

. श्चित दिनांक अर्थात शुक्रवार १४ सप्टेंबर, २०१८ रोजी कंपनीच्या भरणा केलेल्या समभाग गंडवलातील त्यांच्या हिस्स्याच्या सरासरीवर मतदान अधिकार असतील. जर कोणा सदस्याने सुचना वितरणानंतर शेअर्स घेऊन कंपनीचा सदस्य झाला असेल आणि निश्चित दिनांक .. अर्थात शुक्रवार १४ सप्टेंबर, २०१८ रोजी भागधारणा घेतली असेल त्यांनी service@satellitecorporate.com वर विनंती पाठवन लॉगइन आयडी व पासवर्ड ग्राम करावा

वेद्युत स्वरूपाने मत दिल्यानंतरही सदस्यास एजीएम मध्ये सहभागी होता येईल परंतू एजीएम नध्ये पन्हा त्यांचे मत देण्याचा अधिकार नसेल.

नूचनेची प्रत कंपनीच्या www.blackrosechemicals.com वेबसाईटवर संपूर्ण ई-े. टिंग सूचनांसह सदस्यास उपलब्ध होईल तसेच www.evotingindia.com वरही उपलब्ध असेल

मतदानासंदर्भात तक्रारीकरिता सदस्याने कंपनी सचिव किंवा सक्षम अधिकारी यांना investor@blackrosechemicals.com वर लेखी कळवावे आणि वर दिलेल्या मांकावर संपर्क करावा

ब्लॅक रोझ इंडस्ट्रिज लिमिटेडकरीता

सही / -सी. पी. व्यास कंपनी सचिव दिनांक: २८ ऑगस्ट, २०१८

Place : Marchai Cath : MARCHAI

Phone Membel Buse d'Espendos, Mile

BANGE DESCRIPTION

Per Wild Hills AND OFFICE LINES.

**PUBLIC NOTICE** 

MRS. LUBNA IQBAL KHAN, the Joint-Member of Mohid Heights Cooperative 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.

nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors 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

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.

the capital/property of the society shall be dealt with in the manne

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 society 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.

For Mohid Heights Co.op

Housing Society Ltd.,

Hon. Secretary / Chairman

**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 twinengine Medium Multi Role Combat Aircraft (MMRCA), is manufactured by French aerospace company Dassault Aviation.

The Irrigation House

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

The National said Conference 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 LAKHAJI MALI, & 2) MRS. KAMALADEVI SAIRARAM MALI, owners of Flat No. 103, 1ST floor, Bldg. No. 3, Shree Nalanda CHS Ltd., DAftary 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 SANTLAL JAISWAL or 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 lega heirs of KANAIYA KANTILAL PANCHAL expired neirs of NANATA NAN ILAL 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 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.

SMT. GEETA P. RAJA & SHRI PRAKASH D. RAJA, the Joint-Member of The Vile Parle Mukteshwar Co-operative Housing 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 Cooperative 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 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 nembers, in relation as the Son's

deceased member in the capital/ property of the society within a period of Fifteen days from the publication of this notice, with copies any, received by the said society or

#### the date of expiry of its period. Date: 05.09.2018

Near Dindoshi Bus Depot, Malad (E), Mumbai - 97

CIN-L27200MH1982PLC028715

Registered Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhaudaji 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 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 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 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 Evoting 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:

Commencement of e-voting period | Wednesday, 26th September, 2018 at 9:00 A.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

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

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

Any person, who becomes a Member of the Company after completion

Any person, who becomes a weenber 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 evoting, 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

Saturday, 22nd September, 2018

Friday, 28th September, 2018 at 5:00 P.M.

Cut-off date for determining the

voting facility at the AGM.

Members entitled to vote

End of e-voting period

NOTICE TO MEMBERS

**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 33rdAnnual 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 (I) 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 depositaries 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

**PARAB INFRA LIMITED** Registered Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai-400080. Email: pacheli.enterprises@yahoo.com Website: www.parabinfraltd.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, 29<sup>th</sup> 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 ed 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 evoting 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.
- 2. 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 22<sup>nd</sup> September, 2018. The person who acquire 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.  $22^{nd}$  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:

Place: Mumbai

Date: 05.09.2018

Place : Indore

Date : 06.09.2018

- 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.parabinfraltd.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 Neha Botadra

Company Secretary & Compliance officer Mem No: A52139 PAN: BJLPM8875N

#### **PUBLIC NOTICE**

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. In 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 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 society/with the Secretary of the between 9.00 A.M. to 5.00 P.M. from date of publication of the notice till

P. S. Ghildiyal, Advocate, High Court G-34, Shagun Arcade,

# nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors 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 On behalf of my Clients hereby

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 vites claims or objections from the heir or heirs or other claimants objector or objectors to the transfer of the said shares and interest of the 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 society 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.

# For Mohid Heights Co.op. Housing Society Ltd., Hon. Secretary / Chairman

Mumbai

**NATIONAL** 

**PUBLIC NOTICE** 

MR. MEGHJI NARAN PATEL, the

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.

#### **ALAN SCOTT INDUSTRIESS 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;

Mumbai

05.09.2018

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 Alar Scott Industriess Limited will be held on Thursday, 28° September, 2018 at 11.30 AM. 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 <a href="https://www.alanscottind.com">www.alanscottind.com</a> All Members, can download the Annual Report, from the Company's website <a href="www.alanscottind.com">www.alanscottind.com</a> 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: <a href="mailto:alanscottshareholder@gmail.com">alanscottshareholder@gmail.com</a> The Company has completed its despatch as well as sending of email to Members on, Tuesday, 04th September, 2018. The documents pertaining to the items of business in the Annual General Meeting are open for inspectior at the Registered Office of the Company during business hours on any working day. The Notice of AGM is also available on CDSL website <a href="http://www.evotingindia.com">http://www.evotingindia.com</a>.
- 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 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 nee 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 requeste

- The E-voting period will commences on Tuesday, 25 $^{\rm th}$  September, 2018 (09.00 a.m.) and ends on Thursday, 27 $^{\rm th}$  September, 2018 (05.00 p.m.). The e-voting module shall be a constant of the contract of the contra disabled by CDSL for voting thereafter. Once Voted on a resolution is, the shareholde 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, 21s September, 2018. Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have cost their votes by e-voting may also attend the meeting but shall not entitle to cast their vote but 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 and the second of the provided at the Annual General Meeting through ballot paper and the second of th
- The procedure of electronic voting is available in the Notice of the 24th Annual Genera Meeting as well as in the email sent to the Members by CDSL. In case of any querie 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 <a href="http://www.evotingindia.com">http://www.evotingindia.com</a> 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, 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
- ${\it M/s.} \ Kaushal \ Doshi \& \ Associates, \ Practicing \ Company \ Secretaries \ has been \ appointed by \ Board of Directors of the \ Company \ as \ Scrutiniser for scrutinising the \ remote \ e-voting \ begin{picture}(100,00) \put(0,0){\ (0,0)$ process and voting by  $\operatorname{\mathsf{poll}}$  paper in the meeting in faire and transparent manner. The result of e-voting and votes cast at the AGM shall be declared within forty eight hours

rom 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 For Alan Scott Industriess Limited

Soketu Parikh (MD) Date: 04/09/2018

#### DIN 00178665 **INTELLIVATE CAPITAL VENTURES LIMITED SUPREMEX SHINE STEELS LIMITED**

CIN: L28122MH2011PLC214373 Reg. Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR), Mumbai-400019 Phone: (022) 2439 1859 Fax: (022) 2403 1691 Website: www.supremexshinesteels.in E-mail: secretarial@intellivatecapital.com NOTICE TO MEMBERS

(Formerly known as ICVL Steels Limited)

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 09:00 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.

August, 2016, converning 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 evoting 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 the Saturday, 22nd September, 2018 Members entitled to vote 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

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

Managing Director DIN: 00796382

Nouveau Global Ventures Limited Opp. P. K. Jewelers, Andheri (West), Mumbai - 400 058 Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187 <a href="mail:nouveauglobal@gmail.com"><u>Email:nouveauglobal@gmail.com</u></a> CIN No: L01407MH1988PLC049645 <a href="Website: www.nouveauglobal.com">Website: www.nouveauglobal.com</a>

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Nouveau Global Ventures Limited is scheduled to be held on Saturday,29th Septembe 2018, at 10.30 a.m. at Conference Room, Axis Bank, Springfield's, Lokhandwala Complex, Andheri (West), Mumbai - 400 053, to transact the business as set forth in th Notice of the 30th AGM.

The Notice of the AGM which is forming part of Annual Report has been sent electronically to the members whose email addresses are registered with the Depository Participant whereas physical copy has been sent to other members at their registered address in the permitted

The Annual Report. AGM notice inter alia indicating the process and manner of e voting are available on the Company's website www.nouveauglobal.com and documents pertaining to the business to be transacted in the AGM are available for inspection at the Registered Office of the Company between 11:00 A.M. to 1:00 P.M. on all working days till the date of the ensuing AGM.

NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Registe of Members and Share Transfer Books shall remain closed from Saturday, 22nd Septemb 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of 30th AGM of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (v) of the Companies

(Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Wednesday, 26th September, 2018 at 9:00 a.m. and ends on Friday, 28th September, 2018 at 5:00 p.m. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter

The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the "cut-off date" i.e. Saturday, 22nd September, 2018. Members holding share either in physical or in dematerialised form, on the cut- off date, are eligible to avail the facility of remote e-voting or voting at AGM. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-of date i.e.22nd September, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date", who have not casted their votes by remote evoting, shall be entitled to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not

be entitled to cast their votes again.

Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant (Membership No. 155532) has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting through ballot paper at the Meeting, in a fair and transparent manner

In case of any gueries. Members may refer to the Frequently Asked Questions (FAQs) and e voting user manual available at the Download sections of https://www.evoting.nsdl.com o

contact NSDL at the toll free no.: 1800-222-990. By order of the Board of Directors

For Nouveau Global Ventures Limited

Krishan Khadaria Managing Director DIN- 00219096

BASANT AGRO TECH (I) LTD

Regd. Office:- Plot No.; 13/2 Kaulkhed, Near S.T. Workshop, Akola-444 001. Website: www.basantagro.com, CIN No. L24120MH1990PLC058560 NOTICE OF THE 28TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Date: 05.09.2018

The 28th Annual General Meeting (AGM) of the members of the Company will be held on at Krishi Sanjivani Office, Opp. Nagar Parishad, Akola- 444 001, Maharashtra on Friday, 28th September, 2018, at 4.00 P.M. to transact the business, as set forth in the Notice of the Meeting

Electronic copies of the Notice of AGM and 28th Annual Report, 2017-18 have been sent to all the members whose e-mil IDs are registered with the Company/ Depository Participant(s) The same are also available on the website of the Company at www.basantagro.com. Notice of AGM and  $28^{\rm th}$  Annual Report, 2017-18 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on 01st September, 2018. Members are entitled to receive the said Notice and Annual Report in physical form upor sending a request in writing to the Company's Registered Office or sending as email to basantagro\_investorgrievance@hotmail.com

- The register of members and the share transfer books of the Company will remain closed from Monday 25th September, 2018 to 28th Friday, 2018 (both days inclusive).
- As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the
  - The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities.
  - The remote e-voting period commences on 25th September, 2018 (9.00 am) and end on 27th September, 2018 (5.00 pm). The remote e-voting module shall be disabled by
  - The cut -off date for determining the eligibility to vote by electronic means
  - The voting rights of the members shall be in proportion to their share of the paid up capital of the Company as on the cut-off date of 21st September, 2018.
  - Mr. Raghav Khatod, Chartered Accountant has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Any person, who acquires shares of the Company and becomes as member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e 21st September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. however if you are already registered with NSDL for e-voting ther you can use your existing user ID and password for casting vote.
- the members attending the AGM who have not cast their vote by remote e- voting shall be able to exercise their right at the AGM through ballot paper.
  - In case of any queries, you may refer the Frequently Asked Question (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

For Basant Agro Tech (India) Ltd Company Secretary

#### **INTELLIVATE CAPITAL ADVISORS LIMITED** CIN: L67190MH2011PLC214318

Reg. Office: 66/1, Hansa Villa, Opp. Indian Gymkhana, Bhaudaji Cross Road, Matunga (CR), Mumbai-400019 Phone: (022) 2439 1859 Fax: (022) 2403 1691 Website: www.intellivatecapitaladvisors.in E-mail: secretarial@intellivatecapital.com NOTICE TO MEMBERS

Notice is hereby given that the 7th Annual General Meeting (AGM) of Intellivate Capital Advisors 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 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 E-mail 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.intellivatecapitaladvisors.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 Evoting 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 the Saturday, 22nd September, 2018 Members entitled to vote 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

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 Evoting, Members may refer to the FAQs and E-voting manual available a 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 Advisors Limited

Place: Mumbai Managing Director DIN: 00796382 Date: 04th September, 2018

Place: Mumbai Date: 04th September, 2018 Date: 04th September, 2018 DIN: 03138031