

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Stock Code: Equity – Sintex EQ

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai-400 001
Stock Code: Equity 502742

Sub.: Publication of Notice of 88th Annual General Meeting, remote E-Voting and Book Closure Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,


We are pleased to inform that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 88th Annual General Meeting remote E-Voting and Book Closure Information have been published in the following newspapers:

1. Financial Express - All Editions (English) on 27th August, 2019
2. Financial Express - Ahmedabad and Mumbai edition (Gujarati) on 27th August, 2019

The Newspaper cuttings of the said publications are enclosed for your records.

Thanking you,

Yours faithfully,
For SINTEX INDUSTRIES LIMITED


Hitesh T. Mehta
Company Secretary



ENCL : As Stated

કોર્ટ યુનિફોર્મ પિરની નવી અરજ સાંભળવા માટે સંમત

પીટીઆઈ

નવી દિલ્હી, તા. ૨૬

સોમવારના રોજ દિલ્હી હાઈકોર્ટ મહિલા જાતિના ન્યાય, સમાનતા અને ગૌરવની સુરક્ષા માટે યુનિયન સિવિલ કોડ (યુસીસી)ની રૂપરેખા બનાવવા માટે ન્યાયિક પંચ અથવા ઉચ્ચ સ્તરીય તજજ્ઞોની સમિતિની રચના કરવાના કેન્દ્ર સરકારને નિર્દેશો જારી કરવા અંગેની જાહેર હિતની અરજની મંગળવારે સુનાવણી હાથ ધરવા સહમત થઈ હતી. આ અરજીને મુખ્ય ન્યાયમૂર્તિ ડી એન પટેલ અને ન્યાયમૂર્તિ સી હરિશંકરની બેચ સમક્ષ સંદર્ભિત કરવામાં આવી હતી, તેમણે તેને આવા જ પ્રકારની લંબિત અરજીની સાથેસાથે સુનાવણી હાથ ધરવા માટે ટેગ કરી હતી. એડવોકેટ અમિનવ બેરી દ્વારા દાખલ કરવામાં આવેલી આ અરજીમાં એવું પણ જણાવ્યું હતું કે કાયદા પંચને એવા દિશાનિર્દેશો આપવામાં આવે કે તેઓ ત્રણ માસની અંદર અંદર યુસીસીની રૂપરેખા બનાવે, જેમાં તમામ ધર્મો અને સંપ્રદાયો, વિકસિત દેશો અને આંતરરાષ્ટ્રીય સંમેલનોના નાગરિક કાનૂનોની ઉત્તમ કાર્યપ્રણાલીને ધ્યાનમાં લે અને તેને વ્યાપક જાહેર વાદવિવાદ અને ફીડબેક માટે

દિલ્હી કોર્ટે પીસીને વધુ ૪ દિવસ માટે કસ્ટડીમાં પૂછપરછ માટે મોકલ્યા પીટીઆઈ

નવી દિલ્હી, તા. ૨૬

દિલ્હી હાઈકોર્ટે સોમવારે કોંગ્રેસ નેતા અને પૂર્વ નાણા પ્રધાન પી ચિદમ્બરમને આઈએનએક્સ સિડિયા કૌભાંડમાં સીબીઆઈ દ્વારા વધુ ચાર દિવસની

ઓછામાં ઓછા ૮૦ દિવસ અને ઉદ્દેશ હોવાનું તેની વેબસાઈટ પર પ્રકાશિત બંધુત્વ, એકતા અને કરે. ઓલ ઈન્ડિયા મુસ્લિમ સાર્વભૌમત્વને પર્સનલ લો બહન આપવા માટે તે જરૂર (એઆઈએમપીએલબી) કોવાનું જણાવ્યું હતું. ઉપાધ્યાયની જાહેર હિતમાં જણાવ્યું હતું કે એવા અરજીના વિરોધમાં હાઈકોર્ટને આધારે તેના પર આવી હતી અને આ આ હાથ ધરવામાં આવી છે

કે એક નાગરિક સમુદાયમાં ધર્મ અને ઈજ્ઞાસ વગેરે જેવા મુસ્લિમ દેશોમાં કરવામાં આવ્યું છે, તેમાં વારસાઈ, ઉત્તરાધિકાર અને લગ્નસંબંધનું સંચાલન કરતા કાનૂન દ્વારા વિયોજન કરવા માંગે છે. કલમ ૪૪નો ઉદ્દેશ ધાર્મિક સ્વાયત્તાઓ પર અતિક્રમણ કરવાનો નથી.



Maral
CIN: L171
Registered at Kasrawad, Distt. Khargone.
Phone: +91
Corporate: 201 301 (U.P)
Phone: +91
E-mail: msoverseas.com

NOTICE is hereby given that pers of the Company will be held on Thursday, the 19th day of Office of the Company at Maral Sarovar, V. & P.O. Khairabad, Distt. Khargone, Madhya Pradesh to transact the Ordinary and Special Business of the Thirtieth AGM.

The Notice of the AGM togeel 2018-19 has been sent in the electronic mode to the Mcompany or the Depository Participant(s). Physical copy Report for FY 2018-19 has been sent to all other Members. The dispatch of the said notices both electronically and 19. The Notice of the AGM together with the Annual Report the Company's website: www.maraloverseas.com and nsdl.com. Members, who do not receive the Notice and above or may request for a copy of the same to the Comg

The Register of Members and chain closed from Friday, the 13th September, 2019 to Thuvve

The Company is pleased to inf the Companies Act, 2013, read with Rule 20 of the Con2014, as substituted by the Companies (Management and Rules 2015) Secretarial Standard-2 and pursuant to R Disclosure Requirements) Regulations, 2015, the Memb electronically, through the remote e-voting services pro(SDL) on all resolutions set forth in the Notice. The remot September, 2019, at 9:00 A.M. and ends on Wednesday e-voting module shall not be allowed beyond 5:00 P.M. mote e-voting module shall be disabled by NSDL for votin

Once the vote on a resolution not be allowed to change it subsequently. In case a pers the dispatch of Notice but on or before the cut-off date I MCS Share Transfer Agent Ltd. on the e-mail ID: admin@members who are not casting their vote electronically, may means of ballot. Members who have cast their vote by rid the meeting but shall not be entitled to cast their vote a

A person whose name is recoreneficial owners maintained by the depositories as on the e entitled to avail the facility of remote e-voting as well as lot paper. The procedure of remote e-voting has also been may refer the **Frequently Asked Questions (FAQs)** for Shareholders available at the Downloads Section of www.222-990 and can contact Shri Amarjeet, Senior Manag contacted through Phone: 011-41406148, 41406149 or E

The Board of Directors of thecticing Company Secretary (Membership No. FCS 5013)re in a fair and transparent manner.

By order of the Board
or Maral Overseas Limited
Virendra Kumar Garg



FIEM INDUSTRIES LIMITED
Regd. Office: D-34, DSI/DC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA) Tel.: +91-11-25927820, 25927919
Fax: +91-11-2592 7740 E-mail: investor@fiemindustries.com
Website: www.fiemindustries.com CIN : L36999DL1989PLC034928

NOTICE TO THE EQUITY SHAREHOLDERS (For transfer of equity shares to the Investor Education and Protection Fund Authority)

This Notice is published pursuant to the provisions of the Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amended Rules, 2017 (the Rules) read with Section 124(6) of the Companies Act, 2013 (the Act).

Pursuant to Section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which dividends have remained unpaid or unclaimed for a period of seven consecutive years as provided under Section 124(5) of the Act, are required to be transferred by the Company to IEPF Authority.

A list of such shareholders who have not claimed their dividends for the last seven consecutive years i.e. from financial year 2011-12 to 2017-18 and whose shares are therefore liable for transfer to IEPF Authority has been posted on the website of the company at www.fiemindustries.com, along with their respective folio numbers/ DP ID, Client ID details. Shareholders are requested to refer the website to verify the details of unencashed dividends and shares liable to be transferred to the IEPF Authority.

In this regard, the Company has sent individual notices to the concerned shareholders at their last known addresses available with the Company/DP.

The Shareholders, whose equity shares are liable to be transferred to the IEPF Authority, may kindly note that as per the Rules:-

In case of Equity Shares held in physical form: The procedure for transmission of equity shares will be followed and shares will be transferred in favour of the IEPF Authority. The original share certificate(s) registered in the shareholder's name will stand automatically cancelled and deemed non-negotiable.

In case of Equity Shares held in Demat form: The concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Authority by way of corporate action.

The Shareholders may further note that the details uploaded by the Company on its website shall deemed to be adequate notice by the Company for the purpose of transfer of physical shares (by way of following the procedure for transmission of equity shares) to the IEPF Authority pursuant to the Rules.

Notice is hereby given that in absence of receipt of a valid request form along with necessary documents from the shareholders on or before September 25, 2019, the Company shall with a view to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due date as per the procedure stipulated in the Rules without any further notice to the Shareholders.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to the IEPF Authority pursuant to the Rules. Please also note that all subsequent corporate benefits accruing on such shares, shall also be credited in favour of the IEPF Authority. The concerned Shareholders may note that upon such transfer, they can claim their said shares along with dividend(s) by making an application in Form IEPF-5 to the IEPF Authority as prescribed under the Rules and the same is available at the IEPF website www.iepf.gov.in.

For any clarification in this regard, the Shareholders may write to the Company at email and address given above or Registrar & Share Transfer agent viz., Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: +91 11 4941100

For FIEM Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

Date : August 27, 2019
Place : Rai (Haryana)

SINTEX
CIN: L17110GJ1931PLC000454
રજિ. ઓફીસ : કલોલ (ઉ.ગુ.) ૩૮૨ ૭૨૧, જિલ્લો : ગાંધીનગર, ગુજરાત.
Ph: +91-2764-253000, Fax: +91-2764-222868, E-mail: share@sintex.co.in, Web: www.sintex.in

૮૮મી વાર્ષિક સાધારણ સભા અને ઈ-વોટિંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૮૮મી વાર્ષિક સાધારણ સભા (એજુએમ) સોમવાર, તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૧૯ના રોજ સવારે ૧૦.૩૦ કલાકે, કંપનીની રજીસ્ટર્ડ ઓફિસ, કલોલ (ઉ.ગુ.)-૩૮૨૭૨૧ જી. ગાંધીનગર, ગુજરાત, ભારત ખાતે યોજાશે. જેમાં એજુએમ નોટીસ તારીખ ૨૨મી મે, ૨૦૧૯માં દર્શાવવામાં આવ્યા મુજબના સામાન્ય તથા વિશેષ બિઝનેસ હાથ ધરાશે.

એજુએમની નોટીસ સહિત વાર્ષિક રિપોર્ટ તથા અન્ય વિગતો જેમકે રિમોટ ઈ-વોટિંગની સુચનાઓ, એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ, ઈ-મેઇલ દ્વારા મોકલવામાં આવશે કે જેના ઈ-મેઇલ એડ્રેસ કંપની તથા ડીપોઝીટરી પાર્ટીસીપન્ટ સાથે રજીસ્ટર્ડ છે, અન્ય તમામ સભ્યોને, માન્ય પદ્ધતિ પ્રમાણે, તેમના રજીસ્ટર્ડ સરનામે મોકલવામાં આવશે.

એજુએમની નોટીસ અને આ નાણાકીય વર્ષ ૨૦૧૮-૧૯ની જાહેર નોટીસ, કંપનીની વેબસાઇટ www.sintex.in અને સેન્ટ્રલ ડેપોઝીટરી સર્વિસિંગ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઇટ www.evotingindia.com પરથી ડાઉનલોડ કરી શકાશે.

રિમોટ ઈ-વોટિંગ:

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ તથા કંપની (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) રુલ્સ, ૨૦૧૪ના નિયમ ૨૦ ("રુલ્સ") ને સાથે વાંચતા તેમજ, સિન્ડિકેટીઝર્ડ એન્ડ એક્સચેન્જ ઓફ ઈન્ડિયા (લીસ્ટીંગ ઓબલીગેશન્સ એન્ડ ડીસ્ક્લોઝર્સ રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ મુજબ, એજુએમની નોટીસમાં દર્શાવેલ તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઇલેક્ટ્રોનિકલી આપવા માટે ઈ-વોટિંગ સુવિધા સિડીએસએલ મારફતે પુરી પાડવામાં આવી છે. રિમોટ ઈ-વોટિંગ સુવિધાની વિગતવાર સુચનાઓ એજુએમની નોટીસમાં આપેલ છે, જે નોટીસ સભ્યોને મોકલવામાં આવશે.

આ અંગે કંપની અધિનિયમ, ૨૦૧૩ અને તેના નિયમો અને સેક્રેટરિયલ સ્ટાન્ડર્ડ્સ-૨ મુજબની વિગતો નીચે પ્રમાણે છે.

- નોટીસમાં દર્શાવવામાં આવેલ બિઝનેસ ઈ-વોટિંગ દ્વારા હાથ ધરાશે.
- રિમોટ ઈ-વોટિંગ માટેની કટ-ઓફ તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૧૯.
- રિમોટ ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમય તા. ૨૩મી સપ્ટેમ્બર, ૨૦૧૯ના રોજ સવારે ૧૦.૦૦ કલાકે
- રિમોટ ઈ-વોટિંગ પૂરું થવાની તારીખ અને સમય તા. ૨૮મી સપ્ટેમ્બર, ૨૦૧૯ના રોજ સાંજે ૫.૦૦ કલાકે, રિમોટ ઈ-વોટિંગ ઉપરોક્ત તારીખ અને સમય પછી કરી શકાશે નહીં.
- જે લોકોને એજુએમની નોટીસ મોકલ્યા પછી, કંપનીના શેર પ્રાપ્ત કરી કંપનીના સભ્યો બન્યા હોય અને ૨૩મી સપ્ટેમ્બર, ૨૦૧૯ની કટ-ઓફ તારીખના રોજ શેર ધરાવતા હોય, તેઓ તેમનો વોટ એજુએમની નોટીસમાં આપેલ રિમોટ ઈ-વોટિંગ પ્રક્રિયા અને સુચનાઓ પ્રમાણે આપી શકશે.
- જેઓનું નામ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા રજીસ્ટર ઓફ બેનિફિશિયલ ઓનર્સમાં ડિપોઝીટર્ડ દ્વારા કટ-ઓફ તારીખના રોજ સામેલ હોય તેઓને જ રિમોટ ઈ-વોટિંગ તેમજ એજુએમમાં વોટિંગની સુવિધા મળશે. સભાની નોટીસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ કંપનીની સભ્ય બની હોય તો કટ-ઓફ તારીખે, એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૧૯ના રોજ શેર ધરાવતી હોય તો તેઓએ helpdesk.evoting@cdsindia.com ને ઈ-મેઇલથી વિનંતી કરી ચુક્યા આઈ.ડી. તથા પાસવર્ડ પ્રાપ્ત કરવાનો રહેશે. જે કે એ વ્યક્તિ સીડીએસએલ સમક્ષ ઈ-વોટિંગ માટે અગાઉથી જ નોંધાયેલી હોય તો, તેઓ પોતાના એજ ચુકર આઈ.ડી. અને પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે.
- રિમોટ ઈ-વોટિંગના અધિકારનો ઉપયોગ કર્યા પછી સભ્યો, સાધારણ સભામાં સામેલ થઈ શકશે પરંતુ એજુએમમાં પોતાનો વોટ ફરીથી આપી શકશે નહીં.
- એજુએમમાં પોલ પેપર દ્વારા વોટ આપવાની સુવિધા આપવામાં આવશે અને જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો વોટ નહીં આપ્યો હોય, તેઓને જ આ અધિકાર આપવામાં આવશે. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા અને પોલ પેપર દ્વારા એમ બંને રીતે વોટ આપ્યો હશે તો ઈ-વોટિંગ દ્વારા આપેલ વોટ માન્ય ગણાશે અને પોલ પેપર દ્વારા આપેલ વોટ અમાન્ય ગણાશે.
- જે સભ્ય હશે તે પોતે પ્રોક્સીની નિમણૂક કરી શકશે અને તે વ્યક્તિને સભ્ય વતી હાજર રહેવાની અને વોટ આપવાનો હક્ક રહેશે. જે પ્રોક્સી છે તે કંપનીનો સભ્ય હોવું જરૂરી નથી.
- ઈ-વોટિંગને લગતા કોઈ પ્રશ્નો હોય તો સભ્યો કે બેનિફિશિયલ ઓનર્સ સીડીએસએલની વેબસાઇટ www.evotingindia.com પર ક્લિકવર્ટલી આરક્ડ ક્લેથ્થર્સ (એક્.એ.ક્યુ) અને ઈ-વોટિંગ ચુકર મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦૨૨૫૩૩૩ પર ફોન કરીને જાણકારી મેળવી શકે છે. ઈ-વોટિંગને સંબંધિત કોઈ પ્રશ્નો અંગે, શ્રી રાકેશ દલવી, મેનેજર, સીડીએસએલ, ૨૫મો માળ, "એ" વિંગ, મેટેશોન ફ્યુચ્યુરેક્સ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન.એમ.એમી માર્ગ, લોચર પટેલ, (પૂર્વ) મુંબઈ-૪૦૦૦૧૩નો સંપર્ક ઈમેઇલ : helpdesk.evoting@cdsindia.com પર અથવા ઉપરોક્ત ટોલ ફ્રી નંબર ઉપર કરી શકાશે.
- વિટીંગ સ્થળે પ્રવેશ એટેન્ડન્સ સ્લીપથી આપશે જે સ્લીપ સભ્યોને વાર્ષિક રિપોર્ટ સાથે મોકલી આપવામાં આવી છે. સભ્યોને વિનંતી છે કે તેઓ એટેન્ડન્સ સ્લીપ યોગ્ય રીતે ભરીને એજુએમમાં હાજરી આપતા પહેલાં રજીસ્ટ્રેશન કાર્ડિન્ટર પર આપે.

અને કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૯૧ અને તે સંગત રુલ્સ અંતર્ગત એ પણ નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુકસ તારીખ ૨૦મી સપ્ટેમ્બર, ૨૦૧૯ થી ૩૦મી સપ્ટેમ્બર, ૨૦૧૯ (બંને દિવસો સામાવિટ) સુધી વાર્ષિક સાધારણ સભા માટે બંધ રહેશે.

ઓર્ડના આદેશથી
સિન્ડેક્સ ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી
રિતેશ ડી. મહેતા
કંપની સેક્રેટરી

તારીખ : ૨૬-૦૮-૨૦૧૯
સ્થાન : કલોલ (ઉ.ગુ.)

FORM A

PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution process for Corporate Persons) regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF OCEAN ELEVATOR PRIVATE LIMITED

Sr. No.	Relevant Particulars
1.	Name of the Corporate Debtor: OCEAN ELEVATOR PRIVATE LIMITED
2.	Date of Incorporation Of Corporate Debtor: 13/02/2008
3.	Authority under which Corporate Debtor is incorporated/registered: Ministry Of Corporate Affairs, ROC - Patna
4.	Corporate identity number of the Corporate Debtor: U51103BR2008PTC013430
5.	Address of the registered office and principal office of the corporate debtor, if any: G-II, Utility Block, Ganga Tower, L.C.T. Ghat, Mainpura, Patna, PIN 800001
6.	Insolvency commencement date in respect of corporate debtor: 22/08/2019
7.	Estimated date of closure of insolvency resolution process: 18/02/2020
8.	Name, and registration number of the Insolvency Professional acting as Interim Resolution Professional: Rajesh Keshri, IBBI/PA-001/IP-P00490/2017-18/10878
9.	Address and E-mail of the Interim Resolution Professional as registered with the board: Office at: P-48, Pragati Palli, Lake Town, Patna
	Web Link: http://www.ibbi.gov.in/downloadform.html
	Physical address: As mention against item No.9 and 10.

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench, has ordered the commencement of a corporate insolvency resolution process against Ocean Elevator Private Limited on 22/08/2019 (copy of the order was communicated to the undersigned on 26th, August 2019).

The creditors of Ocean Elevator Private Limited, are hereby called upon to submit a proof of their claims on or before 09.09.2019 to the Interim Resolution Professional at the address mentioned against item no. 9. The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit their proof of claims in person, or by post or by electronic means. Claimants may download the relevant forms from the website of IBBI <http://www.ibbi.gov.in/downloadform.html>.

Submission of false or misleading proofs of claim shall attract penalties.

Date : 26/08/2019

Place : Kolkata

Rajesh Keshri
Interim Resolution Professional

PUBLIC NOTICE

(In accordance with RBI Circular No. RBI/2015-16/122 DNBR (PD) CC.No. 065/03.10.001/2015-16 dated July 09, 2015)

NAVIPLAST SUPPLIERS PVT LTD

CIN: U51909WB1996PTC078633

Registered Office: Ballygunge Chambers, 2nd Floor 53/1/3, Hazra Road Kolkata West Bengal- 700019

Phone No: 9831461740 Email Id: naviplastsuppliers01@yandex.com

- Naviplast Suppliers Private Limited ("the Company") is a private company incorporated under the Companies Act, 1956 (Now Companies Act, 2013) bearing certificate registered number 078633 of 1996 and having the registered office situated at Ballygunge Chambers, 2nd Floor 53/1/3, Hazra Road Kolkata - 700019, West Bengal, India.
- The Company is also registered with the Reserve Bank of India ('RBI') as a Non Banking Financial Services Company ('NBFC') vide certificate of registration bearing no B.05.06324 dated 26.04.2004 which is not valid for accepting public deposit. The Company has not been raised or accepted any public deposit till date.
- The paid-up capital of the Company is Rs.2,19,59,500/- (Rupee Two Crore Nineteen Lakh Fifty Nine Thousand & Five Hundred Only.) consist of 2195950 equity share of Rs. 10 each.
- The existing promoters of the company are M/s.Onus vaniyya Private Limited & M/s. Jagat Guru Commotrade Private Limited and their combined shareholding in the Company aggregate to 2055950 equity shares, representing 93.60% of the total paid up share capital of the Company.
- The management of the Company has change as per details given below:

Sl. No.	Name of Director	DIN	Appointment Date	Resignation Date
1	SHRI RAVI TIKMANY	00031296	10/02/2018	-
2	SHRI ABHISHEK BAJAJ	03608959	18/01/2014	15/02/2018
3	SHRI RANJODH SINGH	06741268	15/11/2013	-
4	SHRIDILIP KUMAR PIPLWA	01587307	08/05/2008	19/11/2013
5	SHIRAJIVRANJAN SHARNMA	00713275	09/05/2008	20/01/2014
6	SHRI AMARDEEP KUMAR	00597947	06/02/2007	28/05/2008
7	SHRI MUNNA KR PRASAD	00582887	06/02/2007	28/05/2008
8	SHRI SHAMBU NATH DARUKA	01309662	16/08/2004	15/02/2007
9	SHRI NAV KANT MISHRA	00128800	15/02/1997	06/02/2007

- Notice is hereby given that any person whose interest is likely to be affected by the change in the management of the company may intimate in writing to the regional office of the Reserve Bank of India, Department of Non-Banking Supervision, Kolkata and also to the Company at its registered office within 30 days from the publication of this notice stating therein the nature of interest and ground for objection.
- This notice is being given pursuant to RBI Circular in terms of Non Banking Financial Company (Change in Management) Direction, 2015 issued in terms of Notification No. RBI/2015-16/122 DNBR(PD) CC.No. 065/03.10.001/2015-16 dated July 09, 2015.

Date: 27.08.2019

Place: Kolkata

For Naviplast Suppliers Private Limited

RANJODH SINGH

Director

AIR INDIA ASSETS HOLDING LIMITED

SEVENTH CORRIGENDUM to GLOBAL INVITATION FOR EXPRESSION OF INTEREST FOR PROPOSED STRATEGIC SALE AND TRANSFER OF MANAGEMENT CONTROL OF AIR INDIA AIR TRANSPORT SERVICES LIMITED BY AIR INDIA ASSETS HOLDING LIMITED

A Preliminary Information Memorandum for inviting Expression of Interest (PIM) has already been issued on 12th February, 2019 followed by a First Corrigendum, Second Corrigendum, Third Corrigendum, Fourth Corrigendum, Fifth Corrigendum and Sixth Corrigendum which were issued by Air India Assets Holding Limited on 5th March 2019, 26th March 2019, 24th April 2019, 25th May 2019, 25th June 2019 and 26th July 2019 respectively.

Interested bidders may approach the Bidder, 8/1 Lal Bazar Street, 3rd Floor, Room No. 09, Kolkata - 700 001
Phone: 033-4450 0500; Fax: 033-22420588
Email id: info@rdbindia.com, Website: www.rdbgroup.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 24th Annual General Meeting (AGM) of the Members of RDB Rasayans Ltd. will be held on Friday, the 20th day of September, 2019 at 12:00 P.M., at "Bharatiya Bhasha Parishad", 36A Shakespeare Sarani, 4th Floor, Kolkata-700 017 to transact the business(es) as set out in the Notice dated 30th May, 2019.

Members are hereby informed that despatch of the Notice of the 24th AGM of the Company along with the Attendance Slip, Proxy Form and Annual Report to the Members of the Company has been completed on 26th August, 2019. Those Members who have registered their e-mail addresses with the Company or with the Depositories have been sent such documents in electronic mode. The AGM Notice is available on Company's website i.e. www.rdbgroup.in and on National Securities Depository Limited's website (NSDL) i.e. www.evoting.nsdl.com and can also be obtained from the registered office of the Company.

The Resolutions covered in the Notice of the 24th AGM will be transacted through remote e-voting facility to cast vote from a place other than the venue of the AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited ("NSDL") has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through Polling Paper.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 13th September, 2019 will be entitled to cast their votes either by remote e-voting or through polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only.

Any person becoming Member of the Company after despatch of the Notice of the AGM and on or before 13th September, 2019 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Niche Technologies Private Limited at nichetechpl@nichetechpl.com and obtain the necessary login id and password. Members already registered with NSDL for remote e-voting can however use their existing user ID and password.

The period for remote e-voting starts at 9.00 a.m. on 17th September, 2019 and ends at 5.00 P.M. on 19th September, 2019. Please note that the remote e-voting will not be allowed after this date and time. Once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or contact

(a) Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone no. 022-2499 4738 or toll free no. 1800222990 or at e-mail ID.evoting@nsdl.co.in.

(b) Ms Shradha Jalan, Company Secretary, RDB Rasayans Limited, Bikaner Building, 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001 at telephone nos.033-44500500 or e-mail at investor.rasayans@rdbindia.com.

The Results of voting will be declared within 48 hours from the conclusion of the 24th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.rdbgroup.in and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the BSE Limited (BSE).

The Notice of the 24th AGM is available on the Company's corporate website (www.rdbgroup.in) NSDL's e-voting website (www.evoting.nsdl.com) and on the website of BSE (www.bseindia.com).

By Order of the Board
For RDB Rasayans Limited

Sd/-

Shradha Jalan

Company Secretary & Compliance Officer

Place: Kolkata
Date : 26.08.2019

APEX CAPITAL AND FINANCE LIMITED

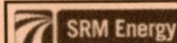
(Formerly Apex Home Finance Limited)

CIN: L65910DL1985PLC021241

Regd. Office: L-3, Green Park Extension, New Delhi - 110016

Email: contact@apexfinancials.in; Website: www.apexfinancials.in

Tel. Fax: +91 11 40348775



SRM ENERGY LIMITED

CIN L17100DL1985PLC303047

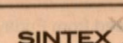
Regd. Office: 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057
Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in

NOTICE

Notice is hereby given that the original Transfer deed along with Share Certificate executed between Transferor(s) & Transferee had not been lodged by the Transferee to the company within the period prescribed under the relevant section of the companies Act, 2013 to effect the transfer of shares in his/her name the details are hereunder:

Sr. No.	Folio No.	Name & Address of Transferor(s)	Name & Address of Transferee	Certificate No.	Distinctive No's From	Distinctive No's To	No. of Shares
1	R0001593	RESHMA G AWTRAMANI K 51/502 YOGI NAGAR BORIVALI (W) BOMBAY-400092	MANISH SHAH 4 HEMNIWAS KILACHAND ROAD OPP SHANKAR LANE KANDIVALI WEST MUMBAI-400067	8899 8900	889171 889271	889270 889370	100
2	M0001298	MS NAGAMANI	INDRA KUMAR BAGRI	20857	2084001		

ACS: 22747



SINTEX INDUSTRIES LIMITED

CIN: L17110GJ1931PLC000454

Regd. Office : Kalol (N.G.) - 382 721, Dist: Gandhinagar, Gujarat, India.
Ph.: +91-2764-253000, Fax: +91-2764-222868, E-mail: share@sintex.co.in, Web: www.sintex.in

NOTICE OF 88TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 88th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 10.30 a.m. at the Registered Office of the Company situated at Kalol (N.G.) - 382 721, Dist: Gandhinagar, Gujarat, to transact the ordinary and special businesses as set out in the Notice dated 22nd May, 2019 convening AGM.

The Notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form will be e-mailed to the Members whose e-mail addresses have been registered with the Company or with Depository Participants and will be sent by permitted mode to all other Members at their registered addresses.

Notice of the AGM and this public notice for FY 2018-19 can be downloaded from the website of the Company: www.sintex.in and of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

Remote E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by CDSL on all resolutions set forth in the AGM Notice. The detailed instructions for remote e-voting facility are contained in Notice of the AGM, which will be sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 & the Rules and Secretarial Standards-2 issued by the Institute of Company Secretaries of India are given hereunder:

- Businesses as stated in the Notice may be transacted by e-voting.
- Cut-off date for the purpose of remote e-voting: 23rd September, 2019.
- Date and time of commencement of remote e-voting: From 10:00 a.m. on 27th September, 2019.
- Date and time of end of remote e-voting: 05:00 p.m. on 29th September, 2019. Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2019 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or at the AGM venue. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e. 23rd September, 2019 may obtain the user ID and password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- Members may participate in the General Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.
- The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself, and that a proxy need not be a member.
- In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800225533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.
- The entry at the meeting venue will be regulated by Attendance Slip, which will be sent along with the Annual Report to the Members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of AGM.

Date: 26/08/2019

Place: Kalol (N.G.)

By order of the Board

For Sintex Industries Limited

Hitesh T. Mehta

Company Secretary

OnePlus to invest ₹1,000 cr in Hyd R&D unit in 3 years

CHINESE PREMIUM SMARTPHONE OnePlus would be investing ₹1,000 crore in its first research and development facility which was inaugurated in Hyderabad on Monday, in the next three years, founder and chief executive officer of OnePlus Pete Lau said.

The company plans to grow the Hyderabad facility into its biggest R&D centre globally in three years by employing 1,500 people in the next three years.

— PTI



RDB REALTY & INFRASTRUCTURE LIMITED

CIN: L16003WB2006PLC110039

Registered Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700 001;
Phone: 033-4450 0500; Fax: 033-22420588;

Email: secretarial@rdbindia.com; Website: www.rdbindia.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 13th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on Friday, the 20th day of September, 2019 at 10:30 A.M. at Bharatiya Bhasha Parishad at 36A Shakespeare Sarani, 4th Floor, Kolkata-700 017 to transact the business(es) as set out in the Notice dated 24th May, 2019.

Members are hereby informed that dispatch of the Notice of the 13th AGM of the Company along with the Attendance Slip, Proxy Form and Annual Report to the Members of the Company has been completed on 26th August, 2019. Those Members who have registered their e-mail addresses with the Company or with the Depositories have been sent such documents in electronic mode. The AGM Notice is available on the Company's website i.e. <https://www.rdbindia.com/notes.php> and on National Securities Depository Limited's website (NSDL) i.e. www.evoting.nsdl.com and can also be obtained from the registered office of the Company.

The Resolutions covered in the Notice of the 13th AGM will be transacted through remote e-voting (i.e. a facility to cast vote from a place other than the venue of the AGM) in terms 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the e-voting platform. The Company shall provide the facility for voting through Ballot/Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote(s) by remote e-voting shall be able to exercise their voting rights at the Meeting through Polling Paper. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 13th September, 2019 will be entitled to cast their vote(s) either by remote e-voting or through polling paper at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only.

Any person becoming Member of the Company after dispatch of the Notice of the AGM and on or before 13th September, 2019 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website.

The period for remote e-voting starts at 9.00 a.m. on 17th September, 2019 and ends at 5.00 p.m. on 19th September, 2019. Please note that the remote e-voting will not be allowed after this date and time. Once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have casted their votes by remote e-voting may attend the Meeting but will not be entitled to cast their votes at the Meeting again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or contact:

(a) Ms. Pallavi Mhatra, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at Telephone No-022-2499 4738 or toll free no.1800222990 or at e-mail ID.evoting@nsdl.co.in.

(b) Ms. Prachi Todi, Company Secretary & Compliance Officer, RDB Realty & Infrastructure Limited, Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700 001; Telephone No-033-44500500 or e-mail at secretarial@rdbindia.com.

The Results of voting will be declared within 48 hours from the conclusion of the 13th AGM. The declared Results along with the Scrutinizer's Report will be available forthwith on the Company's corporate website www.rdbindia.com and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the BSE Limited (BSE) and the Calcutta Stock Exchange Limited (CSE). The Notice of the 13th AGM is available on the Company's corporate website (www.rdbindia.com), NSDL's e-voting website (www.evoting.nsdl.com) and on the website of BSE (www.bseindia.com).

By Order of the Board

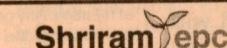
For RDB REALTY & INFRASTRUCTURE LIMITED

Sd/-

Prachi Todi

Company Secretary & Compliance Officer

Place: Kolkata
Date : 26.08.2019



Engineering the future

Shriram EPC Limited

Regd. Office: 4th Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmi Pathi Salai, Egmore, Chennai 600 008. Ph: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com