



Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office :124, Napier Town, Jabalpur - 482 001 (M.P.) INDIA, Ph. : 2451941-43 Fax : 0761-2407009

September 06, 2017

To,

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022 2272 2061/022 2272 2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub:- Publication of Notice , Remote E-Voting and Closure of Register of Members & Share Transfer Books.

Ref :- Scrip Code 533272

NSE :- CEBBCO

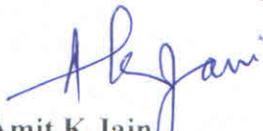
Dear Sir / Madam,

We have published the intimation regarding remote e-voting and notice of closure register of members and share transfer Book in Rashtriya Sahara and Financial Express Newspaper (Kanpur, U.P.) on 06.09.2017.

Please find enclosed herewith a copy of the paper cutting of the same.

This for your intimation and record

For Commercial Engineers and Body Builders Co. Limited


Amit K Jain
Company Secretary and Compliance officer







प्रमुख समाचार

राष्ट्रीय सहार

सच कहने की हिम्मत

दिल्ली लखनऊ पटना देहरादून कानपुर गोरखपुर वाराणसी

M-Paper

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हमारे विशेषांक

हस्तक्षेप

आधी दुनिया

उमंग

पैसा वसूल

Sep 06, 2017, बुधवार

Aalamisahara

Roznamasahara

Samaylive



PDF

ZOOM

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प्रमुख समाचार



10 राष्ट्रीय

www.rashtriyasahara.com



विचार के सौंदर्य पर नहीं बलबल के विचार के बलबल...
हस्तक्षेप के सौंदर्य पर नहीं बलबल के विचार के बलबल...

नपुंसकता साबित करने पर जार रहेगा राम रहीम का

नई दिल्ली: एक नए कानून के तहत नपुंसकता साबित करने पर जार रहेगा राम रहीम का...
नई दिल्ली: एक नए कानून के तहत नपुंसकता साबित करने पर जार रहेगा राम रहीम का...



दुबारा सर्टिफिकेट के बिना...
दुबारा सर्टिफिकेट के बिना नपुंसकता साबित करने पर जार रहेगा राम रहीम का...

प्रधानमंत्री का सपना पूरा करूंगा : सिंह पर्यावरण मंत्री की बैठक में नहीं पहुंचा कोई मंत्री

नई दिल्ली: प्रधानमंत्री नरेंद्र मोदी का सपना पूरा करूंगा...
नई दिल्ली: प्रधानमंत्री नरेंद्र मोदी का सपना पूरा करूंगा...



सर्वियों में दिल्ली को गैस चैंबर बनने से बचाने की तैयारी...
सर्वियों में दिल्ली को गैस चैंबर बनने से बचाने की तैयारी...

प्रकृति से जुड़ कर सहजें पर्यावरण : हर्षवर्धन

नई दिल्ली: पर्यावरण मंत्री हर्षवर्धन ने कहा...
नई दिल्ली: पर्यावरण मंत्री हर्षवर्धन ने कहा...

अमित शाह आज जागरे ओडिशा

नई दिल्ली: अमित शाह आज ओडिशा...
नई दिल्ली: अमित शाह आज ओडिशा...

खालीपन दूर रखने की सोसायटी रिपोर्ट का हस्तक

नई दिल्ली: सोसायटी रिपोर्ट का हस्तक...
नई दिल्ली: सोसायटी रिपोर्ट का हस्तक...

जदयू नेताओं ने की बैठक से मुलाकात

नई दिल्ली: जदयू नेताओं ने की बैठक से मुलाकात...
नई दिल्ली: जदयू नेताओं ने की बैठक से मुलाकात...

गृह मंत्रालय के अफसरों को मिले और अधिकार

नई दिल्ली: गृह मंत्रालय के अफसरों को मिले और अधिकार...
नई दिल्ली: गृह मंत्रालय के अफसरों को मिले और अधिकार...

मुद्दसे सीधा कानूनी राय नहीं मांगें

नई दिल्ली: मुद्दसे सीधा कानूनी राय नहीं मांगें...
नई दिल्ली: मुद्दसे सीधा कानूनी राय नहीं मांगें...

अर्थव्यवस्था में सुधार

नई दिल्ली: अर्थव्यवस्था में सुधार...
नई दिल्ली: अर्थव्यवस्था में सुधार...

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नई दिल्ली: अर्थव्यवस्था में सुधार...

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CHAMAK HOLDINGS LIMITED

Regd. Office: 55-B, Rama Road Ind Area, New Delhi-110015
E-Mail: chamakholdings@gmail.com, Web Site: www.chamakhholdings.com
CIN: L51494DL1984PLC019684, Tel: 45691047, 40500500, Fax: 41428521

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that 33rd Annual General Meeting of the Members of Chamak Holdings Limited will be held on Thursday, the 28th September, 2017, at 02.30 PM at the registered office of the company...

For Chamak Holdings Limited
Sd/-, Authorized Officer,
Fincare Small Finance Bank Ltd

Fincare Small Finance Bank Ltd

Registered Office: 301-306, 3rd Floor, ABJETH-KV, Opp. Mayor's Bungalows, Law Garden Road, Bangalore
Ahmedabad - 380006, GJ, Gujarat

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002
NOTICE is hereby given by Fincare Small Finance Bank Limited, (formerly known as Disha Microfin Limited) (FINCARE), that the following borrowers, who have availed loan against property from Fincare Small Finance Bank Pvt Ltd (FSPL) and failed to pay Equated Monthly Installments (EMIs) of their loan and that their loan account has been classified as Non-performing Asset as per the guidelines issued by Reserve Bank of India...

Table with 5 columns: Sl. No., Account No., Name of the Borrowers and Co-Borrowers, Total Loan Outstanding (in INR), Total Loan Outstanding As On

DESCRIPTION OF THE IMMovable SECURED PROPERTY: All the part and parcel of the property bearing No Surajpa Apartment Non Trading Association known as "Ambikanagar", situated at Mouje-Khokhra-Mahemadavad, Taluka - City, Dist - Ahmedabad on land bearing New City Survey No.146, of T.P. Scheme No. 7, of final Plot No. 199, in Registration Sub-District & District of Ahmedabad-5(NAROL). And bounded on: East by - Common Wall of Temple, West by - Flat No. 3, North by - Common Space, South by - Other Owner Place.

DESCRIPTION OF THE IMMovable SECURED PROPERTY: All the part and parcel of the property bearing No Municipal Old Tenament No. 5231-0016-00-0102-Q, New Tenament No. 0214-17-0066-0001-C (as per Municipal bill) of Municipal sessions No. 1574, admeasuring 34.22 Sq.Cy. (i.e. 28.42, 84 Sq.mtrs. situated at Mouje-Sajipur Bogha, Taluka- City, Dist.- Ahmedabad on land bearing City Survey No. 1595 Paiki in Registration Sub-District and District of Ahmedabad-6 (NARODA) St. - Ahmedabad on land bearing City Survey No. 1595 Paiki in Registration Sub-District and District of Ahmedabad-6 (NARODA). And Bounded on: East by - Common Wall along with Municipal Sessions No. 1575, West by - Common Wall along with Municipal Sessions No. 1573, North by - Property of Plot No.6, South by - Public Road.

DESCRIPTION OF THE IMMovable SECURED PROPERTY: All the part and parcel of the property bearing No Tenament No. E/92 admeasuring about 33.50 Sq.mtrs in the scheme of Rajivpark (Naroda) Co-Operative Housing Society Ltd, at Mouje-Naroda, Taluka - City, Dist. - Ahmedabad on land bearing Survey No. 1049 & 1050 Paiki of T.P.S. No. 35 in Registration Sub-District and District of Ahmedabad-6 (NARODA) And bounded on: East by - Tenament No. E/93, West by - Road of Society, North by - Tenament No. E/91, South by - Road of Society.

DESCRIPTION OF THE IMMovable SECURED PROPERTY: All the part and parcel of the property bearing No Tenament No. 4067/632 (Tenament No. 4067, Block No. 632) admeasuring about 42.32 Sq.mtrs. in the scheme of "Bapunagar Colony" situated at Rahkhyal, Tal. - City, Dist. Ahmedabad in the land bearing Survey No. 150 of T.P. Scheme No. 11 in the registration subdistrict and District of Ahmedabad-7 (ODHAV). And bounded on: East by - Open Space between Two Block, West by - Open Space & Road, North by - Tenament No. 4066, South by - Tenament No. 4068.

DESCRIPTION OF THE IMMovable SECURED PROPERTY: All the part and parcel of the property bearing No House No.1670 admeasuring about 25.99 Sq.mtrs, House No. 1671 admeasuring about 8.05 Sq.mtrs, and House No. 1672 admeasuring about 27.07 Sq.mtrs in the scheme of Dhanshikhar Society, at Mouje-Sajipur-Bogha, Taluka - City, Dist. - Ahmedabad on land bearing City Survey No. 1595 (old Survey No. 378 and 379 Paiki) of sub Plot No. 132 in Registration Sub-District and District of Ahmedabad-6 (NARODA). And bounded on: East by - Road, West by - Sub Plot No. 133 & 147, North by - Sub Plot No. 131, South by - Sub Plot No. 144.

DESCRIPTION OF THE IMMovable SECURED PROPERTY: All the part and parcel of the property bearing No Property bearing Flat No. B-308 on third floor, admeasuring about 80 Sq.yards i.e. 66.890 Mtrs super built area in the scheme known as Nayaj Apartment situated at Mouje-Ramlal, Tal. - Vajva, Dist. - Ahmedabad on land bearing Survey No. 11 in the registration subdistrict and District of Ahmedabad-7 (ODHAV). And bounded on: East by - Open Space between Two Block, West by - Open Space & Road, North by - Tenament No. 4066, South by - Tenament No. 4068.

DESCRIPTION OF THE IMMovable SECURED PROPERTY: All the part and parcel of the property bearing No Flat No. D/2 on 1st floor, admeasuring about 50 Sq.mtrs and undivided portion of land near about 17 Sq.mtrs in the scheme known as Surverud Park Co. Op. Housing Society situated at Mouje-Naroda, Tal. - Naroda, Dist. - Ahmedabad on land bearing final Plot No. 9 of T.P. Scheme No. -1 (NARODA) of Survey No. 329 Part 11 To 16 in the registration subdistrict and District of Ahmedabad-6 (NARODA). And bounded on - East by: Margin Space, West by - Duplex No. 24, North by - SHOP OFFICE, South by - SHOP No.FF3.

DESCRIPTION OF THE IMMovable SECURED PROPERTY: All the part and parcel of the property bearing No Shop No. FF/2 on 1st floor of Block No. A-1, admeasuring in 17.41 Sq.mtrs, construction area in the scheme of Parimal (Ghodasar) Co. Op. Hoc. Soc. Ltd. known as "Shri Hari Complex situated at Mouje-Ghodasar, Taluka - City, Dist. - Ahmedabad on land bearing T.P. Scheme No. 64 of Survey No. 175/2, 175/3, 177, 178 Paiki in registration sub district and District of Ahmedabad-5 (NAROL). And bounded on: East by: Margin Space, West by - Duplex No. 24, North by - SHOP OFFICE, South by - SHOP No. FF3.

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Commercial Engineers & Body Builders Co Ltd.

Regd Office: 84/105-A, G.P. Road, Kanpur Mahanagar, Kanpur (U.P.) PIN 208003
CIN : L24231UP1979PLC004837
Tel.No: 0512- 2520291/0761-4085924 Fax No: 0761 4037469
Website: www.cebbco.com, E-Mail: cs@cebbco.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("37th AGM") of the Members of Commercial Engineers & Body Builders Co Ltd. (the "Company") will be held on Wednesday, September 27th, 2017 at 3:00 P.M at Auditorium of U.P. Stock & Capital Ltd., Padam Towers, 14/113 Civil Lines, Kanpur - 208001 (U.P.); to transact businesses, as set out in the notice of the 37th AGM together with the Explanatory Statement thereto.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday 18th September, 2017 to Thursday, 28th September, 2017 (both dates inclusive) for the purpose Annual General Meeting & Extra Ordinary General Meeting.

The Notice of 37th AGM, the Annual Report for the Financial year ended March 31, 2017, has been sent to all the members of the company by permitted modes for service of documents, at the addresses registered with the Company and/or electronically to those members whose email-IDs are registered with the company or their respective Depository. As of date, the electronic transmission or physical dispatch of Notices has been completed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015, the Members of the Company holding shares in the register of members or in dematerialized form as on the cut-off date i.e. September 17, 2017 are offered the facility of exercising their votes by Karvy Computer share Pvt. Ltd on any or all businesses to be transacted at the 37th AGM as specified in the Notices.

The e-voting period shall begin on Sunday, September 24, 2017 (10:00 A.M) and end on Tuesday, September 26, 2017 (5:00 P.M.) after which e-voting shall not be allowed. The e-voting module shall be disabled by Karvy Computer share Pvt. Ltd for voting thereafter. Once votes are cast by the members on the various resolutions by e-voting, he/she will not be allowed to change it subsequently.

Mr. S.K. Gupta (FCS-2589) and Ms. Divya Saxena (FCS-5639), Practicing Company Secretaries and Partners, M/s. S.K. Gupta & Co., Company Secretaries, Kanpur has been appointed as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website https://evoting.karvy.com (Karvy's Website).

By Order of the Board of Directors
For Commercial Engineers & Body Builders Co Ltd
Place: Kanpur
Date: 01st September 2017
AMIT K JAIN
Company Secretary

MGF THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE : 1/699NDL, 4/178, ASAF ALI ROAD, NEW DELHI-110002
CIN : L74899DL1930PLC000208, Email Id: mgfndl@hotmail.com
Website : http://www.mgfndl.com, Phone : 23272216-18, 23278001-02 Fax: 23274606

NOTICE OF 67th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

AGM is hereby given that the 67th Annual General Meeting ("AGM") of the company will be held on Tuesday, September 26, 2017 at 3.30 P.M. at The Executive Club, 439, Village Shahpur, P.O. Fatehpur, Bt. New Delhi-110030 to transact the Ordinary and Special Business as set out in the Notice convening the AGM, which has been despatched/mailed to all the members along with the Annual Report for the Financial Year 2016-17. The aforesaid documents are available on the company's website www.mgfndl.com and also available for inspection at the company's Registered Office on all working days.

BOOK CLOSURE: Notice is further hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Rules made thereunder and as per SEBI (LODR) Agreement with the Stock Exchanges, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 21, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

E-VOTING FACILITY: As per 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 (LODR) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means from place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the Members of the company. The details of the remote e-voting are as follows:-

a) The date of completion of despatch of aforesaid Notice is September 1, 2017
b) Ms. Anjali Yadav, Practising Company Secretary (Membership No.FCS-6628/CP-7257) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

c) All the business as stated in the Notice may be transacted through electronic voting system through CDSL.
d) Date and time of commencement of remote e-voting: September 23, 2017 (9.00 a.m)
e) Date and time of end of remote e-voting : September 25, 2017 (5:00 p.m)

f) The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the Cut Off date i.e. September 19, 2017.

g) Cut off date for the purpose of e-voting is September 19, 2017. A person whose name is recorded in the register of members maintained by the depositories as on the cut off date only shall be entitled to avail the facility of e-voting as well as voting in the AGM.

h) A person who becomes Member of the company after the despatch of the Notice of the Meeting and holding shares as on the cut off date, may obtain the user ID and Password by following the detailed procedure as provided in the e-voting Instruction Slip posted on the website of the company viz www.mgfndl.com and on the frequently Asked Questions ("FAQs") and e-voting manual under help section.

i) Notice of the Meeting is available on the website of the company and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use his existing User ID and Password for casting the vote through remote e-voting.

j) A facility of voting through ballot paper shall also be made available at the AGM and Member attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting.

k) The Members who have cast their vote by remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their votes again.

l) The results shall be declared within two days of the AGM of the company. The results declared along with the Scrutinizer's report shall be placed on the company's website www.mgfndl.com and on the website of the CDSL within two days of passing of the resolutions at the AGM of the company and communicated to the BSE Limited and National Stock Exchange of India where the shares of the company are listed.

m) Any query/grievance if any, may be addressed to Mr. M.K. Madan, Vice President & Company Secretary & CFO, 4/17-B, Asaf Ali Road, New Delhi-110002 or e-mail at mkmadan44@rediffmail.com or mgfndl@hotmail.com

By order of the Board of Directors
For THE MOTOR & GENERAL FINANCE LTD (M.K. MADAN)
Vice President & COMPANY SECRETARY
Date: New Delhi
Date: September 4, 2017

RHL PROFILES LIMITED

CIN: U27104UP1987PLC009209
Regd. Office:-Sani Bin Hauyan, 51/27, Nayanagar Kanpur-208001
Corporate Office: 4th Floor, 63/2, City Centre, The Mall, Kanpur-208001
Phone No.- 0512-2330110, Fax:- 0512-2330132
Email Id:- contact@rhlprofiles.com Website:- www.rhlprofiles.com

NOTICE is hereby given that the AGM of the Company is to be held on Friday, 29th September, 2017 at 9:30 am at City Centre, 4th Floor, The mall, Kanpur-208001. In Compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the members are provided the facility to cast their vote electronically from a place other than venue of AGM (remote e-voting) on all resolution set forth in the Notice, for which the Company has engaged Central Depository Services Limited as e-voting agency. The Company has completed the dispatch of notice on 04/09/2017.

A person, whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date i.e. 22nd September, 2017 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The remote e-voting process commences on Tuesday, September 26, 2017 from 9:30 am (IST) & ends on Thursday, September 28, 2017 at 5:00 pm. The Board of Directors of the Company has appointed Mr. Adesh Tandon, Practising Company Secretary as the scrutineer for scrutinizing the e-voting process in a fair & transparent manner. The e-voting shall not be allowed beyond 5:00 P.M of 28.09.2017. The members who have not casted their vote electronically can exercise their voting rights at the AGM through poll. The members who have casted their vote electronically can also attend AGM however they cannot vote at AGM. The result of e-voting shall be announced on or after the AGM of the Company, & it shall also be placed along with the scrutineer report, on the website of the Company www.rhlprofiles.com & shall be affixed on the notice Board of registered office of the Company. In case of any queries or grievances relating to voting or in case any person who has acquired shares and become member of the Company after the dispatch of Notice, may contact secretarial department, RHL Profiles Limited, 63/2, City Centre, 4th Floor, The Mall, Kanpur, Tel: 0512-2330110 email: contact@rhlprofiles.com to obtain the login i.d. and password.

For RHL Profiles Limited
Sd/-
K.K. Soman(M.D)
DIN:01414928

Place: Kanpur
Date:04/09/2017

By Order of the Board of Directors
For Relaxo Footwears Limited
Sd/-
Vikas Kumar Tak
Company Secretary

RELAXO FOOTWEARS LIMITED

CIN No.: L74899DL1984PLC019097
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085
E-mail: info@relaxofootwear.com, Website: www.relaxofootwear.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

a) Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 21st day of September, 2017 at 10.30 am. at S.N Sathya Sai International Centre, Lohri Road Institutional Area, Pragati Vihar, New Delhi-110 003 to transact business as set out in the Notice of AGM.

b) The electronic transmission / physical dispatch of the Notice of AGM, Attendance Slip & Proxy Form and Annual Report for the Financial Year ended 31st March, 2017 was completed on 26th August, 2017. The same are also available on the Company's Website www.relaxofootwear.com.

c) Pursuant to the provisions of Section 108 of the Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing facility to its members to exercise their right to vote by electronic means and the business can be transacted through remote e-voting platform provided by Karvy. The Cut-off date for date for determining the eligibility of Members for remote e-voting and polls is September 14, 2017. A User ID and password for casting the electronic vote has been sent to all the Members.

d) The remote e-voting facility shall commence on September 18, 2017 at 9 a.m. (IST) and end on September 20, 2017 at 5 p.m. (IST). The remote e-voting shall be disabled by Karvy (thereafter). Once the vote is cast by a member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure/instructions for e-voting are contained in the Notice of AGM.

e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 14, 2017, may obtain the user ID and password by sending a request at evoting@karvy.com. The detailed procedure for obtaining user ID and password is also provided in the Notice of the meeting which is available on the Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through e-voting. Members may call on Karvy's toll free number 18003454001. Members can also send an email request to evoting@karvy.com

f) The facility for voting through polling paper shall also be made available at the AGM.

g) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at AGM.

h) A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

i) The Company has appointed Mr. Baldev Singh Kashtwal Company Secretary in whole-time practice as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. He has given his consent for such appointment.

j) In case of any queries, Members may refer the Frequently Asked Questions (FAQ) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.karvy.com or call Karvy at 18003454001 (toll free) or contact Mr. Shankar Shukla, Deputy Manager at Karvy Computershare Private Limited, Unit, Relaxo Footwears Limited, Kary Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Hyderabad - 500032, Tel: 040-67162222, email: eimward.ris@karvy.com.

k) Notice is also hereby given that pursuant to Section -91 of the Act and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 15th September, 2017 to 20th September, 2017 (both days inclusive) for the purpose of taking on record eligible equity shareholders for payment of dividend for the year ended 31st March, 2017, if declared at the AGM.

By Order of the Board of Directors
For Relaxo Footwears Limited
Sd/-
Vikas Kumar Tak
Company Secretary

PNC INFRATECH LIMITED

CIN-L45201DL1999PLC195937
REGD. OFFICE: NBCC Tower, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfotech.com, Email: complianceofficer@pncinfotech.com

Notice of the 18th Annual General Meeting, Closure of Register of Members and Remote E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 18th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 11:00 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi - 110065 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013 ("Act"), electronic copies of the Notice of the 18th AGM and the Annual Report of the Company for the Financial Year 2016-17 have been sent to all the Members, whose email IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all the Members with their registered address in the permitted mode and the same is uploaded on website of the Company www.pncinfotech.com.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing regulation") that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of said AGM of the Company and payment of dividend, if approved at the AGM.

The Dividend will be payable to the shareholders, whose names appear in the Register of Beneficial Ownership/ Register of Members, as at the close of business hours on Friday, September 22, 2017.

In terms of Section 108 of the Act, Rules made there under and Regulation 44 of the Listing regulation, the Company is providing remote e-voting facility ("e-voting") to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions). Mr. Deepak Gupta, Partner of DR Associates, Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. All Members are requested to take note of the following schedule of e-voting.

Table with 2 columns: Particulars, Date

Kindly note that the voting by electronic means in respect of AGM Resolutions, shall not be allowed beyond the date and time specified in the above schedule. Members who exercise their right through e-voting, may also attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date Friday, September 22, 2017, may follow the procedures and instruction mentioned in the Notice of 18th AGM for remote e-voting. However a person is already registered with CDSL for remote e-voting, then they can use their existing user ID and password for casting vote. Members who have not cast their votes by e-voting may cast their votes at the AGM by way of polling paper or ballot paper.

The Voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 22nd September 2017 (cut-off date). The procedure of electronic voting is available in the notice of AGM. In case you have any grievances connected with e-voting, please refer the e-voting manual / Frequently Asked Questions ("FAQs") available at www.evotingindia.com or writing an email to delhi@linkintime.co.in or helpdesk.evoting@cdslindia.com or contacting in person or by mail to complianceofficer@pncinfotech.com, telephone no. 0562-4054400.

By Order of the Board of Directors
For PNC Infratech Limited
Sd/-
Tapan Jain
Company Secretary & Compliance Officer
M. No: A22603

AXIS BANK LTD.

Retail Assets Center: AXIS BANK LTD., 2nd Floor, U.P. Co-Operative Bank Building, 2 M.G. Marg, Hazratganj, Lucknow-226 001
Corporate Office : 3rd Floor, Block-B, Bombay Building Mills Compound, Pandurang Budhakar Marg, Worli, Mumbai-400042
Registered Office : Trishul, 3rd floor, opposite Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380006

Tender Notice for Sale (immovable Property)

Sale by tender under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, immovable property charged/mortgaged to Retail Assets Center: AXIS BANK LTD., 2nd Floor, U.P. Co-Operative Bank Building, 2 M.G. Marg, Hazratganj, Lucknow-226 001 for recovery of the secured debt under 'as is where is' and 'as is what is' basis in all respects and subject to statutory dues if any:

Mr. Shirish Mishra : Outstanding Amount Rs. 12,09,909.00 (as on date of demand notice 12.02.2014) + Interest, Cost & Charges thereon.
Mr. Rohit Singh Chauhan : Outstanding Amount Rs. 12,67,411.00 (as on date of demand notice 10.12.2015) + Interest, Cost & Charges thereon.

Table with 5 columns: Sl. No., Name of Borrower Address, Description of the Mortgaged Properties/ Owner of the Property, Reserve Price Earnest Money, Date & Place for Opening of Tender