Date: 30.08.2016

Ph- 91-2642-245091, 248666 FAX- 91-2642-249556 Email : indbro@bankofbaro

देना बेंक Bhatar Road Branch, Shop No. U/12-14, Ground Floor, Ashirwad DENA BANK Complex, Bhatar Road, Surat-395001 (A Government of India Enterprise) Tel 0261-2232593, 2240050

PUBLIC NOTICE WE WOULD LIKE TO BRING TO THE KIND NOTICE OF GENERA PUBLIC AND OUR ESTEEMED CUSTOMERS THAT OUR BRANCH NORMAL BUSINESS TIME WILL CHANGE FROM THE PRESENT TIMING TO 10.30 AM - 2.00 PM AND 2.30 PM TO 4.00 PM WITH EFFECT FROM 06.09.2016

- Sd/- Branch Manager

TV VISION LIMITED

CIN: U64200MH2007PLC172707

Regd Office: 4th Floor, Adhikari Chambers, Oberoi Complex, New link Road, Andheri (West), Mumbai - 400 053

Tel.: 91-22-40230000, Fax: 91-22-26395459.

E-mail: cs@tvvision.in, Website: www.tvvision.in **NOTICE OF POSTAL BALLOT**

Members are hereby informed that the Company has on Saturday, 3rd September, 2016 completed dispatch of the Notice of Postal Ballo dated **Saturday, 20th August, 2016 ("Notice")** together with Postal Ballot Form, self-addressed postage prepaid envelope in compliance with Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 to the members through electronic mode to those members who have registered their e-mai addresses with the Company or with the Depository(ies) and in physical mode to other members, to approve the resolutions as set out in the

The Board of Directors of the Company has appointed CS Manish L Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai (C.P. No. 3531) as Scrutinizer for conducting the Postal Ballot process including the e-voting process in a fair and transparent manner The members of the Company are also hereby informed and requested to note that:

- The business as set out in the aforesaid notice is to be transacted by the members through postal ballot including e-voting process. The Company is providing facility for voting through e-voting platform of National Securities Depository Limited (NSDL). The necessary instructions for e-voting have been set out in the said notice.
- The Notice of Postal Ballot along with the Form and instructions for remote e-voting are available on websites of the Company viz. www.tvvision.in and NSDL viz. www.evoting.nsdl.com
- 3. Member(s) can opt for only one mode for voting i.e. either by physical Postal Ballot Form(s) or e-voting. In case, Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form(s) shall be treated as
- . Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on Friday, 26th August, 2016.
- . The remote e-voting period begins on Sunday, 4th September, 2016 (10:00 a.m.) and ends on Monday, 3rd October, 2016 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on 3rd October, 2016.
- . The duly completed Postal Ballot Form(s) should reach the Scrutinizer by not later than 5:00 p.m. on Monday, 3rd October, 2016 to be eligible for being considered as valid, failing which, it will be strictly considered that no reply has been received from the Member.

In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, the same is available on the website of the Company on www.tvvision.in.

The Result of the Postal Ballot and e-voting will be declared on Wednesday, 5th October, 2016 at 4.00 p.m. at the Registered Office of the Company. The said results along with the Scrutinizer's report shall be displayed on the website of the Company & NSDL

For any queries/ clarifications/ grievances connected with the electronic voting or voting by Postal Ballot can be addressed to the Company Secretary & Compliance Officer at the contact details given above or write an e-mail at evoting@nsdl.co.in.

For TV Vision Limited

Place: Mumbai

Date: 3rd September, 2016

Company Secretary & Compliance Officer

Indiabulls

INDIABULLS REAL ESTATE LIMITED CIN: L45101DL2006PLC148314

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi – 110 001 Website: http://www.indiabullsrealestate.com/

F-mail: helpdesk@indiabulls.com. Tel: 0124-6681199. Fax: 0124-6681240

NOTICE OF 10th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Indiabulls Real Estate Limited ("the Company") is scheduled to be held on Monday, the 26th day of September, 2016 at 1:00 P.M., at Mapple Emerald, Rajokri, NH-8, New Delhi-110 038, to transact the business as listed in the Notice convening the said AGM.

The aforesaid Notice and Annual Report for the Financial Year 2015-16 have been dispatched (by e-mail to Members whose e-mail addresses have been made available by the depositories or are registered with the Company and by other permitted modes to Members who have not registered their e-mail address), in terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. The said documents can be downloaded from the Company's website http://www.indiabullsrealestate.com/. The Notice is also available at https://evoting.karvy.com

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all of its Members to enable them to cast their vote on all the businesses listed in the said Notice, by electronic means (remote e-voting), through Karvy Computershare Private Limited (Karvy).

Members may please note that the remote e-voting will commence on Friday, September 23, 2016 at 10:00 A.M. (IST) and shall end on Sunday, September 25, 2016 at 5:00 P.M. (IST) (both days inclusive). The remote e-voting module would be disabled by Karvy for e-voting after 5.00 P.M. (IST) on September 25, 2016.

Members may also note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, September 19, 2016, being the cut-off date, shall only be entitled to avail the facility of remote e-voting/voting at the AGM.

Any person, who becomes a Member of the Company after dispatch of the said Notice and holds shares as on September 19, 2016, being the cut-off date, may obtain login ID and Password by sending a request to evoting@karvy.com. However, if such person is already registered with Karvy for e-voting, then he/she can use his/her existing user ID and password

The facility of voting through ballot paper shall also be made available at the AGM to the Members who have not cast their vote through remote e-voting.

Further, a Member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at

For addressing any grievance relating to remote e-voting facility, Members may please contact Mrs. C Shobha Anand, Asst. Gen. Manager, Karvy Computershare Private Limited at Toll Free No.: 1-800-34-54-001 or may write to evoting@karvv.com or Karvv Computershare Private Limited [Unit: Indiabulls Real Estate Limited], Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 19, 2016 to Monday, September 26, 2016 (both days

inclusive) for the purpose of 10th Annual General Meeting of the Company. By Order of the Board For Indiabulls Real Estate Limited

Place: Mumbai

Date: September 02, 2016

Ravi Telkar Company Secretary

Place: New Delhi

Date: September 3, 2016

DEBTS RECOVERY TRIBUNAL-I

(Ministry of Finance, Government of India) 2nd Floor, Bhikhubhai Chamber, Nr. Kocharab Ashram, Paldi, Ashram Road, Ahmedabad - 380 006.

Established u/s 3 of the Recovery of Debts due to Banks & Financial Institutions Act 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha(Himmat-Nagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007) Outward No. 736/2016 O. A. No. 620/2015 Exh. No. 07

Punjab National Bank, Maskati Market Branch, AhmedabadApplicant VERSUS M/s. Shiv apparels & Ors.Defendant

To. 1. M/s. Shiv ApparelsDefendant No.1

A Partnership firm, having its address at-C-26-A, Shrinath Estate, Near Ghanti Bus Stop, Rabari Colony, Amraiwadi, Ahmedabad-26

Mr. Ashokbhai Khemabhai Makwana ..Defendant No.2 Having address at - 240, Bhikhabhai Deva no vado, Behind Amraiwadi Police Chowky, Amraiwadi, Ahmedabad-380 026. Konica Manoj Das (alias Konica Abhijit Haldhar) Having address at- 12, Sharvil Avenue, Maniyasa, Near Under Bridge

Maninagar, (East), Ahmedabad-380 008 **PUBLIC SUMMONS/NOTICE**

WHEREAS the above named Applicant / Appellant has filed the above referred application / appeal in this Tribunal. 2. WHEREAS the service of Summons/Notice could not be effected in the ordinary

manner and whereas the application for substituted service has been allowed by this Tribunal. . You are directed to appear before this Tribunal in person or through an Advocat

and file Written Statement/Say on 08.09.2016 at 10.30 a.m. and show cause as to why reliefs prayed for should not be grante . Take Notice that in case of default, the Application/Appeal shall be heard and

decided in your absence. Given under my hand and seal of the Tribunal on this 2nd day of July, 2016 at Ahmedabad

SEAL REGISTRAR I/C

BAG Network 24 **B.A.G. Films and Media Limited**

Registered Office: 352, Aggarwal Plaza, Plot No. 8, Kondli, New Delhi -110 096 ww.bagfilms.com **E-mail:** info@bagnetwork.in **CIN:** L74899DL1993PLC051841 NOTICE OF 23[®] ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, September 28, 2016 at 4:00 p.m. at M P C U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi-110054.

The Company has on September 03, 2016 completed the dispatch of the physical copies of he Notice of 23rd AGM, Annual Report containing Financial Statements for the year ended 31st March, 2016 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the Members who have not registered their e-mail address and also sent the same on September 03, 2016, through electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing to the Members holding shares in demat/physical form as on **September 21, 2016 (being the cut-off** date) the facility to cast their votes by electronic means for all the resolutions as set out in the AGM Notice dated August 12, 2016 from remote location (Remote e-voting). The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed M/s. Upendar Kumar Sharma & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the e-voting process in a fair and ransparent manner. The e-voting period commences on Saturday, September 24, 2016 at 9:00 a.m. (IST) and ends on Tuesday, September 27, 2016 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to the paid up value of their shares in the Capital of the Company. Members of the Company holding shares as on the cut-off date, i.e. September 21, 2016, may cast their vote by Remote e-voting/or through physical Ballot Papers at the Meeting. If you are already registered with NSDL for e-voting then you can use your disting user ID and password for casting your vote.

Members who have not received Notice and the Annual Report may download the same from the website of the Company, www.bagfilms.com or download the Notice from the website of ational Securities Depository Limited (NSDL), i.e. https://www.evoting.nsdl.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to Mr. Rajeev Parashar, Company Secretary-B.A.G. Films and Media Limited, at the Registered Office/Corporate Office of the Company o hrough email at info@bagnetwork.in. at Tel: 120 - 39 11 444.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (11:00 a.m. to 3:00 p.m.) on all working days except Saturday up to the date of Annual General Meeting

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer books of the Company will remain closed from Thursday, September 22. 2016 to Wednesday, September 28, 2016 (both days inclusive) for the said AGM.

> By Order of the Board of Directors For B.A.G. Films and Media Limited

Date: 03 09 2016 Raieev Parashar Company Secretary Place: Noida

Corp. Off.: FC-23, Sector-16A, Film City, Noida (UP) - 201 301.

Max India Limited MAX INDIA (Formerly Taurus Ventures Limited)

(CIN: U85100PB2015PLC039155)

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533 Tel. No. :01881-462000, 462001; Fax: 01881- 273607

Email: investorhelpline@maxindia.com; website: www.maxindia.com

NOTICE OF THE 1ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given to the members that the First Annual Genera Meeting ('AGM') of the members of the Company will be held on Tuesday September 27, 2016 at 11.30 a.m. at the Registered Office of the Company a 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Distric Nawanshahr, Punjab-144 533 to transact the Ordinary and Special business as set out in the Notice of the AGM
- The Register of Members and Share Transfer Books of the Company wil remain closed from Wednesday, the September 21, 2016 to Tuesday, the September 27, 2016 (both days inclusive) for the purpose of AGM.
- The Company has completed the dispatch of Annual Report 2015-16 along with the Notice of the AGM through electronic mode to those members whose e-mai addresses are registered with the Company / Depositories and by sending physical copy of the same to all other members at their registered address by the permitted mode on September 2, 2016.
- The aforesaid documents are also available on the website of the Company www.maxindia.com. Further, the Notice of AGM is also available on th website of National Securities Depository Limited ('NSDL').
- 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, member holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 20, 2016 may cast their votes electronically of the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGN ('remote e-voting'). All the members are hereby informed that;
- a) The remote e-voting period commences from Saturday, September 24 2016, at 09.00 am (IST) and ends on Monday, September 26, 2016 a 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
- b) A person, whose name appears in the Register of members/ beneficia owners as on the cut-off date of September 20, 2016, shall be entitled to avail the facility of Remote E-voting or voting at the AGM. Any person wh becomes a member of the Company after dispatch of the Notice of AGN and holding shares as on cut-off date i.e. September 20, 2016, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company / Registrar and Transfer Agent.
- c) Members who have not cast their vote by remote e-voting shall be able to vote at the AGM by means of Poll. Members who have cast their vote b Remote E-voting may participate in AGM but shall not be entitled to cas their vote again at the AGM. d) In case of any queries, members may refer to the Frequently Asked
- Questions (FAQs) for Shareholders and e-Voting User Manual fo Shareholders, available at the download section of www.evoting.nsdl.com Further, in case of grievances pertaining to the remote e-voting system members may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4tl Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013, email : evoting@nsdl.co.in o rajivr@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 of info@masserv.com. By order of the Boar

For Max India Limite

V. Krishna Company Secretar Membership No.FCS -652

Place: Kolkata

MBL INFRASTRUCTURES LTD.

MBL (CIN L27109WB1995PLC073700)
"DIVINE BLISS", 2/3, Judges Court Road, 1st Floor, Kolkata-700 027, Tel: +91-33-33411800 | Fax: +91-33-33411801, Email: cs@mblinfra.com | Website: www.mblinfra.com

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled on 12th September 2016 to, inter-alia, consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2016. For MBL Infrastructures Limited

Shalini Chawla Dhawan (Company Secretary)

SKIL INFRASTRUCTURE LIMITED SKOTL CIN: L36911MH1983PLC178299

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort. Mumbai - 400 023

Tel. No.: 91-22-66199000; Fax No.: 91-22-22696023 Email: contact@skilgroup.co.in; Website: www.skilgroup.co.in

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, REMOTE E-**VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, September 27, 2016 at 1430 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001, to transact the business as set out in the Notice of 33rd AGM dated August 09. 2016, which have been sent in electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s), unless any Member has requested for a hard copy of the same. Physical copies of the Annual Report have been dispatched to all other Members at their registered address in the permitted mode. The notice of AGM is also available on the website of the Company at www.skilgroup.co.in and on the website of CDSL www.evotingindia.com. The dispatch of Notice of AGM along with the Annual Report to the Members has been completed on Saturday, September 3, 2016.

Company is providing remote e-voting facilities to the members of the Company, holding shares either in physical or in dematerialized form as on cut-off date i.e. September 20, 2016, to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set out in the aforesaid Notice convening AGM. All the members are informed that:

- The Remote e-voting period shall commence on Friday, September 23, 2016 at 0900 hours and ends on Monday, September 26, 2016 at 1700 hours. Voting through electronic mode shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled thereafter.
- 2. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Tuesday, September 20, 2016, may obtain the User ID and Password by sending a request mentioning their Folio No./DP ID and Client ID to the Registrar & Share Transfer Agent at evelin.subalatha@linkintime.co.in. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
- The facility of voting by ballot paper shall be made available at the AGM for the members present at the meeting who have not casted their vote through remote e-voting.
- 4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote evoting as well as voting at the AGM.

6. In case of queries/grievance with regard to e-voting, members may

refer the Frequently Asked Questions ("FAQs") and e-voting manual available at $\underline{www.evotingindia.com} \ under \ help \ section \ or \ contact \ Mr.$ Rakesh Dalvi, Deputy Manager, CDSL, Email ID: helpdesk.evoting@cdslindia.com or contact them at 1800-200-5533. The Register of Members and Share Transfer Books of the Company

will remain closed from Wednesday, September 21, 2016 to Tuesday September 27, 2016 (both days inclusive) for the purpose of AGM. By Order of the Board of Directors

Place : Mumbai Sd/-Date: September 3, 2016 **Company Secretary**

MICROSEC FINANCIAL SERVICES LIMITED CIN: L65993WB1989PLC047002 ambers, 1st Floor, 53 Syed Amir Ali A Phone No.: +91 33 3051 2100; Fax No.: +91 33 3051 2020

NOTICE OF ANNUAL GENERAL MEETING,

Sadan, 94/2 Chowringhee Road, Kolkata - 700 020, to transact the business(es) as se

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 27th Annual General Meeting (AGM) of Microsec Financia Services Limited will be held on Tuesday, 27th September, 2016 at 3.00 p.m. at Rotary

out in the Notice. Members are hereby informed that despatch of the Notice of the 27th AGM of the Company along with the Attendance Slip, Proxy Form and Annual Report to the Member of the Company has been completed on 3rd September, 2016. Those Members who hav registered their e-mail addresses with the Company or with the Depositories have bee sent such documents in electronic mode. The AGM Notice is available on Company's vebsite i.e. www.microsec.in and on CDSL's e-voting website i.e. www.evotingindia.com The resolutions covered in the Notice of the 27th AGM will be transacted through remot 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Central Depositor Services (India) Limited ('CDSL') 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 Pollin

Paper. Members whose names are recorded in the Register of Members of the Company or in th Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e 20th September, 2016 will be entitled to cast their votes either by remote e-voting o through polling paper at the AGM venue. A person who is not a Member on the cut-off dat

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 20th September, 2016 (cut-off date) should follow the instruction fo 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 Link Intime India Private Limited at kolkata@linkintime.co.in and obtain the necessar login id and password. Members already registered with CDSL for remote e-voting cal nowever use their existing user ID and password.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 o the Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from 20th September, 2016 to 27th September, 2016 (both day inclusive) for the purpose of 27th AGM of the Company.

The period for remote e-voting starts at 10.00 a.m. on 24th September, 2016 and ends a 5.00 p.m. on 26th September, 2016. 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, th 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 vote at the meeting again.

In case of any query / grievance, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the $Downloads\,section\,of\,CDSL's\,e\text{-}voting\,website\,www.evotingindia.com\,or\,contact:$ (a) Mr. Moloy Biswas, Regional Manager, Kolkata Central Depository Services (India Limited, at 1800-200-5533 or e-mail at helpdesk.evoting@cdslindia.com or

(b) Mr. Biplab Kumar Mani, Company Secretary, Microsec Financial Services Limited Shivam Chambers, 1st Floor, 53 Syed Amir Ali Avenue, Kolkata - 700 019 at telephon nos. 033-3051 2100 or e-mail at investors@microsec.in The Results of voting will be declared within 48 hours from the conclusion of the 27t

AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.microsec.in and on CDSL's e-voting website Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Notice of the 27th AGM is available on the Company's corporate website (www.microsec.in), CDSL's e-voting website (www.evotingindia.com) and on the vebsites of NSE (www.nseindia.com) and BSE (www.bseindia.com). By order of the Board

For Microsec Financial Services Limited Biplab Kumar Man Company Secretary ACS - 19883

POSSESSION NOTICE (For Imme The undersigned being the authorized officer of the BANK OF BARODA

under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06.01.2016 calling upon the borrower M/s Sai Electronics (Mr. Shantilal S Jadav Proprietor), and Guarantors Mr. Shantilal S Jadav Proprietor), and Guarantors Mr. HitendrasinhAmarsinh Parmar to repay the amount mentioned in the notice being Rs. 19,79,202.14/- (Rupees Nineteen Lakh seventy nine thousand two hundred two & fourteen Paisa only) + interest + others charges within 60 days from-the date of receipt of the said notice. The borrower and guarantors having failed to repay the amount, notice is borrower into the horrower quarretors and the utilis is apposed that the hereby given to the borrower, guarantors and the public in general that the undersigned has taken **symbolic possession** of the property described nerein below in exercise of powers conferred on him/her under Section 13(4) of the said Ordinance Act read with rule 9 of the said rules on this 1st

day of September 2016. The borrower/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 19,79,202.14/- (Rupees Nineteen Lakh seventy nine thousand two hundred two & fourteen Paisa only)+ interest + others charges. **Description of the Immovable Property**

(1) Immovable property situated at 1,2,3,4 (1st floor) of Vinayak Complex, admeasuring 122.21 sq. mts. (super built area) made on

the land of Re. S. No-164/3-B paiki situated in the sim of village Zadeshwar, Ta/Dist Bharuch. Bounded by-West-Road &Bhagyodaya Estate East-Road.

North-Road & Gajanand Complex South-Shop no-4

(2) Immovable property situated at Flat no-201 (2nd floor) of Vinayak Complex, admeasuring 83.80 sq. mts. (super built area) made on the land of Re. S. No-164/3-B paik situated in the sim of village Zadeshwar, Ta/Dist Bharuch. Bounded by

West-Flat no-4& common passage North-Road & Gajanand Complex South-Flat no-3

Kishor L Panchal (Chief Manager)
& Authorised Officer, BANK OF BARODA Date : 01/09/2016 Place : Bharuch.

CAROL INFO SERVICES LIMITED Regd. Office: Wockhardt Towers, Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Phone:91-22-2653 4444 • Fax: 91-22-2652 3905, Website:www.carolinfoservices.com

• CIN:U74999MH1979PLC021942 Email: investorrelations@carolinfoservices.com NOTICE Notice is hereby given that the 36th Annual General Meeting ('AGM') of Carol Info Services Limited ('the Company') shall be held on Tuesday, 27th September, 2016 at

Shagun Banquet Hall, Devidayal Road, L.B.S. Cross Road, Behind Fire Brigade Office

Mulund - (West), Mumbai - 400 080 at 11.00 a.m., to transact the businesses specified

in the Notice of AGM, which together with the Explanatory Statement pursuant to the

provisions of Section 102 of the Companies Act, 2013 ('Act'), has been sent to the

Members of the Company. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing to all its members (holding shares either in physical or in electronic form) the facility to exercise their vote on the resolutions proposed to be considered at the 36th AGM by electronic means through e-voting platform ('remote e-voting') provided

by Central Depository Services (India) Limited ('CDSL'). Further, it is also notified to the Members that:

- a) the remote e-voting period begins on Friday, 23rd September, 2016 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2016 at 5.00 p.m. (IST). During this period, the Members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. 20th September, 2016, may cast their vote through
- b) a person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 20th September, 2016 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- c) the facility of remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 26th September, 2016. d) the despatch of physical copies of the Annual Report for the year ended
- 31st March, 2016 and the Notice of AGM inter-alia indicating the process and manner of e-voting along with Attendance Slip & Proxy Form has been completed. Annual Report for the year ended 31st March, 2016 and the Notice of 36th AGM are available on the website of the Company www.carolinfoservices.com and on the website of CDSL www.evotingindia.com.
- any person, who becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. $20^{\rm th}$ September, 2016, may follow the same process/manner for availing e-voting facility forming part of Notice of the AGM.
- g) the Members who have cast their vote by remote e-voting may attend the AGM, but shall not be allowed to cast their vote again at the AGM. h) the facility of voting through Ballot paper shall also be made available at the AGM
- and the Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. in case members cast their vote both by remote e-voting and Ballot paper, then voting done through remote e-voting shall prevail and voting done by Ballot paper

the voting rights of a shareholder shall be in proportion to his share in the paid-up Equity Share Capital of the Company. In case of any queries/grievances relating to e-voting, members may refer Frequently Asked Questions ('FAQ's') for members and e-voting manual for members available at the Help section of website www.evotingindia.com or contact

Mr. Rakesh Dalvi, Deputy Manager, CDSL, at the designated email Id: helpdesk.evoting@cdslindia.com or at toll free no. 18002005533. Place: Mumbai

shall be treated as invalid.

Date: 3rd September, 2016

By Order of the Board Company Secretary

CORAL LABORATORIES LIMITED



Regd. Office: 308/5, Village & Post - Poiycha (Ran) Taluka Savli, Baroda (Gujarat) - 391780
Tel:+91-22-25005245/46 | Fax:+91-22-25004893

Website: www.corallab.com | Email: cs@corallab.com NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION.

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 26th September, 2016 at 11.00 A.M. at 308/5, Village & Post - Poiycha (Ran), Taluka Savli, Baroda (Gujarat)- 391780 to transact such Ordinary business and special business as set out in Notice convening

e-voting, along with attendance slip, proxy form and Annual Report 2015-2016 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company, physical copies of above documents have been sent at their registered address in the permitted mode. The same is also available on the Company's website www.corallab.com Pursuant to Section 91 of Companies Act, 2013('the Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the

The Electronic copy of the Notice of the AGM and Instructions for remote

Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 20th September, 2016 to Monday 26th September, 2016 (both days inclusive). As per Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all

resolutions set forth in the Notice Convening the AGM through electronic voting system of National Securities Depository Limited (NSDL). The details pursuant to the provision of the Act and the said Rules are given hereunder. 1. Date of completion of dispatch of Notice: 02nd September, 2016

2. Date and time of commencement of remote e-voting: Thursday, 22[™] September 2016 (9.00 a.m.).

3.Date and time of end of remote e-voting: Sunday, 25th September, 2016 (5.00 p.m.). 4. Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. or

25th September, 2016. 5. Cut-off date for determining the eligibility to vote by electronic means or at the AGM: Monday, 19th September, 2016. 6. Members who have acquired shares of Company after 01st September 2016 which is the date considered for dispatch of the Notice to Shareholders and upto the Cut -off date mentioned above, may obtain their login details for remote

by writing to the Company on evoting@nsdl.co.in or to the Share Transfe Agent at the address and contact details mentioned below. . The Notice of 34th Annual General Meeting and the process of remote E-voting has been sent to all Members through prescribed format and the same is also available on the website of Company at www.corallab.com and on the

website of www.evotingindia.com 8. The Company shall provide voting for members present at the AGM by the way

9. The Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM. 10. Only Members who are holding shares of the Company on the cut-off date of

19th September, 2016, shall be entitled to vote by remote e-voting or the AGM. 11. For electronic voting kindly log on to e-voting website of <u>www.evotingindia.com</u> Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically. For any queries / grievances, in relations to remote e-voting , Members

may contact the Company's Registrar and Share Transfer Agent at the below address / telephone nos: M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound. Lal Bahadur Shastri Marg, Bhandup (West), Mumbai - 400078 Tel: 25946970 email: prachi.babadi@linkintime.co.in

Place: Mumbai Date: 03rd September, 2016

बैंक ऑफ़ बड़ीदा Bank of Baroda

By order of the board **Coral Laboratories Limited** Navin B. Doshi Director

DIN: (00232287)