



Bharat Heavy Electricals Limited

UNIT : TIRUCHIRAPPALLI

RATE CONTRACT FOR CENTRALISED PURCHASE OF MEDICINE ITEMS FOR ALL BHEL UNIT HOSPITALS

BHEL Tiruchirappalli invites Two part Sealed Bids from Suitable Vendors to supply **Medicines Items on Contract Basis for 2 years (2018-20)** (Total No. of items will be **127**), for which Tender Documents and full details can be downloaded from BHEL's website <https://www.bhel.com> (Tender Notifications Page) against Ref. No. **NIT_40742**. Registration process for items required by BHEL is always open at <https://supplier.bhel.in>. Prospective suppliers (including MSEs & owned by SCs/STs) may visit and apply for registration in the respective unit.

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

Sr. Mgr / Stores & Admin / Medical, BHEL, Tiruchirappalli - 620 014.
Ph.: (0431) 257 7434 / 3905; email: npeswar@bhel.in



MAX FINANCIAL SERVICES LIMITED

(Formerly Max India Limited)
(CIN: L24223PB1988PLC008031)

Regd. Office: Bhai Mohan Singh Nagar, Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
Tel. No. 01881-462000, 462001 Fax: 01881-273607
Email: investorhelpline@maxindia.com website: www.maxfinancialservices.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given to the members that the 30th Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 25, 2018 at 11.00 AM at the Registered Office of the Company at Bhai Mohan Singh Nagar, Raimajra, Tehsil Balachaur, District 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 will remain closed from Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive) for the purpose of AGM.
- The Company has completed the dispatch of Annual Report 2017-18 alongwith the Notice of the AGM, on September 1, 2018, through electronic mode to those members whose e-mail 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.
- The aforesaid documents are also available on the website of the Company www.maxfinancialservices.com. Further, the Notice of AGM is also available on the 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, the members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 18, 2018 may cast their votes electronically on 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 AGM ('remote e-voting'). All the members are hereby informed that;
 - The remote e-voting period commences from Friday, September 21, 2018, at 09.00 am (IST) and ends on Monday, September 24, 2018 at 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
 - A person, whose name appears in the Register of members/ beneficial owners as on the cut-off date (record date) of September 18, 2018, shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.
 - 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 by Remote E-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.
 - Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 18, 2018, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar and Transfer Agent at the contact details mentioned in point (e) below. However, if the person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for 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 M/s. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email : evoting@nsdl.co.in or pallavi@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively, the 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 or info@masserv.com.

By order of the Board
For Max Financial Services Limited

Sandeep Pathak
Company Secretary & Compliance Officer
Date: September 2, 2018
Membership No. FCS - 5351

ESTRELA BATTERIES LIMITED

CIN : U99999MH1939PLC003031

Regd. Office : Yusuf Bldg., Veer Nariman Road, Fort, Mumbai - 400023.
Tel no. 022-228 42790 Email ID: eb@smilindia.com

NOTICE OF 79th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that:

- The **79th Annual General Meeting (AGM)** of the Members of the Company will be held on **Wednesday, 26th September, 2018 at 11.30 p.m.** at Maheshwari Bhavan, 1st Floor, 603, Gurgaon Road, Mumbai-400002 to transact the Ordinary Business, as set out in the Notice of AGM.
- Physical copies of the Notice of AGM for 2017-18 have been sent to all the members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on **1st September, 2018**.
- Members holding shares as on the cut-off date of September 19, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on **Sunday the September 23, 2018 9.00 A.M.** (Indian Standard Time);
 - The remote e-voting shall end on **Tuesday the September 25, 2018 5.00 P.M.** (Indian Standard Time);
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 19, 2018**;
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 19, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - Members may note that:
 - The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
 - 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 as well as voting at the AGM through ballot paper.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or call on toll free no. 1800222990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Services (NSDL), Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400013 at the designated email ID: evoting@nsdl.co.in or at Tel: 022-24994200 / 022-24994738 who will also address the grievances connected with the voting by electronic means. Members may also write to the Whole Time Director at the above mentioned email ID or the Registered Office address.
- The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 20, 2018 to Wednesday, September 26, 2018 (both days inclusive).
- For any queries members may also contact Register & Share Transfer Agents at the following address: Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059. Tel : 022-40430261 E-mail: info@bigshareonline.com.

By order of the Board
For Estrela Batteries Limited

Sd/-
Himmatlal Jain
Whole Time Director



EAST COAST RAILWAY


'E' PROCUREMENT SYSTEM

Tender Notice No. Dy.CMM/CRW/EP/2018-19/1 Dtd. 29.08.2018

SUPPLIERS ARE REQUESTED TO VISIT INDIAN RAILWAYS WEBSITE: www.ireps.gov.in IN WHICH THE TENDERS PERTAINING TO THIS RAILWAY ARE PUBLISHED AND TENDER DOCUMENTS ARE AVAILABLE. THIS SITE ALSO PERMITS FOR SUBMITTING THE OFFER ONLINE. THE INTENDING TENDERERS MAY VISIT THIS SITE AND SUBMIT THEIR OFFER.

Dy. Chief Materials Manager, Carriage Repair Workshop/Mancheswar

PR-336/J/18-19



AJCON GLOBAL SERVICES LTD.

Regd. Off: 101, Sansarth, Lt. P.N. Kohns Road, Mahim(W) Mumbai-400016.
Website: www.ajcononline.com CIN: L74040MH1988PLC001941
Tel: 022-47140400 Fax: 022-292052 Email: ajcon@ajcon.net
Correspondence Add: A-08, Express Zone, Calo-Social Realty, Western Express Highway, Goregaon - E, Mumbai-40.

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 26th, 2018 at 11.00 a.m.** at Classic Comfort Hotel, Shivaji Nagar Kanyachipada, Film City Road, Gokuldharm Colony, Goregaon (E), Mumbai-400063, to transact the business as set out in the Notice of 31st AGM.

Notice of the 31st AGM along with Annual Report, inter alia, the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company/Depository Participates (DP) and sent by permitted mode to all other Members at their registered addresses.

The above documents are available on our website <http://www.ajcononline.com> under the category 'Shareholders Desk' and is also available for inspection at the registered office of the Company during office hours on all working day till the date of AGM of the Company. A printed copy of the Annual Report of the Company for the financial year 2017-2018 will be furnished free of cost upon receipt of requisition.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding the Shares either in physical or dematerialized form as on "Cut-off date" i.e. 21/09/2018 are provided with the facility to cast their vote electronically through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the 31st AGM. The Notice will also be made available on the website of Company ie. www.ajcononline.com & CDSL website ie. <http://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: 21/09/2018.**
- Date & Time of commencement and end of remote e-voting: commence on 23/09/2018 (9.30 A.M. IST) and end on 25/09/2018 (5.00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date.**
- A person whose name appears in the register of Members / Beneficial Owners as on "cut-off date" i.e. Friday, 21/09/2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM and a person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the "cut-off date" may generate the Password for remote e-voting by going through instructions in the Notice of AGM and shall be entitled for availing remote e-voting facility. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting their vote.**
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.**
- Once the vote on a resolution is cast by the member by E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.**
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM Venue.**
- For any queries / grievances, in relation to e-voting Members may contact the following :**
 - E-voting Helpdesk: Central Depository Services (India) Limited** (a) helpdesk.evoting@cdsindia.com; Phone: 18002005533
 - Mr. Bagawan Das : Bigshare Services Pvt. Ltd.** (b) mail: bagwan@bigshareonline.com Phone: 022-62638295
 - Mr. Shailendra Pathak : Ajcon Global Services Ltd.** (c) Mr. Shailendra Pathak : ajcongm@gmail.com; 022-67180400

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 22/09/2018 to 26/09/2018 (both days inclusive) for the purpose of the AGM.

For Ajcon Global Services Ltd.
Sd/-
Place: Mumbai
Date: 03/09/2018
Shailendra Pathak
Company Secretary



MAX INDIA LIMITED

(Formerly 'TAURUS VENTURES LIMITED')
(CIN: L85100PB2015PLC039158)

Registered Office: 419, Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
Tel : 01881-462000, 462001 Fax: 01881-273607
Website: www.maxindia.com E-mail: investorhelpline@maxindia.com

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

- Notice is hereby given to the members that the Third Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 25, 2018 at 11.30 AM at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 to transact the Ordinary business as set out in the Notice of the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 19, 2018 to Tuesday, the September 25, 2018 (both days inclusive) for the purpose of AGM.
- The Company has completed the dispatch of Annual Report 2017-18 alongwith the Notice of the AGM on September 1, 2018 by sending physical copy of the same to members who have not registered their E-mail IDs with Depositories/ Company at their registered address by the permitted mode and through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.
- The aforesaid documents are also available on the website of the Company www.maxindia.com. Further, the Notice of AGM is also available on the 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, members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 18, 2018 may cast their votes electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ('remote e-voting'). All the members are hereby informed that:
 - The remote e-voting period commences from Friday, September 21, 2018 at 09.00 am (IST) and ends on Monday, September 24, 2018 at 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
 - A person, whose name appears in the Register of members/ beneficial owners as on the cut-off date (record date) of September 18, 2018, shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 - Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 18, 2018, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar at the contact details mentioned in point (e) below. However, if the person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - 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 by Remote E-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.
 - In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for 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 M/s. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email : evoting@nsdl.co.in or pallavi@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 or info@masserv.com or can also write to Mr. Pankaj Chawla, Sr. Manager - Secretarial, Max India Limited at 011-42598000 or pchawla@maxindia.com

By order of the Board
For Max India Limited
(Formerly 'Taurus Ventures Limited')

Sd/-
V. Krishnan
Company Secretary
Date: September 2, 2018
Membership No. FCS - 6527

FORM A PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF PETRONET INDIA LIMITED


1. Name of corporate person	Petronet India Limited
2. Date of incorporation of corporate person	26/05/1997
3. Authority under which corporate person is incorporated/registered	Registrar of Companies, Maharashtra, Mumbai
4. Corporate Identity Number/Limited Liability Identity Number of corporate person	U45203MH1997PLC108251
5. Address of the Registered Office and Principal Office (If Any) of corporate person	BPCL Sewree A/K Installation Sewree Fort Road, Sewree (East) Mumbai - 400015
6. Liquidation Commencement Date Of Corporate Person	30/08/2018
7. Name, address, email address, telephone number and the registration number of the Liquidator	Mr. Sekar Ananthanarayan, B 305, Sai Jyote, Lalubhai Park West, Vile Parle (W) Mumbai – 400056, Email: a.sekar.cs@gmail.com , Tel.: 9820229134, IP Registration No: IBBI/PA-003/IP-N00052/2017-18/10492
8. Last date for submission of claims	29/09/2018

Notice is hereby given that Petronet India Limited has commenced voluntary liquidation on 30/08/2018. The stakeholders of Petronet India Limited are hereby called upon to submit a proof of their claims, on or before 29/09/2018, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of the Liquidator: Sd/-
Sekar Ananthanarayan
Liquidator

Date: 30th August, 2018
Place: Mumbai



AVADH SUGAR & ENERGY LTD

CIN:L15122UP2015PLC069635

Registered Office: P.O. Hargaoon, Dist. Sitapur (U.P.), Pin – 261 121
Email: biriasugar@birla-sugar.com Website: www.birla-sugar.com
Phone (05862) 256220 Fax (05862) 256225

NOTICE

Notice is hereby given that the Fourth Annual General Meeting (AGM) of AVADH SUGAR & ENERGY LIMITED will be held on Monday, 24th day of September, 2018 at 2.00 p.m., at the Registered Office of the Company at P.O. Hargaoon, District Sitapur, Uttar Pradesh, Pin – 261 121, to transact the business as set out in the Notice of AGM dated 14th May 2018.

The Company has on August 31, 2018 completed the dispatch of the Notice of the AGM and the Annual Report, to the Members at their registered addresses by post and electronically to those members who have registered their email addresses. The aforesaid Notice and documents are also available on the website of the Company viz. www.birla-sugar.com. Copies of the said documents are also available for inspection at the Registered Office of the Company, on all working days, except Saturdays, during business hours up to the date of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Members facility to exercise their vote on resolutions proposed to be passed at the AGM. The Members may cast their vote electronically from a place other than the venue of the AGM (Remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below:

- The Remote e-voting period commences on Thursday, 20th September, 2018 (9.00 a.m.) and shall end on Sunday 23rd September, 2018 (5.00 p.m.). Further, Remote e-voting shall not be allowed beyond said date and time.
- The Cut-off date for determining the eligibility of member for voting through Remote e-voting and voting at the AGM is Monday, 17th September, 2018.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. 17th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in.
- The facility for voting through ballot paper shall be made available 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 right at the meeting through ballot paper.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at 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 as well as voting at the AGM through ballot paper.
- Notice of the meeting will be available on the Company's website i.e. www.birla-sugar.com and www.evoting.nsdl.com.
- In case of any grievances connected to e-voting, please contact Mr. Rajiv Ranjan, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at the designated email ids: evoting@nsdl.co.in or r@nsdl.co.in or at telephone no. 022-24994738/toll free no. 1800-222-990 or Mr. Santosh Jaiswal, 022-49186270, Email: santosh.jaiswal@linkintime.co.in in Link Intime India Pvt. Ltd.


Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday 17th September, 2018 to Monday 24th September, 2018 (both days inclusive) for the purpose of AGM and for determining entitlement of shareholders to dividend for the financial year ended 31st March, 2018. The dividend, if approved at the AGM, will be paid to those members whose names appear as:

- Beneficial owners as at the end of the closing hours on 15th September, 2018 as per the lists to be furnished by National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in dematerialised form; and
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with its Registrar and Share Transfer Agent (RTA) before 17th September, 2018.

By Order of the Board
For Avadh Sugar & Energy Limited

Sd/-
Anand Sharma
Company Secretary

Place: Kolkata
Date : September 1, 2018



MAX VENTURES AND INDUSTRIES LTD.

(Formerly known as Capricorn Ventures Limited)
(CIN : L85100PB2015PLC039204)

Regd. Office : 419, Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533, Tel. No: 01881-462000, 462001, Fax: 01881-273607; Email: investorhelpline@maxvil.com, Website: www.maxvil.com

NOTICE OF THE 3rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given to the members that the Third Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 25, 2018 at 1200 hours at the Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 to transact the Ordinary business as set out in the Notice of the AGM;
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive) for the purpose of AGM.
- The Company has on September 1, 2018, completed the dispatch of Annual Report 2017-18 along with the Notice of the AGM through electronic mode to those members whose e-mail 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.
- The aforesaid documents are also available on the website of the Company www.maxvil.com. Further, the Notice of AGM is also available on the website of National Securities Depository Limited ('NSDL') www.nsdl.co.in
- 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, members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 18, 2018 may cast their votes electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ('remote e-voting'). For detailed instructions on remote e-voting, members are requested to refer Notice of AGM.
- All the members are hereby informed that;
 - The remote e-voting period commences from Friday, September 21, 2018, at 09.00 am (IST) and ends on Monday, September 24, 2018 at 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
 - A person, whose name appears in the Register of Members/ beneficial owners as on the cut-off date (record date) of September 18, 2018, shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.
 - Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 18, 2018, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar and Transfer Agent.
 - Members who have not cast their vote by remote e-voting shall be able to vote at the AGM by means of Ballot Paper. Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.
 - In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-Voting User Manual for 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, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, email : evoting@nsdl.co.in or r@nsdl.co.in or at telephone no. 022-24994738/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 or info@masserv.com.

By order of the Board
For Max Ventures and Industries Limited

Sd/-
Gopalakrishnan Ramachandran
Company Secretary
Membership No.FCS- 9742

Place: Noida, (U.P)
Date: September 3, 2018

PUBLIC ANNOUNCEMENT EXPRESSION OF INTEREST FOR THE ATTENTION OF THE PROSPECTIVE RESOLUTION APPLICANTS OF UNIWORLD SUGARS PRIVATE LIMITED

The Resolution Professional of Uniworld Sugars Private Limited ("a Company under Corporate Insolvency Resolution Process") has published an Invitation for Resolution Plan in Form-G vide News Paper Advertisement dated 21.08.2018.


The last date of submission of Resolution Plan in Form-G is prescribed as 05.10.2018. The Committee of Creditors in its meeting held on 01.09.2018 has decided to make this public announcement for providing the last date of Expression of Interest to the prospective Resolution Applicants.

Accordingly it is announced as follows:

1. NAME OF CORPORATE DEBTOR	UNIWORLD SUGARS PRIVATE LIMITED
2. ADDRESS OF THE REGISTERED OFFICE OF CORPORATE DEBTOR	Plot No. 112, Block A, Sector 63, Noida, Gautam Buddha Nagar-201309, Uttar Pradesh, India
3. INSOLVENCY COMMENCEMENT DATE	29.05.2018
4. ESTIMATED DATE OF CLOSURE OF INSOLVENCY RESOLUTION PROCESS	25.11.2018
5. LAST DATE FOR SUBMISSION OF RESOLUTION PLANS	05.10.2018
6. LAST DATE FOR SUBMISSION OF EXPRESSION OF INTEREST	15.09.2018
7. NAME, ADDRESS AND EMAIL OF THE RESOLUTION PROFESSIONAL FOR SUBMISSION OF EXPRESSION OF INTEREST	PRAMOD KUMAR SHARMA RESOLUTION PROFESSIONAL ADDRESS: H.NO-16, DASHARATH KUNJ-B WEST ARJUN NAGAR, AGRA, UTTAR PRADESH, 282001 EMAIL: PKSHARMAFCS@GMAIL.COM PH: +91-9412588432

Pramod Kumar Sharma
Resolution Professional
IBBI/PA-002/IP-N001107/18/10258
For Uniworld Sugars Private Limited

Date: 02.09.2018
Place : Agra



DE NORA INDIA LIMITED

Regd. Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa - 403 115. Email: denoraindia@denora.com; Website: www.denoraindia.com; Ph: 0832 - 3981100; Fax: 0832 - 3981101

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 29th Annual General Meeting ('AGM') of the Company will be held on Wednesday, 26th September, 2018 at 11.00 a.m. at the Registered Office of the Company at Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa - 403 115, to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronic copies of the notice of AGM and Annual Report for year 2017-18 have been sent to all members whose email IDs are registered with the Company/Depository participants). Physical copies of the Notice of AGM and Annual Report for the year 2017-18 have been sent to all other members at their registered address through courier service. The dispatch of Notices by permitted mode has been completed on September 01, 2018.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September,