SPL Industries Ltd.
A Three Star Export House

Plot No. 21, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2240411, 2306700
2306783

September 05, 2017

The General Manager- Listing **National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 **NSE Symbol: SPLIL**	Department of Corporate Services **Bombay Stock Exchange Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. **Scrip Code: 532651**

Sub: Copy of Notice of 26th Annual General Meeting (AGM) of the Company to be held on September 29, 2017 published in newspapers.

Dear Sirs,

Please find attached herewith copies of notice of the AGM of the Company as published in Business Standard (English) and Business Standard (Hindi) on September 05, 2017.

Kindly acknowledge the receipt and take the above information on record.

Thanking you,

Yours faithfully,

For SPL Industries Limited

SPL INDUSTRIES LTD. FARIDABAD

Ashish Yadav
Company Secretary & Compliance Officer

AMRIT INDIA LIMITED

Regd. Office: 202, 2, Community Centre, Near PVR, Naraina, New Delhi -110028
CIN: L15549DL1981PLC012918; Phone: 011-45641903
Email: amritindialtd@gmail.com; **Website:** www.amritindialtd.in

NOTICE

ursuant to regulation 29 of SEBI LODR 2015 and other applicable provisions of the EBI, we would like to inform you that the meeting of Board of Directors of the mpany will be held on Tuesday 5th September 2017, inert alia, to consider the llowing matters:

ment, 2. Non-payment of outstanding, 3. Non Submission of subscriber udit:

Address	Signals of Channels to be deactivated	Area(s) Serviced
ahangirabad, Dist.-ar, Bulandshahr, h-202394	ZEE Group Channels and Turner Channels	Jahangirabad (NPP) and Anupshahr

Issued by :
Zee Entertainment Enterprises Limited
Essel House, B-10, Lawrence Road,
Industrial Area, Delhi-110 035

DELHI METRO RAIL CORPORATION LTD.
(A Joint Venture of Govt. of India & Govt. of NCT Delhi)

E-TENDER NOTICE
TENDER: PM 01

Delhi Metro Rail Corporation Limited (DMRC) invites open tender for the following work: **Technical Enhancement and New Reports Development For PM Module of SAP. Documents on sale from :** 06.09.2017 to 05.10.2017 up to 1500 hrs.
For detailed information log on to **https://www.delhimetrorail.com/tender** or **https://eprocure.gov.in/eprocure/app**

Advertisement No.: DMRC/542/2017

MPS Infotecnics Limited
(Formerly Visesh Infotecnics Limited)
Date: 04.09.2017 Company Secretary and the President Corporate [illegible]

SPL Industries Limited

CIN: L74899DL1991PLC062744
Registered Office: C-2/54, Rajasthali Appartments, 5th Floor, Pitampura, New Delhi-110034. **E-mail:** cs@spllimited.com **Website:** www.spllimited.com

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the shareholders of SPL Industries Limited (CIN L74899DL1991PLC062744) will be held on Friday, 29th September, 2017 at Country INN and Suites by Carlson, Chhatarpur Road, Satbari, New Delhi-110030 at 10.00 A.M to transact the businesses, as set out in the Notice of AGM dated 16th August, 2017, which is sent to the members along with the Annual Report for the financial year 31st March, 2017 by post. These documents are sent electronically to those members who have registered email address with their depository participant (DP)/Company's Registrar and Share Transfer Agent (RTA).The dispatch of notice of AGM, though e-mail and registered post, has been completed on 01.09.2017 and 04.09.2017 respectively.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the register of members and share transfer books of the Company will remain close from 23rd September, 2017 to 29th September, 2017 (Both days inclusive) for 26th Annual General Meeting of the Company.

In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting.

Members are also informed that the Notice of the 26th AGM along with the instructions for e-voting and Annual Report for the year 2016-17 are also available on the Company's website www.spllimited.com and also on the website of the agency authorised to provide e-voting facility i.e. Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company viz. https://www.evotingkarvy.com. The said documents shall also be available for inspection at the Registered Office of the Company during business hours on all working days. The e–voting period shall commence on 26th September, 2017 at 10:00 AM and shall end on 28th September, 2017 at 05:00 PM. During this period the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut off date of 22nd September, 2017, may cast their vote electronically. The e-voting module will be disabled on 28th September, 2017 after 05:00 PM. The details as required under the aforesaid provisions are given hereunder:

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the Karvy Computershare Private Limited. For any grievance/ queries relating to e-voting, members are requested to contact Mr. Suresh Babu D (Karvy), on Tel no. 040-67161518 and email id evoting@karvy.com.

Mr. Sachin Agarwal, Practising Company Secretary, Partner of Agarwal S. & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

As detailed in the notice dated 16th August, 2017, a member entitled to attend and vote at the 26th Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and such proxy need not be a member of the Company.

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned depository Participants. Members who hold the shares in physical form are requested to get their email id registered with Karvy Computershare Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

By order of the Board of Directors
--sd/--
Ashish Yadav
Company Secretary & Compliance Officer

Date: 04.09.2017
Place: Faridabad

आधार हाउसिंग फाइनेंस लि. Aadhar Housing Finance Ltd.
A DHFL Group Company

-1, Nr. Shamrao Vitthal Bank, Nehru Road, Vakola Santacruz (East), Mumbai-400055
or, Akash Floors, 320-Civil Lines, City Station Road, Bareilly - 243001 (UP)

DEMAND NOTICE

RITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF AD WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

sed Officer of Aadhar Housing Finance Ltd.(AHFL) under Securitisation And s And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, issued Demand Notices under section 13(2) of the said Act, calling upon the rrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) below. In connection with above, Notice is hereby given, once again, to the said 60 days from the publication of this Notice, the amounts indicated herein below, ailed in the said Demand Notice(s), from the date(s) mentioned below till the date yable under the loan agreement read with other documents/writings, if any, As security for due repayment of the loan, the following assets have been mortgaged ectively.

er / ntor	Demand Notice Date & Amount	Description of secured assets (immovable property)
Branch)	14.08.2017 ₹ 3,52,968/-	All The Part & Parcel of Property Bearing No., H. No. Part of Khasra No.1273 Ward No.7, Bihar Man Nagla Chhoti Badi Bihar, (Presently Opp Rupendra Genera) , Bareilly U. P.-243001

ake payment to AHFL as aforesaid, AHFL shall proceed against the above secured Act and the applicable Rules, entirely at the risks of the said Borrowers as to the Borrowers are prohibited under the Act from transferring the aforesaid assets, erwise without the prior written consent of AHFL. Any person who contravenes or ons of the said Act or Rules made there under, shall be liable for imprisonment e Act.

Sd/- Authorised Officer
For : Aadhar Housing Finance Limited

process, the Company's Broker may also process the orders received from the Shareholders. The contact details of the Company's Broker are as follows:

VENTURA
Kyon ki bhaiya, sabse bada rupaiya.

Ventura Securities Limited
Address: 8th. Floor, Tower B, I Think Techno Campus, Behind Viviana Mall, Off. Pokhran Road No.2, Thane (W), Pin Code 400607, Maharashtra
Contact Person: Mr. D. P. Singh; **Email:** compliance@ventura1.com
Tel: 022-67547000 **Fax:** 022-25498580
Website: www.ventura1.com

The Company will request BSE Limited to provide a separate acquisition window **("Acquisition Window")** to facilitate placing of sell orders by Shareholders who wish to tender Equity Shares in the Buyback. BSE Limited would be the Designated Stock Exchange for this Buyback.

During the tendering period, the order for selling Equity Shares will be placed by eligible Shareholders through their respective stock brokers **("Seller Member(s)")** during normal trading hours of the secondary market. The stock brokers can enter orders for demat shares as well as physical shares.

13. Procedure to be followed by Shareholders holding Equity Shares in the dematerialised form:

Shareholders who desire to tender their Equity Shares in the dematerialized form under Buyback would have to do so through their respective Seller Member by indicating to them the details of Equity Shares they intend to tender under the Buyback.

The Seller Member would be required to transfer the number of Equity Shares by using the settlement number and the procedure prescribed by the Clearing Corporation of India Ltd. **("Clearing Corporation")** for the transfer of the Equity Shares to the special account of the Clearing Corporation specifically created for the purpose of Buyback **("Special Account").** This shall be validated at the time of order/bid entry.

The details of the Special Account of Clearing Corporation shall be informed in the offer opening Circular that will be issued by BSE Limited or Clearing Corporation.

For Custodian Participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian participant confirmation and the revised order shall be sent to the custodian participant again for confirmation.

Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip **("TRS")** generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.

14. Procedure to be followed by Registered Shareholders holding Equity Shares in the Physical form:

Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.

Based on these documents, the concerned Seller Member shall place the bid on behalf of Shareholders holding Equity Shares in physical form using the Acquisition Window of BSE Limited. Upon placing the bid, the Seller Member shall provide a TRS generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.

The Seller Member/Shareholder has to deliver the original share certificate(s) & documents (as mentioned above) along with TRS either by registered post or courier or hand delivery to the Registrar to the Buy Back (at the address mentioned at paragraph 18 below or the collection centres of the Registrar to the Buy Back, details of which will be included in the Letter of Offer) within 2 (two) days of bidding by Seller Member. The envelope should be superscribed as **"Baba Arts Buyback Offer 2017"**. One copy of the TRS will be retained by the Registrar to the Buy Back and it will provide acknowledgement of the same to the Seller Member/Shareholder.

Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buy-back Regulations and any further directions issued in this regard. Registrar to the Buy Back will verify such bids based on the documents submitted on a daily basis and till such time BSE Limited shall display such bids as 'Unconfirmed Physical Bids'. Once, Registrar to the Buy Back confirms the bids it will be treated as 'Confirmed Bids'

Modification/cancellation of orders will be allowed during the tendering period of the Buyback.

The cumulative quantity tendered shall be made available on the website of BSE Limited- www.bseindia.com throughout the trading session and will be updated at specific intervals during the tendering period.

15. Method of settlement

Upon finalization of the basis of acceptance as per Buy-back Regulations:

- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration to the Company's Broker on or before the pay-in date for settlement. For Equity Shares accepted under the Buyback, the Seller Member will receive funds payout in their settlement bank account.
- The Equity Shares bought back in the demat form would be transferred directly to the demat account of the Company (the "Company Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchange.
- Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Shareholders would be returned to the Selling Member by Clearing Corporation in payout. Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned to the Shareholders directly by Registrar to the Buy Back.
- The Seller Member would issue contract note & pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders.

16. The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-back Regulations.

17. Investor service centre and compliance officer

The Company has designated Shri. N.H.Mankad as the Compliance Officer for the Buyback. The contact details of Shri. N.H. Mankad are as given below

Name:	Shri. N.H.Mankad
Designation:	Company Secretary & Compliance Officer
Address:	Baba Arts Limited, 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai 400053
Email:	babaartslimited@yahoo.com, investors@babaartslimited.com
Contact:	Tel :022 26733131, Fax: 022 26733375

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10 am & 5 pm on all working days, at the above mentioned address.

18. Registrar to the Buyback

The Company has appointed **Universal Capital Securities Pvt. Ltd.** as the Registrars to the Buyback. Their contact details are as under

UCS
Universal Capital Securities Pvt. Ltd.
21, Shakil Niwas, Mahakali Caves Rd.
Andheri (E), Mumbai 400093
Contact Person: Mr. Ravi Utekar
Phone: 022 28207203; **Email:** deva@unisec.in

In case of any query, the Shareholders may contact the Registrar, from Monday to Friday between 10 am & 5 pm on all working days at the above mentioned address.

19. Manager to the buyback

The Company has appointed **Keynote Corporate Services Limited** as Manager to the Buyback. Their contact details are as under

KEYNOTE
Keynote Corporate Services Limited,
The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028;
Tel: +91-22-30266000-3; **Fax:** +91-22- 3026 6088;
E-mail: mbd@keynoteindia.net; **Website:** www.keynoteindia.net;
Contact Person: Ms. Saili Sonawane ;
SEBI Registration No.: INM 000003606; **AMBI No.:** AMBI/ 040

In case of any query, the Shareholders may contact the Manager to the offer, from Monday to Friday between 10 am & 5 pm at the above mentioned address.

20. Directors' responsibility statement

In terms of Regulation 19(1)(a) of the Buy-Back Regulations, the Board of Directors of the Company accept responsibility for all the information contained in this Public Announcement.

By ordaer of the Board
For Baba Arts Limited
Sd/-
N.H.Mankad
Company Secretary

Place: Mumbai
Date: September 04, 2017

SPL Industries Limited

CIN: L74899DL1991PLC062744
Registered Office: C-2/54, Rajasthali Appartments, 5th Floor, Pitampura, New Delhi-110034. **E-mail:** cs@spllimited.com **Website:** www.spllimited.com

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the shareholders of SPL Industries Limited (CIN L74899DL1991PLC062744) will be held on Friday, 29th September, 2017 at Country INN and Suites by Carlson, Chhatarpur Road, Satbari, New Delhi-110030 at 10.00 A.M to transact the businesses, as set out in the Notice of AGM dated 16th August, 2017, which is sent to the members along with the Annual Report for the financial year 31st March, 2017 by post. These documents are sent electronically to those members who have registered email address with their depository participant (DP)/Company's Registrar and Share Transfer Agent (RTA).The dispatch of notice of AGM, though e-mail and registered post, has been completed on 01.09.2017 and 04.09.2017 respectively.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the register of members and share transfer books of the Company will remain close from 23rd September, 2017 to 29th September, 2017 (Both days inclusive) for 26th Annual General Meeting of the Company.

In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting.

Members are also informed that the Notice of the 26th AGM along with the instructions for e-voting and Annual Report for the year 2016-17 are also available on the Company's website www.spllimited.com and also on the website of the agency authorised to provide e-voting facility i.e. Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company viz. https://www.evotingkarvy.com. The said documents shall also be available for inspection at the Registered Office of the Company during business hours on all working days. The e–voting period shall commence on 26th September, 2017 at 10:00 AM and shall end on 28th September, 2017 at 05:00 PM. During this period the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut off date of 22nd September, 2017, may cast their vote electronically. The e-voting module will be disabled on 28th September, 2017 after 05:00 PM. The details as required under the aforesaid provisions are given hereunder:

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the Karvy Computershare Private Limited. For any grievance/ queries relating to e-voting, members are requested to contact Mr. Suresh Babu D (Karvy), on Tel no. 040-67161518 and email id evoting@karvy.com.

Mr. Sachin Agarwal, Practising Company Secretary, Partner of Agarwal S. & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

As detailed in the notice dated 16th August, 2017, a member entitled to attend and vote at the 26th Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and such proxy need not be a member of the Company.

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned depository Participants. Members who hold the shares in physical form are requested to get their email id registered with Karvy Computershare Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

By order of the Board of Directors
--sd/--
Ashish Yadav
Company Secretary & Compliance Officer

Date: 04.09.2017
Place: Faridabad

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)
CIN: L30007DL1989PLC131190
Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001
Ph. No. +91 11 43571044; **Fax:** +91 11 43571047
Email: info@viseshinfo.com; **Website:** www.viseshinfo.com

Notice

Notice is hereby given that pursuant to Regulation 29, of the Listing Regulations 2015, meeting of the Board of Directors will be held on Thursday, 14th September, 2017 at 4:30 p.m. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2017 along with Limited Review Report.

The said information is also available on the Company's website at www.viseshinfo.com under Investors Zone and the same has been uploaded in NEAPS and BSE Listing Center and is also available on Stock Exchanges websites i.e. www.bseindia.com & www.nseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Companies "Code to Regulate, Monitor and Report Trading by Insider" would commence from 12th September, 2017 and will end 48 hours after the results are made public on 14th September, 2017.

For & on behalf of Board of
Directors of MPS Infotecnics Ltd.
Sd/-
Garima Singh
Company Secretary

Place : New Delhi
Date : 04.09.2017

D.D. VENTURES LIMITED

CIN No. :- L50102DL1984PLC017834
Regd. Office : B-8, Phase I, Mayapuri Industrial Area, Phase-I, New Delhi-110064
Email Id: a.bhaskar@ddmotors.net, Website: www.ddventures.in, Tel. No. 011-46205400

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

NOTICE is hereby given that the 33th Annual General Meeting (AGM) of the members of the company will be held on Thursday, 28th Day of September, 2017 at 03:00 P.M at A-100, Mayapuri Industrial Area, Phase-II, New Delhi 110064. The Notice setting out the business to be transacted at the meeting together with the copy of Annual Report of the Company for the financial year 2016-17 has been dispatched to all members at their registered address by courier and the same is also available on our website www.ddventures.in.

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and 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 Friday, 22.09.2017 to Thursday, 28.09.2017 (Both days inclusive) for the purpose of AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means.

1.The remote e-voting facility commence at 09.00 a.m. on Monday, 25th September, 2017 and will end at 5.00 p.m. on Wednesday, 27th September, 2017 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

2.The cut-off date to determine eligibility to cast votes by electronic voting is Thursday, 21st September, 2017.

3.A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/ admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

4.Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

5.A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

6.Notice of AGM is available on company website www.ddventures.in and on the website of CDSL-www.evotingindia.com.

7.A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 21st September 2017, shall be entitled to vote.

8.In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Rajeev Gambhir, Director at a.bhasker@ddmotors.net/011 46205400.

For D.D. Ventures Limited
Sd/-
Shahzad Ali
CS & Compliance Officer

Date: 04.09.2017
Place:New Delhi

बिज़नेस स्टैंडर्ड
बेहतर बिज़नेस वो, जो आपकी भाषा में हो
अपनी प्रति के लिए
Call 022 24978470 | SMS reachbs to 56677
e-mail us at: order@bsmail.in

Marvel
IMPACTING YOUR LIFE SINCE 1985

मार्वल विनायल्स लिमिटेड

[CIN: L74899DL1985PLC021085]
पंजीकृत कार्यालय: जी-73, कनॉट सर्कस, नई दिल्ली-110 001
वेबसाइट: www.marvelvinyls.com ईमेल: cs@marvelvinyls.com;
दूरभाष: +91 (11) 45306666 । फैक्स: +91 (11) 45306677

32वीं वार्षिक साधारण बैठक, बही बंद रहने एवं ई-वोटिंग जानकारी की सूचना

ए) 32वीं वार्षिक साधारण बैठक

एतद्द्वारा **सूचना** दी जाती है कि संबंधित वार्षिक साधारण बैठक की सूचना में निर्धारित साधारण एवं विशेष व्यवसायिक मुद्दों पर परिचर्चा के लिए कंपनी के सदस्यों की 32वीं साधारण बैठक (**"एजीएम"**) **ए-40, रजौरी गार्डन, नई दिल्ली-110027 में बुधवार, 27 सितम्बर, 2017 को दोपहर 12.30 बजे** (स्थान का नक्शा सूचना एवं वार्षिक प्रतिवेदन के साथ संलग्न है) आयोजित होगी।

कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 18 के साथ पठित धारा 101 के अनुसार 32वीं एजीएम की सूचना के साथ वित्त वर्ष 2016-17 के लिए कंपनी का वार्षिक प्रतिवेदन उन सभी सदस्यों को ई-मेल के माध्यम से भेज दिए गए हैं, जिन्होंने ने अपने संबंधित ई-मेल एड्रेस कंपनी अथवा संबंधित डिपॉजिटरी के पास पंजीकृत करावाएं हैं। सूचना एवं वार्षिक प्रतिवेदन की भौतिक प्रतिलिपियां अन्य सदस्यों को अनुमत प्रारूप में भेज दिए गए हैं।

सदस्यों को एतद्द्वारा सूचित किया जाता है कि 32वीं वार्षिक साधारण बैठक की सूचना तथा 32वें वार्षिक प्रतिवेदन की प्रतिलिपि कंपनी की वेबसाइट **www.marvelvinyls.com** पर उपलब्ध है एवं निरीक्षण के लिए कंपनी के पंजीकृत कार्यालय में भी सभी कार्यकारी दिवस को शनिवार एवं रविवार को छोड़कर पूर्वाह्न 11.00 बजे से अपराह्न 1.00 बजे के बीच उपलब्ध रहेगा।

(बी) बही बंद:

पुनः **सूचित** किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 तथा सेबी सूचीकरण विनियमन, 2015 के प्रावधानों के अनुसार वार्षिक साधारण बैठक के उद्देश्य से कंपनी के सदस्यों के रजिस्टर तथा शेयर अंतरण बही **शनिवार, 23 सितम्बर, 2017 से बुधवार, 27 सितम्बर, 2017 तक** (दोनों दिन सहित) बंद रहेगी।

(सी) ई-वोटिंग की जानकारी:

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 के नियम 20 के अनुसार तथा सूचीकरण विनियमन, 2015 के प्रावधानों के अनुरूप कंपनी अपने सदस्यों को सीडीएसएल द्वारा प्रदत्त ई-वोटिंग सेवाओं के जरिए **बुधवार, 27 सितम्बर, 2017** को आयोजित होने वाली कपंनी की एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक विधि द्वारा अपने वोट डालने की सुविधा प्रदान कर प्रफुल्लित है। ई-वोटिंग के निर्देशावलियों के लिए शेयरधारकगण 32वीं एजीएम की सूचना की निर्देशावलियां देख सकते हैं।

टिप्पणी :

1. 32वीं एजीएम की सूचना में उल्लेखित साधारण एवं विशेष व्यवसायिक मुद्दों का निष्पादन इलेक्ट्रॉनिक विधि द्वारा वोटिंग के जरिए किया जा सकता है।
2. रिमोट ई-वोटिंग आरम्भ होने की तारीख एवं समय : 24 सितम्बर, 2017 को सुबह 09.00 बजे (भामास)।
3. रिमोट ई-वोटिंग बंद होने की तारीख एवं समयः 26 सितम्बर, 2017 को अपराह्न 05.00 बजे (भामास)।
4. अंतिम तारीख : 20 सितम्बर, 2017।
5. कोई भी व्यक्ति, जिन्होंने एजीएम की सूचना भेजने के बाद कंपनी के शेयरों का अधिग्रहण किया है एवं कंपनी के सदस्य बने हैं तथा अंतिम तारीख यानी 20 सितम्बर, 2017 को शेयर धारण रखते हैं, वे एजीएम की सूचना में किए गए उल्लेख के अनुसार लॉग इन आईडी एवं पासवर्ड हासिल करने की प्रक्रिया का अनुसरण कर सकते हैं। अगरे उनके पैन उनके डिपॉजिटरी पार्टिसिपेंट के पास अद्यतन किया गया है, तो पासवर्ड तैयार करने के लिए उनके लॉग इन आईडी एवं अनुक्रम संख्या इलेक्ट्रॉनिक अथवा भौतिक प्रारूप में पृथक रूप से भेजी जाएगी। अगर वे ई-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत हैं, तो वर्तमान यूजर आईडी एवं पासवर्ड का इस्तेमाल वोट डालने के लिए किया जा सकता है।
6. सदस्यगण ध्यान दें :-

क. 26 सितम्बर, 2017, अपराह्न 5.00 बजे (भामास) के उपरांत रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
ख. सदस्यों द्वारा प्रस्ताव पर एक बार वोट डालने के उपरांत, उन्हें उसमें बदलाव करने की अनुमति नहीं दी जाएगी।
ग. एजीएम में पोलिंग पेपर के जरिए वोटिंग करने की सुविधा उपलब्ध कराई जाएगी तथा रिमोट ई-वोटिंग के जरिए अपने वोट नहीं डाल चुके सदस्यगण एजीएम की बैठक में पोलिंग पेपर के जरिए अपने वोटाधिकार का प्रयोग कर पाएंगे।
घ. रिमोट ई-वोटिंग के जरिए अपने वोट डाले जाने के बावजूद सदस्यगण साधारण बैठक में भाग ले सकते हैं, परंतु बैठक में उन्हें दोबारा वोट डालने की अनुमति नहीं दी जाएगी; तथा
ङ. जिन व्यक्तियों के नाम सदस्यों के रजिस्टर अथवा डिपाजिटरी द्वारा रखरखाव किए जाने वाले लाभभोगी स्वत्वाधारी के रजिस्टर में अंतिम तारीख को दर्ज हैं वे रिमोट ई-वोटिंग की सुविधा के साथ वार्षिक साधारण बैठक में वोट डालने के योग्य होंगे।

7. एजेंसी तथा कंपनी की वेबसाइट का पता जहां बैठक की सूचना प्रदर्शित की गई हैः **www.marvelvinyls.com** तथा www.evotingindia.com
8. इलेक्ट्रॉनिक विधि द्वारा वोटिंग की सुविधा से संबंधित शिकायतों के समाधान के लिए दायित्व प्राप्त व्यक्ति का नाम, पदनाम, पता, ईमेल आईडी तथा दूरभाष नम्बरः **नाम :** श्री वेंसेसलाउस फुरटाडो; **पदनाम :** उप प्रबंधक; पता : सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 16वीं मंजिल, पी. जे. टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुम्बई-400 001; **ई-मेल आईडी :** helpdesk.evoting @cdslindia.com; **दूरभाषः** 18002005533। सदस्यगण कंपनी सचिव के पास **"cs@marvelvinyls.com"** पर अथवा कंपनी के पंजीकृत कार्यालय में भी लिख सकते हैं।

निष्पक्ष एवं पारदर्शी तरीके से रिमोट ई-वोटिंग की प्रक्रिया तथा वोटिंग की जांच के लिए कंपनी ने मैसर्स मनीष के एंड एसोसिएट्स, नई दिल्ली के श्री मनीष कुमार, अभ्यासरत कंपनी सचिव को जांचकर्त्ता के रूप में नियुक्त किया गया है।

निदेशक मंडल के लिए तथा उनकी ओर से
मैसर्स मार्वल विनायल्स लिमिटेड
हस्ता/-
विजय कुमार द्विवेदी
कंपनी सचिव

स्थानः नई दिल्ली
तारीखः 04.09.2017

न्यूटाइम इंफ्रास्ट्रक्चर लिमिटेड

CIN: L24239HR1984PLC040797
पंजीकृत कार्यालय : लॉटस प्लाजा, 732/1, सेक्टर–14, ओल्ड एम.जी. रोड, गुड़गांव, हरियाणा–122001
संपर्क नं.: 0124–4038344, वेबसाइट : www.newtimeinfra.in
ई–मेलः newtimeinfra2010@gmail.com

ई–वोटिंग जानकारी और बुक क्लोजर की सूचना

1. एतद्द्वारा सूचित किया जाता है कि कंपनीज अधिनियम, 2013 की धारा 108 और कंपनीज (प्रबंधन व प्रशासनिक) नियम 2014 के नियम 20(3) (V), कंपनी के सदस्यों की वार्षिक साधारण बैठक (''एजीएम'') बुधवार, 27 सितंबर, 2017 को लॉटस प्लाजा, 732/1, सेक्टर–14, ओल्ड एम.जी. रोड, गुड़गांव, हरियाणा–122001 को दोपहर 1.00 बजे आयोजित की जाएगी।
2. वार्षिक साधारण बैठक की सूचना अनुमानित मोड में उनके पंजीकृत पते पर सभी सदस्यों को भेजी जा चुकी है। एजीएम की सूचना का प्रेषण 02 सितंबर, 2017 को पूरा किया जा चुका है और कंपनी की वेबसाइट www.newtimeinfra.in पर भी उपलब्ध है।
3. कट–ऑफ–तिथि अर्थात् 20 सितंबर, 2017 तक भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य एजीएम ('रिमोट ई–वोटिंग') के स्थान की बजाय अन्य स्थान से सेंट्रल डिपोजिटरी सर्विसेज लिमिटेड (''सीडीएसएल'') के इलैक्ट्रानिक वोटिंग सिस्टम द्वारा एजीएम की सूचना में वर्णित अनुसार व्यापार पर इलैक्ट्रानिक रूप से वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि :

i. एजीएम की सूचना में वर्णित अनुसार व्यवसाय इलैक्ट्रानिक माध्यमों द्वारा वोटिंग के माध्यम से किए जा सकते हैं।
ii. रिमोट ई–वोटिंग रविवार, 24 सितंबर, 2017 को (सुबह 9.00 बजे भामास) शुरू होगी,
iii. रिमोट ई–वोटिंग मंगलवार, 26 सितंबर, 2017 को (शाम 05.00 बजे भामास) पर समाप्त होगी।
iv. इलैक्ट्रानिक माध्यमों द्वारा या एजीएम में वोट के लिए योग्यता निर्धारध करने की कट–ऑफ तिथि 20 सितंबर, 2017 है।
v. मंगलवार, 26 सितंबर, 2017 को शाम 05.00 बजे भामास के बाद इलैक्ट्रानिक मोड द्वारा ई–वोटिंग की अनुमति नहीं दी जाएगी।
vi. एजीएम की सूचना के प्रेषण के बाद और कट–ऑफ–तिथि अर्थात् 20 सिंतबर 2017 तक शेयर रखने वाला कोई व्यक्ति जो कंपनी के शेयर प्राप्त करना चाहता है और कंपनी का सदस्य बनना चाहता है, beetalrta@gmail.com पर या श्री राकेश डालवी, उप प्रबंधक, (सीडीएसएल,) सेंट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड, 16वीं मंजिल, फाईरोज जीजीभोए टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई–400001 अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या helpdesk.evoting@cdslindia.com पर ई–मेल भेजें या कॉल करें : 18002005533 हालांकि यदि सदस्य ई–वोटिंग लिए सीडीएसएल के साथ पहले से ही पंजीकृत हैं, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकते हैं,
vii. सदस्य कृपया ध्यान दें किः (ए) रिमोट ई–वोटिंग मोड्यूल 26 सितंबर, 2017 को शाम 5.00 बजे भामास के बाद सीडीएसएल द्वारा बंद कर दी जाएंगी और एक बार प्रस्ताव पर सदस्य द्वारा वोट किए जाने के बाद उसमें किसी परिवर्तन की अनुमति नहीं दी जाएगी। (बी) बैलेट पेपर द्वारा वोटिंग के लिए सुविधा एजीएम में उपलब्ध कराई जाएगी (सी) एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपने वोट डालने वाले सदस्य एजीएम में उपस्थित हो सकते हैं लेकिन दोबारा डालने की हकदार नहीं होंगे, और डी) व्यक्ति जिनका नाम कट–ऑफ तिथि तक डिपोजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर या सदस्यों के रजिस्टर में दर्ज हैं, केवल वही बैलेट पेपर द्वारा एजीएम में वोटिंग के साथ–साथ रिमोट ई–वोटिंग की सुविधा प्राप्त करने के हकदार होंगे,
vii. एजीएम की सूचना कंपनी की वेबसाइट www.newtimeinfra.in और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है,
viii. ई–वोटिंग से संबंधित किसी पूछताछ या समस्या के मामले में, सदस्य तवरित पूछे जाने प्रश्न (''एफक्यूज'') और www.evotingindia.com पर सदस्यों के लिए ई–वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com को ई–मेल लिख सकते हैं, ई–वोटिंग के संबंध में सभी भावी संचार, यदि कोई है, निम्न पते पर भेजें :

न्यूटाइम इंफ्रास्ट्रक्चर लिमिटेड लॉटस प्लाजा, 732/1, सेक्टर–14, ओल्ड एम.जी. रोड, गुड़गांव, हरियाणा–122001 **ई–मेल : newtimeinfra2010@gmail.com**	**बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसेज प्रा. लि.** तीसरी मंजिल, 99, मदनगीर, एल.एस.सी. के पीछे, नई दिल्ली–110062 टेली.: 011–29255230 फैक्स : 011–29252146 ई–मेल : beetalrta@gmail.com **संपर्क व्यक्ति : श्री पुनीत मित्तल**

बुक क्लोजर सूचना

कंपनीज अधिनियम, 2013 की धारा 91 और उसके अंतर्गत लागू नियमों के प्रावधानों के अनुपालन में, कंपनी के सदस्यों के रजिस्टर और शेयर हस्तांतरण पुस्तिकाएं सोमवार, 25 सितंबर, 2017 से बुधवार 27 सितंबर, 2017 (दोनों दिन शामिल) उक्त वार्षिक साधारण बैठक के लिए बंद रहेंगी।

बोर्ड के आदेशानुसार
न्यूटाइम इंफ्रास्ट्रक्चर लिमिटेड के लिए
आशीष पंडित
पूर्णकालिक निदेशक
डीआईएन : 00139001

स्थान : गुड़गांव
दिनांक : 04.09.2017

Indiabulls
REAL ESTATE

इंडियाबुल्स रियल इस्टेट लिमिटेड

(CIN: L45101DL2006PLC148314)
पंजीकृत कार्यालय : एम-62 एवं 63, पहली मंज़िल, कनॉट प्लेस, नई दिल्ली - 110 001
ई-मेल : helpdesk@indiabulls.com फोन : 0124-6681199 फैक्स : 0124-6681240
वेबसाईट : https://www.indiabullsrealestate.com/

11 वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के रजिस्टर के परिसमापन की सूचना

एतद्द्वारा सूचित किया जाता है, कि **इंडियाबुल्स रियल इस्टेट लिमिटेड (कंपनी)** की 11वीं वार्षिक आम बैठक (एजीएम) **शुक्रवार, दिनांक 29 सितम्बर 2017 को सुबह 10.00 बजे मैपल एमराल्ड, रजोकरी, एनएच-8, नई दिल्ली - 110038**, पर आयोजित की जा रही है, जिसमें एजीएम के नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित किया जाएगा ।

उक्त नोटिस तथा 2016-17 की वार्षिक रिपोर्ट, कंपनी अधिनियम 2013 की धारा 101 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम नं. 18 के तहत, ई-मेल द्वारा उन सदस्यों को, जिनका ई-मेल पता डिपॉजिटरी द्वारा उपलब्ध किया गया है अथवा कंपनी के साथ पंजिकृत है, और अन्य साधन से उन सदस्यों को जिनका ई-मेल पता पंजिकृत नही किया गया है, भेज दी गई हैं । नोटिस और वार्षिक रिपोर्ट **https://evoting.karvy.com** पर तथा कंपनी की वेबसाईट **https://www.indiabullsrealestate.com/** पर भी उपलब्ध हैं ।

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम नं. 20 के अनुसार तथा भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग बाध्यताएँ और प्रकटीकरण आवश्यकतायें) विनियम 2015, के विनियम 44 के अनुसार, कंपनी सभी सदस्यों को, नोटिस में सूचिबद्ध व्यवसाय पर मतदान के लिए, इलेक्ट्रोनिक माध्यम (दूरस्थ ई-मतदान) से मतदान की सुविधा, कार्वी कम्प्यूटरशेयर प्राईवेट लिमिटेड (कार्वी) द्वारा प्रदान करवा रही है ।

सदस्य कृपया ध्यान दें कि दूरस्थ ई-मतदान **मंगलवार, दिनांक 26 सितम्बर 2017 को सुबह 10.00 बजे (आईएसटी)** शुरू होगा और **गुरूवार, दिनांक 28 सितम्बर 2017 को शाम 5.00 बजे (आईएसटी)** समाप्त होगा (दोनों दिन शामिल) । तत्पश्चात दूरस्थ ई-मतदान कार्वी के द्वारा अक्षम कर दिया जाएगा ।

सदस्य ध्यान दें कि, केवल वही शेयरधारक, जिनका नाम सदस्यों के रजिस्टर में या डिपॉजटरी के रजिस्टर में, निर्णायक तिथि, **शुक्रवार, 22 सितम्बर 2017**, पर दर्ज पाया जाएगा, दूरस्थ ई-मतदान अथवा एजीएम में मतपत्र द्वारा मतदान की सुविधा प्राप्त करने के हकदार होंगे

AMRIT INDIA LIMITED

Regd. Office: 202, 2, Community Centre, Near PVR, Naraina, New Delhi -110028
CIN: L15549DL1981PLC012918; Phone: 011-45641903
Email: amritindialtd@gmail.com; **Website:** www.amritindialtd.in

NOTICE

ursuant to regulation 29 of SEBI LODR 2015 and other applicable provisions of the EBI, we would like to inform you that the meeting of Board of Directors of the mpany will be held on Tuesday 5th September 2017, inert alia, to consider the llowing matters:

ment, 2. Non-payment of outstanding, 3. Non Submission of subscriber udit:

Address	Signals of Channels to be deactivated	Area(s) Serviced
ahangirabad, Dist.-ar, Bulandshahr, h-202394	ZEE Group Channels and Turner Channels	Jahangirabad (NPP) and Anupshahr

Issued by :
Zee Entertainment Enterprises Limited
Essel House, B-10, Lawrence Road,
Industrial Area, Delhi-110 035

DELHI METRO RAIL CORPORATION LTD.
(A Joint Venture of Govt. of India & Govt. of NCT Delhi)

E-TENDER NOTICE
TENDER: PM 01

Delhi Metro Rail Corporation Limited (DMRC) invites open tender for the following work: **Technical Enhancement and New Reports Development For PM Module of SAP. Documents on sale from :** 06.09.2017 to 05.10.2017 up to 1500 hrs.
For detailed information log on to **https://www.delhimetrorail.com/tender** or **https://eprocure.gov.in/eprocure/app**

Advertisement No.: DMRC/542/2017

MPS Infotecnics Limited
(Formerly Visesh Infotecnics Limited)

Date: 04.09.2017 Company Secretary and the President Corporate [illegible]

SPL Industries Limited

CIN: L74899DL1991PLC062744
Registered Office: C-2/54, Rajasthali Appartments, 5th Floor, Pitampura, New Delhi-110034. **E-mail:** cs@spllimited.com **Website:** www.spllimited.com

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the shareholders of SPL Industries Limited (CIN L74899DL1991PLC062744) will be held on Friday, 29th September, 2017 at Country INN and Suites by Carlson, Chhatarpur Road, Satbari, New Delhi-110030 at 10.00 A.M to transact the businesses, as set out in the Notice of AGM dated 16th August, 2017, which is sent to the members along with the Annual Report for the financial year 31st March, 2017 by post. These documents are sent electronically to those members who have registered email address with their depository participant (DP)/Company's Registrar and Share Transfer Agent (RTA).The dispatch of notice of AGM, though e-mail and registered post, has been completed on 01.09.2017 and 04.09.2017 respectively.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the register of members and share transfer books of the Company will remain close from 23rd September, 2017 to 29th September, 2017 (Both days inclusive) for 26th Annual General Meeting of the Company.

In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting.

Members are also informed that the Notice of the 26th AGM along with the instructions for e-voting and Annual Report for the year 2016-17 are also available on the Company's website www.spllimited.com and also on the website of the agency authorised to provide e-voting facility i.e. Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company viz. https://www.evotingkarvy.com. The said documents shall also be available for inspection at the Registered Office of the Company during business hours on all working days. The e–voting period shall commence on 26th September, 2017 at 10:00 AM and shall end on 28th September, 2017 at 05:00 PM. During this period the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut off date of 22nd September, 2017, may cast their vote electronically. The e-voting module will be disabled on 28th September, 2017 after 05:00 PM. The details as required under the aforesaid provisions are given hereunder:

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the Karvy Computershare Private Limited. For any grievance/ queries relating to e-voting, members are requested to contact Mr. Suresh Babu D (Karvy), on Tel no. 040-67161518 and email id evoting@karvy.com.

Mr. Sachin Agarwal, Practising Company Secretary, Partner of Agarwal S. & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

As detailed in the notice dated 16th August, 2017, a member entitled to attend and vote at the 26th Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and such proxy need not be a member of the Company.

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned depository Participants. Members who hold the shares in physical form are requested to get their email id registered with Karvy Computershare Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

By order of the Board of Directors
--sd/--
Ashish Yadav
Company Secretary & Compliance Officer

Date: 04.09.2017
Place: Faridabad

आधार हाउसिंग फाइनेंस लि. Aadhar Housing Finance Ltd.
A DHFL Group Company

-1, Nr. Shamrao Vitthal Bank, Nehru Road, Vakola Santacruz (East), Mumbai-400055
or, Akash Floors, 320-Civil Lines, City Station Road, Bareilly - 243001 (UP)

DEMAND NOTICE

RITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF AD WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

ed Officer of Aadhar Housing Finance Ltd.(AHFL) under Securitisation And s And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, issued Demand Notices under section 13(2) of the said Act, calling upon the rrower(s)"), to repay the amounts mentioned in the respective Demand Notice(s) below. In connection with above, Notice is hereby given, once again, to the said 60 days from the publication of this Notice, the amounts indicated herein below, ailed in the said Demand Notice(s), from the date(s) mentioned below till the date yable under the loan agreement read with other documents/writings, if any, As security for due repayment of the loan, the following assets have been mortgaged ectively.

er / ntor	Demand Notice Date & Amount	Description of secured assets (immovable property)
Branch)	14.08.2017 ₹ 3,52,968/-	All The Part & Parcel of Property Bearing No., H. No. Part of Khasra No.1273 Ward No.7, Bihar Man Nagla Chhoti Badi Bihar, (Presently Opp Rupendra Genera) , Bareilly U. P.-243001

ake payment to AHFL as aforesaid, AHFL shall proceed against the above secured Act and the applicable Rules, entirely at the risks of the said Borrowers as to the Borrowers are prohibited under the Act from transferring the aforesaid assets, erwise without the prior written consent of AHFL. Any person who contravenes or ons of the said Act or Rules made there under, shall be liable for imprisonment e Act.

Sd/- Authorised Officer
For : Aadhar Housing Finance Limited

process, the Company's Broker may also process the orders received from the Shareholders. The contact details of the Company's Broker are as follows:

VENTURA
Kyon ki bhaiya, sabse bada rupaiya.

Ventura Securities Limited
Address: 8th. Floor, Tower B, I Think Techno Campus, Behind Viviana Mall, Off. Pokhran Road No.2, Thane (W), Pin Code 400607, Maharashtra
Contact Person: Mr. D. P. Singh; **Email:** compliance@ventura1.com
Tel: 022-67547000 **Fax:** 022-25498580
Website: www.ventura1.com

The Company will request BSE Limited to provide a separate acquisition window **("Acquisition Window")** to facilitate placing of sell orders by Shareholders who wish to tender Equity Shares in the Buyback. BSE Limited would be the Designated Stock Exchange for this Buyback.

During the tendering period, the order for selling Equity Shares will be placed by eligible Shareholders through their respective stock brokers **("Seller Member(s)")** during normal trading hours of the secondary market. The stock brokers can enter orders for demat shares as well as physical shares.

13. Procedure to be followed by Shareholders holding Equity Shares in the dematerialised form:

Shareholders who desire to tender their Equity Shares in the dematerialized form under Buyback would have to do so through their respective Seller Member by indicating to them the details of Equity Shares they intend to tender under the Buyback.

The Seller Member would be required to transfer the number of Equity Shares by using the settlement number and the procedure prescribed by the Clearing Corporation of India Ltd. **("Clearing Corporation")** for the transfer of the Equity Shares to the special account of the Clearing Corporation specifically created for the purpose of Buyback **("Special Account").** This shall be validated at the time of order/bid entry.

The details of the Special Account of Clearing Corporation shall be informed in the offer opening Circular that will be issued by BSE Limited or Clearing Corporation.

For Custodian Participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian participant confirmation and the revised order shall be sent to the custodian participant again for confirmation.

Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip **("TRS")** generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.

14. Procedure to be followed by Registered Shareholders holding Equity Shares in the Physical form:

Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.

Based on these documents, the concerned Seller Member shall place the bid on behalf of Shareholders holding Equity Shares in physical form using the Acquisition Window of BSE Limited. Upon placing the bid, the Seller Member shall provide a TRS generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.

The Seller Member/Shareholder has to deliver the original share certificate(s) & documents (as mentioned above) along with TRS either by registered post or courier or hand delivery to the Registrar to the Buy Back (at the address mentioned at paragraph 18 below or the collection centres of the Registrar to the Buy Back, details of which will be included in the Letter of Offer) within 2 (two) days of bidding by Seller Member. The envelope should be superscribed as **"Baba Arts Buyback Offer 2017"**. One copy of the TRS will be retained by the Registrar to the Buy Back and it will provide acknowledgement of the same to the Seller Member/Shareholder.

Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buy-back Regulations and any further directions issued in this regard. Registrar to the Buy Back will verify such bids based on the documents submitted on a daily basis and till such time BSE Limited shall display such bids as 'Unconfirmed Physical Bids'. Once, Registrar to the Buy Back confirms the bids it will be treated as 'Confirmed Bids'

Modification/cancellation of orders will be allowed during the tendering period of the Buyback.

The cumulative quantity tendered shall be made available on the website of BSE Limited- www.bseindia.com throughout the trading session and will be updated at specific intervals during the tendering period.

15. Method of settlement

Upon finalization of the basis of acceptance as per Buy-back Regulations:

- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- The Company will pay the consideration to the Company's Broker on or before the pay-in date for settlement. For Equity Shares accepted under the Buyback, the Seller Member will receive funds payout in their settlement bank account.
- The Equity Shares bought back in the demat form would be transferred directly to the demat account of the Company (the "Company Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchange.
- Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Shareholders would be returned to the Selling Member by Clearing Corporation in payout. Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned to the Shareholders directly by Registrar to the Buy Back.
- The Seller Member would issue contract note & pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders.

16. The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-back Regulations.

17. Investor service centre and compliance officer

The Company has designated Shri. N.H.Mankad as the Compliance Officer for the Buyback. The contact details of Shri. N.H. Mankad are as given below

Name:	Shri. N.H.Mankad
Designation:	Company Secretary & Compliance Officer
Address:	Baba Arts Limited, 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai 400053
Email:	babaartslimited@yahoo.com, investors@babaartslimited.com
Contact:	Tel :022 26733131, Fax: 022 26733375

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10 am & 5 pm on all working days, at the above mentioned address.

18. Registrar to the Buyback

The Company has appointed **Universal Capital Securities Pvt. Ltd.** as the Registrars to the Buyback. Their contact details are as under

UCS
Universal Capital Securities Pvt. Ltd.
21, Shakil Niwas, Mahakali Caves Rd.
Andheri (E), Mumbai 400093
Contact Person: Mr. Ravi Utekar
Phone: 022 28207203; **Email:** deva@unisec.in

In case of any query, the Shareholders may contact the Registrar, from Monday to Friday between 10 am & 5 pm on all working days at the above mentioned address.

19. Manager to the buyback

The Company has appointed **Keynote Corporate Services Limited** as Manager to the Buyback. Their contact details are as under

KEYNOTE
Keynote Corporate Services Limited,
The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400028;
Tel: +91-22-30266000-3; **Fax:** +91-22- 3026 6088;
E-mail: mbd@keynoteindia.net; **Website:** www.keynoteindia.net;
Contact Person: Ms. Saili Sonawane ;
SEBI Registration No.: INM 000003606; **AMBI No.:** AMBI/ 040

In case of any query, the Shareholders may contact the Manager to the offer, from Monday to Friday between 10 am & 5 pm at the above mentioned address.

20. Directors' responsibility statement

In terms of Regulation 19(1)(a) of the Buy-Back Regulations, the Board of Directors of the Company accept responsibility for all the information contained in this Public Announcement.

By ordaer of the Board
For Baba Arts Limited
Sd/-
N.H.Mankad
Company Secretary

Place: Mumbai
Date: September 04, 2017

SPL Industries Limited

CIN: L74899DL1991PLC062744
Registered Office: C-2/54, Rajasthali Appartments, 5th Floor, Pitampura, New Delhi-110034. **E-mail:** cs@spllimited.com **Website:** www.spllimited.com

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the shareholders of SPL Industries Limited (CIN L74899DL1991PLC062744) will be held on Friday, 29th September, 2017 at Country INN and Suites by Carlson, Chhatarpur Road, Satbari, New Delhi-110030 at 10.00 A.M to transact the businesses, as set out in the Notice of AGM dated 16th August, 2017, which is sent to the members along with the Annual Report for the financial year 31st March, 2017 by post. These documents are sent electronically to those members who have registered email address with their depository participant (DP)/Company's Registrar and Share Transfer Agent (RTA).The dispatch of notice of AGM, though e-mail and registered post, has been completed on 01.09.2017 and 04.09.2017 respectively.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the register of members and share transfer books of the Company will remain close from 23rd September, 2017 to 29th September, 2017 (Both days inclusive) for 26th Annual General Meeting of the Company.

In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting.

Members are also informed that the Notice of the 26th AGM along with the instructions for e-voting and Annual Report for the year 2016-17 are also available on the Company's website www.spllimited.com and also on the website of the agency authorised to provide e-voting facility i.e. Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company viz. https://www.evotingkarvy.com. The said documents shall also be available for inspection at the Registered Office of the Company during business hours on all working days. The e–voting period shall commence on 26th September, 2017 at 10:00 AM and shall end on 28th September, 2017 at 05:00 PM. During this period the shareholders of the Company, holding shares either in physical form or in dematerialised form, as on cut off date of 22nd September, 2017, may cast their vote electronically. The e-voting module will be disabled on 28th September, 2017 after 05:00 PM. The details as required under the aforesaid provisions are given hereunder:

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the Karvy Computershare Private Limited. For any grievance/ queries relating to e-voting, members are requested to contact Mr. Suresh Babu D (Karvy), on Tel no. 040-67161518 and email id evoting@karvy.com.

Mr. Sachin Agarwal, Practising Company Secretary, Partner of Agarwal S. & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

As detailed in the notice dated 16th August, 2017, a member entitled to attend and vote at the 26th Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and such proxy need not be a member of the Company.

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned depository Participants. Members who hold the shares in physical form are requested to get their email id registered with Karvy Computershare Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

By order of the Board of Directors
--sd/--
Ashish Yadav
Company Secretary & Compliance Officer

Date: 04.09.2017
Place: Faridabad

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)
CIN: L30007DL1989PLC131190
Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001
Ph. No. +91 11 43571044; **Fax:** +91 11 43571047
Email: info@viseshinfo.com; **Website:** www.viseshinfo.com

Notice

Notice is hereby given that pursuant to Regulation 29, of the Listing Regulations 2015, meeting of the Board of Directors will be held on Thursday, 14th September, 2017 at 4:30 p.m. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2017 along with Limited Review Report.

The said information is also available on the Company's website at www.viseshinfo.com under Investors Zone and the same has been uploaded in NEAPS and BSE Listing Center and is also available on Stock Exchanges websites i.e. www.bseindia.com & www.nseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Companies "Code to Regulate, Monitor and Report Trading by Insider" would commence from 12th September, 2017 and will end 48 hours after the results are made public on 14th September, 2017.

For & on behalf of Board of
Directors of MPS Infotecnics Ltd.
Sd/-
Garima Singh
Company Secretary

Place : New Delhi
Date : 04.09.2017

D.D. VENTURES LIMITED

CIN No. :- L50102DL1984PLC017834
Regd. Office : B-8, Phase I, Mayapuri Industrial Area, Phase-I, New Delhi-110064
Email Id: a.bhaskar@ddmotors.net, Website: www.ddventures.in, Tel. No. 011-46205400

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

NOTICE is hereby given that the 33th Annual General Meeting (AGM) of the members of the company will be held on Thursday, 28th Day of September, 2017 at 03:00 P.M at A-100, Mayapuri Industrial Area, Phase-II, New Delhi 110064. The Notice setting out the business to be transacted at the meeting together with the copy of Annual Report of the Company for the financial year 2016-17 has been dispatched to all members at their registered address by courier and the same is also available on our website www.ddventures.in.

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and 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 Friday, 22.09.2017 to Thursday, 28.09.2017 (Both days inclusive) for the purpose of AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means.

1.The remote e-voting facility commence at 09.00 a.m. on Monday, 25th September, 2017 and will end at 5.00 p.m. on Wednesday, 27th September, 2017 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

2.The cut-off date to determine eligibility to cast votes by electronic voting is Thursday, 21st September, 2017.

3.A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/ admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.

4.Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

5.A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

6.Notice of AGM is available on company website www.ddventures.in and on the website of CDSL-www.evotingindia.com.

7.A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 21st September 2017, shall be entitled to vote.

8.In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Rajeev Gambhir, Director at a.bhasker@ddmotors.net/011 46205400.

For D.D. Ventures Limited
Sd/-
Shahzad Ali
CS & Compliance Officer

Date: 04.09.2017
Place:New Delhi

बिज़नेस स्टैंडर्ड
बेहतर बिज़नेस वो, जो आपकी भाषा में हो
अपनी प्रति के लिए
Call 022 24978470 | SMS reachbs to 56677
e-mail us at: order@bsmail.in

Marvel
IMPACTING YOUR LIFE SINCE 1985

मार्वल विनायल्स लिमिटेड

[CIN: L74899DL1985PLC021085]
पंजीकृत कार्यालय: जी-73, कनॉट सर्कस, नई दिल्ली-110 001
वेबसाइट: **www.marvelvinyls.com** ईमेल: **cs@marvelvinyls.com;**
दूरभाष: +91 (11) 45306666 । फैक्स: +91 (11) 45306677

32वीं वार्षिक साधारण बैठक, बही बंद रहने एवं ई-वोटिंग जानकारी की सूचना

ए) 32वीं वार्षिक साधारण बैठक

एतद्द्वारा **सूचना** दी जाती है कि संबंधित वार्षिक साधारण बैठक की सूचना में निर्धारित साधारण एवं विशेष व्यवसायिक मुद्दों पर परिचर्चा के लिए कंपनी के सदस्यों की 32वीं साधारण बैठक (**"एजीएम"**) **ए-40, रजौरी गार्डन, नई दिल्ली-110027 में बुधवार, 27 सितम्बर, 2017 को दोपहर 12.30 बजे** (स्थान का नक्शा सूचना एवं वार्षिक प्रतिवेदन के साथ संलग्न है) आयोजित होगी।

कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 18 के साथ पठित धारा 101 के अनुसार 32वीं एजीएम की सूचना के साथ वित्त वर्ष 2016-17 के लिए कंपनी का वार्षिक प्रतिवेदन उन सभी सदस्यों को ई-मेल के माध्यम से भेज दिए गए हैं, जिन्होंने ने अपने संबंधित ई-मेल एड्रेस कंपनी अथवा संबंधित डिपॉजिटरी के पास पंजीकृत करावाएं हैं। सूचना एवं वार्षिक प्रतिवेदन की भौतिक प्रतिलिपियां अन्य सदस्यों को अनुमत प्रारूप में भेज दिए गए हैं।

सदस्यों को एतद्द्वारा सूचित किया जाता है कि 32वीं वार्षिक साधारण बैठक की सूचना तथा 32वें वार्षिक प्रतिवेदन की प्रतिलिपि कंपनी की वेबसाइट **www.marvelvinyls.com** पर उपलब्ध है एवं निरीक्षण के लिए कंपनी के पंजीकृत कार्यालय में भी सभी कार्यकारी दिवस को शनिवार एवं रविवार को छोड़कर पूर्वाह्न 11.00 बजे से अपराह्न 1.00 बजे के बीच उपलब्ध रहेगा।

(बी) बही बंद:

पुनः **सूचित** किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 तथा सेबी सूचीकरण विनियमन, 2015 के प्रावधानों के अनुसार वार्षिक साधारण बैठक के उद्देश्य से कंपनी के सदस्यों के रजिस्टर तथा शेयर अंतरण बही **शनिवार, 23 सितम्बर, 2017 से बुधवार, 27 सितम्बर, 2017 तक** (दोनों दिन सहित) बंद रहेगी।

(सी) ई-वोटिंग की जानकारी:

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 के नियम 20 के अनुसार तथा सूचीकरण विनियमन, 2015 के प्रावधानों के अनुरूप कंपनी अपने सदस्यों को सीडीएसएल द्वारा प्रदत्त ई-वोटिंग सेवाओं के जरिए **बुधवार, 27 सितम्बर, 2017** को आयोजित होने वाली कपंनी की एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक विधि द्वारा अपने वोट डालने की सुविधा प्रदान कर प्रफुल्लित है। ई-वोटिंग के निर्देशावलियों के लिए शेयरधारकगण 32वीं एजीएम की सूचना की निर्देशावलियां देख सकते हैं।

टिप्पणी :

1. 32वीं एजीएम की सूचना में उल्लेखित साधारण एवं विशेष व्यवसायिक मुद्दों का निष्पादन इलेक्ट्रॉनिक विधि द्वारा वोटिंग के जरिए किया जा सकता है।
2. रिमोट ई-वोटिंग आरम्भ होने की तारीख एवं समय : 24 सितम्बर, 2017 को सुबह 09.00 बजे (भामास)।
3. रिमोट ई-वोटिंग बंद होने की तारीख एवं समयः 26 सितम्बर, 2017 को अपराह्न 05.00 बजे (भामास)।
4. अंतिम तारीख : 20 सितम्बर, 2017।
5. कोई भी व्यक्ति, जिन्होंने एजीएम की सूचना भेजने के बाद कंपनी के शेयरों का अधिग्रहण किया है एवं कंपनी के सदस्य बने हैं तथा अंतिम तारीख यानी 20 सितम्बर, 2017 को शेयर धारण रखते हैं, वे एजीएम की सूचना में किए गए उल्लेख के अनुसार लॉग इन आईडी एवं पासवर्ड हासिल करने की प्रक्रिया का अनुसरण कर सकते हैं। अगरे उनके पैन उनके डिपॉजिटरी पार्टिसिपेंट के पास अद्यतन किया गया है, तो पासवर्ड तैयार करने के लिए उनके लॉग इन आईडी एवं अनुक्रम संख्या इलेक्ट्रॉनिक अथवा भौतिक प्रारूप में पृथक रूप से भेजी जाएगी। अगर वे ई-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत हैं, तो वर्तमान यूजर आईडी एवं पासवर्ड का इस्तेमाल वोट डालने के लिए किया जा सकता है।
6. सदस्यगण ध्यान दें :-

क. 26 सितम्बर, 2017, अपराह्न 5.00 बजे (भामास) के उपरांत रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
ख. सदस्यों द्वारा प्रस्ताव पर एक बार वोट डालने के उपरांत, उन्हें उसमें बदलाव करने की अनुमति नहीं दी जाएगी।
ग. एजीएम में पोलिंग पेपर के जरिए वोटिंग करने की सुविधा उपलब्ध कराई जाएगी तथा रिमोट ई-वोटिंग के जरिए अपने वोट नहीं डाल चुके सदस्यगण एजीएम की बैठक में पोलिंग पेपर के जरिए अपने वोटाधिकार का प्रयोग कर पाएंगे।
घ. रिमोट ई-वोटिंग के जरिए अपने वोट डाले जाने के बावजूद सदस्यगण साधारण बैठक में भाग ले सकते हैं, परंतु बैठक में उन्हें दोबारा वोट डालने की अनुमति नहीं दी जाएगी; तथा
ङ. जिन व्यक्तियों के नाम सदस्यों के रजिस्टर अथवा डिपाजिटरी द्वारा रखरखाव किए जाने वाले लाभभोगी स्वत्वाधारी के रजिस्टर में अंतिम तारीख को दर्ज हैं वे रिमोट ई-वोटिंग की सुविधा के साथ वार्षिक साधारण बैठक में वोट डालने के योग्य होंगे।

7. एजेंसी तथा कंपनी की वेबसाइट का पता जहां बैठक की सूचना प्रदर्शित की गई हैः **www.marvelvinyls.com** तथा www.evotingindia.com
8. इलेक्ट्रॉनिक विधि द्वारा वोटिंग की सुविधा से संबंधित शिकायतों के समाधान के लिए दायित्व प्राप्त व्यक्ति का नाम, पदनाम, पता, ईमेल आईडी तथा दूरभाष नम्बरः **नाम :** श्री वेंसेसलाउस फुरटाडो; **पदनाम :** उप प्रबंधक; पता : सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 16वीं मंजिल, पी. जे. टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुम्बई-400 001; **ई-मेल आईडी :** helpdesk.evoting @cdslindia.com; **दूरभाषः** 18002005533। सदस्यगण कंपनी सचिव के पास **"cs@marvelvinyls.com"** पर अथवा कंपनी के पंजीकृत कार्यालय में भी लिख सकते हैं।

निष्पक्ष एवं पारदर्शी तरीके से रिमोट ई-वोटिंग की प्रक्रिया तथा वोटिंग की जांच के लिए कंपनी ने मैसर्स मनीष के एंड एसोसिएट्स, नई दिल्ली के श्री मनीष कुमार, अभ्यासरत कंपनी सचिव को जांचकर्त्ता के रूप में नियुक्त किया गया है।

निदेशक मंडल के लिए तथा उनकी ओर से
मैसर्स मार्वल विनायल्स लिमिटेड
हस्ता/-
विजय कुमार द्विवेदी
कंपनी सचिव

स्थानः नई दिल्ली
तारीखः 04.09.2017

न्यूटाइम इंफ्रास्ट्रक्चर लिमिटेड

CIN: L24239HR1984PLC040797
पंजीकृत कार्यालय : लॉटस प्लाजा, 732/1, सेक्टर–14, ओल्ड एम.जी. रोड, गुड़गांव, हरियाणा–122001
संपर्क नं.: 0124–4038344, वेबसाइट : www.newtimeinfra.in
ई–मेलः newtimeinfra2010@gmail.com

ई–वोटिंग जानकारी और बुक क्लोजर की सूचना

1. एतद्द्वारा सूचित किया जाता है कि कंपनीज अधिनियम, 2013 की धारा 108 और कंपनीज (प्रबंधन व प्रशासनिक) नियम 2014 के नियम 20(3) (V), कंपनी के सदस्यों की वार्षिक साधारण बैठक (''एजीएम'') बुधवार, 27 सितंबर, 2017 को लॉटस प्लाजा, 732/1, सेक्टर–14, ओल्ड एम.जी. रोड, गुड़गांव, हरियाणा–122001 को दोपहर 1.00 बजे आयोजित की जाएगी।
2. वार्षिक साधारण बैठक की सूचना अनुमानित मोड में उनके पंजीकृत पते पर सभी सदस्यों को भेजी जा चुकी है। एजीएम की सूचना का प्रेषण 02 सितंबर, 2017 को पूरा किया जा चुका है और कंपनी की वेबसाइट www.newtimeinfra.in पर भी उपलब्ध है।
3. कट–ऑफ–तिथि अर्थात् 20 सितंबर, 2017 तक भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य एजीएम ('रिमोट ई–वोटिंग') के स्थान की बजाय अन्य स्थान से सेंट्रल डिपोजिटरी सर्विसेज लिमिटेड (''सीडीएसएल'') के इलैक्ट्रानिक वोटिंग सिस्टम द्वारा एजीएम की सूचना में वर्णित अनुसार व्यापार पर इलैक्ट्रानिक रूप से वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि :

i. एजीएम की सूचना में वर्णित अनुसार व्यवसाय इलैक्ट्रानिक माध्यमों द्वारा वोटिंग के माध्यम से किए जा सकते हैं।
ii. रिमोट ई–वोटिंग रविवार, 24 सितंबर, 2017 को (सुबह 9.00 बजे भामास) शुरू होगी,
iii. रिमोट ई–वोटिंग मंगलवार, 26 सितंबर, 2017 को (शाम 05.00 बजे भामास) पर समाप्त होगी।
iv. इलैक्ट्रानिक माध्यमों द्वारा या एजीएम में वोट के लिए योग्यता निर्धारध करने की कट–ऑफ तिथि 20 सितंबर, 2017 है।
v. मंगलवार, 26 सितंबर, 2017 को शाम 05.00 बजे भामास के बाद इलैक्ट्रानिक मोड द्वारा ई–वोटिंग की अनुमति नहीं दी जाएगी।
vi. एजीएम की सूचना के प्रेषण के बाद और कट–ऑफ–तिथि अर्थात् 20 सिंतबर 2017 तक शेयर रखने वाला कोई व्यक्ति जो कंपनी के शेयर प्राप्त करना चाहता है और कंपनी का सदस्य बनना चाहता है, beetalrta@gmail.com पर या श्री राकेश डालवी, उप प्रबंधक, (सीडीएसएल,) सेंट्रल डिपोजिटरी सर्विसेज (इंडिया) लिमिटेड, 16वीं मंजिल, फाईरोज जीजीभोए टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई–400001 अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या helpdesk.evoting@cdslindia.com पर ई–मेल भेजें या कॉल करें : 18002005533 हालांकि यदि सदस्य ई–वोटिंग लिए सीडीएसएल के साथ पहले से ही पंजीकृत हैं, तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकते हैं,
vii. सदस्य कृपया ध्यान दें किः (ए) रिमोट ई–वोटिंग मोड्यूल 26 सितंबर, 2017 को शाम 5.00 बजे भामास के बाद सीडीएसएल द्वारा बंद कर दी जाएंगी और एक बार प्रस्ताव पर सदस्य द्वारा वोट किए जाने के बाद उसमें किसी परिवर्तन की अनुमति नहीं दी जाएगी। (बी) बैलेट पेपर द्वारा वोटिंग के लिए सुविधा एजीएम में उपलब्ध कराई जाएगी (सी) एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपने वोट डालने वाले सदस्य एजीएम में उपस्थित हो सकते हैं लेकिन दोबारा डालने की हकदार नहीं होंगे, और डी) व्यक्ति जिनका नाम कट–ऑफ तिथि तक डिपोजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर या सदस्यों के रजिस्टर में दर्ज हैं, केवल वही बैलेट पेपर द्वारा एजीएम में वोटिंग के साथ–साथ रिमोट ई–वोटिंग की सुविधा प्राप्त करने के हकदार होंगे,
vii. एजीएम की सूचना कंपनी की वेबसाइट www.newtimeinfra.in और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है,
viii. ई–वोटिंग से संबंधित किसी पूछताछ या समस्या के मामले में, सदस्य तवरित पूछे जाने प्रश्न (''एफक्यूज'') और www.evotingindia.com पर सदस्यों के लिए ई–वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com को ई–मेल लिख सकते हैं, ई–वोटिंग के संबंध में सभी भावी संचार, यदि कोई है, निम्न पते पर भेजें :

न्यूटाइम इंफ्रास्ट्रक्चर लिमिटेड लॉटस प्लाजा, 732/1, सेक्टर–14, ओल्ड एम.जी. रोड, गुड़गांव, हरियाणा–122001 **ई–मेल : newtimeinfra2010@gmail.com**	**बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसेज प्रा. लि.** तीसरी मंजिल, 99, मदनगीर, एल.एस.सी. के पीछे, नई दिल्ली–110062 टेली.: 011–29255230 फैक्स : 011–29252146 ई–मेल : beetalrta@gmail.com **संपर्क व्यक्ति : श्री पुनीत मित्तल**

बुक क्लोजर सूचना

कंपनीज अधिनियम, 2013 की धारा 91 और उसके अंतर्गत लागू नियमों के प्रावधानों के अनुपालन में, कंपनी के सदस्यों के रजिस्टर और शेयर हस्तांतरण पुस्तिकाएं सोमवार, 25 सितंबर, 2017 से बुधवार 27 सितंबर, 2017 (दोनों दिन शामिल) उक्त वार्षिक साधारण बैठक के लिए बंद रहेंगी।

बोर्ड के आदेशानुसार
न्यूटाइम इंफ्रास्ट्रक्चर लिमिटेड के लिए
आशीष पंडित
पूर्णकालिक निदेशक
डीआईएन : 00139001

स्थान : गुड़गांव
दिनांक : 04.09.2017

Indiabulls
REAL ESTATE

इंडियाबुल्स रियल इस्टेट लिमिटेड

(CIN: L45101DL2006PLC148314)
पंजीकृत कार्यालय : एम-62 एवं 63, पहली मंज़िल, कनॉट प्लेस, नई दिल्ली - 110 001
ई-मेल : helpdesk@indiabulls.com फोन : 0124-6681199 फैक्स : 0124-6681240
वेबसाईट : https://www.indiabullsrealestate.com/

11 वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के रजिस्टर के परिसमापन की सूचना

एतद्द्वारा सूचित किया जाता है, कि **इंडियाबुल्स रियल इस्टेट लिमिटेड (कंपनी)** की 11वीं वार्षिक आम बैठक (एजीएम) **शुक्रवार, दिनांक 29 सितम्बर 2017 को सुबह 10.00 बजे मैपल एमराल्ड, रजोकरी, एनएच-8, नई दिल्ली - 110038**, पर आयोजित की जा रही है, जिसमें एजीएम के नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित किया जाएगा ।

उक्त नोटिस तथा 2016-17 की वार्षिक रिपोर्ट, कंपनी अधिनियम 2013 की धारा 101 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम नं. 18 के तहत, ई-मेल द्वारा उन सदस्यों को, जिनका ई-मेल पता डिपॉजिटरी द्वारा उपलब्ध किया गया है अथवा कंपनी के साथ पंजिकृत है, और अन्य साधन से उन सदस्यों को जिनका ई-मेल पता पंजिकृत नही किया गया है, भेज दी गई हैं । नोटिस और वार्षिक रिपोर्ट **https://evoting.karvy.com** पर तथा कंपनी की वेबसाईट **https://www.indiabullsrealestate.com/** पर भी उपलब्ध हैं ।

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम नं. 20 के अनुसार तथा भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग बाध्यताएँ और प्रकटीकरण आवश्यकतायें) विनियम 2015, के विनियम 44 के अनुसार, कंपनी सभी सदस्यों को, नोटिस में सूचिबद्ध व्यवसाय पर मतदान के लिए, इलेक्ट्रोनिक माध्यम (दूरस्थ ई-मतदान) से मतदान की सुविधा, कार्वी कम्प्यूटरशेयर प्राईवेट लिमिटेड (कार्वी) द्वारा प्रदान करवा रही है ।

सदस्य कृपया ध्यान दें कि दूरस्थ ई-मतदान **मंगलवार, दिनांक 26 सितम्बर 2017 को सुबह 10.00 बजे (आईएसटी)** शुरू होगा और **गुरूवार, दिनांक 28 सितम्बर 2017 को शाम 5.00 बजे (आईएसटी)** समाप्त होगा (दोनों दिन शामिल) । तत्पश्चात दूरस्थ ई-मतदान कार्वी के द्वारा अक्षम कर दिया जाएगा ।

सदस्य ध्यान दें कि, केवल वही शेयरधारक, जिनका नाम सदस्यों के रजिस्टर में या डिपॉजटरी के रजिस्टर में, निर्णायक तिथि, **शुक्रवार, 22 सितम्बर 2017**, पर दर्ज पाया जाएगा, दूरस्थ ई-मतदान अथवा एजीएम में मतपत्र द्वारा मतदान की सुविधा प्राप्त करने के हकदार होंगे ।