

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Corporate Identity Number: L17110MH1987PLC043970

220, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

E mail: shailesh@dalmiapolypro.in Website: www.sharadfibres.com;

Tel no.: 022-66355800, 4322 6969.

Date: 07.09.2017

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 514402

Sub: Publication of Notice of Annual General Meeting:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of 30th Annual General Meeting to be held on Friday, September 29, 2017 at 10:00 a.m. published in the following Newspaper:

1. Tarun Bharat (i.e. Marathi Newspaper) dated September 07, 2017.
2. Business Standard (i.e. English Newspaper) dated September 07, 2017.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For SHARAD FIBRES AND YARN PROCESSORS LIMITED



JYOTI NANKANI
DIRECTOR (DIN: 07145004)



Encl: A/a.

विलास आंबेकर, जिल्हा सिंधीसेल अध्यक्ष रवी घनश्याम मुलाना, आचार्य, शंकर भमिक, अनिल अगरवाल, वीरप्रताप सिंग, रियाज खान, मनोज मिसाळ, शैलेश नल्ला, उमेश गुप्ता, ब्रीद, महिला मोर्चा अध्यक्ष अशोक तेंडुलकर व सरचिटणीस आशा पांडे, सुरेख निमकर, प्रजा भिडे यांचे अध्यक्षतेखाली झालेले बैठक आयोजित होते. सदर कार्यक्रमाला व्यावसायिक महेश साळुंके यांनी प्रमुखतास घेतले.

ऑक्टोबरपर्यंत शेतकऱ्यांच्या खात्यात कर्जमाफीची रक्कम जमा होणार!

मुंबई दि.६ (प्रतिनिधी): 'छत्रपती शिवाजी महाराज शेतकरी सन्मान योजनेतर्गत कर्जमाफीची रक्कम ऑक्टोबर महिन्यात प्रत्यक्ष शेतकऱ्यांच्या खात्यात जमा झाली पाहिजे यासाठी बँका, सहकार विभाग आणि माहिती व तंत्रज्ञान विभागाने प्रक्रिया जलदगतीने राबवावी,' असे आदेश मुख्यमंत्री देवेंद्र फडणवीस यांनी आज दिले. 'सह्याद्री अतिधीगृह येथे 'छत्रपती शिवाजी महाराज शेतकरी सन्मान' योजनेचा आढावा घेणारी बैठक झाली. त्यावेळी मुख्यमंत्री बोलत होते. मुख्यमंत्री फडणवीस म्हणाले की, "कर्जमाफी योजनेतर्गत सध्या ६९ लाख शेतकऱ्यांनी नोंदणी केली असून ५७ लाख शेतकऱ्यांनी या ऐतिहासिक कर्जमाफी योजनेसाठी अर्ज केले आहेत. नोंदणीसाठी १५ सप्टेंबर ही अंतिम मुदत देण्यात आली आहे. सहकार, माहिती व तंत्रज्ञान विभागाने त्याची तपासणी करून ऑक्टोबरच्या पहिल्या आठ वड्यांपासून प्रत्यक्षात शेतकऱ्यांच्या खात्यात रक्कम जमा झाली पाहिजे." राज्यातील सामान्य नागरीक, लोकप्रतिनिधी आदींनी मुख्यमंत्री शेतकरी सहायता निधीमध्ये आपले योगदान दिले आहे. त्यातून जमा झालेल्या रकमेतील १८ कोटी ५० लाख रुपयांचा पहिल्या हप्त्याचा धनादेश शासनाकडे जमा करण्यात आला.

बृहन्मुंबई महानगरपालिका

सहाय्यक आयुक्त 'डी' विभाग यांचे कार्यालय

जोबनपुत्र कम्पाऊड, नानाचौक, ग्रँट रोड, मुंबई-४००००७

क्र.स.आ.डी./८५२/सहा.अभि./घ.क.व्य./डी दि. ०४/०९/२०१७

स्वारस्य अभिव्यक्ती/ निविदा

'डी' विभागात मॅनिंग मॉनिंग कामाच्या धर्तीवर विविध समुद किनाऱ्यांवरील दैनंदिन साफसफाईच्या कामासाठी काम करण्यासाठी

शरद फायबर्स अँड यार्न प्रोसेसर्स लिमिटेड

नोंदणीत आयडेंटिटी नंबर : L17110MH1987PLC043970

२२०, युनिट इंडस्ट्रियल इस्टेट, ऑफ वीर सावरकर मार्ग, प्रभादेवी, मुंबई - ४०० ०२५.

दूर. क्र. ०२२-६६३५५८००, ४३२२६९६९

ई-मेल : accounts@sharadfibers.com वेबसाइट : www.sharadfibers.com

३० व्या वार्षिक सर्वसाधारण सभेची सूचना, प्रारंभिक ई-मतदानाची माहिती व बुक क्लोजर

सूचना याद्वारे देण्यात येत आहे की, कंपनीची ३० वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. २९ सप्टेंबर, २०१७ रोजी स. १०.०० वाजता एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी २२०, युनिट इंडस्ट्रियल इस्टेट, ऑफ वीर सावरकर मार्ग, प्रभादेवी, मुंबई - ४०० ०२५ येथे आयोजित करण्यात येत आहे. एजीएमच्या निमित्ताने सभासदांचे रजिस्टर व कंपनीचे शेअर ट्रान्सफर बुक्स शनिवार, दि. २३ सप्टेंबर, २०१७ ते शुक्रवार, दि. २९ सप्टेंबर, २०१७ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहिल. दि. ३१ मार्च, २०१७ रोजी संपलेल्या वर्षाकरिता स्पष्टीकरण अहवाल तसेच कंपनीचा वार्षिक अहवाल यांच्यासमवेत वार्षिक सर्वसाधारण सभेची सूचना सभासदांना त्यांच्या टपाली पत्त्यावर पाठवण्यात आलेला आहे तसेच त्यांच्या कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवत ई-मेल पत्त्यांवर पाठवण्यात आलेला आहे. वरील दस्तऐवजकंपनीची वेबसाइट www.sharadfibers.com वरही उपलब्ध आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ सहाय्यन त्याअंतर्गत संस्थापित नियम तसेच सेबी (एलओडीआर) विनियमन, २०१५ च्या विनियमन ४४च्या तरतुदींतर्गत कंपनी आपल्या सभासदांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे पुरविण्यात आलेल्या ई-मतदानाच्या माध्यमातून ठरावांवर इलेक्ट्रॉनिक स्वरूपात मत देण्यासाठी सुविधा उपलब्धकरून देत आहे. निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २२ सप्टेंबर, २०१७ रोजीनुसार प्रत्यक्ष स्वरूपातील किंवा डीमटेरियलाइज्ड स्वरूपातभागधारक असलेले सभासदएजीएमच्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी इलेक्ट्रॉनिक स्वरूपात मतदान करू शकतील. कंपनी कायदा, २०१३च्या तरतुदी व त्याअंतर्गत संस्थापित नियमांतर्गत तपशील खालीलप्रमाणे आहे :

१. एजीएमच्या सूचनेच्या पाठवणीची पूर्ततेची तारीख : मंगळवार, दि. ५ सप्टेंबर, २०१७.
२. ई-मतदानाची प्रारंभिक तारीख व वेळ : मंगळवार, दि. २६ सप्टेंबर, २०१७ रोजी स. १०.०० वा. (भा. प्र. वे.) इलेक्ट्रॉनिक साधनांद्वारे.
३. ई-मतदानाची अंतिम तारीख व वेळ : गुरुवार, दि. २८ सप्टेंबर, २०१७ रोजी सायं. ५.०० पर्यंत (भा. प्र.वे.) इलेक्ट्रॉनिक साधनांद्वारे.
४. दि. २८ सप्टेंबर, २०१७ रोजी सायं. ५.०० (भा. प्र. वे.) पश्चात इलेक्ट्रॉनिक साधनांद्वारे मतदानास परवानगी नसेल.
५. वार्षिक अहवालाच्या पाठवणीपश्चात व/वा निर्धारित अंतिम तारखेपूर्वी शेअर्संपादित केलेल्या सभासदांना info@bigshareonline.com येथे विन्ती पाठवून युजर आयडी व पासवर्ड प्राप्त करता येऊ शकेल.
६. एजीएमची सूचना कंपनीची वेबसाइट www.sharefibers.com वर उपलब्ध आहे.
७. इलेक्ट्रॉनिक मतदानाची प्रक्रिया व स्वरूपासंदर्भात कोणत्याही प्रकारच्या चौकशीसाठी सभासदांनी <https://www.evoting.com> च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा सीडीएसएलचा हेल्पडेस्कशी संपर्क साधावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल पाठवावा.
८. ई-मतदानाचा पर्याय निवडलेले सभासद प्रत्यक्ष मतदान प्रणालीमध्ये सहभाग घेऊ शकणार नाहीत तसेच प्रत्यक्ष मतदानाचा पर्याय निवडलेले सभासद ई-मतदानात सहभाग घेऊ शकणार नाहीत. तथापि, सभासद एजीएममध्ये उपस्थित राहून सहभाग घेऊ शकतील.
९. ई-मतदान प्रक्रिया निःपक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने परीनिरीक्षक म्हणून मे. जीएमजे अँड असोसिएट्स, कार्यरत कंपनी सचिव यांची नेमणूक केली आहे.
१०. मतपत्रिकेद्वारे मतदानाची सुविधा एजीएमच्या ठिकाणीही उपलब्ध करून देण्यात येईल.

शरद फायबर्स अँड यार्न प्रोसेसर्स लिमिटेडकरिता

सही/-

ठिकाण : मुंबई

रवी दालमिया (डीआयएन : ००६३४८७०)

दिनांक : ६ सप्टेंबर, २०१७

व्यवस्थापकीय संचालक

- (S.D.O.) DEPARTMENT (PUNJ) SECURITIES AND INVESTMENT BOARD / 9
- The remote e-voting will commence on Sunday, 24th September, 2017 at 9.00 a.m. and will end on Tuesday, 26th September, 2017 at 5.00 p.m. The e-voting module shall be disabled by Karvy for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
 - Notice of AGM and procedure for e voting is available on the website of the Company <http://www.onlifecapital.in/>
 - Person whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories/RTA as on cut-off date Wednesday, 20th September 2017 shall be considered in respect to determine voting at the AGM and e-voting rights.
 - Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. 20th September 2017, may cast their vote by following the instructions and process of e-voting as provided in the Notice of the AGM uploaded at the website of the Company <http://www.onlifecapital.in/>
 - Facility of voting through Poll paper shall also be made available at the Meeting. 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.
 - The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
 - In case of any grievances, connected with facility for voting by electronics means, please contact Mr. V. K. Jayaraman, General Manager at Karvy on 040-67161662. E-mail ID : evoting@karvy.com or at their toll free number: 1-800-3454-001.

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
Priyanka Rawat
Company Secretary &
Compliance Officer

Place : Mumbai
Date : 5th September, 2017

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Corporate Identity Number: L17110MH1987PLC043970

220, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai-400 025. Tel No.: 022-66355800, 4322 6969.

E-mail: accounts@sharadfibres.com; Website: www.sharadfibres.com;

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

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, 29th September, 2017 at 10:00 a.m.** at 220, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025 to transact the matters as stated in the Notice of AGM. The Register of Members' and Share Transfer Books of the Company shall remain closed from **Saturday, 23rd September, 2017 to Friday, 29th September, 2017** (both days inclusive) for the purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the company for the year ended March 31, 2017 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company/RTA/Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company www.sharadfibres.com

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. Friday, 22nd September, 2017 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made there under are given below:

- Date of Completion of sending Notice of AGM: **Tuesday, September 5, 2017**
- The date and time of commencement of voting: **Tuesday, September 26, 2017** through electronic means at 10.00 a.m. (IST)
- The date and time of end of voting through: **Thursday, September 28, 2017** electronic means still 5.00 p.m. (IST)
- Voting by electronic means shall not be allowed beyond **5.00 p.m. (IST) on September 28, 2017.**
- Members who have acquired Shares after the dispatch of the Annual Report and/or before the cut-off date, may obtain the USER ID and Password by sending a request at info@bigshareonline.com
- The Notice of AGM is available on Company website www.sharadfibres.com
- In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of <https://www.evoting.com> or contact CDSL's helpdesk, Email IDs: helpdesk.evoting@cdslindia.com.
- Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
- M/s. GMJ & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The facility for voting through polling paper will be also made available at the AGM.

For Sharad Fibres And Yarn Processors Limited
Sd/-

Ravi Dalmia (DIN:00634870)
Managing Director

Place : Mumbai
Date : September 6th, 2017

may obtain login ID and password by sending request at helpdesk.evoting@cdslindia.com or info@nitkitglobal.com.
The facility for voting by Ballot Paper shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.
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.
For any queries/grievances in relation to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of <http://www.cdslindia.com> or may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400001 or at 022 22728658 or at Email-ID: helpdesk.evoting@cdslindia.com.

For Hit Kit Global Solutions Limited
Sd/-

Date : 04.09.2017
Place : Mumbai

Rajkumar Kumawat
Company Secretary & Compliance Officer

PERFECT INFRAENGINEERS LIMITED

Regd. Off.: Office R-637, TTC Industrial Area, MIDC, T.B. Road Rabale, Navi Mumbai- 400701.

CIN: L29190MH1996PL099583 Website: www.perfectinfra.com

Email: mm@perfectinfra.com / poonam@perfectinfra.com
Tel No: +91-9821931014 / +91-9664171017 Fax No: +91-22 23482227

NOTICE

NOTICE is hereby given that Twentieth Annual General Meeting ("AGM") of the Members of PERFECT INFRAENGINEERS LIMITED will be held on Monday, 27th September, 2017 at 10.30 A.M. at Hotel Tip Top Plaza Jasmine Hall 3rd Floor Near Check Naka L.B.S Marg Opposite To Raheja Garden Society Thane (W) 400602, to transact the business as set out in the Notice of AGM. The Company has the dispatch of Notice along with Proxy Form, and Attendance Slip (Annual report inter-alia containing Boards' Report, Auditors' Reports and Audited Financial Statements sent on 6th September 2017) to the Members on their registered addresses or email-ids on or before 6th September 2017 and the same is available on the website of the Company at www.perfectinfra.com and also on the website of karvy http://kcpl.karvy.com/images/2017/PIEL_6134/Notice%20of%20AGM.pdf / http://kcpl.karvy.com/images/2017/PIEL_6134/Annual%20Report.pdf

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting. In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the twenty first AGM dated 27th September, 2017.
- Day, Date and time of commencement of remote e-voting: **Sunday 24th September 2017 at 10.00 AM**
- Day, Date and time of end of remote e-voting: **Sunday, 26th September 2017 at 5.00 PM**
- Cut-off date: **1st September 2017**
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. **1st September 2017** should follow the instructions for E-voting as mentioned in the AGM Notice which is available on the Company's website. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. Karvy Computershare Pvt. Ltd. Tel. No. 040 67161527; email id: vasanth.g@karvy.com and obtain the necessary Login-id and password.
- The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The facility for voting through ballot / polling paper shall be made available at the venue of the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by Karvy for voting after 5.00 p.m. on Sunday, 11th December, 2016.
 - The members who have already cast their vote through remote e-voting may attend the meeting but shall NOT be entitled to cast their vote again at the AGM.
 - Members holding shares in physical or in dematerialized form as on 5th December, 2016, shall only be entitled to avail the facility of remote e-voting OR voting through ballot / polling paper at the AGM.
 - In order to enable its Members, who do not have the access to remote e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, the Company is enclosing a Ballot Form with the Notice.

For any query or grievances in relation to e-voting, Members may write to / contact G Vasanth Rao Chowdari, M/s Karvy Computershare Pvt. Ltd., Tower B, Plot Number 31 & 32, Financial District, Gachibowli, Hyderabad 500 032, Tel. No. 040 67161527; email id: vasanth.g@karvy.com OR Mrs. Manisha Mehta, Director & CFO, R-637, TTC Industrial Area, MIDC, T.B. Road Rabale, Navi Mumbai- 400701, Tel. No. +91-9821931014; email id: mm@perfectinfra.com

Ms. Prajakta V Padhye, Practicing Company Secretary (FCS-7478) of Prajakta V Padhye & Company, have been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 20th September, 2017 to Wednesday, 27th September, 2017 (Both days inclusive)** for the purpose of Annual General Meeting.
The result of the e-voting / voting at AGM shall be declared on or before 28th September, 2017. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website at www.perfectinfra.com, on and communicated to the Stock Exchange where the shares of the Company is listed, within 48 hours of the conclusion of the AGM.

Place: Mumbai
Date: 6th September 2016

For Perfect Infraengineers Limited
Sd/-
Nimesh Mehta
Managing Director