

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:06.06.2018

To,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

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 31st Annual General Meeting to be held on Tuesday, June 26, 2018 at 10:00 a.m. published in the following Newspaper:

1. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated June 6, 2018.
2. Business Standard (i.e. English Newspaper) dated June 6, 2018.

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.

Regulation 67(7)(b) of Existing Regulations for Voluntary Listing of the Equity Shares of Company from the Metropolitan Stock Exchange of India Limited ('MSEI'), in relation to the matters as set out in the notice dated June 04, 2018.

The Company is providing the facility to the Members to cast their vote in electronic mode (e-voting) through CDCL e-voting platform. The procedure for e-voting is given in the notes of the Postal Ballot notice. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Shareholders are requested to note that the voting through electronic mode shall commence on June 06, 2018 (09:00 a.m.) and ends on July 05, 2018 (5:00 p.m.).

Postal Ballot forms received on or after July 05, 2018 (5:00 p.m.) shall be treated as invalid as if reply from such members has not been received and e-voting shall not be allowed beyond July 05, 2018 (5:00 p.m.). Any member who has not received the Postal Ballot Form may request for duplicate Postal Ballot Form. The results of the Postal Ballot for the proposed Postal Ballot will be declared on or before July 06, 2018 and the same will be uploaded on www.abhimanuexports.com, website of the Company.

In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Mr. Narendra Tavde-Team Member, Link Intime India Pvt Ltd - Ahmedabad, 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad - 380009, Phone No: 079-26465179; e-mail : ahmedabad@linkintime.co.in

By order of the Board,

For Abhimanu Exports Limited

Sd/-

Rajesh Chaudhary

Director

DIN No: 05149622

Place: Mumbai

Date : June 05, 2018

शरद फायबर्स अॅण्ड यार्न प्रोसेसर्स लिमिटेड

सीआयएन: एल१७११०एमएच११८७पीएलसी०४३९७०

नोंदणीकृत कार्यालय: २२०, युनिक इंडस्ट्रियल इस्टेट, वीर सावरकर मार्ग, प्रभादेवी,

मुंबई-४०००२५. दूर.क्र.: (०२२) ६६३५५८००, ४३२२६९६९,

वेबसाईट: www.sharadfibres.com ई-मेल: shailesh@dalmiapolypro.in

येथे ३१वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दिनांक २६ जून, २०१८ रोजी स.१०.००वा. १६, युनिक इंडस्ट्रियल इस्टेट, वीर सावरकर मार्ग, प्रभादेवी, मुंबई-४०००२५ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विमर्श करण्याकरिता होणार आहे. सदस्य नोंद पुस्तक व कंपनीचे भागहस्तांतरण पुस्तक एजीएमनिमित्त शनिवार, दि. २३ जून, २०१८ ते सोमवार, दि. २५ जून, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येतील.

वार्षिक सर्वसाधारण सभेची सूचना तसेच स्पष्टीकरण अहवाल व ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता कंपनीचा वार्षिक अहवाल सर्व सदस्यांना त्यांच्या नोंद पुस्तका किंवा कंपनी/आरटीए/डिपॉझिटरी सहभागीदार यांच्याकडे नोंद ई-मेल पत्त्यावर ई-मेलने पाठविण्यात आली आहे. उपरोक्त दस्तऐवज कंपनीच्या www.sharadfibres.com वेबसाईटवर उपलब्ध आहेत.

कंपनी कायदा २०१३च्या कलम १०८, त्यातील विहित नियमानुसार आणि सेबी (लिस्टिंग ऑब्जिग्येशन्स अॅण्ड डिस्कलोजर रिकारमॅण्ड्स्) रेग्युलेशन्स, २०१५ च्या नियम ४४ नुसार कंपनीने एजीएमच्या ठिकाणी व्यतिरिक्त अन्य ठिकाणाहून सदस्यांना रिमोट ई-वोटिंगची सुविधा दिलेली आहे. सदस्यांना त्यांचे मत रिमोट ई-वोटिंगने देण्याकरिता सेन्ट्रल डिपॉझिटरी सिस्टिमिटींग लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे.

नोंद दिनांक अर्थात शुक्रवार, दि. २५ मे, २०१८ रोजी वास्तविक किंवा डिमेंट स्वरूपात भागधारणा असणाऱ्या सदस्यांना एजीएम सूचनेत नमूद विषयावर विद्युत स्वरूपाने मत देऊन विमर्श करता येईल.

कंपनी कायदा २०१३ च्या तरतुदी व त्यातील नियमानुसार तपशिल खालीलप्रमाणे:

१. एजीएम सूचना वितरण पुर्तता दिनांक : बुधवार, दि. ३० मे, २०१८.
२. मतदान प्रारंभ तारीख व वेळ : शनिवार, दि. २३ जून, २०१८ रोजी स.१०.००वा. (भाप्रवे) विद्युत स्वरूपाने.
३. मतदान समाप्तीची तारीख व वेळ : सोमवार, दि. २५ जून, २०१८ रोजी सायं.५.००वा. (भाप्रवे) विद्युत स्वरूपाने.
४. सोमवार, दि. २५ जून, २०१८ रोजी सायं.५.००वा. (भाप्रवे) नंतर विद्युत स्वरूपाने मतदान मान्य असणार नाही.
५. नोंद तारखेला वार्षिक अहवाल वितरणानंतर जर कोणी सदस्याने शेअर्स घेतले असतील तर त्यांनी info@bigshareonline.com वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा.
६. एजीएमची सूचना कंपनीच्या www.sharadfibres.com वेबसाईटवर उपलब्ध आहे.
७. विद्युत स्वरूपाने मतदानाबाबत प्रक्रियासंदर्भात काही प्रश्न असल्यास सदस्यांनी www.evotingindia.com च्या डाऊनलोड सेक्शनवर उपलब्ध सदस्यांकरिता ई-वोटिंग युजर मॅन्युअल आणि सीडीएसएलचे फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू)चा संदर्भ घ्यावा किंवा सीडीएसएल हेल्पडेस्क ई-मेल helpdesk.evoting@cdslindia.com वर संपर्क करावा.
८. ज्या सदस्यांनी ई-वोटिंगचा पर्याय स्विकारला असेल वास्तविक मतदान प्रक्रियेत भाग घेता येणार नाही आणि ई-वोटिंगने त्यांचे मत न दिल्यानंतर त्यांना वास्तविक मतदानात सहभागी होता येईल. तथापि सदस्यांना एजीएम प्रक्रियेत उपस्थित राहून सहभाग घेता येईल.
९. ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरीत्या संचालनाकरिता तपासनिष्पत्ती म्हणून कार्यरत कंपनी सचिव मे. जीएमजे अॅण्ड असोसिएट्स् यांची नियुक्ती करण्यात आली आहे.
१०. पोलिंग पेपरने मतदानाची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल.

शरद फायबर्स अॅण्ड यार्न प्रोसेसर्स लिमिटेडकरिता

सही/-

दिनांक: ५ जून, २०१८

रवी दालमिया (डीआयएन:००६३४८७०)

ठिकाण: मुंबई

व्यवस्थापकीय संचालक

No.		For Quarter Ended		For Year
		31.03.2018	31.03.2017	31.03.2018
1	Total Income from Operations (net)	165.58	756.50	1141.86
2	Net Profit/ (Loss) for the period (before tax and exceptional items)	(1188.69)	(646.61)	(1240.29)
3	Net Profit/ (Loss) for the period (before tax after exceptional items)	(1188.69)	(646.61)	(1240.29)
4	Net Profit/ (Loss) for the period after tax	(1188.04)	(644.61)	(1239.65)
5	Total Comprehensive Income for the period (Net of taxes)	(1191.52)	(644.61)	(1246.95)
6	Paid-up equity share capital	1855.30	1855.30	1,855.30
	Face value of share	10.00	10.00	10.00
7	Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (not annualised)			
	(a) Basic	(6.42)	(3.47)	(6.72)
	(b) Diluted	(6.42)	(3.47)	(6.72)

Notes:

- 1 The above results were reviewed and recommended by the Audit Committee and approved by the June, 2018 and have been subjected to Audit by the Statutory Auditors.
- 2 The above is an extract of the detailed format of Financial Results for the quarter and financial year Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation - Results are available on the website of Stock Exchange i.e. BSE at www.bseindia.com and the CE
- 3 The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed read with the relevant rules issued thereunder and other accounting principles generally accepted
- 4 The figures for the previous periods have been re-classified/ re-arranged/ re-grouped, wherever the periods' classification.

Place: Mumbai

Date :4th June, 2018

बीएसई अधिसूचनेनुसार निकास प्रस्ताव जाहीर आहे

दिनांक २८.०२.२०१८ रोजी सूचना क्रमांक २०१८०२२८

मे. गांधीधाम स्पिनिंग अॅण्ड मॅन्युफॅक्चरींग

सीआयएन: एल१७११०जीजे११६२पीएलसी००११७९, नोंदणीकृत कार्यालय : स्पिनिंग मिल्स

दूर.क्र.:०२८३६-२३०३४५/२३२६०५, फॅक्स क्र.:०२८३६-२२८९११, २३४९३०, ई-मेल:

जीएसएमसीएलचे सार्वजनिक भागधारकांना निकास संधी देण्यासाठी जीएसएमसीएलचे प्रवर्तक/प्रवर्तक मॅन्युफॅक्चरींग कं. लिमिटेड (जीएसएमसीएल) च्या प्रवर्तकांपैकी एक असलेले श्री. पारसमल जैन (प्रस्ताव प्रस्ताव जाहीर अधिघोषणा (निकास प्रस्ताव पीए) आहे. जीएसएमसीएलचे समभाग हे मुलत: बीएसई लि (तीन) वचपिका अधीक कालाकरिता जीएसएमसीएलचे समभाग काढून घेण्यानुसार दि. ०५.०३.२०१८ पर्यंत असुचबिद्ध करण्यात आले आहे. बीएसईने त्यांचे सूचना क्र. २०१८०२२८-१५ दि. २८.०२.२०१८ प्रवर्तक समुहाना सूचना दिले आहेत की, बीएसईद्वारे नियुक्त स्वतंत्र मुल्यांकनाद्वारा निश्चित रशनी मुल्यांकन जीएसएमसीएल संधी देण्यात यावी. विविध बाबी विचारात घेतल्यानंतर सदर स्वतंत्र मुल्यांकनांनी जीएसएमसीएलचे समभाग (फक्त) प्रती समभाग निश्चित केले आहे. बीएसईने सर्वसामान्य जनतेच्या माहितीकरिता दि. १०.०३.२०१८ फायनान्शियल एक्सप्रेस आणि एक हिंदी वृत्तपत्र (अर्थात जनशक्ती, मुंबई आवृत्ती) मध्ये जीएसएमसीएल प्रस्ताव मुल्य म्हणून सदर मुल्य देण्याचे प्रकाशित केले होते. जीएसएमसीएलने सेबीद्वारा निर्देशितप्रमाणे ५ वर केला आहे.

वरील बाब लक्षात घेता रु.१.३५ (रुपये एक आणि पैसे पत्तीस फक्त) प्रती समभागाचे निकास मुल्यांकन भागधारकांकडून जीएसएमसीएलचे १.१८३% वितरित, खरेदी केलेले आणि भरण केलेले समभाग व मतदान प्राप्त करण्याचे प्रस्तावित प्रस्तावकत्यांनी निश्चित केले आहे आणि मे. व्हीसी कॉर्पोरेट अॅडव्हाइझर्स प्रायव्हेट लि निष्पादानात निकास प्रस्तावाचे व्यवस्थापक म्हणून नियुक्ती करण्यात आली आहे. प्रस्तावाची संपुर्ण स्विकृती प्रती समभागाचे प्रस्ताव मुल्यांकन ३९६४० पुर्णपणे भरण केलेले समभाग प्राप्त करण्यासाठी प्रस्ताव प्रवर्तकांक (रुपये त्रेपन्न हजार पाचशे चौदा फक्त) असेल आणि तदनुसार प्रस्ताव प्रवर्तकांनी रु.५५,०००/- (रुपये एक हजार पन्नासशे) निकास प्रस्ताव एक्झो खोटेमध्ये निकास प्रस्तावाअंतर्गत देय संपुर्ण रकमेपेक्षा अधिक भागधारकांना खाली नमूद माहितीनुसार त्यांचे पुर्णपणे भरण केलेले समभागाकरिता लक्ष वेधत आहे.

निकास प्रस्ताव	रु.१.३५ (रुपये एक आणि पैसे पत्तीस फक्त)
निकास कालावधी प्रारंभ	मंगळवार, दि. १२.०६.२०१८
निकास कालावधी समाप्ती	शुक्रवार, दि. २९.०६.२०१८

जीएसएमसीएलने अद्यापि डिमेंटकरिता एनएसडीएल/सीडीएसएलसह कोणतेही संबंध स्थापित केलेले नाही आहेत. म्हणून भागधारकांचे समभाग हे स्विकृती स्वरूपात, गांधीधाम स्पिनिंग अॅण्ड मॅन्युफॅक्चरींग कं. भागधारकांवर स्पष्ट नमूद करून जीएसएमसीएलचे नोंदणीकृत कार्यालय-स्पिनिंग मिल्स इमारत, आदिसूर क २०१८ रोजी कार्यालयीन वेळ समाप्त होण्यापूर्वी स्वाक्षरी करून हस्तांतर करानामा पाठवावा. संपुर्ण प्रतीसमभाग विचारधारनेकरिता निकास मुल्यांकन प्रस्तावित/निविदीत समभाग प्राप्त करतील. जर कोणी सार्व किंवा प्राप्त न झाल्यास त्याची प्रत जीएसएमसीएलकडे त्यांच्या निकास प्रस्ताव पीएमध्ये नमूद पत्त्यावर लेखी मॅन्युफॅक्चरींग कं. लिमिटेड-निकास प्रस्ताव असे उपरोक्त करून पाठवावे किंवा ई-मेल करावा.

सार्वजनिक भागधारकांना कृपया नोंद घ्यावी की, जर नमूद निकास प्रस्तावाद्वाराने जर कोणी त्यांचे समभाग अर्थात रु.१.३५ प्रतीसमभाग जे बीएसईच्या स्वतंत्र मुल्यांकनाद्वारे निश्चित केले आहे. त्याप्रमाणे शुक्रवार प्रवर्तक अर्थात श्री. पारसमल जैन हे जीएसएमसीएलच्या प्रवर्तक समुहाच्या वतीने बीएसईचे समाधान सार्वजनिक भागधारकांना निकास तरतुदीसाठी योग्य प्रक्रियेचा अवलंब केला जात आहे आणि तदनुसार योग्य एचओ/सीएफडी/बीसीआर/सीआयआर/पी/२०१६/८१ दि. ०७.०९.२०१६ नुसार जीएसएमसीएल हटविण्यात येतील.

ठिकाण : कच्छ

दिनांक: ०५.०६.२०१८

sharadfibres - ML

NMDC Limited
(A Government of India Enterprise)
10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028.
Telephone : 0091-40-23538713 to 23538721.
Ext: 228/535/372, 23538710. Email : jmarao@nmdc.co.in;
apreetamkumar@nmdc.co.in; kvijaybhaskar@nmdc.co.in
CIN: L13100AP1958G01001674.

Tender No. HQMM/5008-17 & 5003-17/ZRC003 & ZRC007/Limestone/003, Dt.04-06-2018
OPEN TENDER NOTICE
(E-Procurement Mode with Reverse Auction)
Tenders are invited on line for supply of the following to Nagamar Iron and Steel Plant (NISPP), Nagamar, Jagdalpur, Chattisgarh State.

Description	Display and sale of Tender Documents	Last Date & Time for submission of Tender through online
Supply, transportation, loading, unloading of i) Lime stone 192754 MT (For LDCEP) and ii) Limestone 45600 MT (For Blast Furnace)	06-06-2018 (11.00 am IST)	29-06-2018 (2.30 pm IST)

The detailed tender document can be downloaded from our website www.nmdc.co.in under tender section, www.eprocure.gov.in and www.mstcecommerce.com. Any corrigendum to the tender notices will be uploaded in tender section on our website www.nmdc.co.in only and will not be published in newspapers. Prospective bidders may visit the NMDC website from time to time to note the corrigendum, if any.
Executive Director (Materials)

SHARAD FIBRES AND YARN PROCESSORS LIMITED
Corporate Identity Number: L17110MH1967PLC043970
220, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. Tel no.: 022-66355800, 4322 6969.
Email: shailesh@dalmiapolypro.in Website: www.sharadfibres.com;

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

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 26th June, 2018 at 10:00 a.m. at 16, 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 June, 2018 to Monday, 25th June, 2018 (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, 2018 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, 25th May, 2018 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 thereunder are given below:

1. Date of Completion of sending Notice of AGM: Wednesday, May 30, 2018
2. The date and time of commencement of voting: Saturday, June 23, 2018 through electronic means at 10.00 a.m. (IST)
3. The date and time of end of voting through: Monday, June 25, 2018 electronic means till 5.00 p.m. (IST)
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on Monday, June 25, 2018.
5. 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
6. The Notice of AGM is available on Company website www.sharadfibres.com
7. 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.
8. 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.
9. M/s. GMJ & Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. The facility for voting through polling paper will be also made available at the AGM.

For Sharad Fibres And Yarn Processors Limited
Sd/-
Place : Mumbai Ravi Dalmia (DIN:00634870)
Date : June 5th, 2018 Managing Director

नालको NALCO
National Aluminium Company Limited
(A Government of India Enterprise)
Captive Power Plant
Angul - 759145, Odisha, India
CIN : L27203OR1981GO000920
A NAVRATNA COMPANY

NOTICE INVITING TENDERS

Digitally signed online tenders are being invited from experienced bidders on OPEN / Two-part (E-tender) mode through Central Public Procurement Portal for the following jobs at NALCO, CPP Plant at Angul, Odisha:

1-NIT No. MC-4634
Name of the work: Construction of Road corridor at CPP for Coal Ash truck movement to facilitate proposed Truck Tippler system of CHP, CPP, NALCO, ANGUL.

2-NIT No. MC-4637
Name of the work: Transportation of Coal by Road from MCL, Talcher Coalfields to CPP, NALCO, Angul including handling of Coal and other related Services.

For details of NITs like contract period, EMD, Date and time of E-submission, Part-I Bid Opening, Modification/Amendments (if any) please log in to www.nalcoindia.com & <http://eprocure.gov.in>

SHANTHI GEA
Regd. Office : 304 - A, Tripathi Road, ...
Phone no: 022-4545740
E-mail: cs@shanthigears.mumbai.gov.in
CIN: L26132MH2007

Notice is hereby given that the following Share Certificate lost or misplaced or stolen and the registered holder Company for the issue of duplicate Share Certificate(s).

Folio No.	Name	Share Certificate No.
SD1065	SUNDARI M B	5338

Any person/s who has/have any claim in respect claim/s with the Registrar & Transfer Agents of Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy days of the publication of this notice, after which proceed to issue duplicate Share Certificate/s.

Coimbatore
05.06.2018

BEFORE THE NATIONAL COMPANY SCHEME

COMPANY SCHEME APPLICABLE TO THE COMPANIES IN THE MATTER OF THE COMPANIES ACT, 2013 SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND APPLICABLE PROVISIONS OF THE MATTER OF SCHEME OF ARRANGEMENT OF PRIVATE LIMITED AND THEIR RESPECTIVE EDUSPARK INTERNATIONAL PRIVATE LIMITED

NOTICE OF HEARING OF

TAKE NOTICE that a Company in pursuance of Section 230 to 232 of the Companies Act, 2013 and Arrangement of Adityesh Educational Institutions Private Limited and Adityesh Educational Institutions Private Limited and Adityesh Educational Institutions Private Limited (Scheme) was admitted by the Divisional Officer, Hon'ble Shri B.S.V Prakash Kumar, Duraismy, Member (T) on 2nd day of May 2018. The date fixed for hearing of the Scheme is fixed for hearing of the Scheme Bench at NCLT, Mumbai on 15th June 2018. Anyone desirous of supporting or opposing the Scheme should send to the Petitioner their intention signed by them or their authorized agent on or before the date fixed for the hearing of the Scheme or a copy of affidavit shall be filed with the Petitioner. A copy of the Company Scheme as approved by the Petitioner's Authorised Representative requiring the same on payment of the fee of Rs. 1000/- Dated this 31st day of May, 2018

FOR DELIVERY
Authorized Representative
Indiabulls Financial Services
Senapati Bapat Marg, ...

POLYPLEX
POLYPLEX CORPORATION LIMITED
CIN: L25209UR1984PLC011596

Regd. Office: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand

Notice for Issue of Duplicate Share Certificate(s)

Notice is hereby given that the under-mentioned shares certificate(s) of the Company have been reported to be lost / misplaced and the Company has received a request from the holder(s) of these shares to issue duplicate Share Certificate(s).

Any person who has any interest or claim in these shares should lodge such a claim with the Company at its Registered Office within 15 days from the publication of this notice, failing which the Company shall proceed to issue duplicate Share Certificate(s).

Details of Equity Shares:

Name(s) of Shareholder(s): Ashok Advani jointly with Jashodha Advani (Folio No. 00018442), No. of Equity Shares 200, Certificate No. 26051, Distinctive No. 5205321 to 5205420 (both inclusive) and Certificate No. 26053, Distinctive No. 5205521 to 5205620 (both inclusive)

For Polyplex Corporation Limited
Sd/-
Place : Noida Ashok Kumar Gurnani
Date : June 5, 2018 Company Secretary

JAGRAN PRAN
CIN: L22219UP
Regd. office: Jagran Building 2, ...
Tel: 0512-2216181
Website: www.jagranpran.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to IEPF
This Notice is published pursuant to the Protection Fund Authority (Accounting and Administration) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs on 28th February, 2016 and amended on 28th February, 2017.

The Rules, inter-alia, provides for transfer of equity shares to IEPF if the shares have not been paid or claimed by the shareholder within the period specified in the Rules and upon such issue, the original certificate(s) shall stand automatically cancelled and the shares shall be deemed to be held in demat mode, the concerned shareholders, holding shares liable to be transferred to IEPF Suspendable Account, shall be deemed adequate certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspendable Account pursuant to the Rules.

Notice is hereby given to all such shareholders of the Company to lodge their claim with the Registrar and Transfer Agents of the Company within the period specified in the Rules, failing which the shares shall be transferred to IEPF Suspendable Account and the original certificate(s) shall stand automatically cancelled.

Notice is hereby given to all such shareholders of the Company to lodge their claim with the Registrar and Transfer Agents of the Company within the period specified in the Rules, failing which the shares shall be transferred to IEPF Suspendable Account and the original certificate(s) shall stand automatically cancelled.