

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Reg Off: 16, Floor-Grd, Plot-3/3A, Unique Industrial Estate, Swatanrya Veer Savarkar Marg,
Kismat Cinema, Prabhadevi, Mumbai - 400 025
Tel: 022 - 66355800/66155800 Website: www.sharadfibres.com;
CIN: L17110MH1987PLC043970; Email Id: accounts@sharadfibres.com

Date: September 6, 2019

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 32nd Annual General Meeting to be held on Saturday, September 28, 2019 at 11:00 a.m. published in the following Newspaper:

1. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated September 5, 2019.
2. Business Standard (i.e. English Newspaper) dated September 5, 2019.

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.

ballot. If a member casts vote by both the modes, then voting exercised through remote e-voting shall prevail and ballot form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the FAQs and e-voting user manual available under download section of www.evoting.nsdl.com or e-mail at evoting@nsdl.co.in, Toll free No. 1800 222 990

By order of the Board
sd/-

Thane

Date: September 3, 2019

Rajesh K. Deherkar

Company Secretary & Finance Controller

Date: :12th August, 2019
Place: Thane

Laxmikant Kabra
Director
DIN: 00061346

SHARAD FIBRES AND YARN PROCESSORS LIMITED

Corporate Identity Number: L17110MH1987PLC043970
16, Floor-Grd, Plot-3/3A, Unique Industrial Estate,
Swatantrya Veer Savarkar Marg, Kismat Cinema, Prabhadevi,
Mumbai - 400 025 E mail: accounts@sharadfibres.com
Website: www.sharadfibres.com; Tel: 022 - 66355800/66155800

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 28th September, 2019 at 11:00 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 Wednesday, 25th September, 2019 to Friday 27th September, 2019 (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, 2019 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, 20th September, 2019 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, 4th September, 2019
2. **The date and time of commencement of voting:** Wednesday, 25th September, through electronic means 2019 at 10.00 a.m. (IST)
3. **The date and time of end of voting through:** Friday 27th September, 2019 electronic means till 5.00 p.m. (IST)
4. Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on Friday 27th September, 2019.
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@cdsindia.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/

Date: September 5, 2019
Place: Mumbai

Ravi Dalmia
(DIN: 00634870)
Managing Director

Luharuka Media & Infra Limited

(Formerly known as Splash Media & Infra Limited)

Regd. Off.: A-301, Hetal Arch S.V.Road, Malad (West), Mumbai-400064.
CIN: L65400MH1987PLC044094

Phone No.: 022 28449765/66/67, Fax: 022 28892527

Email: splashmedia7@yahoo.in/info@luharukamediainfra.com

Website: www.luharukamediainfra.com

NOTICE OF 38TH ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2019 at 04.00 P.M. at Nandanvan Patel Wadi, Opp. J.J. Bus Stop, Near INS Hamla, Marve Aksha Road, Malad (West), Mumbai - 400095 to transact the business as set forth in the Notice of the 38th AGM.

The Notice convening the 38th AGM along with Attendance Slip, Proxy Form, and E-Voting particulars and the Annual Report for the Financial Year 2018-2019 has been sent to the Members electronically whose E-mail addresses are registered with the Company/Depository Participants and physical copy of the same has been sent to those Members who have not registered their E-mail addresses and the dispatch for the same has been completed on September 04, 2019. The Annual Report along with the AGM Notice is also available on the Company's website at www.luharukamediainfra.com for downloading.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed on Friday, September 20, 2019, for the purpose of the Annual General Meeting and E-voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 as amended and Regulation 44 of SEBI Listing Regulations, the Company shall provide its Members the facility to exercise the votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 38th AGM of the Company. For the aforesaid purpose, the Company has fixed Friday, September 20, 2019 as cut-off date for the purpose of determining the eligibility of Members to vote either through Remote E-voting or voting at the AGM. The Remote E-voting period will commence on Sunday, September 22, 2019 (9.00 a.m. IST) and will end on Wednesday, September 25, 2019 (5.00 p.m. IST). The E-voting facility will not be provided beyond the closure of the aforesaid time. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for electronic voting system. In addition to the facility for voting through electronic mode, a Ballot voting system shall also be made available at the AGM venue for the members attending the AGM and who have not cast their votes by Remote E-voting shall be eligible to vote at the AGM venue. The procedure for the Remote E-voting is available on the website of NSDL and in the Notice of the 38th AGM.

The Company has appointed Mrs. Ramadevi Satish Venigalla, Proprietor of M/s. Ramadevi Satish Venigalla and Associates, Practicing Company Secretaries, to act as a Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

In case of any shares-related queries/correspondence including Remote E-voting, the Members are requested to contact our Registrar and Share Transfer Agent at the following address:

Adroit Corporate Services Private Limited (Unit: Luharuka Media & Infra Limited)
17-20, Jafferbhoy Industrial Estate, Makhwana Rd, Marol, Andheri East, Mumbai - 400059
Contact: +91-22- 4227 0400 / 4227 0401 / 2859 6060; E-mail: info@adroitcorporate.com;
website: www.adroitcorporate.com

For LUHARUKA MEDIA & INFRA LIMITED
Sd/-

ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167

Place: Mumbai

Date: September 04, 2019

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Special Recovery Officer
U/s 156 of Maharashtra Co-Op. Societies Act 1960 & There under Rule 107 of Rules 1961
Attached to Shivkrupa Sahakari Patpedhi Ltd., Mumbai, Ashirwad Building, 1st floor, opposite Apna Bazar, Kulgao, Badlapur (E), Dist. 421 503

Special Recovery Officer
U/s 156 of Maharashtra Co-Op. Societies Act 1960 & There under Rule 107 of Rules 1961
Attached to Shivkrupa Sahakari Patpedhi Ltd., Mumbai, Ashirwad Building, 1st floor, opposite Apna Bazar, Kulgao, Badlapur (E), Dist. 421 503

FORM "Z"
[See sub-rule [(11)(d-1)] of rule 107]
POSSSION NOTICE FOR IMMOVABLE PROPERTY
Whereas the undersigned being the Recovery officer of the Dryandeep Co-operative Credit Soc. Ltd. Mumbai, Branch - Kisananagar, (Under the Maharashtra Co-operative Societies Act 1960, Rules 1961 Rule 107) issued a demand notice dated 05/08/2015 calling upon the judgment debtor.

ENBEE TRADE AND FINANCE LIMITED
(CIN: L50100MH1985PLC036945)
Registered office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai - 400013, Maharashtra.
Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has on September 04, 2019 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated September 3, 2019, for members meeting to be held on September 27, 2019 at 11:30 a.m.

AJCON GLOBAL
REGD. OFF.: A-408, Express Zone, Near Patels, Western Express Highway, Goregaon(E), Mumbai-400063.
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Thursday the 12th September, 2019 at Mumbai, inter-alia, to consider and approve the standalone & consolidated Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2019.

RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.
C/O SHIVKRUPA SAHAKARI PATPEDHI LTD., Suryadashan Tower, Near Nitin Co. Signal, Eastern Express Highway Thane (West) 400604.
FORM "Z"
[See sub-rule [(11)(d-1)] of rule 107]
POSSSION NOTICE FOR IMMOVABLE PROPERTY
Whereas the undersigned being the Recovery officer of the MR. PRAKASH LAXMAN CHAVAN under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice dated 25.02.2019 calling upon the judgment debtor.

RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, 107.
C/O SHIVKRUPA SAHAKARI PATPEDHI LTD., Suryadashan Tower, Near Nitin Co. Signal, Eastern Express Highway Thane (West) 400604.
FORM "Z"
[See sub-rule [(11)(d-1)] of rule 107]
POSSSION NOTICE FOR IMMOVABLE PROPERTY
Whereas the undersigned being the Recovery officer of the MR. PRAKASH LAXMAN CHAVAN under the Maharashtra Co-operative Societies Rules, 1961 on this 09th Day of July 2019.

Edelweiss EDDELWEISS HOUSING FINANCE LIMITED
Registered Office Situated At Edelweiss House, Off. C. S. T Road, Kalina, Mumbai-400 098.
You the below mentioned Borrowers, Co-borrowers and Guarantors have availed Loan(s) Facility(ies) from Edelweiss Housing Finance Limited by mortgaging your Immovable Properties and defaulted in repayment of the same. Consequently to your defaults your Loans were classified as Non Performing Assets by Edelweiss Housing Finance Limited and hence all its rights, title, interests, benefits dues receivable from you as per document executed by you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same.

ENBEE TRADE AND FINANCE LIMITED
(CIN: L50100MH1985PLC036945)
Registered office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai - 400013, Maharashtra.
Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has on September 04, 2019 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated September 3, 2019, for members meeting to be held on September 27, 2019 at 11:30 a.m.

SHARAD FIBRES AND YARN PROCESSORS LIMITED
Corporate Identity Number: L17110MH1987PLC043970
16, Floor-Grd., Plot-3/A, Unique Industrial Estate, Swatantrya Veer Savarkar Marg, Kismat Cinema, Prabhadevi, Mumbai - 400 025 E mail: accounts@sharadfibres.com
Website: www.sharadfibres.com; Tel: 022- 66355800/66155800
NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 28th September, 2019 at 11:00 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.

Edelweiss EDDELWEISS HOUSING FINANCE LIMITED
Registered Office Situated At Edelweiss House, Off. C. S. T Road, Kalina, Mumbai-400 098.
You the below mentioned Borrowers, Co-borrowers and Guarantors have availed Loan(s) Facility(ies) from Edelweiss Housing Finance Limited by mortgaging your Immovable Properties and defaulted in repayment of the same. Consequently to your defaults your Loans were classified as Non Performing Assets by Edelweiss Housing Finance Limited and hence all its rights, title, interests, benefits dues receivable from you as per document executed by you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same.

Rppl RAJSHREE POLYPACK LIMITED
Regd. Office: Lodha Supremus, Unit No 503-504, 5th Flr, Road No. 22 Kishan Nagar, Nr. New Passport Office, Wagle Estate Thane West -400604
CIN: U25209MH2011PLC223089; Tel No.: +91-22 25818200; Fax: +91-22 25818250
Website: www.rajshreepolypack.com E-mail: cose@rajshreepolypack.com
NOTICE OF 8th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Rajshree Polypack Limited ("the Company") will be held on Friday, September 27, 2019 at 02.30 p.m. at Babubhai Chinali Conference Room, 2nd Floor IMC Building, IMC, Marg, Near Churchgate Station, Churchgate Mumbai- 400020 to transact the businesses as set out in the Notice of the AGM dated August 19, 2019 along with the Explanatory Statement pursuant to section 102 of the Companies Act, 2013("the Act").

Regd. & Corp. Office: #20, Survey No.12, Kothaguda Kondapur, Hyderabad - 500 084 CIN: L63011TG1995PLC020121
W: www.gati.com | E: investor.services@gati.com | T: 040 - 7120 4284 | F: 040 - 2311 2318
NOTICE FOR LOSS OF SHARE CERTIFICATE
Notice is hereby given that the Company has received intimation from the following Shareholder/Investor, that, his Share Certificates pertaining to the equity shares held by him, as per details given below are stated to have been lost/misplaced/stolen and the Shareholder/Investor has applied for issue of duplicate Share Certificates.

TECHNIVISION VENTURES LIMITED
CIN: L15900TG1980PLC054066
Regd. Office: 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad - 500 017. Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240
Website: www.technvision.com, Mail Id: info@technvision.com
Notice is hereby given that 39th ANNUAL GENERAL MEETING of the Members of the Company will be held on Monday, the 30th day of September, 2019 at 11.00 A.M. at HOTEL BLUE ORCHID, HALL NO.1, II Floor, Habsiguda X Roads,, Hyderabad - 500 007 to transact the business contained in the notice which has been sent to the members.

NIRLON LIMITED
CIN: L17120MH1958PLC011045
Registered Office : Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tel. No.: + 91 (022) 4028 1919 / 2685 2257 / 58 / 59 - Fax No. : + 91 (022) 4028 1940
Email: info@nirlonltd.com • Website: www.nirlonltd.com
COMBINED VOTING RESULTS (E-VOTING AND POLL) FOR 60TH ANNUAL GENERAL MEETING
Notice is hereby given to Shareholders and other concerned entities / authorities that the Company provided the facility of e-voting and poll for passing Ordinary Resolutions as set out in the Notice dated July 1, 2019 for its 60th Annual General Meeting held on Tuesday, September 3, 2019. The declaration of the Combined Voting Results are based on the Scrutinizers' Report dated September 3, 2019. The details of same are as follows:

Rajshree Polypack Limited
Regd. Office: Lodha Supremus, Unit No 503-504, 5th Flr, Road No. 22 Kishan Nagar, Nr. New Passport Office, Wagle Estate Thane West -400604
CIN: U25209MH2011PLC223089; Tel No.: +91-22 25818200; Fax: +91-22 25818250
Website: www.rajshreepolypack.com E-mail: cose@rajshreepolypack.com
NOTICE OF 8th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Rajshree Polypack Limited ("the Company") will be held on Friday, September 27, 2019 at 02.30 p.m. at Babubhai Chinali Conference Room, 2nd Floor IMC Building, IMC, Marg, Near Churchgate Station, Churchgate Mumbai- 400020 to transact the businesses as set out in the Notice of the AGM dated August 19, 2019 along with the Explanatory Statement pursuant to section 102 of the Companies Act, 2013("the Act").