PUBLIC NOTICE

Notice is hereby given that **SHRI. RAJESH RASIKLAL GANDHI**, was owner of Shop No. 5, NIKHIL HERITAGE CHS. LTD., Achole Road, Nallasopara (E), Dist Palghar-401209, had expired on 12/09/2016 at Borivali (E), Mumbai, leaving behind him **SMT. PARUL RAJESH GANDHI** as legal heir according to Hindu Succession Act, 1956.

The society hereby invites claims or objections from the heirs or other claimants or objectors to the transfer ofthe share and interest of the deceased member in the property of the society within a period of 14 days from the publication of the notice with the copies of relevant proofs to support the claim/objection.

Sd/-
Secretary
Nikhil Heritage CHS. Ltd.,
Achole Road, Nallasopara (E),
Dist Palghar.

PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mrs. Shilpa Ramsingh Yadav, is the lawful owner of Flat No.E/118, "New Shiv Ashish" CHS. Ltd., Achole Road, Nallasopara(E), Dist : Palghar, but she has lost/misplaced original copy an Agreement, Dt. 27/06/1990, and an Allotment Letter, Dt. 30/01/1990, of the said Flat, executed and issued by the Builders M/s. Harsh Developers, in the name of the first owner Mr. Vidhut K. Shah. Hence my client has lodged Complaint to the Tulinj Police Station on 02/09/2018, under Reg. No.2699/2018, in that regard, so if the same are found by any person/s or having any type of right, title, interest or claim of whatsoever nature over the said Flat, should contact within 14 days from the date of publication of this notice, along with the supporting documents at the below address, but after expiry of this paper notice period, any type of claim by any third person's would considered to be waived and/or abandoned and no claim of whatsoever nature would be entertained by my client, which please take note of it.

Sd/-
Date : 07/09/2018 **S. K. Chaturvedi & Associates, (Advocate, High Court)**
Add.: B/204, Sitaram Bhavan, Achole Rd., Nalasopara(E), Dist : Palghar-401209.

PUBLIC NOTICE

Public at large here by informed that my client MR. NARENDRA ARVIND MERCHANT, R/o Ram Niwas, Manchubhai Road, Near Shreyas Apartment, Malad (East), Mumbai - 400097 claims that he is in use occupation and possession of a plot of land bearing C.T.S. Nos. - 158, Area 4201.8 Sq. Meters, 158/1, Area 29.4 sq. Meters, 158/2, Area 17.9 Sq. Meters and 158/3, Area 16.0 Sq. Meters, bearing Survey No. 183/A, of Village Malad (East), Taluka - Borivali, Dist. - Mumbai. For the last Fifty Years without interruption using the same. Public informed that if any person/party have any right title or interest and claims against the said property lodge there objection and claim along with sufficient documents within Fourteen days with the office of concern Advocate there after it shall be presumed that there is no any claimant against the said property.

Sd/-
UMAKANT B. YADAV
Advocate High Court
Off. Room No. 3, Unit No. 30, Morchapada, Aarey Milk Colony, Goregaon (E), Mumbai - 400065
Mobile No. 9892436671
Place: Mumbai Dt: 06/09/18

JUPITER INFOMEDIA LIMITED

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai-53.
Website - www.jupiterinfomedia.com Tel.: 022 - 61979000 | Fax - 022 26341693

NOTICE

It is hereby informed that the physical and electronic copy of the Notice of the **13th Annual General Meeting (AGM)** of the Members of the Company which is scheduled to be held on Friday, 28.09.2018 at 4.30 p.m. at Classique Club, New Link Road, Andheri (W), Mumbai 400053, to transact the business as stated in the notice, along with the **Annual Report** for the year ended 31.03.2018 has been dispatched to the members on or before 5th day of September, 2018 respectively. The same are also available at www.jupiterinfomedia.com and www.evoting.nsdl.com.

Members are hereby informed that: 1. The Register of Members and Share Transfer Books will remain closed from 22.09.2018 to 28.09.2018 (both days inclusive), for the purpose of AGM; 2. The business shall be transacted through voting by electronic means; 3. The period for e-voting shall start at 9:00 a.m. on 25.09.2018 and shall end at 5:00 p.m. on 27.09.2018; 4. The cut-off date for e-voting shall be 21.09.2018; 5. 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 in the general meeting; 6. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date, can follow the process as provided in the Notice of the AGM for generating login-id and password. 7. The remote e-voting shall not be allowed beyond the above mentioned date and time; 8. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote by remote e-voting.; 9. A member may participate in the Annual general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; 10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at the following toll free no.: 1800-222-990

For Jupiter Infomedia Limited
Sd/-
Umesh Modi
Chairman & Managing Director

Date : 5th September, 2018
Place : Mumbai

PAPER NOTICE

Member OF PUBLIC TO TAKE Notice that Mr. Salamat Hamid Khan and Mrs. Fatima Salamat Khan are member of Sheetal Dham Co-Op.Hsg. Society Ltd. having address at Evershine City, Village Achole, Dist. Palghar, and holding Flat No.302, in A Wing, SR-1,on 3rd Floor, in Sheetal Dham of the society, WHEREAS Mrs. Fatima Salamat Khan had died on 05/07/2017. My client Mr. Salamat Hamid Khan has applied for transfer of the said share, interest, rights, title in respect of said flat.

Any person or persons having any claim or right, interest, title against in respect of said flat or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my address 109, First Floor, Shubh Laxmi Shopping Center, Vasant Nagari, Vasai (East), Dist Palghar 401 208, within a period of 14 days from the publications of this notice,with copies of such documents and other proofs in support of his/ her/ their/ claims/ objections for transfer of shares and interest of the deceased member in the capital property of the society, if no claims/ objection are received within the period prescribed above, my client shall proceed and complete all the requirements for transfer of said flat in favour any prospective purchaser and such claim and objections received thereafter shall be deemed to have been waived.

Date: 06/09/2018.

ADV. KAILASH H. PATIL

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the undermentioned Equity Shares of the Company have been lost/misplaced and the holder(s) Purchaser(s) of the said Equity shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate Certificate(s) to the aforesaid applicants without any further intimation.

Folio No	Name of Shareholder	Share Certificate No	Distinctive No. From-To	No. of shares
001656	Mr. Jiten Jadavji Chheda Mr. DhirajLakhamshi Shah	6365-6366	2946401-2946600	200

Sd/
Mr. Jiten Jadavji Chheda
(New Name of Share Holder)

Dated: 26/02/2015.

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266
Regd. Office: 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002
E-mail: amitltd@yahoo.com Phone No.: 0731-3091700

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **26th Annual General Meeting (AGM) of the Company will be held on Saturday 22nd September, 2018 at 12.00 P.M.** at the Registered office of the Company situated at 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002 to transact the Businesses as contained in the Notice of the meeting.

Electronic copies of the notice of AGM and Annual Report for 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the Company's website **www.amitsecurities.com.** Physical copies of the same have been sent to all other members at their registered address in the permitted mode.

Members please note that:

Members holding shares either in physical or in dematerialized form, as on the **cut-off date of 15thSeptember, 2018** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting). All the members are informed that:

I. **The remote e-voting shall commence on 19th Sept., 2018 (Wednesday) at 9:00 A.M. [IST] and shall end on 21th Sept., 2018 (Friday) at 5:00 P.M. [IST]**

II. **The Cut-off date is fixed on Saturday, 15thSeptember, 2018** for eligibility for participation and vote by Remote E-voting or vote by poll at AGM by members whose names are registered in the Register of Members or in record of the NSDL and/or CDSL as beneficial owner of the shares of the Company.

III. The Voting Rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on the cut-off date i.e. Saturday, the 15th September, 2018.

IV. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 15th Sept., 2018 can do remote e-voting by obtaining the login-id and password by sending an e-mail to **amitltd@yahoo.com** or **ankit_4321@yahoo.com** or **helpdesk.evoting@cdslindia.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 casting your vote.

V. Members may note that:

a] the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:

b] the facility for voting through ballot paper shall be made available at the AGM;

c] the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

d] 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 facility of remote e-voting as well as voting at the AGM through ballot paper;

VI. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of **www.evotingindia.com** or may contact:

Particulars	Central Depository Services (India) Ltd.	Ankit Consultancy Pvt. Ltd.	Amit Securities Ltd.
Address	17th Floor, P.J. Towers, Dalal Street, Mumbai (MH) 400001	Plot No. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001	1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002
Name & Designation	Mr. Rakesh Dalvi, Dy. Manager	Mr. Saurabh Maheshwari, CS Compliance Officer	Mr. Girdhari Randive, Chief Financial Officer
Tel.	022-22728588	0731-2551745	0731-3091700
E-mail id	Helpdesk.evoting@cdslindia.com	ankit_4321@yahoo.com	amitltd@yahoo.com

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and section 91 of the Companies Act, 2013 the Register of Members & Share Transfers Books of the Company will remain closed from ***16th September, 2018, Sunday, to 22th September, 2018, Saturday (both days inclusive)*** for the purpose of the above said AGM of the Company.

FOR : AMIT SECURITIES LTD.
Sd/- GIRDHARI RANDIVE
ADDITIONAL COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER

Place : Indore
Date : 30th August, 2018

National Steel & Agro Industries Ltd.

Registered Office: 621, Tulsiani Chambers, Nariman Point, Mumbai - 400021 (MH.)
Tel.: +91 22 22025098 / 22886267 | Fax: + 91 22 22025084
E-Mail : investor_relations@nsail.com | **Website :** www.nsail.com
CIN: L27100MH1985PLC140379

NOTICE OF ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that **32nd Annual General Meeting (AGM)** of the Company will be held on Friday, 28th September, 2018 at 9:00 A.M. at Sai Palace Banquets, 2-3 Anand Nagar GTB Nagar Flank Road, Opposite Karmashetra Tower, Near Shanumukhanand Hall, Mumbai - 400037, Maharashtra to transact the businesses as set out in the Notice of AGM.

Notice of AGM along with the Annual Report for the financial year 2017-18, has been sent in electronic mode to all those Members (Equity Shareholders) who have registered their email address with the Company / Depository Participants and has been dispatched in physical form to all other Members at their registered address in permitted manner. The dispatch as well as sending of e-mail has been completed on 2nd September, 2018 and on 6th September, 2018 respectively.

E-Voting: Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {SEBI (LODR) Regulations, 2015}, the Company is pleased to provide e-voting facility for its members to enable them to cast their votes on the resolutions proposed to be transacted in the AGM by electronic means. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The members may cast their vote electronically through electronic voting system of CDSL, **www.evotingindia.com**.

The e-voting period shall commence on **Tuesday, 25th September, 2018 (10:00 a.m. IST) and will end on Thursday, 27th September, 2018 (5:00 p.m. IST).** The e-voting module shall be disabled by CDSL for voting thereafter.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Friday, 14th September, 2018, shall be entitled to cast their vote. The voting rights of Members shall be in proportion to their shares of the paid up Equity share capital of the Company as on cut-off date.

The Annual Report for the financial year 2017-18 and the Notice of the AGM may be downloaded from the website of the Company **www.nsail.com**.

Notice of the AGM may also be downloaded from CDSL's website **www.evotingindia.com**.

In case of any grievance with respect to e-voting, you may contact Mr. Rakesh Dalvi - Deputy Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, at the designated e-mail **helpdesk.evoting@cdslindia.com** or call on contact number-1800225533. Members may also write to the Company Secretary of the Company at **investor_relations@nsail.com** or the Registered Office Address.

Any person who acquires share of the Company and becomes a member of the Company after dispatch of Notice of AGM along with Annual Report and holding shares as of the cut-off date i.e. Friday, 14th September, 2018, may obtain the login ID and password by sending a request at **investor_relations@nsail.com or helpdesk.evoting@cdslindia.com**.

The detailed procedure for voting through electronic means is provided in the Notice of AGM, which has been dispatched to the members and is also available at the website of the Company.

NOTICE is also hereby given pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of taking record of Members on the date of Annual General Meeting.

The facility of voting, through ballot paper, will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

For National Steel and Agro Industries Limited
Sd/-
Anurag Gangrade
Company Secretary
Membership No.FCS-9187

Place : Indore
Date : 6th September, 2018

Sparc Systems Ltd.

Reg Off: P No. 11, S.No.118/1-2, Vill Pundhe, Athgaon, Dist. Thane-421601
Phone 9820700310 / 27792481 www.sparcsys.com sparc@mtnl.net.in
CIN L72100MH1989PLC053467

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

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of SPARC SYSTEMS LIMITED will be held on Saturday, Sep 29, 2018 at 10:00 am at Plot No 11 Survey No 118/1-2 Village Pundhe at Post Athgaon Thane 421601 to transact the Business as stated in the Notice of the Annual General Meeting.

The Annual Report comprising inter alia Notice of the AGM, Audited Financial Statement, Directors Report and Auditors Report for the financial year ended March 31, 2018 have been dispatched / emailed (on registered email Ids) to members whose names appear in the register of members on Aug 24, 2018. The Company has completed dispatch as well as sending of email to members on Sep 5, 2018.

Notice is also given pursuant to Section 91 of the Companies Act 2013 and regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, Sep 23, 2018 to Saturday, Sep 29, 2018 (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of casting votes by electronic means (remote e-voting) on all resolutions set forth in the Notice convening the AGM. The facility of casting votes by a member of the Company using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by Central Depository Services Limited (CDSL).

All Members are informed that:

a) The Ordinary & Special Business as stated in the Notice of the AGM may be transacted through voting by electronic means;

b) The remote e-voting shall commence on Wednesday, Sep 26, 2018 at 9:00 am (IST) and end on Friday, Sep 28, 2018 at 5:00 pm (IST)

c) The cut-off date for determining the eligibility to vote by electronic means or by poll paper at the AGM of the Company is Saturday, Sep 22, 2018.

d) Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the cut-off date i.e. Sep 22, 2018 are requested to refer the notes and instructions to the E-voting included in the AGM Notice which is uploaded on the website of CDSL and of Company iwww.sparcsys.com and can cast their votes accordingly.

e) The remote e-voting module shall be disabled by CDSL after 5:00 pm (IST) on Sep 28, 2018 for voting thereafter. Thus remote evoting shall not be allowed beyond 5:00 pm (IST) of Sep 28, 2018.

f) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will provide polling papers at the AGM venue.

h) The members who have cast their votes by remote e-voting prior to the meeting may also attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM.

i) 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 Saturday, Sep 22, 2018 only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

j) Notice of the AGM is available on the Company's website www.sparcsys.com and on CDSL website www.cdslindia.com

k) In case you have any grievance or queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at the toll free number 18002005533.

l) Mr. Rajesh Soni, partner of M/s. R Soni & Co., Chartered Accounts, (M No 133240) has been appointed as a Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner.

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 such Proxy need not be a Member of the Company. However, the Proxy form duly completed must reach the registered office of the Company not later than 48 hours before the time of holding the aforesaid meeting.

For Sparc Systems Ltd.
sd/-
J T D'souza
Managing Director
DIN 00958844

Mumbai, Sep 6, 2018

RAPID INVESTMENTS LIMITED

107, Turf Estate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011
TEL: 022 2495 0632/28305988, Email-rapidinvestor@gmail.com CIN-L65990MH1978PLC020387

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 40th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Saturday, 29th September, 2018 at 11.30 a.m. at 107, Turf Estate, Off. Dr. E. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai - 400011. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary and Special business and the audited Accounts of the Company for the year ended 31st March, 2018, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 40th AGM by electronic means through E-voting services provided by Central Depository Services (India) Limited (CDSL).

The E-voting period shall commence from Wednesday, 26th September, 2018 at 9.00 a.m. and ends on Friday, 28th September, 2018. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 28th September, 2018. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours on 21st September, 2018 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD
For RAPID INVESTMENTS LIMITED
Sd/-
NINA RANKA
MANAGING DIRECTOR

Place : Mumbai
Date : 05/09/2018

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298
Regd. Off: 146 Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad - 410203, Maharashtra, India **E-mail:** shamrockfin@gmail.com
Tel.: 022-40778884 | **Website:** www.shamrockindustrial.wordpress.com

Notice of 27th Annual General Meeting, book closure and remote E-voting

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Shamrock Industrial Company Limited ("the Company") shall be held on Saturday, 29th September, 2018 At 10:30 A.M. At 146, Takai Adoshi Road, Village Dheku,Khopoli, Raigad,Maharashtra-410203, to transact the businesses specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remains closed from Tuesday, 18/09/2018 to Friday, 21/09/2018 (Both days Inclusive) for the purpose of Annual General Meeting.

In Compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 27th AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ('NSDL').

Further, it is also notified to the members that;

(a) The remote e-voting period begins on Wednesday, 26/09/2018 at 09:00 A.M. (IST) and ends on Friday 28/09/2018 at 05:00 P.M. (IST) During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Saturday, 22/09/2018, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 28/09/2018.

(b) A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Saturday, 22/09/2018 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital of the Company.

(c) Copy of the Annual Report for the year ended 31st March, 2018 and the Notice of 27th AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode of those members whose E-mail addresses are registered with the Company/Depositories on Friday, 24/08/2018. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 07/09/2018.

(d) Annual report for the year ended 31st March, 2018 and the Notice of 27th AGM are available on the Website of the Company i.e. https://shamrockindustrial.files.wordpress.com/2018/09/27th-annual-report-shamrock1.pdf and on the website of The NSDL at https://www.evoting.nsdl.com. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.

(e) Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22/09/2018 may obtain login ID and Password by sending request at evoting@nsdl.co.in. If member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.

(f) The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevails and voting done by ballot paper shall be treated as invalid.

(g) A member entitles to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

By order of Board
Shamrock Industrial Co Limited
Sd/
Kamlesh R Khokha
Managing Director (DIN: 00322223)

Place: Mumbai
Date: 07/09/2018

AJAY MULTI PROJECTS LIMITED

Regd. Off: 285, Princess street C.J. house, Marine Lines,
Mumbai- 400 002, Maharashtra
CIN: L45201MH1982PLC100777 E-mail: mjain5680@gmail.com
Tel.:022-32287020 | Website: www.ampltd.co.in

Notice

NOTICE IS HEREBY GIVEN that the **36th Annual General Meeting** (AGM) of **Ajay Multi Projects Limited** will be held on **Friday, 28th September, 2018, at 2.00 P.M.** at registered office of the company at **285 Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra** to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018. Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by 06th September 2018. The Annual Report is available on the Company's website: www.ampltd.co.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Tuesday, September 25, 2018 (9.00 am) and end on Thursday, September 27, 2018 (5.00 pm)**. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 21, 2018. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 24, 2018 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 21, 2018, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes 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 Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of https://www.evotingindia.com/ or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 21, 2018 to September 28, 2018.**

For Ajay Multi Projects Limited
Sd/-

BIL ENERGY SYSTEMS LIMITED

CIN NO- L28995MH2010PLC199691
Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivali (West), Mumbai- 400067.
Tel: +91 22 2867 0603/04, Website: www.bilenergy.com,
Email Id: investors@bilenergy.com,

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE

NOTICE is hereby given that the **9th Annual General Meeting** of the Members of Bil Energy Systems Limited will be held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064, Maharashtra on Saturday, **29th September, 2018** at **10.45 a.m.** to transact Business The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2018 have been posted to the Members at their address registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.bilenergy.com.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 9th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 26, 2018 (09.00 a.m.) and ends on September 28, 2018 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2018 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

The Board of Directors of Bil Energy Systems Limited has appointed M/s. Bhuwnesh Bansal & Associates, Practicing Company Secretary, as scrutinizer for conducting the e-voting.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 24, 2018 to September 29, 2018 (both days inclusive).

By Order of the Board
For Bil Energy Systems Limited.
Sd/-
Asha Rathi
Company Secretary

Date: September 05, 2018
Place: Mumbai

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company

BILPOWER LIMITED

CIN NO- L51420MH1989PLC053772
Regd. Off.: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West), Mumbai, 400064.
Tel: +91 22 2867 0603/04, Website: www.bilpower.com,
Email Id: investors@bilpower.com

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE

NOTICE is hereby given that the **29thAnnual General Meeting** of the Members of Tarapur Transformers Limited will be held at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064, Maharashtra on Saturday, **29th September, 2018** at **11.30 a.m.** to transact Business The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2018 have been posted to the Members at their address registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.bilpower.com.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 29th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 26, 2018 (09.00 a.m.) and ends on September 28, 2018 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2018 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

The Board of Directors of Bilpower Limited has appointed M/s. Bhuwnesh Bansal & Associates, Practicing Company Secretary, as scrutinizer for conducting the e-voting.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 24, 2018 to September 29, 2018 (both days inclusive).

By Order of the Board
For Bilpower Limited.
Sd/-
Heena Bedi
Company Secretary

Date: September 05, 2018
Place: Mumbai

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the

DHANLAXMI COTEX LIMITED

Regd. Off: 285, Princess Street C.J. house, Marine Lines,
Mumbai- 400 002, Maharashtra
CIN: L51100MH1987PLC042280 E-mail: dcotex1987@gmail.com
Tel.: 022-66228045/50/58 | Website: www.dcl.net.in

Notice

NOTICE IS HEREBY GIVEN that the **32nd Annual General Meeting** (AGM) of **Dhanlaxmi Cotex Limited** will be held on Friday, 28th September, 2018, at **11.30 A.M.** at registered office of the company at **285 Princess street C.J. house, Marine Lines, Mumbai- 400 002, Maharashtra** to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018. Notice of AGM and Annual Report for 2017-18, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted modse to all other Members at their registered address by 06th September 2018. The Annual Report is available on the Company's website: **www.dcl.net.in**

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Tuesday, September 25, 2018 (9.00 am) and end on Thursday, September 27, 2018 (5.00 pm)**. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, September 21, 2018. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 24, 2018 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 21, 2018, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes 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 Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of https://www.evotingindia.com/ or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the **September 21, 2018 to September 28, 2018.**

For Dhanlaxmi Cotex Limited
Sd/-