

VIVANZA BIOSCIENCES LIMITED

CIN- L24110GJ1982PLC005057
Regd. Office: 702, 'A' Wing, Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad-380006.
Phone No. : 079-65410862,
E-mail ID: info@vivanzabiosciences.com,
Website: www.vivanzabiosciences.com

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 28th September, 2017 at 2:00 PM at registered office of the Company. The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 25th September, 2017 to 27th September, 2017 (Both days inclusive).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 22nd September, 2017.
2. Period of e-voting: E-voting starts from 9:00 AM on 25th September, 2017 and ends at 5:00 PM on 27th September, 2017. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Notice of AGM is available on website of the Company (www.vivanzabiosciences.com) as well as website of CDSL (www.cdslindia.com)
4. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
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 cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cdsl.com
9. Members are requested to submit duly filled in Attendance Slip along with proof of identification.

For, Vivanza Biosciences Limited
By Order of Board
SD/- Harshul Shah - Director
DIN: 01955747

GUJARAT NATURAL RESOURCES LIMITED

CIN- L27100GJ1991PLC016158
Regd. Office: 8, Sigma Corporate, Nr. Mann Party Plot, S. G. High Way, Bodakdev Ahmedabad-380054.
Phone No. : 079-40029806, E-mail ID: info@gnrl.in,
Website: www.gnrl.in

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2017 at 12:00 noon at registered office of the Company.

The Notice of 26th AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 23rd September, 2017 to 29th September, 2017 (Both days inclusive).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 22nd September, 2017.
2. Period of e-voting: E-voting starts from 9:00 AM on 26th September, 2017 and ends at 5:00 PM on 28th September, 2017. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Notice of AGM is available on website of the Company (www.gnrl.in) as well as website of CDSL (www.cdslindia.com)
4. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
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 cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cdsl.com
9. Members are requested to submit duly filled in Attendance Slip along with proof of identification.

For, Gujarat Natural Resources Limited
By Order of Board
SD/- Shalin Shah - Managing Director
DIN: 00297447

LESHA INDUSTRIES LIMITED

CIN- L27100GJ1992PLC018607
Regd. Office: 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006. Phone No. : 079-26463227.
E-mail ID: info@lesha.in Website: www.lesha.in

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 28th September, 2017 at 11:00 AM at registered office of the Company.

The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 25th September, 2017 to 27th September, 2017 (Both days inclusive).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 22nd September, 2017.
2. Period of e-voting: E-voting starts from 9:00 AM on 25th September, 2017 and ends at 5:00 PM on 27th September, 2017. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Notice of AGM is available on website of the Company (www.lesha.in) as well as website of CDSL (www.cdslindia.com)
4. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
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 cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cdsl.com
9. Members are requested to submit duly filled in Attendance Slip along with proof of identification.

For, Lesha Industries Limited
By Order of Board
SD/- Shalin Shah - Director
DIN: 00297447

INDIA INFRASPACE LIMITED

CIN- L45201GJ1995PLC024895
Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014.
Phone No.: 07965450463,
E-mail ID: info@indiainfraspace.com,
Website: www.indiainfraspace.com

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2017 at 3:00 PM at registered office of the Company.

The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 25th September, 2017 to 29th September, 2017 (Both days inclusive).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is 22nd September, 2017.
2. Period of e-voting: E-voting starts from 9:00 AM on 26th September, 2017 and ends at 5:00 PM on 28th September, 2017. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Notice of AGM is available on website of the Company (www.indiainfraspace.com) as well as website of CDSL (www.cdslindia.com)
4. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
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 cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cdsl.com
9. Members are requested to submit duly filled in Attendance Slip along with proof of identification.

For, India Infraspace Limited
By Order of Board
SD/- Pradip B. Shah - Managing Director
DIN: 01398037

CHANGE OF NAME	CHANGE OF NAME
I have changed my old name from BRAHMBHATT ANANDKUMAR BHARATBHAI to New Name BAROT ANANDKUMAR BHARATBHAI Address: 152/1198, Gujarat Housing Board, Khokhra, Ahmedabad-380008	I have changed my old name from BRAHMBHATT DEVENDRAKUMAR BHARATKUMAR to New Name BAROT DEVENDRAKUMAR BHARATKUMAR Address: 152/1198, Gujarat Housing Board, Khokhra, Ahmedabad-380008

GUJARAT THEMIS BIOSYN LIMITED
CIN: L24230GJ1981PLC004878
69/C, GIDC Industrial Estate, Vapi - 396 195, Dist. Valsad, Gujarat
Tel: +91 260 2430027 Fax: +91 260 2400639
E-mail: admin@gtbl.co.in / gtblmumbai@gtbl.in Website: www.gtbl.in

Extract of Unaudited Financial Results for the Quarter ended June 30, 2017 (Rs in Lakhs)

Particulars	Quarter Ended 30-Jun-17 (Unaudited)	Quarter Ended 30-Jun-16 (Unaudited)
Total Income from Operations	948.04	836.35
Net Profit / (Loss) for the period (before tax and Exceptional items)	114.82	145.36
Net Profit / (Loss) for the period before tax (after Exceptional items)	114.82	145.36
Net Profit / (Loss) for the period after tax (after Exceptional items)	91.41	130.22
Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	91.41	130.22
Paid-up equity share capital (Face Value Rs.5/- per share each)	726.40	726.40
Earnings Per Share (of Rs.5/- each) (Not Annualised)		
(a) Basic	0.63	0.90
(b) Diluted	0.63	0.90

NOTICE

I am hereby given that the 47th Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held on **Wednesday, 27th September, 2017 at 10:30 AM** at the Registered Office of the Company situated at Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, to transact the business listed in the notice dated 21st August, 2017 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP and in physical form for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report is also available on the **Company's website viz http://www.themismedicare.com.**

The Company has also offered e-voting facility in accordance with the Companies (Management and Administration) Rules, 2014. The Company has engaged Central Depository Services (India) Limited (CDSL) an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website **www.evotingindia.com.** The Board of Directors of the Company have appointed Mr. Shirish Shetye of M/s. Shirish Shetye & Co., Practising Company Secretaries, Andheri (East), Mumbai as scrutiner to scrutinize the e-voting / poll process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed: **www.themismedicare.com** and **www.evotingindia.com.**

The business may be transacted through voting by electronic means.

Members are also requested to note the following:

1. Date of completion of dispatch of Notice	1 st September, 2017
2. Date and time of Commencement of remote e-voting	23 rd September, 2017 (9:00 am)
3. Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	26 th September, 2017 (5:00 pm)
4. Cut-off date of determining the members eligible for e-voting	20 th September, 2017

Remote e-voting shall not be allowed beyond 26th September, 2017, 5:00 PM

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cutoff date i.e. 20th September, 2017 may write to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited., through E-mail **rt.helpdesk@linkintime.co.in** for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes either through electronic voting system or polling paper which shall be made available at the meeting.

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.

Member may participate in the AGM even after exercising his rights to vote through e-voting but shall not be entitled to vote again at the AGM.

For any grievance / queries relating to voting by electronic means, shareholders are requested to contact Mr. Sangameswar Iyer, Phone: 91-22-67607080 Email: **sangameswar.iyer@themismedicare.com**, address: 11/12, Udyog Nagar, S. V. Road, Goregaon West, Mumbai - 400104.

The result of voting will be announced by the Company in its website **www.themismedicare.com** and also will be informed to the Stock exchanges.

Pursuant to provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive).

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By order of Board
For Themis Medicare Limited
SD/-
Sangameswar Iyer
Date: 04/09/2017 (Company Secretary & Compliance officer)

THEMIS MEDICARE LIMITED
CIN: L24110GJ1969PLC001590
Regd. Office: Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat Phone No: 91-22-67607080 Fax: 91-22-67607019
Website http://www.themismedicare.com
E-mail: themis@themismedicare.com

NOTICE

I am hereby given that the 47th Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held on **Wednesday, 27th September, 2017 at 10:30 AM** at the Registered Office of the Company situated at Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, to transact the business listed in the notice dated 21st August, 2017 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP and in physical form for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report is also available on the **Company's website viz http://www.themismedicare.com.**

The Company has also offered e-voting facility in accordance with the Companies (Management and Administration) Rules, 2014. The Company has engaged Central Depository Services (India) Limited (CDSL) an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website **www.evotingindia.com.** The Board of Directors of the Company have appointed Mr. Shirish Shetye of M/s. Shirish Shetye & Co., Practicing Company Secretaries, Andheri (East), Mumbai as scrutiner to scrutinize the e-voting / poll process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed: **www.themismedicare.com** and **www.evotingindia.com.**

The business may be transacted through voting by electronic means.

Members are also requested to note the following:

1. Date of completion of dispatch of Notice	1 st September, 2017
2. Date and time of Commencement of remote e-voting	23 rd September, 2017 (9:00 am)
3. Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	26 th September, 2017 (5:00 pm)
4. Cut-off date of determining the members eligible for e-voting	20 th September, 2017

Remote e-voting shall not be allowed beyond 26th September, 2017, 5:00 PM

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cutoff date i.e. 20th September, 2017 may write to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited., through E-mail **rt.helpdesk@linkintime.co.in** for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes either through electronic voting system or polling paper which shall be made available at the meeting.

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.

Member may participate in the AGM even after exercising his rights to vote through e-voting but shall not be entitled to vote again at the AGM.

For any grievance / queries relating to voting by electronic means, shareholders are requested to contact Mr. Sangameswar Iyer, Phone: 91-22-67607080 Email: **sangameswar.iyer@themismedicare.com**, address: 11/12, Udyog Nagar, S. V. Road, Goregaon West, Mumbai - 400104.

The result of voting will be announced by the Company in its website **www.themismedicare.com** and also will be informed to the Stock exchanges.

Pursuant to provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive).

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By order of Board
For Themis Medicare Limited
SD/-
Sangameswar Iyer
Date: 04/09/2017 (Company Secretary & Compliance officer)

पाणीज्युयुवलेह रोजोही नयवानो अडे मात्र सरण ढपय

केडटाडी देभलेह

केडटाडी-१०
१ देभलेह
१० लिटर पाही माडे (माटवी, कंडळा माडे)

केडटाडी-१०००
१ देभलेह
१००० लिटर पाही माडे (डांडी माडे)

पाहीनो वटाह जरा पढा गहलानो नवी केडटाडी देभलेह पाहीनो रांवे जंतुमुद्रन, सरीरने रांवे तंडुसत

केडटाडी देभलेह संघेलेह पाहीमां नमज पाहपलालांमं वती वीलने निपकीय करे थे. केडटाडी देभलेह देभलेह पाही अडेले प्राडीज्युयु रोजोही मुकिट. माडे आंजे ज लघ आचो. केडटाडी देभलेह

०७६-२६९३१७४४.

KAYEL SECURITIES LTD.
CIN No: L29219GJ1983PLC028990
Reg office: Shop No.229, New Cloth Market, O's Raipur Gate, Ahmedabad, Gujarat, India
Tel. No: 079-22169300, Email: kayelsecurities@gmail.com
Website: www.kayelsecurities.com

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held at 11:00 A.M. on Friday 29th September 2017 at Shop No. 229, New Cloth Market, O's Raipur Gate, Ahmedabad-380002. The notice setting out the business to be transacted in 34th AGM together with the 34th Annual Report of the Company for the Financial Year 2016-17 has been dispatched to the members at their registered addresses and the same is available on the Company's website **www.kayelsecurities.com.** Further the copy of notice of the 34th AGM is also available on website of CDSL at **www.evotingindia.com.**

The notice of the 34th AGM and Annual Report has also been made available electronically to those members who have registered their email IDs with the company's depository.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 & regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide remote e-Voting facility to its members through the e-voting services provided by CDSL in respect of the businesses to be transacted as mentioned in the notice of 34th AGM of the Company. The process and the manner of the remote e-voting have been mentioned in the notes of the notice of the 34th AGM and also communicated to the members by CDSL, separately.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares either in physical form or dematerialized form as on the cut-off date i.e. 22nd September, 2017, may along with other shareholders as on cut-off date obtain the login ID and password for remote e-voting by sending a request at **www.evotingindia.com.**

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 22nd September, 2017. The remote e-voting period will commence on 26.09.2017 at 09.00 A.M and will end on 28.09.2017 at 05.00 P.M. Thereafter the remote e-voting module shall be disabled by CDSL. Members of the Company holding shares either in physical form or in dematerialized form as on cut-off date may opt for remote e-voting.

Grievances, if any regarding e-voting procedure should be addressed to the MCS Share Transfer Agent Limited, 12/1/5, Manoharpur Road, Ground Floor, Kolkata-700026 or at **cmsahmd@gmail.com** (033-40724051/52/53). Once a vote on resolution is casted and submitted, the members shall not be allowed to change it subsequently.

The facility for voting through poll paper shall be made available at the 34th AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to exercise their voting rights at the AGM through Poll paper. 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 in the AGM.

Person whose name is recorded in the register of members maintained by CDSL as on 22nd September, 2017 shall be entitled to vote.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 including rules, and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 29th September, 2017 (Both days inclusive), for the purpose of the 34th AGM.

The details of the said meeting are also available on the website of the company (**www.kayelsecurities.com**) and the website of the stock exchange where the shares of the company are listed i.e. BSE Limited (**www.bseindia.com**).

By order of Board of Directors
Sd,
Rahul Kankaria
Managing Director
DIN: 00314184

JOLLY PLASTIC INDUSTRIES LIMITED
CIN: L70100GJ1981PLC004932
Regd. Off: 407, Sudarshan Commercial Complex, Limda Chowk, Rajkot-360001, Gujarat

NOTICE

The 35th (Thirty Fifth) Annual General Meeting ("AGM") of the members of Jolly Plastic Industries Limited will be held on Friday, the 29th September 2017 at 09:30 a.m. at 407, Sudarshan Commercial Complex, Limda Chowk, Rajkot-360001, Gujarat, to transact the business mentioned in the notice convening the said meeting which is being sent to the members names in registers on August 25th 2017, along with the annual report for the year ended 31st March, 2017.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday, the 23rd September 2017 to Friday, 29th September 2017 (both days inclusive).

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

The details of the said meeting are also available on the website of the company (**www.evotingindia.com**) and the website of the stock exchange where the shares of the company are listed i.e. BSE Limited (**www.bseindia.com**).

Members are requested to note the following:

- Date and time of commencement of remote e-voting: Tuesday, September 26, 2017 at 9:00 A.M.
- Date and time of end of remote e-voting: Thursday, September 28, 2017 at 05:00 P.M
- Cut-off date for determining the eligibility to vote: Friday, September 22,