

**PACHELI INDUSTRIAL FINANCE LIMITED**

(CIN: L1723MH1985PLC032772)  
Registered Office: C-01, Prathamesh Horizon, New Link Road, Borivali (West), Mumbai - 400092, Maharashtra, India. Telephone: 022-66970244/45  
email: dhoot.2000@rediffmail.com Website: www.pacheliindustrialfinance.com

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

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 27, 2017 at 10.00 a.m. at Office No. 4, Prathamesh Leela, New Link Road, Borivali (West), Mumbai - 400092, Maharashtra, to transact the business as set out in the notice of the said AGM.  
Pursuant to section 101 and 136 of the Companies Act, 2013 read with rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of Annual General Meeting along with explanatory statement and Annual Report for the year ended March 31, 2017 has been sent to the members at their postal addresses.  
It is further notified that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday the September 20, 2017 to Wednesday the September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.  
As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) and as per regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice through e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided Wednesday the September 20, 2017 as the cut-off date to record the entitlement of the Members to cast their votes through remote e-voting or the Ballot paper at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday the September 20, 2017 only shall be entitled to avail the facility of remote e-voting or Ballot paper. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:  
a. Date of completion of sending of Notices: Saturday the September 2, 2017  
b. Date of time of commencement of remote e-Voting: Sunday, the September 24, 2017 at 9.00 A.M. (IST)  
c. Date and time of end of remote e-Voting: Tuesday, September 26, 2017 at 5.00 P.M. (IST).  
d. The e-voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday the September 20, 2017 may cast their vote by Remote e-voting/ or through physical ballot papers at the meeting.  
e. The facility for casting the vote through Ballot paper will be made available at the 32nd AGM and the members attending the 32nd AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the 32nd AGM through Ballot Paper.  
f. The Members who have casted their vote by remote e-voting may also attend the 32nd AGM but shall not be entitled to cast their vote again.  
g. Electronic Voting Sequence Number (EVSN): 170901045  
h. The Notice of AGM is available on the website of the Company at www.pacheliindustrialfinance.com and on the website of CDSL www.cdslindia.com  
i. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice of AGM and hold shares as of cut-off date i.e. Wednesday the September 20, 2017 may obtain the User ID and password by sending a request at [mumbai@skylines.com](mailto:mumbai@skylines.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if such person is already registered with CDSL for e-Voting then he / she can use his / her existing User ID and Password for casting his / her vote.  
j. For electronic voting instructions, Members may go through the instructions in the Notice of 32nd AGM and in case of any queries/ grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at the downloads section of www.evotingindia.com or call on (022) 22723333.  
k. For any queries / grievances in relation to remote e-Voting Members may Contact: Tel No. (022) 22723333 email ID [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
l. By the Order of the Board  
For PACHELI INDUSTRIAL FINANCE LIMITED  
Sd/-  
P.C. Dhoot  
Managing Director  
DIN: 01345473

Place: Mumbai  
Date: September 2, 2017

**TOYAM INDUSTRIES LIMITED**

(Formerly Ojas Asset Reconstruction Company Limited)  
Registered Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri West, Mumbai (MH)-400053; CIN: L74110MH1985PLC285384;  
Website: [www.toyamindustries.com](http://www.toyamindustries.com); Email: [info@toyamindustries.com](mailto:info@toyamindustries.com)  
Contact No.: 022-60602489/64646430

**Notice of 32nd Annual General Meeting, book closure and remote e-voting**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Toyam Industries Limited ("the Company") shall be held on Tuesday, 26th September, 2017 at 02:00 P.M. At K1L Sports Cafe, Coltege No. 17, Aramagar Part 1, J.P. Road, Versova, Andheri (West), Mumbai (MH)-400061, 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 remain closed from Saturday, 23/09/2017 to Tuesday, 26/09/2017 (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 32nd AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited (NSDL).  
The details of remote e-voting are given below:  
(a) The remote e-voting period begins on Saturday, 23/09/2017 at 10:00 A.M. and ends on Monday 25/09/2017 at 05:00 P.M. During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Tuesday, 19/09/2017, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 25/09/2017.  
(b) A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Tuesday, 19/09/2017 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, 2017 and the Notice of AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode to those members whose E-mail addresses are registered with the Company/Depositories on 25/09/2017. 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 03/09/2017.  
(d) Annual report for the year ended 31st March, 2017 and the Notice of 32nd AGM are available on the Website of the Company i.e. [www.toyamindustries.com](http://www.toyamindustries.com) and on the website of The NSDL at <https://www.evotingindia.com>. A copy of the AGM Notice is also available on the Website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Metropolitan Stock Exchange of India Limited ([www.mseil.in](http://www.mseil.in)), 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. 19/09/2017 may obtain login ID and Password by sending request at [evoting@nsdl.co.in](mailto: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 prevail 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.evotingindia.com](http://www.evotingindia.com) or contact NSDL at the following toll free no.: 1800-222-990.  
By Order of the Board  
For TOYAM INDUSTRIES LIMITED  
Sd/-  
Ketan Vyas  
Company Secretary

Place: Mumbai  
Date : 04/09/2017

**CENTRAL RAILWAY**

**Tender Notice No. C/562/GT/PCET dated: 01/09/2017**

**NOTICE INVITING TENDER**

Sealed tenders are hereby invited on behalf of The President of India, by Chief Commercial Manager, Central Railway, Chhatrapati Shivaji Maharaj Terminus, Mumbai for leasing out Space in Parcel Cargo Express Train from registered leaseholders and others having average annual turnover of ₹ 10 Crores during the last three financial years shall be eligible to participate in open tender.

**RESERVE PRICE OF THE SPACE IN PARCEL CARGO EXPRESS TRAIN**

| Sr. No. | Tender No.      | From          | To                 | Route                    | Round Trip | Reserve Price of round trip* Composition of 15 Parcel Vans (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each). Total 353 Tonnes | Minimum & Maximum of Trips of PCET per Month |
|---------|-----------------|---------------|--------------------|--------------------------|------------|--|--|
| 1       | C/562/GT/PCET/1 | Kalyan (KYN)  | New Guwahati (NGC) | KYN-NGP-JSG-ASN-MLDT-NGC | Round Trip | ₹ 25,44,071/- per round trip (Rupees Twenty Five Lakhs Forty Four Thousand and Seventy One only)   | 02   |
| 2       | C/562/GT/PCET/2 | Godhani (GNQ) | Tinsukhia (TSK)    | GNQ-NGP-JSG-ASN-MLDT-TSK | Round Trip | ₹ 23,98,459/- per round trip (Rupees Twenty Three Lakhs Ninety Eight Thousand and Four Hundred and Fifty Nine only)  | 02   |

\*2% development charge and 5% Goods and Service Tax (GST) will be levied additionally over and above the quoted rate. The percentages are subject to revision as advised by Railway Board from time to time. **Minimum & maximum Number of trips per month would be Two (02) for which quotations can be made.** Party while purchasing the tender application form should indicate the tender No. and PCET route for which he wants to apply. Tender should be submitted in the prescribed form only along with EMD.

The bidders are required to quote for minimum composition of 15 Parcel Vans (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each). (a) First six months of the contract the minimum composition of the length of rake size of leased Parcel Cargo Express Train (PCET) shall be 15 VPs (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each). (b) After six months the minimum composition of the leased PCET shall be 20 Parcel Vans (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each) and lump sum leased freight shall be charged on pro-rata basis. However the composition of leased PCET may be increased on mutual consent upto 24 parcel vans by enhancing the prevailing accepted rate of the contract during its currency on PRORATA basis. (c) Moreover in case, after increase of composition, at a later stage, the operation of PCET is not sustainable the number of parcel vans may be reduced upto minimum composition of 20 VPs (23 tonnes each) + 1 Brake van (Two compartments of SLR having capacity of 4 tonnes each) and rates reduced accordingly on PRORATA basis. (d) However, in case an SLRD coach whose permissible carrying capacity of both the compartments is 10 Tonnes (5 Tonnes each) is attached in Parcel Cargo Express Train on any occasion, the lump sum leased freight shall be therein calculated and charged on PRORATA basis.

**DETAILS OF TENDER TO BE READ ALONG WITH TERMS AND CONDITIONS GOVERNING THE BIDDING OF TENDER**

- (1) Schedule of Tender  
(a) Tender No. - C/562/GT/PCET dated 01/09/2017. (b) Amount of Bid Security (Earnest Money) :- ₹ 10 lakh for each PCET in the form of Bank draft / bankers cheque as Earnest Money drawn on any nationalized / scheduled banks, in favour of F&S/CCO Central Railway/CSMT, Payable at Mumbai. (c) Last date of distribution of tender form 10/09/2017 up to 17.00 hrs. (d) Last date of receipt of tender form 11/10/2017 up to 15.00 hrs. (e) Date & time of opening of tender on 11/10/2017 at 15.30 hrs. (f) Cost of Tender form - ₹ 2,000/- (Rupees Ten thousand only) non refundable.  
(2) Venue: Chief Commercial Manager (Freight Services) New Administrative Building, 2nd Floor, D.N.Road, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001.  
(3) The tenders completed in all respects should be addressed to Para 2 above. The tenders received after the scheduled date and time will be rejected outright. The tenders can be put in the box kept for this purpose on all working days till the last date of submission. All outstanding tenders should be sent by registered post/ speed post. Only one tender should be kept in one cover. (4) Tenders will be opened on 11/10/2017 at 15.30 Hrs. Tenderers or their representative may remain present at the time of opening of the tender. (5) Documents containing application form and terms and conditions can be obtained from the office of Chief Commercial Manager (Freight Services) New Administrative Building, 2nd Floor, D.N.Road, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001 (up to 17.00 hrs.) on any of the working days up to 10/10/2017 on production of Cash receipt ₹ 10,000/- (not refundable) issued by Chief Booking Supervisor, Central Railway, Chhatrapati Shivaji Maharaj Terminus, Mumbai. Documents can also be downloaded from website [www.cr.indianrailways.gov.in](http://www.cr.indianrailways.gov.in). The cost of tender form has to be remitted through demand draft in favour of F&S/CCO/Central Railway payable at Chhatrapati Shivaji Maharaj Terminus along with the tender form. (6) Change of terminals: The zonal railways may change the terminal within the same area in view of operational exigencies. Leaseholder's request in this matter shall be subject to local circumstances and operational feasibility. (7) Chief Commercial Manager, Central Railway, Chhatrapati Shivaji Maharaj Terminus reserves the right to withdraw / cancel the tenders without assigning any reasons. (8) Railway reserves the right to change or amend any of the clauses in the same scheme due to change in policy. Further details may be obtained from Chief Commercial Manager (Freight Services) New Administrative Building, 2nd Floor, D.N.Road, Chhatrapati Shivaji Maharaj Terminus, Mumbai and also on phone no 22697088 / 22697090. The requisite information will also be available on Central Railway's website [www.cr.indianrailways.gov.in](http://www.cr.indianrailways.gov.in) (9) The bidder shall ensure that any correspondences during after bidding till lease contract is signed, shall be under his signatures only. Communication received under any other signature shall not be accepted.

(SIGNATURE)  
All India Passenger Helpline 138 • Security Helpline 182

**FINKURVE FINANCIAL SERVICES LIMITED**

(CIN: L65990MH1984PLC032403)  
Regd. Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Zaveri Bazar, Mumbai - 400 003 Tel No.: 022-6142 022; Email id: [finkurvefinancial@gmail.com](mailto:finkurvefinancial@gmail.com); Website: [www.finkurve.com](http://www.finkurve.com)

**NOTICE**

Notice is hereby given that the 33rd Annual General Meeting of the members of Finkurve Financial Services Limited will be held on Friday, 29th September, 2017 at 2.00 p.m. at Office No. 202, D - Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai - 400 013. The physical copy of the Notice of AGM alongwith Annual Report and Attendance Slip has been sent to the members. The Notice alongwith Annual Report and Attendance Slip are also available on the Company's website i.e., [www.finkurve.com](http://www.finkurve.com). The Company has completed its dispatch by 1st September, 2017. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the registered office of the Company during business hours on all working days except Saturday's between 11.00 a.m. to 4.00 p.m. upto the date of declaration of the result of the 33rd Annual General Meeting.  
The Company is pleased to provide its members the facility to exercise their Right to Vote by electronic means and the business may be transacted through E-Voting services provided by National Securities Depository Limited (NSDL). The E-Voting period commences on Tuesday, 26th September, 2017 at 9.00 a.m. and ends on Thursday, 28th September, 2017 at 5.00 p.m. The E-Voting module shall be disabled for voting after 5.00 p.m. on Thursday, 28th September, 2017. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.  
The voting rights shall be as per the number of equity shares held by the member(s) as on Thursday, 21st September, 2017. The members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 33rd Annual General Meeting. In case of any queries pertaining to E-Voting, you may refer to Frequently Asked Questions (FAQ's) at [www.evotingindia.com](http://www.evotingindia.com) or contact helpdesk no. 022 - 2499 4600.  
Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain close from Friday 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of AGM.  
By order of the Board of Directors  
For Finkurve Financial Services Limited  
Sd/-  
Sachin Kothari  
Executive Director  
(DIN: 03155884)

Place: Mumbai  
Date: 2nd September, 2017

**Adi Rasayan Limited**

Regd Off.: GIC, Ground Floor, Trupti Apartment, B/H, Old High Court, Navrangpura, Ahmedabad, Ahmedabad GJ 380009.  
Website: [www.adirasayan.in](http://www.adirasayan.in), Email ID: [adirasayan@gmail.com](mailto:adirasayan@gmail.com)  
CIN: L24231GJ1992PLC018572

**NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:  
1. The 25th Annual General Meeting (AGM) of the Company will be held at Cultural Centre Hall, BCA Charitable Trust, Nr. Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad- 380007 on Wednesday, 27th September 2017 at 11.00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of the AGM;  
2. Electronic copies of the Notice of the AGM and the Annual Report for 2017 have been sent to all the members whose email IDs are registered with the Company/ Depository Participants(s). Physical copies of the Notice of the AGM and Annual Report for 2017 have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for 2017 is also available on the Company's website [www.adirasayan.in](http://www.adirasayan.in)  
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM.  
(remote e-voting). All the members are informed that:  
i. the Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;  
ii. the remote e-voting shall commence on 24th September, 2017 at 9:00 a.m.;  
iii. the remote e-voting shall end on 26th September, 2017 at 5:00 p.m.;  
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2017  
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 20th September, 2017, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [adirasayan@gmail.com](mailto:adirasayan@gmail.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;  
vi. members may note that: a) the remote e-voting module shall be disabled by NSDL 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 avail the facility of remote e-voting as well as voting at the AGM through ballot paper;  
vii. the Notice of AGM is available on the Company's website [www.adirasayan.in](http://www.adirasayan.in) and also on the NSDL's website <https://www.evotingindia.com>; and  
4. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 20th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for annual closing.  
By Order of the Board  
For ADI RASAYAN LIMITED  
Sd/-  
Sanjiv Joshi  
Managing Director  
DIN: 05353964

Place: Ahmedabad  
Date: 02/09/2017

**INLAND PRINTERS LIMITED**

Reg. Off.: 800, Sangita Ellipse, Sahakar Road Vile Parle (East), Mumbai-400057  
Tel.: (022)-40482500  
Email: [inlandprintersltd@gmail.com](mailto:inlandprintersltd@gmail.com)  
CIN: L9999MH1978PLC020739  
Website: [www.inlandprinters.in](http://www.inlandprinters.in)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017 inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2017.  
For Inland Printers Limited  
Sd/-  
Kiran Kumar Patel  
Director  
Place: Mumbai  
Date : 02/09/2017

Place: Mumbai  
Date: 02/09/2017

For Advertising in  
**EXPRESS CAREERS**  
Contact :  
**Mohammed Shaikh**  
Tel.: (Direct)  
67440402  
Mob.: 9867861407

**Haldyn Glass Limited**

(CIN No. L51909GJ1991PLC015522)  
Registered Office: Village Gavasani, Taluka Padra, Dist. Vadodara, Gujarat - 391 430.  
Tel: 02662 242339, Fax: 02662 245081, E-mail: [baroda@haldyn.com](mailto:baroda@haldyn.com), Web: [www.haldynglass.com](http://www.haldynglass.com)

**NOTICE**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 27, 2017 at 11.30 a.m. at the Registered Office of the Company to transact the business as mentioned in the Notice of the AGM, which has already been sent (along with Annual Report) to those members whose email addresses are registered with Company/Depository participant for communication purpose. For members who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode on September 2, 2017.  
Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.  
E-Voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility as provided by Central Depository Services (India) Limited (CDSL) at the link [www.evotingindia.com](http://www.evotingindia.com), to its members in respect of the business set out in the Notice of AGM.  
The Remote e-voting period commences on Saturday, September 23, 2017 at 09:30 a.m. and ends on Tuesday September 26, 2017 at 5:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Wednesday, September 20, 2017 (cut-off date).  
A person, whose name appears in the register of members/ Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Members who have acquired shares of the Company after the dispatch of the AGM notice and hold shares as on cut-off date, may obtain their login details by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com)  
The Notice of the AGM, alongwith the procedure for remote e-voting has been sent to all the members through the prescribed manner and the same is also available on the website of the Company i.e. [www.haldynglass.com](http://www.haldynglass.com) and on website of CDSL i.e. <https://www.evotingindia.com>. Please read the instructions given in the Notes to the Notice of the AGM carefully before voting electronically.  
The Company shall provide voting for members present at the AGM by way of a Poll. A member who cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again.  
In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
By Order of the Board  
For Haldyn Glass Limited  
Sd/-  
A. A. Lambay  
Company Secretary

Place : Mumbai  
Date : September 02, 2017

**SUN PHARMACEUTICAL INDUSTRIES LIMITED**

Registered Office: SPARC, Tandlaja, Vadodara - 390 020, Gujarat, India.  
Tel: 0265-6615500/600/700 Fax: 0265-2354897  
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai-400 063, India  
CIN: L24230GJ1993PLC019050  
Website: [www.sunpharma.com](http://www.sunpharma.com), Email: [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Twenty-Fifth Annual General Meeting of the Members of the Company will be held on Tuesday, September 26, 2017 at 10:45 a.m. at Sir Sayajirao Nagargruh, Akota, Vadodara - 390 020, Gujarat, India (the "Meeting"), to transact the business as mentioned in the Notice of the Meeting. Notice along with the Annual Report for the financial year 2016-17 has been emailed to all the members whose email addresses are registered with the Company/Depositories. Physical Copies of the Notice and Annual Report have been dispatched, through the permitted mode, at the registered address of those Members who have not registered their email addresses and members who have specifically requested for a physical copy in addition to an e-mail. The notice of the Meeting is also available on the website of the Company at [www.sunpharma.com](http://www.sunpharma.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).  
Further pursuant to the provisions of Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide facility to its members, to cast their vote electronically on the business as set forth in the Notice of the Meeting. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has appointed CDSL to provide e-voting facility to its members. The website for remote e-voting is: [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting period shall commence on Saturday, September 23, 2017 at 09:00 a.m. and shall end on Monday, September 25, 2017 at 05:00 p.m. During this period, shareholders of the Company may cast their vote electronically by way of remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.  
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 i.e. Tuesday, September 19, 2017 only shall be entitled to avail facility of remote e-voting as well as voting at the Meeting through electronic voting system. The facility for voting by electronic voting system will be made available for members present at the meeting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.  
Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, September 19, 2017 and whose PAN is not registered with the Company may obtain the sequence number detail for the purpose of remote e-voting by writing to the Company at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or [secretarial@sunpharma.com](mailto:secretarial@sunpharma.com) or contact Mr. Ashok I. Bhuta, Compliance Officer.  
Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under 'Help' section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any queries/ grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Deputy Manager - CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 or send an e-mail on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may call on 18002005533.  
Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the Meeting and for the payment of Dividend. Dividend shall be paid to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Tuesday, September 19, 2017, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before Tuesday, September 19, 2017.  
By order of the Board of Directors  
For Sun Pharmaceutical Industries Limited  
Ashok I. Bhuta  
Compliance Officer

Place: Mumbai  
Date: September 03, 2017

**REFNOL RESINS AND CHEMICALS LIMITED**

CIN: L24200MH1980PLC023550  
Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016  
Tel: 079-2282013 Fax: 079-22820476  
E-mail: [secretarial@refnol.com](mailto:secretarial@refnol.com) Website: [www.refnol.com](http://www.refnol.com)

**NOTICE**

Notice is hereby given that the 36th Annual General Meeting (AGM) of REFNOL RESINS AND CHEMICALS LIMITED will be held on Friday, 29th September, 2017 at 12.00 Noon at Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai-400016 to transact the business as set out in the notice dated 11th August, 2017.  
The Communication and the Notice of the meeting is also available on the website of the company [www.refnol.com](http://www.refnol.com) and on [www.evotingindia.com](http://www.evotingindia.com). The Notice along with the Annual Report for the Financial year 2016-2017 has been sent to the members.  
Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting.  
Attention of members is also invited to following:  
• Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote e-voting system.  
• The remote e-voting shall commence on 25th September, 2017 (9.00 a.m) and ends on 28th September, 2017 (5.00 p.m.), after which remote e-voting shall not be allowed.  
• Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Friday, 22nd September, 2017, only will be entitled to cast their vote electronically or at AGM.  
• Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at [secretarial@refnol.com](mailto:secretarial@refnol.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
• The Company will facilitate the members present in the meeting who could not exercise their votes through remote e-voting, to record their votes through poll process. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM