

JAI MATA GLASS LIMITED

REGD. OFFICE: Village Tiple, Barotiwala, Badli, District Solan (H.P.)-174 103

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the Company will be held at 4.00 P.M. on Thursday, September 14, 2017 at head office of the Company at EA-175, Inderpuri, New Delhi-110012 to consider and take

Place: Ludhiana
Date: 06.09.2016

Sd/-
Tej Paul Oswal
(Managing Director)
DIN: 0781144

MOHIT PAPER MILLS LIMITED

Registered Office: 15A/13, Upper Ground Floor, East Patel Nagar, New Delhi-110008
Telephone: 011-2586798, Telefax: 011-2586797, Email: mohit.paper@rediffmail.com
Website: www.mohitpaper.in, CIN: L21093DL1992PLC116600

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

NOTICE is hereby given that the 25th Annual General Meeting of the Members of Mohit Paper Mills Limited will be held on 28th day of September, 2017 at 10.00 A.M. at Bharat Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur Main Barwala Road, Delhi-110081.

Electronic copies of the Notice of AGM for the year ended March 31, 2017 containing the detailed process and manner of voting by electronic means together with Annual Report, Proxy Form and Attendance Slip have been sent to all the Members whose email IDs are registered. The same are also available on the website of the Company mohitpaper.in. Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of notice has been completed on September 5, 2017.

The notice setting out the ordinary and special business to be transacted at the Meeting and the explanatory statement under Section 102 of Companies Act, 2013 attached thereto, together with the Balance Sheet as at March 31, 2017, the Profit & Loss, Cash Flow for the year ended on that date and the Reports of the Auditors and Directors thereon have been sent to the Members at their registered address by courier/post or registered e-mail IDs by electronic mode.

Pursuant to Section 108 of the Companies Act, 2013, read with relevant Rules made there-under, the Company is pleased to provide to its members the facility to exercise their right to vote from a place other than the venue of AGM by electronic means (remote e-voting). The Company has entered into an arrangement with M/s. Central Depository Services India Limited (CDSL) for facilitating e-voting. The e-voting on the resolutions to be passed at the said AGM of the Company shall begin at 9.00 a.m. on Monday 25th September, 2017 and ends at 5.00 p.m. on Wednesday, 27th September, 2017.

The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. During this period members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically. The instructions for e-voting are given in the aforesaid Notice, and are available on the website evotingindia.com.

For queries or grievance regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evotingindia.com> under help section or write a mail to helpline.evoting@cdslindia.com or write to Central Depository Services India Limited or in case of difficulties members may also contact the undersigned or the RTA by means of courier/post or e-mail.

Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, other applicable provisions, if any and SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd Day of September, 2017 To 28th Day of September, 2017 (both days inclusive) for the purpose of AGM.

By the order of the Board of Directors

Place: New Delhi
Date: 06/09/2017

Sd/-
(Company Secretary)

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Office: 257, 2nd Floor, Satyam Tower, Commercial Complex,**प्रथमा बैंक**

PRATHAMA BANK

Head Office: P

Phone No.:

down load section of the website

or contact Mr. Wenceslaus Furtado,

helpdesk.evoting@cdslindia.com Tel: 022-2-

5. Pursuant to Section 91 of the Companies

thereunder, the Register of Members and Sh

will remain closed from September 23, 201

inclusive), for the purpose of Annual General

PLACE: CHANDIGARH

DATED: 07.09.2017

PARAMOUNT CABLES

shall not be allowed beyond 5.00 pm on September 22, 2017. For queries relating to voting by electronic means, members may refer to the Frequently Asked Questions ("FAQ") and e-voting manual available at evotingindia.com or contact at toll free No. 1800-200-5533. Furtado, Deputy Manager, CDSL at Email: furtado@cdslindia.com Tel: 022-22723333.

Companies Act, 2013 and the applicable rules and regulations, the Register of Members and Share Transfer Books for of the Company shall remain closed from September 22, 2017 to September 28, 2017 (Both days inclusive) for the purpose of Annual General Meeting (AGM).

For SAB Industries Limited

Avinash Sharma

Executive Director (DIN-02371722)

PACIFIC INDUSTRIES LTD.

Registered Office: Survey No. 13

Village, Nelamangala Taluk, Bai

Tel No. +91-8027723004; F

Corporate Office: Village Badla, P

Tel No. +91-294-2440196, 24403

Email: pacificinvestor@rediffmail.com; We

CIN: L14101KA198

for various type of 220 KV Control

NOTICE

NOTICE IS HEREBY GIVEN THAT th

(AGM) of the Company is scheduled

September, 2017 at 10.00 a.m. at the Re

at Survey No. 13, N.H.48, Kempall

Bangalore - 562123 (Karnataka) to trans

notice. The Company has been dispat

General Meeting ("AGM Notice") along w

2016-17. The aforesaid documents are

website www.pacificindustriesltd.com

The Company is pleased to offer e-voting

their votes electronically on all resolution

the 28th Annual General Meeting. The

of National Securities Depository Limit

facility. In this regard, Shareholder's Den

been enrolled by the company for th

resolution placed by the e-voting system

at the link <https://www.evotingindia.com>, de

Commencement of e-voting

End of e-voting

NOTICE IS ALSO HEREBY given pl

Companies Act, 2013, that the Registe

Share Transfer books of the Company

22nd September, 2017 to Friday, 29th

inclusive), For the purpose of Annual

in physical form or in dematerialized form, as on

17, may cast their vote electronically on Ordinary and

in Notice through electronic voting system of Central

ted (CDSL).

sat (a) The remote e-voting shall commence on

n and end on September 28, 2017 at 5.00 p.m. (b)

shall not be allowed beyond 5.00 pm on September

ies relating to voting by electronic means, members

Questions ("FAQ") and e-voting manual available at

Place: Bangalore

Date: 04th September 2017**VINAYAK POLYCON Int**

CIN: L25209RJ2009P

जनसत्ता, 8 सितंबर, 2017 11

सहारनपुर में एक महिला

देश जूरी

Place: New Delhi
Date : 06.09.2017

For Jai Mata Glass Limited
Sd/-
Chander Mohan Marwah
(Managing Director)
DIN: 00172818

Notice dated 06.09.2017 have been sent through electronic mode to all the members whose email ids are registered with company/Depository Participants. Physical copies of Notice of AGM and Annual Report have been sent to all other members at their registered address. The copy of Notice and the Annual Report is also available at the Company's website www.chddevelopers.com.