



## Shri Niwas Leasing And Finance Limited



Regd. Office: 22, RAJINDRA PARK, NEW DELHI - 110060
E-mail: shriniwas.limited@gmail.com, Website: shriniwasleasingfinance.com
CIN: L65993DL1984PLC019141

Date: - 28.08.2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001

<u>Sub:- Submission of Newspaper clipping of the Notice of 32<sup>nd</sup> Annual General Meeting published in the newspaper for the financial year ended 31.03.2017.</u>

Dear Sir,

This is with reference to the above captioned, please find the attached herewith, copies of News Papers- Naya India (Hindi News Paper) and Millenium Today (English News Paper) dated 27.08.2017 in which the Notice of Annual General Meeting of the company has been published.

You are requested to take on your records and acknowledge the same.

For Shri Niwas Leasing And Finance Limited

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Place: New Delhi

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ति से जुड़े सैकड़ों लोगों ने बढ़ लिया।इस दौरान लगभग 3000 ाये जिनमें नीम, शीशम व कीकर रन्न प्रजातियां शामिल थीं। तंवर ने कि पौधा रोपण के दौरान इस स्सा लेने वालों में राष्ट्रीय स्वयं सेवक ब्र्ताओं के अतिरिक्त एनडीएमसी के ा के निदेशक जे.पी.शर्मा, उप-सी.वर्मा सहित परिषद के अन्य भी मौजूद थे। इसके अलावा भाजपा में मंडल प्रधान जसवंत राम तनेजा मोर्चा की अध्यक्ष श्रीमती सुमन सैकड़ों भाजपा कार्यक्रतीओं ने इस र्यक्रम में भाग लिया।

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Regd. Off: 22, Rajindra Park, New Delhi - 110060 as.limited@gmail.com; Website: www.shriniwasiea CIN:L65993DL1984PLC019141; Ph: 011- 25815486 NOTICE

ral Meeting:
/ given to the members of SHRI NIWAS LEASING A
32" Annual General Meeting (AGM) of the Company
ay of September, 2017 at 10.00 A.M. at 16/121-122,
I Bagh, New Delhi-110005 to transact the business my
g the said Meeting, which is being sent to the Member
7 along with the Annual Report for the year ended 31" Mi\*\*Jor AGM:
\*\*September 10 of the Companies\*\*

shereby given pursuant to Section 91 of the Companies

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the September, 2017 of the property of the september and the septe

becoming the member of the company after dispatch of offere the cut-off date, may obtain login ID & password

roting@nsdl.co.in
of the AGM is available on the Company's website-wince.com and on the website of NSDL-www.evoting.ns
y queries, you may refer to the Frequently Asked Quest and e-voting user manual for members available at this subject to the contact NSDL at the co

#### S LEASING AND FINANCE LIMITED

### रविवार, २७ अगस्त २०१७ पेज-३

#### फटाफट

मिति करोल बाग वन बचाओं थीम धर्म लीला समिति । हे देश में लगा

ाथ समिति ने नुओं का बहिष्कार श्री सनातनधर्म ारा भूमि पूजन 26 अगस्त 2017 गया। भूमि पूजन नई दिल्ली की बी, राष्ट्रीय स्वयं नीय कार्यकारिणी ने हिस्सा लिया।

श्रीराम वाटिका करोल बाग में भूमि पूजन महामण्डलेश्वर स्वामी आनंद भास्करजी माहारज के द्वारा किया गया। मुख्य यजमान के रूप में पी.सी. ज्वेलर्स के मालिक पदम चन्द गर्ग भमि पजन समारोह में मुख्य रूप से सम्मिलित हए। भाजपा के राष्ट्रीय मंत्री आर पी सिंह, विशेष रवि, विधायक करोल बाग, योगेन्द्र चान्दोलिया पूर्व महापोर उत्तरी दि.न.नि., राजेश भाटिया महामंत्री दिल्ली प्रदेश भाजपा सहित कई अन्य हस्तियां मौजद रहीं।

सनातनधर्म रामलीला करोल बाग के संयोजकों ने भूमि पूजन में शामिल हुए सभी अतिथियों को कीर्ति चिन्ह के रूप में हनुमान जी की मूर्ति भेंट की।

#### NESIS DEVELOPERS AND HOLDINGS LIMITED

CIN: L67190DL1995PLC069768
d. Off: 203, Aman Chamber, Pusa Road, Rajendra Place, Metro Station New Delhi-110060. Email Id: genesislimited1995@gmail.com, Website: www.genesisdevelopersholdings.com. Ph: 011-25753857 NOTICE

ual General Meeting:
Is hereby given to the members of Genesis Developers And Holdings Limited
22" Annual General Meeting (AGM) of the Company will be held on
7, 21" Day of September, 2017 at 02.00 P.M. at 16/121-122, Jain Bhawan,
1, Karol Bagh, New Delhi-110005 to transact the business mentioned in the
revening the said Meeting, which is being sent to the Members on Saturday,
1, 2017along with the Annual Report for the year ended 31" March, 2017.
Iosure for AGM:

st, 2017 along with the Annual Report for the year ended 31" March, 2017.

Iosure for AGM:

lotice is hereby given pursuant to Section 91 of the Companies Act, 2013 and ting Obligations and Disclosure Requirements) Regulations, 2015, that the of Members will be remain closed from Thursday, 14" September, 2017 to 21" September, 2017 (both days inclusive).

through Electronic Mode:

to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the se (Management and Administration) Rules, 2014, as amended by the es (Management and Administration) Amendment Rules, 2015 and na 44 of SEBI (Listing Obligations and Disclosure Requirements) ns, 2015 as amended from time to time, the Company is pleased to provide ers the facility to exercise their right to vote by electronic means ("remote eas provided by National Securities Depositories Limited (NSDL) on all sas set out in the notice of the AGM.

Jate and time of commencement of remote e-voting:

ay, 18" September, 2017 at 05:00 P.M.

If day and date for determining the eligibility to vote: day, 14" September, 2017

Iy for voting through ballot paper shall also be made available at the AGM. Joers attending the meeting, who have not already cast their vote by remote not be able to exercise their right at the meeting.

Joen whose name is recorded in the Register of Members or in the Register of ficial Owners maintained by the Depositories as on the cut-off date only shall titled to avail the facility of remote e-voting or voting at the AGM through ballot erson becoming the member of the company after dispatch of notice of AGM.

erson becoming the member of the company after dispatch of notice of AGM n or before the cut-off date, may obtain login ID & password by sending a statevoting@nsdl.co.ln totice of the AGM is available on the Company's website- www.genesis topersholdings.com and on the website of NSDL www.evoting.nsdl.com. ie of any queries, you may refer to the Frequently Asked Questions (FAQs) ambers and e-voting user manual for members available at the Downloads and of https://www.evoting.nsdl.com or contact NSDL at the following toll o.: 1800-222-990.

esis Developers & Holdings Limited

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Date: 26.08.2017 Place: New Delhi