RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,

Nariman Point, Mumbai - 400 021.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: September 09, 2019

To,	
BSE Limited.	The Calcutta Stock Exchange Association Ltd.
P. J. Tower, Dalal Street, Mumbai -	7, Lyons Range, Murgighata,
400001	Dalhousie, Calcutta - 700001
SCRIP CODE: 514223	SCRIP CODE: 10028131

Dear Sir/Madam,

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations 2015 enclosed because has find newspaper notices



FORM A - PUBLIC ANNOUNCEMENT Londer Regulation 6 of the insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016] For the Attention of the Creditors of M/s. NOBLE ISPAT & ENERGIES LIMITED

RELEVANT PARTICULARS M/s. Noble Ispat & Energies Limited Name of Corporate Debto 2 Date of Incorporation of Corporate Debto 02nd July 1999 Authority under Corporate Debtor is Incorporated Registrar of Companies, Bengaluru / Registered Corporate Identity Number / Limited Liability U45203KA1999PLC025407 Identification Number of Corporate Debtor Address of the Registered Office and Principal Behind Monsanto India Ltd., Moka Road Sirivar Bellary, Karnataka-583103 Office (If Any) of Corporate Debtor Insolvency Commencement date in respect of 5th September 2019, (copy of order dated 26t Corporate Debtor August 2019 received on 5th September 2019) Estimated Date of closure of Insolvency Resolution Process Name, Address, Email Address and the Regn. No. IBBI/IPA-001/IP-P00526/2017-Registration Number of The Interim Resolution Professional Add: K.G.Somani & Co., Chartered Accountants, 3/15,4th Floor Asaf Ali Road New Delhi, Delhi-110002 Email:rptak@kgsomani.com 9 Address and email of the interim resolution Add: K.G.Somani & Co., Chartered Accountants, 3/15,4th Floor Asaf Ali Road. professional, as registered with the Board New Delhi, Delhi-110002 Email:rptak@kgsomani.com 10 Address and email to be used for Add: K.G.Somani & Co., Chartered correspondence with the interim resolution Accountants, 3/15,4th Floor Asaf Ali Road, professional New Delhi, Delhi-110002 Email: kgsnobleispat@gmail.com

19th September 2019 11 Last date for submission of claims Classes of creditors, if any, under clause (b) of sub section (6A) 21, ascertained by the interim resolution professional Name of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class) (a) Relevant Forms and https://ibbi.gov./in/home/downloads (b) Details of authorized representative are (b) physical address: N.A otice is hereby given that the National Company Law Tribunal, Bengaluru Bench has ordered the commencement of Corporate Insolvency Resolution Process against M/s.

August 2019 received on 5th September 2019) The creditors of M/s. Noble Ispat & Energies Limited, are hereby called upon to submit a proof of their claims on or before 19th September 2019 to the Interim Resolution Professional at the address mentioned against item 8. The Financial Creditors shall submit their proof of claims by electronic means only. The Operational Creditors, including Workmen and Employees, may submit the proof of

Noble Ispat & Energies Limited on 5th September 2019 (copy of order dated 26th

claims by in person, by post or electronic means. Submission of false or misleading proofs of claim shall attract penalties. (R.P.Tak) IBBI/IPA-001/IP-P00526/2017-18/10951 Interim Resolution Professional of

tecDate: 06th September 2019

d/Place : New Delhi

cer

Reliance Industries Limited

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

M/s. Noble Ispat & Energies Limited

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s) Name / Joint Names Shares Certificate Nos. Distinctive Nos. Folio No.

34820155 Ajaynath Sharma

104264754 Ananthappa K N

Rajeswari V

75937679 Mrs Mithlesh Mandhar

12189001 Nanji D Patel

12218672 Nanji D Patel

4249135 Nanji Patel

Mr R K Mandhar

Diwaliben N Patel

Diwaliben N Patel

Diwaliben Patel

Urvashi Pradipkumar

39240947 Pradipkumar N Mehta

70954516 Prakash Chandra Joshi

29465703 Purna Kumari Kodali

42037656 Raj Kumar Dhanuka

23430169 Raman Marwaha

88477405 Raman Marwaha

88219431 Ramesh Nahar

52236002 Sangita Agarwal

Sant Kumar Agarwal

88059379 Shyam Lal And Sons Huf

23137992 Tapan Kuamar Dey

23472261 Tapan Kumar Dey

46020197 Vivek Manohar Rai

Rashmi Sinha

Veena Manohar Rai

88159250 Urmila Narayan

56033505 Rita Shah

27 | 116827495 | S Srikanth

70 51436373-374

70 66701892-892

126 | 66806421-421

1178455730-799

6879537514-583

6888235101-226

			1100 00 1100 11 1				
ı	3	71220222	Anjali Shinde	60	62469797-797	2208393285-344	
ı			Dheeraj Shinde				
ı	4	73236592	Chand Sultana	30	16705231-232	467618220-249	
ı			Abdul Hameed Farooqui	30	53041956-957	1243455730-759	
ı				60	62501438-438	2210681893-952	
ı	5	9460951	Eapen Thengone Sahuel	373	54829035-042	1329037798-170	
ı			Mary Eapen	1492	66912350-350	6896741414-905	
ı	6	29521930	Indira B	20	3752679-679	58262879-898	
ı				9	7074760-761	143713754-762	
ı				29	52871760-761	1240905475-503	
ı	7	43498339	Jagdishchandra B Desai	50	1275818-818	37331873-922	
ı				40	4307444-445	69358179-218	
ı				20	4853564-564	80033935-954	
ı				20	5258202-202	86431389-408	
ı	8		Jatin Goyal	54	66453717-717	6857615535-588	
ı	9	101102583	K P Narayanan	90	66833467-467	6890599677-766	
ı			Sarada Narayanan		2		
ı	10	41409436	Kamal Singh Mundhra	20	5991420-420	65411679-698	
ı				30	5991420-420	65457859-888	
ı				50	8227293-293	118911409-458	
ı				50	8636743-743	112390159-208	
ı				20	9133483-483	62627219-238	
ı				14	9133483-483	136718702-715	
ı				8	9133483-483	144927112-119	
ı				8	9133483-483	144927121-128	
ı				40	9149407-407	62728019-058	
ı				.8	9149407-407	144950622-629	
ı				2	9149407-407	146479406-407	
ı				24 8	9153849-849	75159999-022	
ı				18	9153849-849 9153849-849	144930678-685 150186392-409	
ı				300	54121619-624		
ı				600	62305198-198	1274462360-659 2192695279-878	
ı	111	4109400	M Manilal & Co	17	1064954-954	25918188-204	
ı		4108400	11 Plantial & CO	28	2221136-136	43760035-062	
ı				72	51442109-110	1178657512-583	
ı	12	35820159	Manju M Khandelwal	20	4630066-066	75810619-638	
ı	1 2	33020137	r airige r i renansasirrai	101	53830714-716	1262834456-556	
ı				18	58451192-192	1624565841-858	
ı	13	82666125	Mithlesh Mandhar	10	59122381-381	54641109-118	
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ı			TO TO THE STATE OF	20	59122382-382	80963043-062	
ı				10	59122382-382	189793044-053	
				20	59122382-382	198185828-847	
ı				100	62681338-338	2224991786-885	
				200	66470829-829	6858881203-402	
	14	75923406	Mrs Mithlesh	25	16591721-721	460396815-839	
			R K Mandhar	25	50974765-765	1166615978-002	
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				100	66470826-826	6858881025-124	
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6878266-266

66568136-136

16184858-859

66505664-664

3744705-705

7069608-608

52872082-083

823461-461

828888-888

62616829-829

62263720-720

66469780-780

66636363-363

10772564-564

53314496-497

58353093-093

66798697-697

10657911-911

62285662-662

66497705-705

59233688-688

62235153-153

6199175-175

6199175-175

8466812-812

8466812-812

8466812-812

13032331-331

59258952-952

62193618-618

66471598-598

10139501-501

11854233-233

51530957-958

400 | 66469252-252

4 61864981-981

28 59245600-600

30 52948162-163

10 57277969-969

26 | 11363080-080

26 51161271-272

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403592785-814

2189817420-449

6858881125-184

204496740-749

1155406050-059

2182841406-425

204496750-759

1155406060-069

2182841426-445

204496575-600

1172712204-229

2206712899-950

142201648-652

6866004033-216

1242048820-849

6861482856-975

58103399-418

143672475-483

1240910144-172

20312531-580

20688758-807

2219165227-326

2189724389-588

6858759517-916

2180737162-165

6858808542-549

1930729734-761

6872016569-624

192964602-641

1248032395-434

1620471438-473

6887449389-442

190612788-817

2191314233-262

6860909998-057

1930411185-224

2187507021-060

148413969-973

149076399-443

50624063-067

56454239-278

148260540-544

265858547-596

1931081316-335

2184684019-038

6858940446-485

182573208-257

218889570-619

Date: 06-09-2019

Place : Hyderabad

1181540645-744

404007945-974

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has I have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "Karvy Fintech Private Limited" (formerly known as "Karvy Computershare Private Limited"), Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

> Savithri Parekh Joint Company Secretary and Compliance Officer www.ril.com

for Reliance Industries Limited

Sun TV Network Limited

CIN: L22110TN1985PLC012491 Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennal - 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfr@sunnetwork.in Website: www.suntv.in

The 34th Annual General Meeting (AGM) of the members of the Company will be held on Friday the September 27, 2019 at 10.00 a.m, at Kalaignar Arangam, Anna Arivalayam, 367/369, Anna Salai, Teynampet, Chennai - 600018 to transact the businesses as

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NOTICE is hereby given that:-

Members are informed that:-

Place: Chennai

Date: 05.09.2019

detailed in the Notice convening the Annual General Meeting. The Company is pleased to provide all its Members, the facility to exercise their votes through electronic voting (remote e-voting) in association with the M/s. Karvy Fintech Private Limited (Karvy). Members holding shares as on the record date of September 20, 2019 may cast their vote electronically.

(a) All the Ordinary/Special Business as set out in the Notice of the AGM can be transacted through remote e-voting.

(b) The Notice was dispatched to all the Mombern or Sontephen 6-2012 una.

(^) പ്രാഗര്യമായ യാസ് ക്രയോത്രെ സൗയം സംബാധം വി the Company after the dispatch of the notice and holding shares as of the cut-off date i.e September 20, 2019, may obtain the login ID and password by sending a request at einward.ris@karvy.com

(d) Voting through electronic mode shall commence on September 24, 2019, Tuesday (9:00 a.m.) and ends on September 26, 2019, Thursday (5:00 p.m.)

circulation of Ballot forms for all those members who are present at the AGM and have

(e) Voting through electronic mode shall not be allowed beyond 5.00 p.m. on September 26, 2019. (f) The Company has opted to provide at the AGM Venue, the physical voting facility by

not cast their votes by availing the remote e-voting facility. (a) 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 meeting.

(h) A Copy of the Notice is available on the website of the Company at www.suntv.in and also on the website of Karvy at https://evoting.karvy.com In case of any queries members may refer the instructions on remote e-voting

contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of Karvy or contact Karvy on Telephone No. 1-800 3454-001 (toll free no) to get further clarifications. Members can opt only one mode of voting, i.e., either by Physical Ballot or remote e

voting. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid. For Sun TV Network Limited

Company Secretary & Compliance Officer

Tyche Industries Limited Road No.9, Film Nagar, Jubilee Hills, HYDERABAD-500096 H.No.C-21/A,Road No.9, Film Nagar.Jubilee Hills. HYDERABAD-500096

CIN No: L72200TG1998PLC029809 NOTICE

Notice is hereby given that 21" Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 30" September, 2019 at 10.00 A.M at theSagiRamakrishnamRaju Community Hall, Madhura Nagar. Hyderabad 500038 to transact the ordinary Business and Special Business as set out in the Notice of AGM.

Electronic Copies of the Notice of AGM and Annual Report for 2018-2019 have been sent to all members whose Email IDs are registered with the Depository Participants. Physical copies of the Annual Report for 2018-19 including the notice of AGM have been sent to all other members at their registered address in the permitted mode. The aforesaid documents are also available on the permitted mode. The aforesaid documents are also available on the permitted mode. The aforesaid documents are also available on the permitted mode. The aforesaid documents are also available on the permitted mode. The aforesaid documents are also available on the permitted mode. The aforesaid documents are also available on the permitted mode. The aforesaid documents are also available on the permitted mode. The aforesaid documents are also available on the permitted mode. The aforesaid documents are also available on the permitted mode. The aforesaid documents are also available on the permitted mode in the permitted mode. The aforesaid documents are also available on the permitted mode in the permitted mode in the permitted mode. The aforesaid documents are also available on the permitted mode in the per Company's Website www.tycheindustries.com.

Notice is further given pursuant to the provisions of Section 91 of the 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation against entry No. 10. 2015, the Register of Members and the Share Transfer books of the Companthe claim may be submitted in their specified Forms B, C, D, E and F in the terms of Regulation inclusive) for the purpose of AGM of the Company.

provide e-voting facility to its Members enabling them to cast their votpersors) Regulations 2016. electronically for all the resolutions as set in the notice of AGM. The Companthe financial creditors shall submit their claims with proof by electronic means only. All other has availed the e-voting services as provided by Central Depository Service reditors may submit the claims with proof in person, by post or by electronic means. (India) Limited (CDSL). MrsD.Renuka Company Secretary in Practice has financial creditor belonging to a class, as listed against the entry No. 12 (Not Applicable), been appointed as Scrutinizer for conducting the e-voting process in a fair anghall indicate its choice of authorized representative from among the three insolvency transparent manner. All the members are informed that.

1) The voting rights of Members shall be as per the number of equity shares helpe class in Form CA. by the members as on the cut-off date i.e. on Monday 23" September, 2019. Submission of false or misleading proofs of claim shall attract penalties. 2)The e-voting period commences on Friday, 27th September, 2019at 9.00 A.M and ends on Sunday, 29th September, 2019 at 5.00 P.M. Once the votpate: 06/09/2019 on a resolution is cast by the Member, the Member shall not be allowed tplace New Delhi change it subsequently. The e-voting module shall be disabled by CDSL, for voting after 5.00 P.M on

Sunday, 29"September 2019. The members who have already casted their votes through remote e-voting

may attend the AGM but shall not be allowed to cast their votes again. 4) The Notice of the AGM is available on the website of the Company i.e.www.tycheindustries.com and also on website of CDSL i.e

"www.evotingindia.com" 5)In case of gueries/grievances with regard to e-voting, you may refer the Frequently Ask Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write an email to CDSL on helpdesk.evoting@cdslindia.com or contact at helpdesk: 1800-200-55-33.

Place-Hyderabad Date-05-09-2019

For and behalf of Tyche Industries Limited Sd/-SatyaRanjan Jena Company Secretary & Compliance Officer



Raviryal Village, Maheswaram Mandal, Ranga Reddy Dist, Hyderabad Telangana - 501 510. Ph: +91 8414667601

E-mail: acs@kernex.in Website: http://www.kernex.in

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day of September, 2019 at 11:00 A.M at the registered office of the company situated at Plot No. 38 (part) to 4, Survey no 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Hyderabad-501510. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2018-19 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses The dispatch / e-mail transmission of the Annual Report has been completed on 6th day of September, 2019. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM The members may transact the said business through voting by electronic means. The Company has engaged Karvy Fintech Private Limited (Karvy) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on 27th September, 2019 at 9.00 A.M. and close on 29th September, 2019 at 05.00 P.M. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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. 23rd September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquire shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with Karvy for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2018-19 are available on the Company's website, www.kernex.in and also on the website of Karvy, https://evoting.karvy.com Members are requested to refer to e-voting instructions in the 27th Annual Report

of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Shri. K Prasada Rao, Company Secretary & Compliance Officer of the Company either by mailing his/her query to acs@kernex.in or call him on +91 8414667601

For KERNEX MICROSYSTEMS (INDIA) LIMITED

K. PRASADA RAO Company Secretary

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF "BASE CORPORATION LIMITED"

RELEVANT PARTICULARS

Name of corporate debtor

BASE CORPORATION LIMITED

12/08/1987 2. Date of incorporation of corporate debtor Authority under which corporate debtor Registrar of Companies, Bangalore is incorporated / registered Corporate Identity No. / Limited Liability | CIN: U30007KA1987PLC023168 Identification No. of corporate debtor Address of the registered office and Regd. Office-FLAT NO. S2, 2ND FLOOF principal office (if any) of corporate NO.13 LOHAN'S REGENT, SUNDERMURTHY ROAD, COX TOWN BANGALORE-560005 Plant 1-#42-632, ANEGOLLU, VILL DENKANIKOTTAI TALUK, KRISHNAGIRI, TAMIL NADU, 635115 Plant 2- (BCL-UNIT II, III, IV), VILLAGE NAGALI, P.O. ONCHGHAT, SOLAN,

HIMACHAL PRADESH 173214 Insolvency commencement date in 02/08/2019 (Order received on 05/09/2019)

respect of corporate debtor Estimated date of closure of insolvency 29/01/2020 resolution process Name and registration number of the Name: Aashish Gupta insolvency professional acting as Reg No: IBBI/IPA-001/IP-P00687/2017-18/ interim resolution professional 11164 1/4852, Gali No 10, Balbir Nagar Extn. Address and e-mail of the interim resolution professional, as registered Shahdara, New Delhi - 110032 with the Board Email: aashish ca@rediffmail.com

(Order received on 05/09/2019)

Address: c/o TRC Corporate Consulting Address and e-mail to be used for correspondence with the interim Private Limited, 359 Udyog Vihar, Phase -II, Gurgaon - 122016, Haryana resolution professional Mail: dirp.base@gmail.com 19/09/2019 Last date for submission of claims

Classes of creditors, if any, under Not Applicable clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional Names of Insolvency Professionals Not Applicable

identified to act as Authorized Representative of creditors in a class

(Three names for each class) Relevant Forms and a) Weblink: https://ibbi.gov.in/home/ downloads Details of authorized representatives b) details of Authorized Representatives: are available at: Not Applicable

02/08/2019 (Order received by Interim Resolution Professional on 05/09/2019). Companies Act, 2013 and read with Rule 10 of the Companies (Management he creditors of Base Corporation Limited, are hereby called upon to submit their claims with and Administration) Rules, 2014 as amended from time to time and Regulatioproof on or before 19/09/2019 to the interim resolution professional at the address mentioned

will remain closed from 24th September 2019 to 30th September 2019 (both day \$4,9)9(2) and 9A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016 by the Operational Creditor (except Workmen Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Ruland Employees), Financial Creditor, Workmen or Employees, Authorised Representatives of 20 of the Companies (Management and Administration) Rules, 2014 a Workmen and Employees and Creditors (other than Financial Creditors and Operational Creditors), amended from time to time and Regulation 44 of the SEBI (Listing Obligation specifically). The above mentioned forms can be downloaded from the website www.ibbi.gov.in and Disclosure Requirements) Regulations, 2015, the Company is pleased to Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate

professionals listed against entry No.13(Not Applicable) to act as authorized representative of

Aashish Gupta (Interim Resolution Professional)

RAMGOPAL POLYTEX LIMITED CIN: L17110MH1981PLC024145

Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District - Thane - 421302 Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg. Nariman Point, Mumbai - 400021 | Tel: + 91 22 22834838 | Fax: + 91 22 22851085

E mail id: rplcompliance@ramgopalpolytex.com | Website: www.ramgopalpolytex.com NOTICE OF 38" ANNUAL GENERAL MEETING,

BOOK CLOSURE AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of the members of Ramgopal Polytex Limited will be held on Monday, September 30, 2019 at 11:00 A.M. at House No. 1249, Bhandari Chowk, Bhandari Compound, Narpoli Village, Bhiwandi, Thane - 421302, to transact the business as set out in Notice of AGM.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2018-19 have been emailed to all Members whose email IDs are registered with the Company/Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and also available for inspection at the registered office of the Company during office hours.

Pursuant to provision of Section 91 of Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members of Ramgopal Polytex Limited ("The Company") will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive).

Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM by electronic means which shall be transacted through remote e-voting services provided by CDSL.

Ms. Uma Lodha of M/s. Uma Lodha & Company, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot/Poll Form and voting to be conducted at the meeting in a fair and transparent manner.

For the benefit of members who do not have access to e-voting facility, a Ballot Form has been sent along with the Notice of AGM, to enable them to send their assent or dissent. Members may send duly completed and signed ballot forms so as to reach the Scrutinizer not later than Saturday, September 28, 2019 (5:00 p.m.), Ballot forms received after this date will be treated as invalid. Detail instruction for Ballot Form are given at the back of said form.

The details pursuant to the provisions of the Act and the said Rules are given hereunder: Date of completion of dispatch of Annual Report along with Notice of AGM:

Friday, September 06, 2019. 2. Date and time of commencement of remote e-voting: Friday, September 27

Date and time of end of remote e-voting: Sunday, September 29, 2019 (5.00

 Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Sunday, September 29, 2019. The e-voting module shall be disabled by CDSL for voting thereafter. Cut-off date: Monday, September 23, 2019

6. Any person who acquires shares of the Company and becomes a member of

the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533. The Notice of 38th Annual General Meeting, along with the procedure for remote E-voting has been sent to all Members through prescribed modes and

the same is also available on the website of Company at on www.ramgopalpolytex.com. A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form, if a member casts vote by both the modes, the votes cast through

e-voting shall be prevail and Ballot Form shall be treated as invalid. The Company shall provide voting for members present at the AGM by the way of Ballot/Poll.

The Menibers may participate in the AGM even after exercising his right to

vote through remote e-voting but shall not be able to vote at the AGM. Only Members, who are holding shares of the Company on the cut-off date of

Monday, September 23, 2019, shall be entitled to vote by remote e-voting or 12. For electronic voting kindly log on to e-voting website www.evotingindia.com.

before voting electronically. For any queries/grievances, in relations to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address/telephone Nos: Bigshare Services Private Ltd, Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Makwana Road, Andheri (E), Mumbai - 59 Tel No.: 022-62638200 Fax No.: 022-62638299, e-mail: investor@bigshareonline.com, Website; www.bigshareonline.com OR to CDSL

at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on

Please read the instruction given in the notes to the Notice of the AGM carefully

toll free number provided by CDSL: 18002005533 For Ramgopal Polytex Limited

Place : Mumbai Date : September 06, 2019

Sanjay Jatia Chairman & Managing Director (DIN: 00913405)

PROVOGUE (INDIA) LIMITED

Regd. Office: 105/106, First Floor, Provogue House, Off New Link Road,

Andheri (West), Mumbai 400 053 Ph: + 91-22-68249000/9001 Email: investorservice@provoque.com

CIN: L18101MH1997PLC111924, Website: www.provogue.com

NOTICE OF 23ND ANNUAL GENERAL MEETING & REMOTE E-VOTING Notice is hereby given that the 23rd Annual General Meeting ('AGM') of the shareholders of Provogue (India)Limited is scheduled to be held on Monday, 30th September 2019 at 4.00 p.m. at Esquire Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 to transact the business as set out in the Notice of the AGM.

The Notice of the 23rd AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to those members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent or the Depository Participant(s), unless the members have requested for a hard copy of the same. Physical copies have been dispatched through permitted mode to all others members. The Company has completed dispatches through emails and other permitted mode on 6th September 2019. Members may note that Notice of AGM, Annual Report, Proxy Forms and Attendance slips are available on Company's website viz. www.provogue.com and that of the Central Depository Services (India) Ltd ('CDSL') viz. www.cdslindia.com. Pursuant to the requirement of Section 108 of the Companies Act, 2013 ('the Act'), read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, Reg. 44 of the SEBI (LODR) Regulations, 2015 and Clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide to its members, the facility to cast their votes by electronic means on all resolutions set forth in the Notice Convening the AGM. All members are hereby informed that: The remote e-voting shall commence on Friday, 27th September 2019 at 10.00 a.m. and

ends on Sunday, 29th September 2019 at 5.00 p.m. and remote e-voting shall not be allowed thereafter

The cut-off date for determining the eligibility to vote through remote e-voting or in the AGM will be Monday, 23rd September 2019; Members who have acquired shares of the Company after dispatch of Notice of AGM and

holds shares as of the cut-off date may obtain the login ID and password in the manner as mentioned on CDSL's website i.e. www.cdslindia.com. However, if the reactive printered with CDSL for remote eventing them the existing User ID and for the can be used for remote e-voting.

The facility of voting through polling paper will be provided at the venue of AGM. Mem attending the meeting and who have not cast their vote by remote e-voting shall be eli-

The members who have cast their vote by remote e-voting prior to the AGM may

participate in the AGM but shall not be entitled to cast their vote again in the mee A person, whose name is recorded in the register of members or in the register beneficial owners maintained by the depositories as on the cut-off date shall be en

to avail the facility of remote e-voting or voting through polling paper at the AGM. Subject to receipt of the requisite number of votes, the resolutions shall be deeme have been passed on the date of the Annual General Meeting. In case of any queries, the member may refer to the Frequently Asked Questions (F

for members and e-voting manual available at www.evotingindia.com under help seor write an email to helpdesk.evoting@cdslindia.com. Members may address their queries/grievances connected with respect to e-vc facility to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limiter

Wing, 25th floor, Marathon Futurex, NM Joshi Marg, Lower Parel (Ea Mumbai - 400013. Email: helpdesk.evoting@cdslindia.com. Tel No.: 1800 200 55

By order of the Be For Provogue (India) Lin

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PROZONE INTU PROPERTIES LIMITED Regd. Office: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate,

Off New Link Road, Andheri (West), Mumbai 400 053 Ph: +91-22-68239000/9001 Email: investorservice@prozoneintu.com CIN: L45200MH2007PLC174147, Website: www.prozoneintu.com NOTICE OF 12™ ANNUAL GENERAL MEETING & REMOTE E-VOTING

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the sharehold of Prozone Intu Properties Limited is scheduled to be held on Monday, 30th September 2t at 2.00 p.m. at Esquire Hall, The Classique Club, Behind Infinity Mall, New Link Ro Andheri (West), Mumbai - 400053 to transact the business as set out in the Notice of The Notice of the 12th AGM and Annual Report along with the Proxy Form and Attenda

with the Company's Registrar and Share Transfer Agent or the Depository Participant unless the members have requested for a hard copy of the same. Physical copies have be dispatched through permitted mode to all others members. The Company has comple dispatches through emails and other permitted mode on 6th September 2019. Memb may note that Notice of AGM, Annual Report, Proxy Forms and Attendance slips available on Company's website viz. www.prozoneintu.com and that of the Central Deposi Services (India) Ltd ('CDSL') viz. www.cdslindia.com. Pursuant to the requirement of Section 108 of the Companies Act, 2013 ('the Act'), re

Slip have been sent in electronic mode to those members whose e-mail ids are registe

with Rule 20 of the Companies (Management and Administration) Rules, 2014, Reg of the SEBI (LODR) Regulations, 2015 and Clause 7.2.1 of the Secretarial Standard the Company is pleased to provide to its members, the facility to cast their vote by electron means on all resolutions set forth in the Notice Convening the AGM. All members are hereby informed that:

Date: 06.09.2019

Place: Mumbai

Date: 06.09.2019

Place: Mumbai

 The remote e-voting shall commence on Friday, 27th September 2019 at 10.00 a.m. end on Sunday, 29th September 2019 at 5.00 p.m. and remote e-voting shall not

The cut-off date for determining the eligibility to vote through remote e-voting or in AGM will be Monday, 23rd September 2019: Members who have acquired shares of the Company after dispatch of Notice of Av and holds shares as of the cut-off date may obtain the login ID and password in manner as mentioned on CDSL's web te i.e. www.cdslindia.com. However, if

person is already registered with CDSR for remote e-voting then the existing Use The facility of voting through polling paper will be provided at the venue of AG Members attending the meeting and who have not cast their vote by remote e-vor

shall be eligible to cast their vote at the meeting.

The members who have cast their vote by remote e-voting prior to the AGM may a can participate in the AGM but shall not be entitled to cast their vote again in A person, whose name is recorded in the register of members or in the register

beneficial owners maintained by the depositories as on the cut-off date shall be enti to avail the facility of remote e-voting or voting through polling paper at the AGM Subject to receipt of the requisite number of votes, the resolutions shall be deeme have been passed on the date of the Annual General Meeting.

In case of any queries, the member may refer to the Frequently Asked Questions (F/ for members and e-voting manual available at www.evotingindia.com under help sec or write an email to helpdesk.evoting@cdslindia.com.

Members may address their queries/grievances connected with respect to e-vol

facility to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limit A-Wing, 25th floor, Marathon Futurex, NM Joshi Marg, Lower Parel (Ea Mumbai - 400013. Email: helpdesk.evoting@cdslindia.com. Tel No.: 1800 200 5€

By order of the Bo For Prozone Intu Properties Limi

Ajayendra P. J CS & Chief Compliance Offi

TANVI FOODS (INDIA) LIMITED CIN: L15433TG2007PLC053406

Regd. Off: No.7-2-4/D, Old Canteen Building Sanathnagar Industrial Estate, Of SBH Sanathnagar Hyderabad-500 018

Phone: +91 40 23817299, Fax: +91 40 23817299. E-mail: investors@tanvifoods.com, website: www.tanvifoods.com

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company w

held on Monday, 30th September, 2019 at 12:30 P.M at Door No.7-2-4/D. Old Car Building Sanathnagar, Industrial Estate, OPP: SBH, Sanathnagar Hyderabad - 500 Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report fo financial year 2018-19 have been sent to the members of the Company electronically w e-mail IDs are registered with the Depositories and in physical mode to all the other men at their registered addresses. The dispatch / e-mail transmission of Annual Reports has completed on 5th September, 2019. The copies of aforesaid documents are available of website and for inspection at the registered office of the Company during the office hours Notice is also hereby given that the Register of members and Share Transfer Books of Company shall remain closed from Tuesday, 24th September 2019 to, Monday, September, 2019 (both days inclusive) in relation to the ensuing AGM to be held on

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule Companies (Management and Administration) Rules, 2014, as amended, and Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Compa offering e-voting facility to its members in respect of all the items of business to be transa at the ensuing AGM. The members may transact the said business through votin electronic means. The Company has engaged Central Depository Services (India) Limiti the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Friday, 27th September 2019 at 09:00

and close on Sunday, 29th September 2019 at 05:00 P.M (both days inclusive) and sha be available thereafter. The remote e-voting shall not be allowed after the said date and and the e-voting module shall be disabled for voting thereafter. During this period, o person whose name is recorded in the Register of members or Register of beneficial ow maintained by the Depositories as on the cut-off date, i.e., 23rd September, 2019, sha entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights c members for e-voting and for physical voting at the meeting shall be in proportionate to shareholding in the paid up equity share capital of the Company as on the said cut-off date Any person who acquires shares of the Company and becomes its member after the dist of the notice and also holds shares as on cut-off date may cast his vote by remote e-vo voting in the AGM.

Further, if already registered with CDSL for remote e-voting then you can use existing Us and Password for casting your vote. You may also approach the Company for req assistance in connection with generation of User ID / Password in order to exercise your

Facility of voting through Physical Ballot is being made available at the AGM. Men attending the meeting, who have not already cast their vote by remote e-voting may exe their right at the meeting. A member who has cast his vote by remote e-voting may partic in the AGM even after exercising his right to vote through remote e-voting but shall n The notice of the Angual General Meeting along with e-voting instructions, forming part of

Annual Report for the financial year 2018-19 are available on the Company's we www.tanvifoods.com and also in the website of CDSL, www.cdslindia.com. Members are requested to refer e-voting instructions contained in the 12th Annual Repo

the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 180020055; write an e-mail to helpdesk.evoting@india.com or contact Mr. Avneet Singh, a Registered office of the Company, or call at -040 23817299 or write an ema investors@tanvifoods.com For TANVI FOODS (INDIA) LIM

Date: 06.09.2019 A. Sarat Chandra Babu Place: Hyderabad

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Date: 06th September, 2019

Place : Mumbai

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