

**MANSONO TRADING COMPANY LIMITED**  
CIN - L9999MH1985PLC035905  
Regd Office: Commerce House, 4th Floor, 3 Currimbhoy Road, Ballard Estate, Mumbai 400 001  
Website : www.mansonotrading.com Email Id : mansonotrading@gmail.com

**NOTICE**  
The 33rd Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at Commerce House, 4th Floor, 3, Currimbhoy Road, Ballard Estate, Mumbai 400 001 on Tuesday, 25th September, 2018 at 4.30 pm. The Annual Report for the financial year 2017-18 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email id with the Company.

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting).

The Remote e-voting facility shall commence on Saturday, 22nd September, 2018 from 9.00 am and end on Monday, 24th September, 2018 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 18th September, 2018 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors  
For MANSONO TRADING COMPANY LIMITED

Sd/-  
P. K. Jaiswal  
Director  
Place: Mumbai  
Date: September 1, 2018 (DIN - 00376220)



## CAPITAL FIRST LIMITED

CIN: L29120MH2005PLC156795

Regd. Office: One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, T: +91 22 4042 3400 F: +91 22 4042 3401  
Email id: secretarial@capitalfirst.com, Website: www.capitalfirst.com

### NOTICE

The secured debenture holders are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, Capital First Limited ("Company") has completed the dispatch of Postal Ballot Notice dated August 24, 2018 along with the Postal Ballot Form and self addressed postage pre-paid envelope for seeking secured debenture holders consent through Postal Ballot in respect of the business mentioned in the said Notice. For casting votes, secured debenture holders are requested to read the instructions printed in the Postal Ballot Form carefully.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (FCS 327, CP No. 1228) and/or Mr. Mitesh Dhaliwal (FCS 8331, CP No. 9511) of M/s. Parikh & Associates, Practicing Company Secretaries as Scrutinizer, for conducting the said Postal Ballot in a fair and transparent manner.

The secured debenture holders are also hereby informed and requested to note that:

- The business as set out in the Notice is required to be transacted only through postal ballot.
- Date of completion of dispatch of Notice of Postal Ballot - Monday, September 03, 2018
- Day, Date and Time of Commencement of Voting - Tuesday, September 04, 2018, 09:00 a.m. (IST)
- Day, Date and Time of Conclusion of Voting - Wednesday, October 03, 2018, 05:00 p.m. (IST).
- Any Postal Ballot received from the secured debenture holders beyond the date mentioned above will not be valid and voting through post shall not be allowed beyond the said date.
- The voting rights will be reckoned in proportion to the principal amount due in the name of the respective secured debenture holder as on Friday, August 10, 2018 being the cut-off date for voting.
- The secured debenture holders, who have not received the said Postal Ballot Forms may apply to the Company or download from company website viz., www.capitalfirst.com and obtain a duplicate thereof.
- The Postal Ballot Notice and Form have been hosted on the website of the Company viz., www.capitalfirst.com
- Upon completion of the scrutiny of the postal ballot received, the scrutinizer will submit his report to the Chairman & Managing Director of the Company or any person authorized by him. The results of the Postal Ballot along with the Scrutinizer's Report will be announced on or before Saturday October 06, 2018 at 05:00 p.m. (IST) at the Registered Office of the Company and simultaneously will be posted on the website of the Company viz., www.capitalfirst.com and be communicated to the Stock Exchanges.
- Any queries/grievances in relation to the voting by postal ballot may be addressed to Mr. Satish Galkwad, Head - Legal, Compliance and Company Secretary of the Company at One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400013, or through telephone at 022-4042 3400 or through email at secretarial@capitalfirst.com

By order of the Board of Directors  
For Capital First Limited

Sd/-  
Satish Galkwad  
Place: Mumbai  
Date: September 03, 2018 Head - Legal, Compliance & Company Secretary

**GTL** GLOBAL Group Enterprise

**GTL LIMITED**  
Regd. Office: "Global Vision" Electronic Sadan No. II, M.I.D.C., T.T.C. Industrial Area, Mahape, Navi Mumbai 400 710, Maharashtra, India  
Tel.: +91-22-27612929 Extn. Nos.: 2232-2235 Fax: +91-22-27689990 / 27680171  
Email: gtlshares@gtllimited.com Website: www.gtllimited.com  
CIN: L40300MH1987PLC045657

### NOTICE

#### Annual General Meeting and Annual Report:

The Thirtieth Annual General Meeting (AGM) of GTL Limited ("the Company") will be held on Thursday, September 27, 2018 at 10.30 AM at Vishnudas Bhawe Natyagraha, Sector 16-A, Vashi, Navi Mumbai 400703. The Notice convening AGM setting out the ordinary and special businesses to be transacted along with the audited financial statements on standalone and consolidated basis for the year ended March 31, 2018, together with the Reports of Board of Directors and Auditors thereon ("the documents") has been posted / e-mailed to all the members at their addresses / e-mail addresses registered with the Company / their respective Depository Participants. The electronic transmission / physical dispatch of the documents have been completed on September 1, 2018.

The aforesaid documents are also available on our website www.gtllimited.com and the Notice of the 30th AGM is also available on the website of Central Depository Services (India) Limited (CDSL) e-voting www.cdslindia.com; and shareholders can request for physical copy of the documents either by sending an email to gtlshares@gtllimited.com or by sending a letter to the Registered Office of the Company.

#### Remote E-Voting information:

The Company is pleased to inform that pursuant to 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, and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to all the Members of the Company to exercise their right to vote for 30th AGM and all the business may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Monday, September 24, 2018 at 09:00 AM and ends on Wednesday, September 26, 2018 at 05:00 PM. During this period, shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date of Friday, September 21, 2018, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter by CDSL.

A person, who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off-date, may follow the same procedure on e-voting as mentioned in the Notice of AGM.

The facility for voting, either through electronic voting system or ballot paper shall also be made available at the AGM venue for those members who have not already cast their vote by remote e-voting. 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. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are also available at the website of the Company viz. www.gtllimited.com. In case of any query regarding e-voting, Members may refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Alternatively, Members may contact Mr. Mehboob Lakhani, Assistant Manager - CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013. Email-id: helpdesk.evoting@cdslindia.com; Helpdesk Tel. No. 1800225533. Members may send email to the Company Secretary at gtlshares@gtllimited.com or send a letter to the aforesaid Registered Office address of the Company or contact Mr. Jayendra Patil, AWP-Investor Services of the Company at its Registered Office. Email-id: jayendrapatil@gtllimited.com. Tel. No. +91 (22) 27612929 Extn. Nos. 2232 / 2235.

**Note:**

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting i.e. by 10.30 a.m. on September 25, 2018.
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights.

Provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Shareholder.

2. Members holding shares in physical form are requested to notify immediately, change in their address, if any, to the Investor Service Centre at the Company's Registered Office as mentioned above. Members holding shares in electronic form may update such details with their respective Depository Participants

For GTL Limited  
Sd/-  
Vidyardhar A. Apte  
Company Secretary  
Place : Navi Mumbai  
Date : September 03, 2018

**SUDITI INDUSTRIES LIMITED**

CIN: L19101MH1991PLC063245  
Factory: C-253/254, MIDC, TTC Industrial Area, Pawne Village, Navi Mumbai - 400 705.  
Tel: 6736860010 Fax: 27683465 E-mail: cs@suditi.in Website: www.suditi.in  
Regd. Office: A-2, Shah & Nahar Ind. Estate, Unit No.2326, Lower Parel, Mumbai - 400 013.

### NOTICE OF TWENTY SEVENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The Notice is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday the 26th September 2018 at 3.30 p.m. at Babasaheb Dhanurkar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai - 400001 to transact the Ordinary and Special Business, as set out in the Notice of AGM.

2. Physical copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all the members at their registered address in the permitted mode. In addition to this the same has been also sent through electronic mode to those shareholders who have registered their email ids with RTA/Company. The same is also available on the Company's website www.suditi.in. The dispatch of Notice of AGM & Annual Report (2017-18) has been completed on 31/08/2018.

3. In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is offering remote e-voting facility to its members. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Sunday the 23rd September, 2018 (9.00 a.m. Indian Standard Time);
- The remote e-voting shall end on Tuesday the 25th September, 2018 (5.00 p.m. Indian Standard Time). The remote e-voting shall not be allowed beyond 5.00 p.m. on 25th September, 2018;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 19th September, 2018;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19th September, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
  - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through ballot paper shall be made available at the AGM;
  - 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
  - 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 or voting at the AGM through ballot paper.

vi. The Notice of AGM is available on the Company's website www.suditi.in.

vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingindia.com or call on toll free no. 18002005533 or contact Mr. Rakesh Dalvi (022-23058542) / Mr. Mehboob Lakhani (022-23058543), Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at the designated email ID: helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at email ID cs@suditi.in or the Registered Office address.

4. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company will remain closed from Thursday the 20th September, 2018 to Wednesday the 26th September, 2018 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for 2017-18, if approved at the AGM.

5. For any queries members may also contact Register & Share Transfer Agents at the following address: Sharex Dynamic (India) Pvt. Ltd., Unit-1, Luthra Industrial Premises, 1st Floor, 44-E, M Vasani Marg, Andheri-Kurla Road, Safed Pool, Andheri East, Mumbai - 400 072. Tel: 28515606/28515644. E-mail: investor@sharexindia.com.

By order of the Board  
For SUDITI INDUSTRIES LIMITED  
Sd/-  
H. Gopalkrishnan  
Company Secretary & V.P. (Finance)

Place: Mumbai  
Date: 01.09.2018



## Jain Irrigation Systems Ltd.

Regd. Off: Jain Plastic Park, N.H. 06, Bambhori, Jalgaon-425001

CIN-L29120MH1986PLC042028

### NOTICE

1. **Annual General Meeting:** Notice is hereby given to the Members of Jain Irrigation Systems Limited that the Thirty First Annual General Meeting (AGM) of the Company will be held at the Registered Office - Jain Plastic Park, N.H. 06, Bambhori, Jalgaon-425001 on Friday, 28th September, 2018 at 11.00 A.M. to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members on 4th September 2018 in prescribed manner and Electronically on same date.

2. **Book Closure for AGM and Payment of Dividend:** Further, Notice is hereby given pursuant to Section 91 of Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 17th September, 2018 to Friday, 28th September, 2018, (both days inclusive) for payment of dividend on Ordinary Equity Shares and DVR Equity Shares for the year ended 31st March, 2018 and 31st AGM, if approved by the Members at the forthcoming Annual General Meeting. Dividend shall be paid to those Shareholders whose names appear in Register of Members, on Saturday, 15th September 2018 after it's declaration at 31st Annual General Meeting.

3. **Voting through Electronic Mode:** Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management & Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of the AGM. The e-voting period commences on Tuesday, 25th September, 2018 (9.00 A.M.) and ends on Thursday, 27th September, 2018 (5.00 P.M.). The e-voting module shall be disabled thereafter by Central Depository Services (India) Limited (CDSL). Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital (equity/DVR) of the Company as on the cut-off date, Friday, 21st September, 2018. The procedure for e-voting is sent as part of Notice of the AGM and is also available on the website www.evotingindia.com.

In case of any queries/grievances connected with e-voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-voting User manual for shareholders" available in the Download section at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

A Member can opt for only one mode of voting i.e. either through e-voting or by Postal Ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and physical Postal Ballot shall be treated as invalid.

A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/herself and the Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting.

Please note that the Notice of the AGM and the Annual Report are available on the Company's website- www.jains.com.

For Jain Irrigation Systems Ltd.  
Sd/-  
Avdhut V. Ghodgaonkar  
Company Secretary

Place: Jalgaon  
Date: 3 September 2018

**K-LIFESTYLE & INDUSTRIES LIMITED**

CIN: L74999DN1987PLC000305  
Regd. off: 58-A, Dhuru Udyog Industrial Area, Pripri, Silvassa (U.T.) - 396230  
Corporate off: Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013  
Email id: kllifestyle.industries@gmail.com Info@kllifestyle.in; Website: www.k-lifestyle.com

### NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on Friday, September 28, 2018 at 03:45 p.m. at 65, Krishna Nagar, Samarvati, Silvassa, (U.T.) - 396230 to transact the business as listed in the Notice of AGM dated August 9, 2018.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2018 have been sent in electronic mode to all members whose email id's are registered with the Company/Depository Participants. Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice calling the Meeting has been dispatched to the members. 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, September 25, 2018 at 09:00 A.M (IST)
- The remote e-voting shall end on Thursday, September 27, 2018 at 05:00 P.M (IST)
- The cut-off date for determining the eligibility to vote by electronic means or at AGM is Friday, September 21, 2018
- Any person who acquires shares and become member of the Company after the dispatch of the Notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- The members are informed that:
  - Remote e-voting shall not be allowed beyond 5.00 PM (IST) on Thursday, September 27, 2018
  - The members present at the AGM who has not availed the facility of remote e-voting can vote through Ballot Papers at the AGM;
  - 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.
  - A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date i.e. Friday, September 21, 2018 only shall be entitled to avail the facility of remote e-voting.
- The communication and Notice of the Meeting are available on the website at kllifestyle.industries@gmail.com.
- In case of any grievances connected with facility for voting by electronic means, members may contact: Universal Capital Securities Private Limited 21, Shakil Nivas, Opp Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 003. Email: info@ucspl.com

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 21, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of AGM to be held on September 28, 2018.

For K-LIFESTYLE AND INDUSTRIES LIMITED  
Sd/-  
Akash Bate  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: September 03, 2018

**NIVEDITA MERCANTILE AND FINANCING LIMITED**  
5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057.

CIN: L51900MH1985PLC037039  
Tel: 91 22 4287 7800 Fax: 91 22 4287 7870

E-mail: cosec@niveditaindia.com Website: www.niveditaindia.com

### NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Nivedita Mercantile and Financing Limited will be held on Wednesday, 26th September, 2018 at 5.00 p.m. at Sunteck Centre, 37-40 Subhash Road, Vileparle (East), Mumbai-400 057 to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The Company has dispatched Notice along with Annual Report by email to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company and by other permitted modes to all other shareholders/beneficiaries i.e. who have not registered their e-mail address on Monday, September 3, 2018. These documents are also available on the Company's website <http://www.niveditaindia.com/>.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, September 21, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to Section 108 of the Companies Act, 2013 and read the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility through National Securities Depository Limited (NSDL) to its members to exercise their right to vote at the 33rd AGM by electronic means and the business may be transacted by electronic voting.

In this regard, the Members are hereby further notified that:

- Date and time of Commencement of remote e-voting: Friday, September 21, 2018 at 9.00 a.m.
- Date and time of end of remote e-voting: Tuesday, September 25, 2018 at 05.00 p.m.
- The e-voting facility will not be provided beyond Tuesday, September 25, 2018 at 05.00 p.m.
- Cut-off date as on which the right of voting of members shall be reckoned: Wednesday, September 19, 2018.

In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. Wednesday, September 19, 2018 may obtain their login details for remote e-voting by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

5. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.

6. 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 <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

By order of the Board of Directors  
For Nivedita Mercantile and Financing Ltd.  
Sd/-  
Shreyas Shetty  
Company Secretary

Place: Mumbai  
Date: September 3, 2018

### PUBLIC NOTICE

Notice is hereby given that Smt. Kanchanben Girdharbai Gajera, has agreed to sell and transfer her Premises being Unit No. 1505 on the 15th floor of Panchratna Building, Opera House, Mumbai - 400 004 together with 5 shares bearing distinctive nos. 2746 to 2750 as comprised in Share Certificate No. 550 issued by the Panchratna Co-operative Housing Society Limited, to our clients.

Any person having any objection to the sale or claiming any right, title or interest in the above referred Premises and the Shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise, howsoever, is hereby required to make the same known in writing with proof thereof, to the undersigned having office at 301/A, Aman Chambers, Opera House, Mumbai - 400 004 within 10 days from the date hereof. If no claims are received then sale will be completed and claims, if any, will be considered as waived.

for Dinesh Gandhi & Associates  
Sd/- (N. C. Gandhi)  
Partner

Place : Mumbai  
Date : 31.08.2018

### PUBLIC NOTICE

Notice is hereby given that my client Mr. Venkatesh H. Subhiah is the co-owner of the property i.e. Sonabai Narayandas Chawl situated at 433/437, Mullana Azad Road, Mumbai - 400 004 situated at C. S. No. 3745 of Girgaum Division in the Registration district and Sub-District of Mumbai pursuant to the Decree passed by the City Civil Court in S.C. NO. 1056 OF 1978.

Therefore any person/s intending to purchase the said property or any part thereof from the alleged owner Mr. Rajendra Gulabchand Maniar by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment under any Agreement or otherwise howsoever are hereby put on notice to enter into any such transaction without the written permission of my client. Any such transaction if entered into without my clients permission, shall apart from being illegal, also not be binding upon my client.

THE SCHEDULE ABOVE NAMED  
Sonabai Narayandas Chawl situated at 433/437, Mullana Azad Road, Mumbai - 400 004 situated at C. S. No. 3745 of Girgaum Division in the Registration district and Sub-District of Mumbai

Sd/-  
PNP Legal  
Place: Mumbai  
Date: 21/08/2018  
Advocates

**OCTAWARE TECHNOLOGIES LIMITED**

(Formerly Known as Octaware Technologies Private Limited)  
Registered Office & factory Address: 204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai-400059 CIN: L72200MH2005PT153539  
Telephone Nos. 022-28293949, Fax: 022-28293599  
E-mail: investor@octaware.com, Website: www.octaware.com

### NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 13th Annual General Meeting of the Members of Octaware Technologies Limited is scheduled to be held on Thursday, 27th September, 2018 at 10 a.m. at Unit 003, Tower II, Seepz++ Bldg, SeepzSez, Andheri East, Mumbai-400096. The Notice setting out the Ordinary and the Special Businesses to be transacted thereat together with the Annual Report for financial year 2017-18 have been sent to the members.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 17th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of AGM and Final dividend declaration, if declared

Place: Mumbai  
Date: 03rd September, 2018  
Sd/-

