

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Dial : +918443007953 E-mail: shreenidhico@yahoo.com.
Website: www.shreenidhitrading.com
CIN-L67120WB1982PLC035305

August 24, 2017

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 029319

Dear Sir,

Sub.: Public Notice of the 35th Annual General Meeting, Book Closure and E-voting

The 35th Annual General Meeting (AGM) of the Company will be held on Saturday, the 16th day of September, 2017, at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata -700 001.

The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from September 11, 2017 to the September 16, 2017 (both days inclusive), for the purpose of the 35th AGM.

The Company further undertakes that all the securities received for transfer 15 days prior to the date of the information of the closure of the Register of Members, have been duly transferred and dispatched to the transferees.

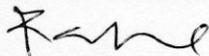
The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

In this connection, enclosed please find herewith the Company's Public Notice regarding the 35th Annual General Meeting, Book Closure and E-voting and completion of dispatch of the of the Notice, Annual Report for the year ended March 31, 2017, for the AGM alongwith other documents thereto and as published in the newspapers on Thursday, the 24th day of August, 2017.

This is for your kind information.

Thanking You,

Yours Faithfully,
For Shree Nidhi Trading Co. Ltd.



Tanumay Laha
Managing Director
DIN: 01731277

Encl. as above

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001
 Phone No. : +918443007953
 E-mail : shreenidhico@yahoo.com, www.shreenidhitrading.com
 CIN : L67120WB1982PLC035305

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Saturday, the 16th day of September, 2017 at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Securities (Management and Administration) Rules, 2014, and Regulation 42 of the Companies and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2017 to September 16, 2017 (both days inclusive) for the purpose of holding AGM.

The Company has on August 23, 2017, completed the dispatch of physical copies of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2017, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants as on July 28, 2017, unless any Member has requested for a physical copy of the said documents.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 13, 2017 at 9.00 a.m. (IST) and ends on September 15, 2017 at 5.00 p.m. (IST) (both days inclusive, remote e-voting shall not be allowed).

The cut-off date of eligible shareholders for voting is September 9, 2017. Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to, i.e., M/s Niche Technologies Private Ltd. or its Registrar and Share Transfer Agent, i.e., M/s Niche Technologies Private Ltd. at nichetechpl@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper. A member may participate in the general meeting 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 owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.shreenidhitrading.com) and on the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform.

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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5333. You may also contact Mr. Tanumay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No.9 & 10, Kolkata - 700001 (Phone Number: +918443007953), E-mail: shreenidhico@yahoo.com

By order of the Board
 Tanumay Laha
 Managing Director
 DIN : 01731277

FEDERAL-MOGUL ANAND BEARINGS INDIA LIMITED
 (Formerly known as Federal-Mogul Bearings India Limited)
 CIN: U29199HR2006PLC04326

Registered & Corporate Office: 10th Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurugram-122002; Tel.: +91 124 4784530, Fax : +91 124 4292840, E-mail: pradeep.khurana@federalmogul.com

NOTICE

The 11th Annual General Meeting (AGM) of the Company will be held on Friday, 15th September, 2017 at 10:00 AM at the Registered Office of the Company at 10th Floor, Paras Twin Tower, Tower-B, Sector-54, Golf Course Road, Gurugram-122002 to transact the businesses mentioned in the 11th AGM Notice dated 31st July, 2017. The Notice of 11th Annual General Meeting and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report 2016-17 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s). Physical copies of the above documents have been sent to all other members at their registered address in the permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies(Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, the Company is providing facility for voting by electronic means and the businesses set out in Notice of 11th Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than Annual General Meeting ("remote e-voting") is being provided by M/s. Karvy Computershare Private Limited. The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

- The Ordinary and Special business as set out in the Notice of the 11th Annual General Meeting may be transacted through electronic voting;
- The remote E-Voting shall begin on Tuesday, 12th September, 2017 at 09.00 a.m. and end on Thursday, 14th September, 2017 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Thursday, 14th September, 2017.
- The cut off date for determining the eligibility to vote by electronic means or at the 11th AGM is Friday, 08th September, 2017.
- Members 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 11th Annual General Meeting through ballot paper.
- The member who have acquired Notice and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. Friday, 08th September, 2017 may obtain LOGIN ID and PASSWORD by sending a request at evoting@karvy.com or call on toll free no.18003454001. However, if you are already registered with Karvy Computershare Private Limited for remote e-voting then members may use existing user ID and password for casting your vote through remote e-voting.
- The facility for voting through ballot shall be made available at the 11th Annual General Meeting and the members attending the meeting who have not cast their vote through remote e-voting shall be able to exercise their right at the meeting through ballot papers.
- Notice of the 11th Annual General Meeting is available on the website of the Karvy Computershare Private Limited i.e. www.evoting.karvy.com
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.karvy.com or write an e-mail to evoting@karvy.com. The members may also send their queries / grievances relating to e-voting to Mr. Pradeep Khurana, Company Secretary to pradeep.khurana@federalmogul.com.
- The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For Federal-Mogul Anand Bearings India Limited
 (Formerly known as Federal-Mogul Bearings India Limited)
 Sd/-
 (Pradeep Khurana)
 Company Secretary
 Place : Gurugram
 Dated : 23rd August, 2017

GIL GRATEX INDUSTRIES LIMITED

CIN : L21093MH1984.LJ.C022248
 Regd office: 109, Kakad Udoy Bhandari Hall, Off. R. Road, Mahim, Mumbai - 400 016.
 Tel : 022 - 24392321. Fax : 022 - 40702161
 Website : www.gratex.in E-mail id : investor@gratex.in

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) will be held on Tuesday, 19th September, 2017 at 10.00 a.m. at Kite Bhandari Hall, Gokhale Road North, Near Shiv Sena Bhavan, Dadar (West), Mumbai-400 028, to transact the businesses mentioned in the notice convening the said AGM. The said notice and the Annual Report have been sent electronically to the members (other than those who have requested for physical copy) to their email addresses as registered with their Depository Participant (DP). Physical copy of the notice of AGM and Annual Report has been sent to those Members who have requested the Company for the same in writing. Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual reports containing, inter alia, the Audited Accounts for the Financial year ended 31st March, 2017 and the Report of Auditors and Directors thereon, on 29th May, 2017.

The copy of Annual Report of the Company and the Notice convening the 33rd Annual General Meeting are available on company's website www.gratex.in. The relevant documents, if any, pertaining to the businesses to be transacted in the Annual General Meeting are available at the registered office of the company for inspection during office hours on all working days except Saturday and Sunday.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, The Register of Members and the Share Transfer Books of the company will remain closed from Friday, 15th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide to its Shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may be also transacted through electronic means. The Company has entered into an Agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. Kindly refer to the Notice of the AGM sent to members with regards to instructions for e-voting. The E-voting on the Resolutions to be passed at the said Annual General Meeting of the company shall begin on Saturday, 16th September, 2017 (10.00 a.m.) and ends on Monday, 18th September, 2017 (5.00 p.m.). During this period shareholder's of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of i.e. Thursday, 14th September, 2017, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Ms. Jaachintha Castellino, Practicing Company Secretary, Mumbai (C.P. NO. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

For GRATEX INDUSTRIES LIMITED
 Sd/-
 Baldevkrishan Sharma
 Chairman

PUBLIC NOTICE

Form No. INC-26
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
 Notice for Change of Registered Office of the Company from State of Gujarat to State of Telangana.

Before the Central Government Regional Director, North Western Region, Ministry of Corporate Affairs, Government of India
 In the matter of Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

AND
 In the matter of M/s. Gandharva Financial Services Private Limited having its registered office at 83, Sarthi Row House, B/H. Drive In Cinema, Memnagar, Ahmedabad-380008, Gujarat, India.

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of resolution of Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Friday, 28th July, 2017 to enable the Company to change its Registered Office from "State of Gujarat" to "State of Telangana". Any person whose is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by his/her registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the office of the Regional Officer, North Western Region, Opposite Rural Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad - 380013, Gujarat within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

GANDHARVA FINANCIAL SERVICES PRIVATE LIMITED
 (CIN: U65910GJ1995PTC025180)
 83, Sarthi Row House, B/h. Drive In Cinema, Memnagar, Ahmedabad-380008, Gujarat, India

For & On Behalf Of,
 For, Gandharva Financial Services Private Limited
 Sd/- Radha Doradia, Director
 DIN: 07685757

PANAMA PETROCHEM LIMITED

Regd. Office : Plot No.-3303, GDC Estate, Ankleshwar - 393002.
 Corp. Office : 401, Aza House, 24, Turner Road, Mumbai - 400 050.
 Website : www.panamapetro.com CIN no. : L23209GJ1982PLC005062

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 18, 2017 at 11:30 A.M. at the Registered office of the Company situated at Plot No. 3303, G.D.C Estate, Ankleshwar, Gujarat-393002 to transact the business as set out in the Notice of the AGM.

Notice of the Meeting has been couriered individually to the members of the Company at their registered address whose email address is not available with the company and sent electronically to the members of the Company at the email address available with the company / depository participants. The date of completion of sending the notice of AGM is August 22, 2017.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 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, that the Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.

- The voting related details are as follows:
- The remote e-voting shall be opened from, Friday, September 15, 2017 at 9.00 A.M. to Sunday, September 17, 2017 till 5.00 P.M. The remote e-voting module will be disabled for voting thereafter.
 - The facility for voting through ballot paper will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - The cut-off date for members eligible to vote is September 11, 2017.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 11, 2017 may obtain the login ID and password by sending a request at cs@panamapetro.com. Members may also send a request to Mr. Gandharva Sharma, Company Secretary, by writing to her at, 401, Aza House, 24 Turner Road, Bantva (W), Mumbai, 400050.
 - The members who cast their vote by remote e-voting 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 member 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.
 - The Notice of the AGM has also been uploaded on the Company's website: www.panamapetro.com and CDSL website: www.cdslindia.com.
 - For any queries connected with remote e-voting, members can contact to Mr. Rakesh Dahi, Deputy Manager, CDSL, P.J Towers, 16th Floor, Dalal Street, fort, Mumbai-400001, Tel:18002005533, email helpdesk.evoting@cdslindia.com.

By order of the Board
 For PANAMA PETROCHEM LIMITED
 Sd/-
 Gayatri Sharma
 Company Secretary
 Place : Mumbai
 Date : August 23, 2017

LODHA PANEL

SC issues show cause notice to BCCI brass

FE BUREAU
 New Delhi, August 23

COMING DOWN HEAVILY on the Board of Control for Cricket in India (BCCI), the Supreme Court on Wednesday asked the three board members — acting president C K Khanna, acting secretary Amitabh Chaudhary and treasurer Anirudh Chaudhary — to explain why they have not implemented any of the reforms suggested by the Lodha panel last year, adding 'this shutting and re-shuttling will not be allowed.'

It directed the trio to be personally present on September 19 to explain their position. It also asked the SC-appointed Committee of Administrators (CoA), managing the affairs of the board, to draft a new constitution on the basis of its last year's directions by August 30.

A bench headed by Justice Dipak Misra said that the draft constitution would be based on its directions of July 18, 2016 and its order of July 24, 2017 by which it agreed to re-examine the one-state-one-vote principle, the strength of the selection committee and the status of associate members.

MORARKA FINANCE LIMITED

CIN: L67120MH1985PLC035632
 Regd.Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.
 Phone: 022 22832468 Fax: 022 22047288.
 Email: Investors@morarkafinance.in Website: www.morarkafinance.in

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

We hereby give notice that:
 1. The 32nd Annual General Meeting of the members of the company will be held on Tuesday, September 26, 2017 at 12.00 p.m. IST at Kilachand Conference Room, Indian Merchant Chambers Building Trust, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020 to transact the business as set forth in the notice of the meeting dated May 30, 2017.

- Electronic copies of the notice of AGM and 32nd annual report have been sent to all the members whose email ids are registered with company / DPs / RTA. The same are also available on company's website - www.morarkafinance.in. Notice of AGM and 32nd annual report have been sent to all other members at their registered address in permitted mode. The dispatch of notice has been completed on August 23, 2017.
- Members holding shares either in physical or demat form as on the cut-off date September 19, 2017 may cast their votes electronically on the business set forth in notice of AGM through electronic voting system of Central Depository Services (India) Ltd. (CDSL) from the place other than place of AGM (remote e-voting). Members may inform all the members that:
- The business as set forth in notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 23, 2017 at 9.00 a.m. IST;
- The remote e-voting shall end on September 25, 2017 at 5.00 p.m. IST;
- The cut-off date for deciding the eligibility to electronic voting or at AGM is September 19, 2017;
- E-voting by electronic means shall not be allowed after 5.00 p.m. IST on September 25, 2017;
- Any person acquiring shares of the company and becoming member of the company after dispatch of Notice of AGM and holding shares as on cut-off date viz. September 19, 2017 may obtain login id and password by sending a request to helpdesk.evoting@cdslindia.com. In case if the member is already registered with CDSL for e-voting, they can use their existing user id and password for casting their votes. Members may note that: 1) the remote e-voting module shall be disabled by CDSL after 5.00 p.m. IST on September 25, 2017 and once the vote on resolution is cast on e-voting by the member, he/she shall not be allowed to change it later 2) the facility of voting through ballot paper as required under Regulation 44 of SEBI (LODR) Regulations, 2015 shall be made available at the venue of AGM. 3) members who have voted through e-voting are allowed to attend the AGM but can not vote again at AGM. 4) persons whose names are recorded in register of members or register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail facility of remote e-voting or voting at AGM through ballot paper.
- The notice of AGM is available on website of the company - www.morarkafinance.in and also on CDSL's website - www.evotingindia.com.
- In case of any queries, members are advised to refer to FAQs and e-voting manual provided on website of CDSL - www.evotingindia.com or contact Mr. Hemalkumar Shah, Morarka Finance Ltd. at Regd.Off: 511, Maker Chambers V, 221, Nariman Point, Mumbai-400021, Ph: 022 22832468, email: investors@morarkafinance.in
- Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014, the register of members and share transfer books of the company shall remain closed on September 20, 2017 to September 26, 2017 for the purpose of Annual General Meeting of the company.

For Morarka Finance Ltd;
 Sd/-
 Hemalkumar H Shah
 Company Secretary & Compliance Officer
 Place : Mumbai
 Date : August 23, 2017

KILPEST INDIA LIMITED

REGD.OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462023

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held at its registered office at 7-C, Industrial Area, Govindpura, Bhopal - 462 023 on Monday, 11th September 2017, at 1:30 P.M., to consider and take on record the Revised Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017 in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in Regulation with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's shares will remain closed for all designated employees including the Directors of the Company from 23rd August, 2017 till 13th September, 2017 (both days inclusive).

For KILPEST INDIA LTD,
 PLACE: BHOPAL
 DATED: 22-08-2017
 D.K. DUBEY
 DIRECTOR

INDIA GELATINE & CHEMICALS LTD.

CIN - L99999GJ1973PLC002260
 Registered Office : 703/704, 'Shipil', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009.
 E-mail ID : investor@indiagelatine.com Website : www.indiagelatine.com
 Tel : +91-079-26469514 Fax : +91-79-26465569

NOTICE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 16th September, 2017 at 11.00 A.M. at GICEA, Nirman Bhavan (Gajjar Hall), Near Law Garden, Ahmedabad - 380 006 to transact the business as set out in the Notice dated 14th July, 2017 which has already been sent on 22nd August, 2017, together with Directors' Report, Auditors' Report and the Audited Financial Statements. The aforesaid Notice together with the Directors' Report, Auditors' Report and the Audited Financial Statements have been sent to all Shareholders at their registered address in the permitted mode. The Notice of the 45th AGM and the Annual Report for 2016-17 are also available on the Company website www.indiagelatine.com and a physical copy shall be available for inspection by the members at the Registered Office of the Company on all working days during the office hours. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.

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 and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 8th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) for the purpose of 45th Annual General Meeting and for determining the entitlement of dividend for the year ended 31st March, 2017.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 14th July, 2017.

- The Details are given hereunder:
- Date of completion of sending of Notices of Annual General Meeting: **22nd August, 2017;**
 - The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
 - Date and time of commencement of remote e-voting; **Wednesday, 13th September, 2017 at 10.00 hrs**
 - Date and time of end of remote e-voting; **Friday, 15th September, 2017 at 17:00 hrs**
 - Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
 - The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Friday, 8th September, 2017;
 - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 8th September, 2017, may obtain the Login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
 - The members may note that:
 - Member present at the meeting shall be provided facility to vote through Ballot at the venue of meeting;
 - Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their votes 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 at the Annual General Meeting;
 - Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - The notice of the 45th Annual General Meeting is available on the Company's website www.indiagelatine.com
 - For electronic voting instructions, members may go through the instructions in the Notice of 45th Annual General Meeting and in case of any queries / grievances relating to electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Place : Mumbai
 Date : 23rd August, 2017

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

REGISTERED OFFICE: CyberTech House, Plot No. B-63/64/65. Rd No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane (West)-400 604.
 Web Site: www.cybertech.com CIN: L72100MH1995PLC084788; TEL: 022 25834643/44/45 FAX 022 25832574.

EXTRACT OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2017

Particulars	(Rs. In Lakhs)			
	Standalone		Consolidated	
	Quarter ended 30/06/2017 (Un-audited)	Quarter ended 30/06/2016 (Un-audited)	Quarter ended 30/06/2017 (Un-audited)	Quarter ended 30/06/2016 (Un-audited)
Total income from operations (net)	1,431.64	1,678.66	2,264.29	2,457.15
Net Profit / (Loss) for the period before Tax (before Exceptional and/or Extraordinary items)	118.00	218.67	151.48	269.82
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	118.00	218.67	151.48	269.82
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	89.33	138.99	122.81	189.63
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	86.46	136.98	119.94	188.14
Paid-up Equity Share Capital (Face value of Rs. 10/- each)	2,730.21	2,694.63	2,730.21	2,694.63
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				

standoff could impact future trade ties

off as well, says Rajeswari Pillai Rajagopalan, senior fellow at Observer Research Foundation.

Since bilateral trade is hugely tilted in favour of China, any prolonged stand-off will likely hit China more than India, said analysts. While total trade between the two nations stood at \$71 billion in 2016, India witnessed a massive trade deficit of \$46 billion with China, partly due to non-tariff barriers imposed by the giant neighbour on India. Although Doklam crisis has hit trade through Nathu La Pass, trade through this route accounts for not even 1% of the total bilateral trade. India exported

goods worth only ₹63.38 crore in 2016 and imported items of ₹19.30 crore through Nathu La.

Analysts had earlier predicted that the investments from China would offset the damaging impact of the massive trade deficit to some extent. However, only around \$1 billion investments are learnt to have flowed in by September 2016.

Analysts said while trade between the two countries hasn't been dampened so far, continued belligerent rhetoric from China may prompt private people to vent their anger against Chinese goods, as was noticed earlier when some people called

for a boycott of Chinese toys and even crackers, even though the Indian government hasn't put any curbs on Chinese products.

In an interaction with members of the Indian Association of Foreign Affairs Correspondents,

former national security adviser Shiv Shankar Menon said all the technical work on settling the boundary issue between India and China was complete, and now a political decision has to be taken for final resolution.

DHAVAL EXPORTS LIMITED

Registered Office : P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007
Tel : 033-2274 7121, 9863981982; E-mail : dhavalexports11@yahoo.co.in
CIN : L51900WB2005PLC101305

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

NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting ("AGM") of the Members of Dhaval Exports Limited will be held on **Wednesday, the 20th day of September, 2017 at 10.30 A.M.** at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007 to transact the businesses as set out in the Notice dated 28th July, 2017.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members of the Company will remain closed from 14th September, 2017 to 20th September, 2017 (both days inclusive) for the purpose of AGM and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31st March, 2017.

Members may note that the Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance Slips can be obtained from the registered office of the Company.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility provided through Central Depository Services (India) Limited (CDSL). The e-voting period commences on Sunday, 17th September, 2017 at 10.00 a.m. and ends on Tuesday, 19th September, 2017 at 5.00 p.m. The e-voting module shall be disabled for voting after 5:00 pm on Tuesday, 19th September, 2017 and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Wednesday, 13th September, 2017 (cut-off date). Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to cast their vote electronically. The Notice of AGM containing, inter alia, the procedure of e-voting, is available at the registered office of the company and on CDSL's website <https://www.evotingindia.com/>. In case of any queries or grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Help section of <https://www.evotingindia.com/> or contact helpdesk.evoting@cdslindia.com.

For Dhaval Exports Ltd.
Sd/-
Ashish More
Director

Date : 24.08.2017
Place : Kolkata

Place : Kolkata
Dated : 23.08.2017

By order of the Board
Tanumay Laha
Managing Director
DIN : 01731277

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001

Phone No. : +918443007953

E-mail : shreenidhico@yahoo.com, Website : www.shreenidhitrading.com
CIN : L67120WB1982PLC035305

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on Saturday, the 16th day of September, 2017 at 11.00 a.m. at the Registered Office of the Company at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001.

Pursuant to Section 91 of the Companies Act, 2013 read with 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, the Register of Members and Share Transfer Book of the Company will remain closed from September 11, 2017 to the September 16, 2017 (both days inclusive) for the purpose of holding AGM.

The Company has on August 23, 2017, completed the dispatch of physical copies of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2017, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants as on July 28, 2017, unless any Member has requested for a physical copy of the said documents.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 13, 2017 at 9.00 a.m. (IST) and ends on September 15, 2017 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 9, 2017.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at shreenidhico@yahoo.com or its Registrar / Share Transfer Agent, i.e.: M/s Niche Technologies Private Ltd, at nichetechpl@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote e-voting, shall be able to exercise their right at the meeting through ballot paper.

A member may participate in the general meeting 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 owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.shreenidhitrading.com) and on the website of M/s Central Depository Services (India) Limited (CDSL) (www.evotingindia.com), which is providing the e-voting platform.

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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533. You may also contact Mr. Tanumay Laha, Managing Director, 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001 (Phone Number: +918443007953), E-mail: shreenidhico@yahoo.com

GOODS AND SERVICES TAX

ATTENTION TAXPAYERS!

File GSTR-3B Return today!

