

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel, Mumbai - 400 013
+91-22-7106 1234 / +91-22-3988 8888 | **Fax:** +91-22-2300 2107
+91-22-2300 2107 | **Website:** www.zeenews.india.com

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Equity Shareholders of Diligent Media Corporation Limited will be held at The Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 on **Friday, 21st day of September, 2018 at 11.30 a.m.**

Notice of AGM along with the Annual Report comprising inter alia the Audited Financial Statements, Directors' Report & Auditor's Report for the financial year ended March 31, 2018, has been sent to the Members at their registered addresses in the permitted mode and electronically to those members who have registered their email address.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide all its Shareholders, the facility to exercise their vote on all items of the Business included in the Notice of the AGM, electronically (remote e-voting) through e-voting facility provided by Central Depository Services (India) Limited (CDSL). **The remote e-voting for all items of business contained in the Notice of AGM shall commence from Monday, September 17, 2018 at 9.00 a.m. and will end on Thursday, September 20, 2018 at 5.00 p.m.** The remote e-voting module shall be disabled by CDSL thereafter. During this period, Members holding Equity shares of the Company in physical or dematerialized mode as at the cut-off date of **September 14, 2018 may cast their vote electronically.**

The Company shall also make available the facility for voting at the venue of AGM by those Members who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the cut-off date i.e. September 14, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Equity shares of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 14, 2018, may obtain login ID and password for e-voting, by referring to the Notes forming part of the Notice of AGM.

Notice of AGM is available as part of Annual Report on the website of the Company at www.dnaindia.com and also on the e-voting website of CDSL at www.evotingindia.com. In case of any query on remote e-voting, Members may refer to FAQs and/or e-voting user manual available on e-voting website of CDSL at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL at the designated e-mail ID: helpdesk.evoting@cdslindia.com or Telephone No. 1800-22-5533 (toll-free).

For Diligent Media Corporation Limited

Place: Mumbai
Date: September 27, 2018

Prathamesh Joshi
Company Secretary

Lot No.1 & 2 M/s. Maple Composite Containers Ltd.	<u>Lot No.1</u> Factory Building Survey No. 20 52, 53 i.e. Pl. of Survey No. admeasuring sq.mts at (deed). Plot & 53 of Subad 200/1/2 amal together admeasured 2000 sq. nimit per sale deed Money Industrial Village Union of Haveli. M/s. Maple Containers Ltd. <u>Lot No.2</u> Office Second Gokuleshwara Housing Soc. Plot No. 80/ Street, Iron Masjid Bur Mumbai Admeasuring 216 carpsat the equivalent sq.ft. built up sale deed) of M/s. Maple Containers	or before, 19.2018 4.00 p.m. tending are quired to mit their documents le Branch well as Supad the They are admeasured submit the Money sit (EMD) shall be through 7/ RTGS following Count: 0800724, e of the SBI SECTION le of the eficiary: SAMB-II, ECTION., Code: 0000300, se note at the teques/ and Draft not be Opted as Amount.
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Date & Time for inspection: 09.2018 for
Mumbai Office: Time from
E-Auction is being held on "ASIS" and
will be conducted "On Line" the Bank's
approved service provider **Case 2, Gulf Petrochem Building, bus help Line**
No. +91-124-4302020/2021 ID Support
@bankeauctions.com. as.com. E-
Auction Tender Document, General
Terms and Conditions of https://www.
bankeauctions.com. www
To the best of knowledge there is no
encumbrance on the should make
their own independent property/ies
but on auction and claim submitting
their bid. The e-Auction be deemed
to constitute any claim property is
being sold with all the **entire** unknown
to the Bank. The **Author**s responsible in
any way for any third party shall have
to upload his KYC.
The sale shall be subject to **the** Indian
Reconstruction and Finance Act, 2002.
The other terms and conditions websites.
https://www.bankeauctions.com.
http://www.sbi.co.in or **SI**
www.webtenders.gov.in
Date: 28.08.2018
Place: Mumbai
Officer
of India



Regd. Office : 301, Corporate House, Opp. Torrent House,
Income Tax, Ahmedabad 380009
Email id: cslegal@srmtl.com, Website: www.srmtl.com,
CIN No: L25200GJ1993PLC020880

Notice is hereby given that 24th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) will be held on Friday, September 21, 2018 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad- 380 009 to transact the business as set out in the Notice of the AGM dated August 10, 2018.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 15, 2018 to Friday, September 21, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Notice of AGM and Annual Report for the Financial Year 2017-18, inter-alia, including the remote e-voting instructions, attendance slip and proxy form have been sent to all the members of the Company by permitted modes for service of documents at the registered address and/or electronically to those members whose email id/s are registered with the Depository Participant(s)/Company. The Company has complied dispatch as well as sending of e-mails of Notice of AGM and Annual Report on Friday, August 24, 2018.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by M/s Karvy Computershare Private Limited ("Karvy") on any or all businesses to be transacted at the Annual General Meeting as specified in the Notice.

Members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e.: Friday, September 14, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company on September 14, 2018 (cut-off date).

The remote e-voting shall commence from Tuesday, September 18, 2018 (09:00 A.M.) and shall end on Thursday, September 20, 2018 (05:00 P.M.). The remote e-voting will be disabled by Karvy after the said date and time. Once the votes are casted by the members on the resolutions by remote e-voting, he/she will not be allowed to change it subsequently.

Further, a member may attend the Annual General Meeting even after exercising his/her vote through remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting. Facility of voting through ballot papers shall also be made available in the Annual General Meeting for those members who have not casted votes by remote e-voting.

Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holding shares as on cut-off date i.e.: Friday, September 14, 2018 may obtain login ID and password by sending a request at enward.ris@karvy.com or to the Company at cslegal@srmtl.com or as per the instructions mentioned in the notes to the Notice. However, if a person is already registered with Karvy for remote e-voting, then existing User ID and Password can be used for casting vote. The Annual Report for the Financial Year 2017-18 and Notice of the AGM are available on the Company's website www.srmtl.com and on <https://evoting.karvy.com>

In case of any queries/ grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of <https://evoting.karvy.com> or contact Mr. Nageshwara Rao, Manager-RIS, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032 or Karvy helpdesk at Phone No.: 040-67162222 and designated email ID: enward.rjs@karvy.com

For Shree Rama Multi-Tech Limited

Date: 27th August, 2018
Place: Ahmedabad

Purvang Trivedi
Company Secretary & Compliance Officer



**MICRO
HOUSING**

MICRO HOUSING FINANCE CORP

OFFICE NO. 1, GR. FLOOR, PUSHPAK CHSL, MALAVIYA ROAD,
VILE PARLE (EAST), MUMBAI 400 057. TEL. 022-25511111

JAI HIND

TUESDAY • 28-08-2018 3

AHMEDABAD

શ્રીમતી (સેન્ટ્રલ સ્ટોર્સ)
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ગુજરાત)
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GJ1985PLC007753

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ગર-૩૮૨૭૨૯ ખાતે

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સપ્ટેમ્બરે કંપની /
માટે છે. આ તમામ
મમ રપમી ઓગષ્ટ,

સ્વરૂપે શેર ધરાવતા
નિર્દિષ્ટ છે. સેન્ટ્રલ
ngindia.com ઉપર

ઓફ તારીખ ૧૭

મંજૂર કરાશે નહિ.
સભ્ય બનેલ હોય,
તેઓ ઇ-મેઇલ
વર્ડ મેળવી શકે છે.
જરૂર આઈડી અને

ર, ૨૦૧૮ના રોજ
કરવા મુજબ મત
ટ પેપર દ્વારા મત
જુએમ અગાઉ મત
ધારક મળશે નહીં,
ખાતા બેનીફિશિયલ
જુએમ ખાતે બેલેટ

મર્યાદા વેળાસાથે

સ જુઓ અને ઇ-
વોટિંગ ઉપર ઉપલબ્ધ
દુપયા સંપર્ક કરો.
૦૦૧૩, ઇ-મેઇલ

થોનું શેર રજીસ્ટર
ને દિવસો સહિત)

શ્રીમતી સિમિટેડ વતી,

શ્રી/-
દલાવકી
સોફ્ટવેર

મિલકતનો કબજો
આ નોટીસ
કોઈ પણ સોદો કર
રકમ રૂ. ૬,૨૬,
મામ) અને ચકત
કરવાદારનો અધિ
ધ્યાન આમંત્રિત

અચલિત મિલકત
રહે. મીટર્સ (સાથે
જીલો: સાબરકાં
ઈસ્તાઈલબાઈનું
તા. ૨૧-૦૮-૧૮
સ્થાન: શ્રીમતી



આથી તમામ લાગુ
સિક્કોર કરવામાં
મિલકતને બેંકના વે
૧૧.૧૦.૨૦૧૮ના
દેખાદાર/રો અને જા
તારીખે ઇ-દરાજી

કરવાદાર : શ્રી મમ
બનાસકાંઠા, ગુજરાત
સહ કરવાદાર : -
બનાસકાંઠા, ગુજરાત
જામીનદાર : - શ્રીમ
મુ. અને પો. પીરોજી

બાકી રકમ :

રહેણાંક ડેવુ માટે
૭૩.૨૦ ચો.મી.,
તાલુકો વડગામ, તા.
નં. ૧૮, પૂર્વ : ૧૦

તળિયાની કિંમત
૧૦% ઈન્ક્રીમ :

તા. ૧૧.૧૦.૨૦૧૮
સાથે) પડેશન લીડ
ટેન્ડર/બીડ જમા
બીડ વધારવાની ર

શરતો અને નિયમો:
૨૨ ધરાવતા બીડરો
સંબંધિત વિગતો માટે
૦૭૬-૪૦૨૩૦૮૧૩,
૪ રીવાલા, મો
support@auction
મુજબ જમા કરાવે
https://vijayaban
કિંગ્ડમ સિન્ડિકેટ
૧૦.૧૦.૨૦૧૮ દર
એકાઉન્ટ નં. 737601
પાલનપુર શાખા, શ્રી
(ઈએમડીની રકમ સા
રહેણાંક જેમાં કસ્ટર થયેલ
અધિકારી હોઈપાસા વિ
દરાજી મોફે/પાછળ
02772-250460.
www.vijayabank
vb7376@vijayabank

ટેન્ડર/જમીનદારોને
દર્શાવેલ રકમ ભરવાઈ
મિલકતો વેચાણ કરશે.
તારીખ : ૨૮-૦૮-૧૮
સ્થાન : પાલનપુર



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House,
Income Tax, Ahmedabad 380009
Email id: cslegal@srmtl.com, Website: www.srmtl.com,
CIN No. L25200GJ1993PLC020880

NOTICE OF 24TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that 24th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) will be held on Friday, September 21, 2018 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad- 380 009 to transact the business as set out in the Notice of the AGM dated August 10, 2018.

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For Shree Rama Multi-Tech Limited

Date: 27th August, 2018
Place: Ahmedabad

Purvang Trivedi
Company Secretary & Compliance Officer