



07.09.2019

To
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Submission of copies of the newspaper publication with respect to the notice of the board meeting of the company to be held on 13.09.2019

Ref: Scrip Code-530067

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the scanned copies of the newspaper publications in the 'Financial Express' (English edition) and 'Jansatta' (Hindi edition) of 07.09.2019 with respect to the Notice of the Board meeting of the company to be held on 13.09.2019 for considering, inter-alia, the Unaudited Financial Results for the quarter ended 30.06.2019.

This is for your information and record.

Yours faithfully

For CSL Finance Limited For CSL FINANCE LIMITED

Akash Company Secretary
(Company Secretary)

Encl: a/a

# FINANCIAL EXPRESS

# Ujjwala achieves 8-cr target before schedule

New Delhi, September 6

THE GOVERNMENT WILL achieve the target of giving 8 crore free cooking gas (LPG) connections to the poor nearly seven months ahead of schedule with Prime Minister Narendra Modi set to handover the 8-croreth connection on Saturday.

Pradhan Mantri Ujiwala Yojana (PMUY) was launched on May 1, 2016, with a target to give 5 crore connections to women members of poor households by March 2019. The target was later raised to 8 crore connections by March 2020.

'Prime Minister Narendra Modi will be handing over the 8 croreth connection under PMUY at an event which will be organised in Sendra, Aurangabad, Maharashtra on September 7," an official statement said here.

The scheme, together with the government's push to place polluting firewood in

CSL Finance
Limited

Regd. Office: 410-412, 18/12, 4th Floor, W.E.A. Arya
Samaj Road, Karol Bagh, New Delhi-110005

Corp. Office: 716-717, 7th Floor, Tower-B. World Trade
Tower, Sector-16, Nolda, U.P.-201301

(CIN: L'748991-19392P.LCOS1462; Tel: 1/20-4290650;
Email: info@cetifinance.in; Web: www.cslifinance.in)

NOTICE

Email: info@csifinance.in; Web: www.csifinance.in; NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 13th September, 2019, at the corporate office of the company L. 716-717, 7f Floor, Tower B, World Trade Tower, Sector 16, Noida, U.P. – 201301, at 4.00 pm. inter-alla to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2019 prepared in accordance with IND-AS Rules, which have been applicable on the company for the first time for quarter ended 30.06.2019.

applicable on the company to an ended 30 06 2019.

The said notice is also available on the website of the Company i.e. www.csifinance.in and on the website of Stock Exchange i.e. www.bseindia.com.

By order of the Board

Date: 07.09.2019

(Rohit Gupta) Managing Director

#### SPA CAPITAL SERVICES LIMITED Registered Office: 25 C- Block Community

Centre, Janakpuri, New Delhi - 110 058 Website: http://www.spacapital.com/CapitalSe CIN: L65910DL1984PLC018749 Tel No. 011-45586600, 45675500

E-Mail Id: listing@spacapital.com

NOTICE

Notice is hereby given that pursuant to SEB (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 14, 2019 inter alia, to consider and approve, the Un-audited Financial Results of the Company for the 1" quarter ended on June 30, 2019. The notice is also available on the website of BSE Ltd. at www.bseindia.com as well as on the Company's website at http://www.spacapital.com/CapitalServices/.

For SPA Capital Services Limited Place: New Delhi

Date: September 06, 2019

Kajal Gupta

Company Secretary & Compliance Officer

kitchens, has led to LPG coverage rising to about 95% of the population from 55% in May 2014.

Under PMUY, the government provides a subsidy of ₹1,600 to state-owned fuel retailers for every free LPG gas connection that they give to poor households. This subsidy is intended to cover the security fee for the cylinder and the fitting charges.

The beneficiary has to buy her own cooking stove. To reduce the burden, the scheme allows beneficiaries to pay for the stove and the first refill in monthly instalments. However, the cost of all subsequent refills has to be borne by the beneficiary household.

To reduce financial burden on poor households, the government has given an option to them to purchase a 5-kg bottle or the regular 14.2-kg cylinder.

"The Scheme aims to provide clean cooking fuel to poor households and replace the unhealthy conventional cooking fuels such as firewood, cowdung, etc. The use of LPG has its benefits on the health of women and children, environment and economic productivity of women," the statement said.

Three state owned oil marketing companies - Indian Oil Corp (IOC), Bharat Petroleum Corp Ltd (BPCL) and Hindustan Petroleum Corp (HPCL) -"implemented the scheme in all the States/UTs of the country in a mission mode and achieved the target of 8 crore connections, seven months ahead of the

timelines set (March 2020)," it said.

The states of Uttar Pradesh (1.46 crore), West Bengal (88 lakh), Bihar (85 lakh), Madhya Pradesh (71 lakh) and Rajasthan (63 lakh) have topped the list with highest number of beneficiaries under PMUY.

Nearly 40% of the beneficiaries belong to SC/ST categories.

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

CIN No.: L65990DL1982PLC256291

Registered office: 314, 3RD Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110095

Email: info@pptinvestment.com, Website: www.pptinvestment.in, Phone: 011-42804171

NOTICE OF 37TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The 37TH Annual General Meeting ('AGM') of the Company will be held at D-13, Second Floor, Prashant Vihar, Rohini, New Delhi-110085 on Monday, September 30, 2019 at 09:00 A:M to transact the Ordinary Business, as set out in the Notice of AGM;

Business, as set out in the Notice of AGM, Electronic Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.ptinvestment.in. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 05, 2019.

of Notice of AGM has been completed on September 05, 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2019, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depositories Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). Mr. Jeewan Bose, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner. All the members are informed that:

The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:

The remote e-voting shall commence on September 27, 2019 at 10:00 A.M.

The remote e-voting shall end on September 29, 2019 at 05:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2019.

Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2019, may obtain the login ID and password from Company's Registrar and Share Transfer Agent or CDSL. However, if 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 a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM, and c) the 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; and d) a person whose name is recorded in the register of members or in the register of beneficial members 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. remote e-voting or voting at the AGM through ballot paper,

The Notice of AGM is available on the Company's website www.pptinvestment.in and also on the CDSL website www.cdslindia.com; and

www.cusindia.com; and
vii. In case of queries, members may refer to the Frequently Asked
Questions) (FAQs) for members and e-voting user manual for
members available www.evotingindia.com under help section or
write an e-mail to helpdesk.evoting@cdslindia.com or contact
Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J.
Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533.
Members may also write to the Company Secretary at
info@pptinvestment.com or the Registered Office address of the
Company.

**BOOK CLOSURE** 

The Register of Members and the Share Transfer books of the Company will remain closed from September 21, 2019 to September 30, 2019 (both days inclusive).

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Place: Delhi Date: September 04, 2019

Sarita Singh Company Secretary



### Mumbai International Airport Ltd INVITATION FOR EXPRESSION OF INTEREST

Mumbai International Airport Ltd (MIAL), a joint venture company incorporated under the Companies Act, 1956 and owned by GVK led consortium, is developing Chhatrapati Shivaji Maharaj International Airport (CSMIA) Mumbai with a vision to transform it into one of the world's best airports.

world's best airports.

As a part of airport development programme, MIAL intends to construct "Quarters for AAI at NAD Colony, Sahar, Mumbai," consisting of Two Buildings blocks: Building type B3 (G Stillt+ 10 upper Floors with built up area 8,511 sqm having 109 dwelling units), and Building type C1 (G Stilt+11 upper Floors with built up area of 6,577 sqm having 62 dwelling units) with a total built-up area of approximately 15,088 Sqm. The scope of work broadly comprises of all civil works like piling work, earthwork, structural work, masonry work, plastering work, flooring work, drainage, plumbing, road & fencing work, joinery & finishing work, steel work, painting work, waterproofing work, sanitary & plumbing work, firefighting work, internal electrical works, external development, lifts etc.

Eligible firms of repute, having experience in execution of similar works in Mumbai, having strong credentials and having adequate stuttering materials, scaffolding, construction equipment & dequate skilled manpower to execute such work in a timely manner with good quality are invited to submit their EOI for the above said work.

quality are invited to submit their EOI for the above said work. Interested parties having relevant experience may submit their Expression of Interest (EOI) within 7 days of this advertisement with their credentials, detailed specifications of product/s offered, list of clients, the company's turnover details for last three years etc. to the below mentioned address in a sealed envelope to the address mentioned below and be clearly marked as 'Expression of Interest for the Construction of Quarters for AAI at NAD Colony, Sahar, Mumhai' Mumbai.

Address for all communication & amp; submission:

**AVP - Operation Procurement** Mumbai International Airport Ltd. Chhatrapati Shivaji Maharaj International Airport, 1st Floor, Terminal-1B, Santacruz-East Mumbai - 400099, India Tel: +91 22 6685 0604 (D)

This invitation for EOI does not give rise to any right to the prospective suppliers/contractors/firms and is not an offer or an invitation to offer. MIAL reserves the right to accept or reject any or all the EOIs or modify the terms hereof without assigning any reasons. MIAL will not be responsible for loss, non receipt or delay in the receipt of any EOI application sent by post or courier.

**CALCOM VISION LIMITED** 

#### **CRANEX LIMITED**

Registered Office: 9, DDA Market, Katwaria Sarai, Opposit Qutab Hotel, New Delhi -110016
Works: 5771, Site-IV, Industrial Area, Sahibabad (U.P.)-201010
Ph: 0120-3240427, 4167628 Fax: 91-120-4167630 CIN: L74899DL1973PLC006503
Website: www.cranexit.com E-mail ID: cranex1@yahoo.com, info@cranexitd.com

NOTICE is hereby given that the 44th Annual General Meeting of the Cranex Limited (Company) will be held on Monday, 30th September, 2019 at 03.00 P.M. at "Marigold Hall" Vasant Vihar Club Vasant Vihar New Delhi-110057 to transact the business set out in the said notice.

The notice alongwith annual report has been dispatched to all the members at their regis address or e-mail lds on or before 06th September, 2019 and the same is also available website of the Company at www.cranexltd.com

website of the Company at www.cranexitd.com
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rale 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period begins on Friday, 27th September, 2019 AM. and ends on Sunday, 29th September, 2019 at 5.00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Mr. Parveen Rastoni. Practicing Company Sepretary has been appointed as Scrutinizer for.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 for the purpose of the AGM of the Company year ended 2019.

By order of the Board For Cranex Limited

Date: 06th September, 2019 Place: New Delhi

Prakash Kedia Company Secretary and Compliance Officer सांप्रदायिक झड़प में तीन घायल किशनगंज (बिहार)। जिले में शुक्रवार को दो संप्रदायों के बीच हुई झड़प में तीन लोग घायल हो

#### **CSL Finance** C) Limited

Regd. Office: 410-412, 18/12, 4th Floor, W.E.A. Arya. Samaj Road, Karol Bagh, New Delhi-110005
Corp. Office: 716-717, 7th Floor, Tower-B. World Trade Tower, Sector-16, Nolda, U.P.-201301
(CIN: 1-74999-U.1992/LOS1462; Tel: 10120-4290650; Email: info@celfinance.in; Web: www.cslfinance.in)
NOTICE
Pursuant to the Regulation 29 read with Regulation A7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Fridey, 13° September, 2019, at the corporate office of the company i.e. 716-717, 7° Floor, Tower B, World Trade Tower, Sector 16, Noida, U.P. – 201301, at 4.0.0 p.m. inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2019 prepared in accordance with IND-AS Rules, which have been applicable on the company for the first time for quarter ended 30.06.2019. The said notice is also available on the website of the Company i.e. work-selfinance in and on the website of Stock Exchange i.e. www.besindia com.

Company i.e. www.cslfinance.in and on the website of tock Exchange i.e. www.bseindia.com.

By order of the Bo

Managing Director



#### ब्रिज एंड रूफ कं. (इंडिया) लि. (भारत सरकार का उपक्रम) CIN: U27310WB1920GOI003601

'कंकड़िया सेन्टर'', (4 था एवं 5वां तल), 2/1, रसेल स्ट्रीट, कोल-71 निविदा आमंत्रण सूचना

निम्न कार्यों के लिये निर्धारित योग्यता मानदंड पूरा करने वाले प्रख्यात, साधन–सम्पन्न तथा अनुभवी पार्टियों से दो भाग प्रणाली में वस्तु दर प्रस्ताव आमंत्रित हैं:

क्रम सं.	कार्य का विवरण, एनआईटी सं. बी एंड आर/एमएसपी/61009/बीआरएमपी/पाइपिंग/एनआईटी /01 तिथि: 5.9.2019	दस्तावेज उपलब्ध होगा	
	मै. एचपीसीएल, विसाखापतनम, आन्ध्र प्रदेश के विसाखा रिफायनरी आधुनिकीकरण परियोजना के मीतर एवम ग्राउण्ड पाइपिंग का फैब्रिकेशन, ईरैक्शन, बेल्डिंग, सपोटिंग, परीक्षण आदि तथा अन्य सहायक कार्यों जैसे आईएनएस डीईजीए तथा अन्य विविध लोकेशनों पर रिफायनरी परिसर के भीतर विविध उपकरणों (ब्युरिड एवं रोटरी दोनों), का संयुक्त क्लीनिंग, ईरैक्शन, स्टीम ट्रैसिंग कार्य एवं संरचनात्मक कार्य।		20.9.2019

इच्छुक साधन सम्पन्न ठेकेदार क. की वेबसाईट http://www.bridgeroof.co.in से निविदा दस्तावेज डाउनलोड कर सकते हैं।

यदि कोई हो, केवल क. की वेबसाईट http://www.bridgeroof.co.in पर ही प्रकाशित की जायेगी।

#### सावेजनिक सूचना

सायल संबंधितों के ब्यान में लाया जाता है कि सर्वश्री अजीत हिसंह, अवतार हिसंह, 'राजिंदर की स्वान में लाया जाता है कि सर्वश्री अजीत हिसंह, अवतार हिसंह, 'राजिंदर की स्वान में लाया जाता है कि सर्वश्री अजीत हिसंह, अवतार हिसंह, 'राजिंदर को स्वान हिसंह, करवा जीत को स्वान को स्वान हिसंह करवा जीत को स्वान हिसंह करवा की स्वान हिसंह स्वान को स्वान हिसंह स्वान हिसंह स्वान हिसंह स्वान हिसंह प्रावनी हिसंह, मुख्यी को हिसंह, निवार हिसंह, मुख्यी को हिसंह, निवार हिसंह, मुख्यी हिसंह, राजवीय हिसंह, विजय हिसंह, मुख्यी को हिसंह स्वान हिसंह स्वान हिसंह स्वान हिसंह स्वान हिसंह अधिकारों के वेच अत्तराधिकारियों लीज होत्व अधिकारों के वेच अत्तराधिकारियों लीज होत्व अधिकारों के वेच अत्तराधिकारियों हिसंह स्वान हिसंह स्वान हिसंह स्वान हिसंह अधिकारों के वेच अत्तराधिकारियों हिसंह स्वान हिसंह स्वान हिसंह अधिकारों के स्वान है साम्य आवेदन विज्ञा है। यह किसी व्यक्ति करवार है। यह किसी व्यक्ति करवार है। यह किसी व्यक्ति के अधिकारों के हस्तांतरण एवं पहाधारी के अधिकारों के हस्तांतरण हमं अधिकारों के अधिकारों के अधिकारों के सम्बा ओवरन किया है। यह किसी व्यक्ति के सम्बा को उपरोक्त सम्यत्ति के नामांतरण एवं अधिकारों के हस्तांतरण एवं अधिकारों के हस्तांतरण एवं आयों हो, वह अपनी आपित हस्तांतरण स्वान आयों है। वह अपनी आपित हस्तांतरण एवं आयों हो, वह अपनी आपित

को उपरोक्त सम्पत्ति के नामांतरण एवं उपरोक्त आदेवकों के पक्ष में पहाधारी के अधिकारों के हस्तांतरण पर आपित हो, वह अपनी आपित के समर्थन में दस्तावेजी प्रमाण के साथ अपोहस्ताबारक्ता के समझ हस सूचना के प्रकाशन के 30 दिन के मीतर अपनी आपित्यां दाखिल कर सकता है, जिसमें असफल रहने पर मामला विचारण एवं विधि अनुसार उचित निर्णय लेने के लिए सक्षम प्राधिकारी के समक्ष प्रेषित कर दिया जाएगा।

हस्ताक्षर (पृष्पिंदर सिंह) ष्य अधिशासी अधिकारी दिल्ली छावनी परिषद् दिल्ली छावनी



# ओरियन्टल बैंक ऑफ कॉमर्स

(भारत सरकार का जपक्रम) मण्डल कार्यालय — सी—18बी, दीन दयाल पुरम, बरेली—243122, फोन : 0581-2310672, ई—मेल: co.bar@obc.co.in

नियम – 8 (1) अधिग्रहण सूचना (अचल सम्पत्ति हेतु)

जबिक अघोहस्ताक्षरी ने वित्तीय आस्तियों का प्रतिमृतिकरण और पुनर्गठन एवं प्रतिमृति हित प्रवर्तन ऐक्ट 2002 के तहत ओरियन्टल बैंक ऑफ कॉमर्स का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रवरत शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों / गारंटरों को निम्नलिखित दिनांकों को डिमांड नोटिस जारी किया था, जिसमें उक्त सूचना की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था।

ु उधारकर्ताओं / गारंटरों उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतद्द्वारा उधारकर्ता तथा सर्वसाधारण को सूचित किया जाता है कि अद्योहस्ताक्षरी ने इसमें नीचे वर्णित सम्पत्ति का कब्जा, उक्त अधिनियम की धारा 13 की उप–धारा (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तगर्त निम्नलिखित दिनांकों को कब्जा ले लिया है।

उधारकर्ताओं को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन-देन न करें तथा सम्पत्ति के साथ कोई भी लेन-देन ओरियन्टल बैंक ऑफ कॉमर्स, के प्रभार वास्ते बकाया राशि के अधीन होगा।

उधारकर्ताओं का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

	अचल सम्पात्तया का विवरण		
क्र. सं.	कर्जदार का नाम	सम्पत्तियों का विवरण	
			ф
1	B/O : AONLA	सम्पत्ति का वह समस्त भाग एवं अंश जोकि	07
	एतयंत कुमार गुप्ता	रिहायशी त्रिपोलिया चौराहा, सरकारी हॉस्पिटल	
	पत्र राम लाल गप्ता	आंवला, जिला बरेली क्षेत्रफल ६६ तर्ग मी गर	03
	और गारंटर बीना गुप्ता	सम्पत्ति बीना गुप्ता पत्नी अतयंत कुमार गुप्ता के	
	पुत्र राम लाल गुप्ता	आंवला, जिला बरेली, क्षेत्रफल 66 वर्ग मी यह	

बकाया सशि (छ. में) मांग सूचना के अनुसार सूचना की तारीख ब्जा की तारीख 7-06-2019 ₹ 3,64,584.33 दिनांक 01.06.2019 से 3-09-2019 होने वाला ब्याज

एवं अन्य प्रमार

# डाक्टरों

नई दिल्ली, 6 सितंबर (भाषा)।

सुप्रीम कोर्ट ने शुक्रवार याचिका पर जवाब मांगा जिसमे चिकित्सीय (क्लीनिकल) प्रति खिलाफ हिंसा में शामिल ल खिलाफ तत्काल और आवश्यक किए जाने को लेकर निर्देश अनुरोध किया गया है।

न्यायमूर्ति एन वी रमन न्यायमूर्ति अजय रस्तोगी की समक्ष सुनवाई के लिए आई इस में चिकित्सकों और चिकित्सीय के खिलाफ हिंसा को अलग से घोषित करने के वास्ते एक कान् को निर्देश देने की भी मांग की ग और स्वास्थ्य एवं परिवार कल नोटिस जारी किए और उनसे र जवाब दाखिल करने के लिए व

#### SKYLINE INDIA LIN

Regd. Office: 1E/4, Jhandewalan Extension CIN: L51909DL1996PLC075875 Website: Email: skylineindia96@gmail.com Ph.

NOTICE OF ANNUAL GENERAL

NOTICE is hereby given that the 23rd Annur Company is scheduled to be held on Monday, the 2019 at 11.00 AM at 1E/4, JHANDEWALAN E 110055 INDIA to transact the business as set 4th September, 2019. The Notice convening Annual Report for the financial year 2018-11 members electronically to the e-mail ID registered Depository Participants and have been dispate mode to those members who have not registere company/ Depository Participants on or befor Pursuant to the provisions of Section 108 of t read with the rules made thereof and Regula Regulations, 2015, the company is providing e-vc holdingshares as on Sunday, 22nd September to exercise their vote on business to be transaction. company. The members may cast their vote by system from a place other than that the venue company has engaged CDSL provide remote e-pursuant to the provisions of the Companies Ac are as under:

- E-voting period commences on Friday, 2 9:00 A.M and ends on Sunday, 29th Septer
- The voting through electronic means shall 05:00 P.M. on 29th September, 2019.
- The share transfer book of the Company Tuesday, 24th September, 2019 to Monda (both days inclusive) forthe purpose of the
- Any person who becomes the member of the of notice of AGM and holding shares as a September, 2019, should follow the same; mentioned in the Notice of the Company. The notice of AGM is also available on
- www.skylineindia.co.in and www.evotingir in case you have queries or issues rega referthe FAQ's and e-voting m www.evotingindia.com under heip sectior 1800225533 or send a mail at helpdesk.e
- A member may participate in the AGM even a to vote through remote e-voting but shal again in the meeting. Scrutinizer's decision shall be final

Pursuant to the Regulation 44 of SEBI (LODR) R