

MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Plantinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road, Mumbai - 400004. Maharashtra | Email: manvijaydcl@yahoo.com | Website: www.manvijay.com Tel.: 022 - 23614144 | CIN: L45208MH1982PLC264042

Date: 07th September, 2017

To.

The Bombay Stock Exchange Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400001

The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700001.

Re: Manvijay Development Company Ltd (BSE/CSE script code: 538970/023105).

Sub: Compliance under Regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Ref: Notice of Annual General Meeting, Remote e-voting information and Book Closure.

Dear Sir,

Pursuant to the regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), please find enclosed copies of the Newspaper advertisement published in the Financial Express on Thursday, 07 September, 2017, in respect of the following:

- i) Confirmation of completion of dispatch of Annual Report for the FY 2016-2017 to the shareholders;
- ii) Particulars of the remote e-voting for the 35th Annual General Meeting;
- iii) Notice of Book closure under section 91 of the Companies Act, 2013.

Kindly take the same on record

The Newspaper advertisement is also available on the website of the Company at the $\underline{www.manvijay.com}$

Kindly disseminate this information on your website.

Yours Faithfully

For Manyijay Development Company Limited

Shivkumar Vaishy Company Secretary

W + 03

MUMBA

FINANCIAL EXPRESS



LIC Mutual Fund Asset Management Limited (Formerly known as LIC Nomura Mutual Fund Asset Management Company Limited) (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg; 4th Floor, Opp. Churchgate Station, Mumbai - 400 020. Tel.No.: 022-66016000. Toll Free No.: 1800 258 5678. Fax No.: 022-22835606 Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No.17 of 2017-2018

Notice is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following:

Declaration of Dividend under LIC ME Diversified Equity Fund Series 1

Name of the Scheme	Face Value (₹ per unit)	Dividend Rate (₹ per unit)*	Record Date**	NAV as on 05/09/2017 (₹ per unit)
LIC MF Diversified Equity Fund Series 1 (Regular Plan Dividend Option)	₹ 10/-	Entire distributable surplus as on the Maturity date*	12/09/2017	10.9382
LIC MF Diversified Equity Fund Series 1 (Direct Plan Dividend Option)				11.0414

*The dividend amount payable is subject to the availability of distributable surplus and is exclusive of applicable statutory levies.

**Or the immediate next Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the scheme would fall to the extent of payout and statutory levy.

Income distribution / Dividend, subject to the availability of distributable surplus, will be paid to those Unit holders whose names appear in the Register of Unit holders / Statement of Beneficial owners (as applicable) under the Dividend Option of the aforesaid scheme as on the Record Date.

Suspension Of Trading Of Units In Dematerialised Form Of LIC MF Diversified Equity Fund

The Maturity / Final Redemption Date of LIC MF Diversified Equity Fund Series 1 ("the Scheme"), a

close-ended Equity Scheme, is Tuesday, September 12, 2017#. The Trading of the Units of the Scheme which are listed on the Capital Market Segment of the

National Stock Exchange of India Ltd (NSE) will automatically get suspended with effect from Thursday, September 07, 2017 and the Unit holders / Beneficial Owners holding units of the Scheme as on Tuesday, September 12, 2017, would be entitled to the maturity / redemption proceeds on the Maturity / Final Redemption Date of the Scheme.

#or the immediately succeeding Business Day, if the maturity date falls on a Non business day.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centers of LIC Mutual Fund (for units held in non- demat form) / Depository Participant(s) (for units held in demat form).

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED (Formerly known as LIC Nomura Mutual Fund Asset Management Company Limited)

Date: 06/09/2017 Place: Mumbai

Mayank Arora

Compliance Officer & Company Secretary Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RELIANCE

MUTUAL **FUND**



RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(formerly Reliance Capital Asset Management Limited) (CIN - U65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

Tel No. +91 022 3303 1000 • Fax No. +91 022 3303 7662 • www.reliancemutual.com

NOTICE CUM ADDENDUM NO. 93

Notice is hereby given that Reliance Nippon Life Asset Management Limited (RNAM) (formerly Reliance Capital Asset Management Limited)/ Reliance Mutual Fund (RMF) has decided to make following changes in the Statement of Additional Information (SAI) & other scheme related documents.

- A. Mr. Sunil Singhania, CIO Equity Investments has resigned from RNAM with effect from the close of business hours on August 31, 2017. Accordingly, the details pertaining to Mr. Sunil Singhania shall stand deleted in SAI under the para titled "INFORMATION ON FUND MANAGERS - EQUITY **(KEY PERSONNEL)"** and wherever it appears in other scheme related documents.
- Mr. Manish Gunwani has been appointed as CIO Equity Investments with effect from September 5, 2017. Accordingly, following details pertaining to Mr. Manish Gunwani shall be incorporated in SAI under the para titled "INFORMATION ON FUND MANAGERS - EQUITY (KEY PERSONNEL)".

Name & Designation	Age / Qualifications	Brief Experience	
Mr. Manish	45 /	Over 20 years of experience in Capital Markets	
Gunwani	B.Tech, PGDM	From September 05, 2017	
CIO - Equity		RNAM - CIO - Equity Investments	
Investments		2010 - 2017	
		ICICI Prudential Asset Management Company Limited - Fund Manager - Equity	
		2008-2010	
		Vicisoft Technologies - Head-India operations	
		2007-2008	
		Lehman Brothers - Sr. Analyst	
		2006-2007	
		Brics Securities - Sr. Analyst	
		2004-2006	
		Lucky Securities - Analyst	
		2000-2004	
		Vicisoft Securities - Co-founder	
		1999 - 2000	
		SSKI Securities - Analyst	
		1996-99	

This addendum forms an integral part of the SAI & other scheme related documents. All the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

Prime Securities - Analyst

For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(formerly Reliance Capital Asset Management Limited) (Asset Management Company for RELIANCE MUTUAL FUND)

Mumbai **September 06, 2017**

Authorised Signatory

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Reliance Nippon Life Asset Management Limited (Formerly, Reliance Capital Asset Management

Limited) proposes subject to applicable statutory or regulatory requirements, receipt of requisite approvals, market conditions and other considerations to make an initial public offering of its equity shares and has filed a draft red herring prospectus dated August 18, 2017 ("**DRHP**") with the Securities and Exchange Board of India ("SEBI"). The DRHP is available on the website of the SEBI at www.sebi.gov. in, the website of the BSE Limited at www.bseindia.com, the website of the National Stock Exchange of India Limited at www.nseindia.com, the websites of the Global Co-ordinators and Book Running Lead Managers at www.imfl.com, www.india.clsa.com, www.nomuraholdinas.com/company/group/ asia/india/index.html and www.axiscapital.co.in, respectively, and the websites of the Book Running Lead Managers at www.edelweissfin.com, www.iiflcap.com, www.sbicaps.com and www.yesinvest. in, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details refer to the "Risk Factors" of the Red Herring Prospectus, when available. Potential investors should not rely on the DRHP filed with the SEBI for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act, 1933 ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, such Equity Shares are being offered and sold (i) within the United States of America to persons reasonably believed to be qualified institutional buyers (as defined in Rule 144A under the U.S. Securities Act ("Rule 144A")) pursuant to Section 4(a) of the U.S. Securities Act; and (ii) outside the United States of America, in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales.

ZENITH BIRLA (INDIA) LIMITED CIN: L29220MH1960PLC011773

Regd. Office: 5" Floor, Industry House, 159, Churchgate Reclamation, Mumbai - 400 020. Tel.: 022-66168400, Fax: 022-22047835 Email: zenith@zenithsteelpipes.com; Website: www.zenithsteelpipes.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Zenith Birla (India) Limited, will be held on Thursday, September 14, 2017, at Dalamal House, First Floor, Nariman Point, Mumbai - 400 021 to consider, approve and take on record, inter alia the Un - Audited Financial Results of the Company for the guarter ended June 30, 2017.

The above details of the said meeting are also available on the website of the Company i.e. www.zenithsteelpipes.com and also at website of the stock exchanges www.nseindia.com and www.bseindia.com

For ZENITH BIRLA (INDIA) LIMITED

Date: 07.09.2017 Place: Mumbai

Suneel Sullere (Company Secretary)

ECONO TRADE (INDIA) LIMITED

Regd. Office: 46, Strand Road, 3rd Floor, Kolkata - 700007 Phone: 033-22583208, E-mail: etil2011@gmail.com, Website: www.econo.in CIN: L51109WB1982PLC035466

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of Econo Trade (India) Limited will be held on Friday, the 29th day of September, 2017 at 11.00 A.M. at Manthan (Banquet Hall) 3, Waterloo Street, Kolkata - 700069t o transact the Ordinary and Special Business as set out in the Notice dated September 6th, 2017.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means has already been sent to the Members on September 6th, 2017. The Company has also uploaded these documents on the website of the Company at www.econo.in Further, Notice is hereby given that pursuant to 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 & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 23th September, 2017 to 29 th September 2017(both days inclusive) for the purpose of the AGM of the Company. Members are advised that the business at the AGM may be transacted through E-

voting. The E-voting period commences on 26th September, 2017at 9.00 A.M and ends on 28th September, 2017at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 22nd September, 2017may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their

casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. Mr. Prateek Kohli, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent

vote through ballot at the venue of the meeting. However, in case of vote already

For any grievance in the matter of e-voting, the undersigned may be contacted by email at etil2011@gmail.comor over phone at 033-22583208.

By Order of the Board

For ECONO TRADE (INDIA) LIMITED

Place : Kolkata

Date: September 06, 2017

Siddharth Sharma Company Secretary)

BIRLA PRECISION TECHNOLOGIES LIMITED CIN No: L29220MH1986PLC041214 | Reg. Office: B-15/4, M.I.D.C., Waluj, Aurangabad – 431 133 (M.S.) Tel. No.: (0240) 2554300 Visit us at: www.birlaprecision.in Email id: info@birlaprecision.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting of Members of the Company will be held on Friday, 29th September, 2017 at 11.00 a.m. at B-15/4, M.I.D.C., Waluj Aurangabad – 431 133 (M.S.) to transact the Ordinary and Special Business, as set out in the Notice of the meeting.

The Notice together with Annual Report for the Financial Year 2016-17 has been sent to all members at their addresses through permitted mode. The Notice of the AGM together with Annual Report is also available on the Company's Website at www.birlaprecision.in Members, who have not received the Notice and the Annual Report, may download the same from the company's website or may request for a copy of the same by writing to the Registrar and Transfer Agent (RTA) M/s. Karvy Computershare Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Selingampally, Hyderabad - 500 032.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and the applicable rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

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 Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members remote e-voting (evoting from a place other than venue of AGM) to enable them to cast their votes electronically on the items mentioned in the notice of 30th AGM. The Company has engaged the services of M/s. Karvy Computershare Pvt. Ltd. ("Karvy") as agency to provide the E-voting facility to the member of the Company. The E- voting period commences on 26th September, 2017 (9.00 a.m. IST) Tuesday and ends on 28th September, 2017 (5.00 p.m. IST) Thursday. The Company has fixed 21st September, 2017 as the cut-off date to determine the eligibility to vote by electronic means or in the general 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 or voting in the general meeting. The persons who acquire shares and become member of the company after the dispatch of the Notice and hold shares as on the cut of date, may obtain User ID and Password by sending a request at evoting@karvy.com. In case of any queries relating to e-voting please visit Help & FAQ section of http://evoting.karvy.com. The result of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website.

For Birla Precision Technologies Limited

Date: 5" September, 2017 Place : Mumbai

HICICI

Vandana Patil Company Secretary

Weizmann W Forex

CIN: L65990MH1985PLC037697 Regd. Office: Empire House, 214, Dr. D. N Road, Fort, Mumbai 400 001

Tel: 022-22071501-06, Fax: 022-22071514 Email: investorsgrievance@weizmannforex.com Website: www.weizmannforex.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Listing Obligations & Disclosure Requirements 2015 that a meeting of Board of Directors of the Company is scheduled on Wednesday, 13th September 2017 inter-alia to consider, the Un-Audited financial results (provisional) for the guarter ended June 30, 2017

For Weizmann Forex Limited Nirav Shah **Company Secretary** Place: Mumbai

CRAZYPRICING ONLINE

Date: September 6, 2017

SERVICES LIMITED Regd off: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Dellhi-110085 Email id: crazypricingdel@gmail.com.

website: www.crazypricingonline.com Ph No: 011-65999967. CIN: L74999DL1984PLC018747 Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEB (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and in continuation to the Board meeting held on Friday, September 01, 2017, the Board Meeting has been adjourned to Consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30 2017 as Per IND-AS is scheduled to be held on Wednesday, September 13, 2017 at 05:00 P.M. at the registered office of the Company situated at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall

remain closed from Wednesday, September 06 2017 to Friday, September 15, 2017 (both days Inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-oper for trading on Saturday, September 16, 2017. For Further details visit the website of the Company www.crazypricingonline.com & website of the stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange

For and behalf of the Board Crazypricing Online Services Limited Kiran Mittal Place: New Delhi (Director) DIN: 00749457

MOSCHIP SEMICONDUCTOR TECHNOLOGY LIMITED Plot No.83 & 84, 2[™] Floor, Punnaiah Plaza,

Road No.2, Banjara Hills, Hyderabad 500 034

CIN: L31909TG1999PLC032184

NOTICE NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday,

the 12"day of September, 2017, at the Registered Office of the Company, to consider and to take on record, inter alia, the un- audited financial results of the Company for the quarter ended 30" June, 2017. For Moschip Semiconductor Technology Limited

CS Suresh Bachalakura 05September 2017 Company Secretary

Panache Innovations Limited

(Formerly: Ruby Traders & Exporters Limited) Regd. Office: 68, Jessore Road, Diamond City Complex, Block 5, Suite No.1E, Kolkata West Bengal- 700055 CIN: L51100WB1981PLC033779 Email: info@panache.co.in

Website: www.panache.co.in Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Contact No: 9833995555

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th September, 2017 at 10.00 am at 201/B1, Raheja Plaza 1, L.B.S Marg, Ghatkopar West, Mumbai 400086 inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarterended 30th June 2017. Further, details are also available on Company's

website www.panache.co.in as well as Stock Exchange's website i.e. www.bseindia.com By Order of the Board For Panache Innovations Limited Jayachandran Sunderamoorthy Whole-Time Director Date: 06/09/2017 DIN: 07706021 Place: Mumbai

PRUDENTIAL ICICI Prudential Asset Management Company Limited MUTUAL FUND Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC 13th Floor, Bandra Kurla Complex, Mumbai - 400051.

Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com, email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway,

Goregaon (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313 Notice to the Investors/Unit holders of ICICI Prudential Constant Maturity Gilt

Fund (the Scheme) Notice is hereby given to all the investors/unit holders of the Scheme that

September 12, 2017* has been approved as the record date for declaration of the following dividend under the Scheme. Accordingly, dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/ Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date. Plans/Options under the Scheme Rate of dividend

(₹ Per unit) (Face value of ₹ 10/- each)\$#	September 05, 2017 (₹ Per unit)
0.1745	11.0384
0.1854	11.2825
0.7413	11.2497
0.7702	11.5472
0.9318	11.4932
0.9659	11.7131
	(₹ Per unit) (Face value of ₹ 10/- each)\$# 0.1745 0.1854 0.7413 0.7702 0.9318

\$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the Scheme.

Subject to deduction of applicable dividend distribution tax.

or the immediately following Business Day, if that day is a Non-Business Day. It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy, if any.

Investors are requested to take a note of the above.

For ICICI Prudential Asset Management Company Limited

Authorised Signatory

Place: Mumbai Date: September 06, 2017 No. 004/09/2017

CALL MTNL/BSNL: 1800 222 999 • Others: 1800 200 6666 • Or, apply online at www.icicipruamc.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise) #GiveItUp Information Technology Department

Regd. Office: 21, N S Road, Kolkata-700 001 CIN: L15492WB1924GOI004835, Website: www.balmerlawrie.com

Public e-Tender

Phone: 033-2222-5228, E-mail: padhee.sk@balmerlawrie.com

Balmer Lawrie & Co. Ltd invites offers from reputed vendors towards "Public e-Tender for Enterprise Level Centrally Managed Anti-Virus Solution".

Last date of submission of required supporting hard copy documents and completion of e-bidding is till 1500 hours IST on 21.09.2017. Interested parties may download the tender details from the Balmer Lawrie's website https://balmerlawrie.eproc.in and/or http://www.balmerlawrie.com and participate in the e-Tender. It is bidder's responsibility to keep track of any changes

by viewing the addendum/corrigendum's issued by the tender inviting authority on time-to-time basis in the e-Procurement platform.

S KUMARS ONLINE LIMITED

CIN: L45400MH1999PLC119875

Read. Office - Avadh Blda. Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 018. Email ID: cs.skumaronlinelimited@gmail.com | Web: www.skumarsonline.com NOTICE OF 18TH ANNUAL GENERAL MEETING,

E-VOTING DETAILS AND BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting of S KUMARS ONLINE LIMITED will be held on Friday, September 29, 2017 at 9.00 a.m. at The Victoria Memorial School, Opp. Tardeo A. C. Market, Tardeo Road, Mumbai - 400034 to transact the ordinary businesses as set out in the notice as contained in the Annual Report of the Company for

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 (LODR) Regulations, 2015, Company is pleased to provide its Members the facility to cast their vote through electronic means i.e. remote e-voting on all the resolutions set forth in the notice. Members are hereby informed that the Company has completed the dispatch of the notice of AGM on September 4, 2017 by prescribed mean. A copy of the notice along with Annual Report is also available on the Company's website i.e. www.skumarsonline.com. Members holding shares as on cut-off date i.e. Friday, September 22, 2017 may cast their vote electronically (remote e-voting) on all the businesses to be transacted at the 18th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period commences on September 26, 2017 (9.00 a.m. IST) and ends on September 28, 2017 (5.00 p.m. IST) the e-voting module shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. Mr. Shivhari Jalan, Practicing Company Secretary has been appointed as Scrutinizer for E-Voting process.

The facility of voting through ballot paper shall be made available at the AGM. The members, who have cast their votes through remote e-voting may also attend the AGM but shall not allow to vote at the AGM and who have not cast their votes through remote evoting shall allow to vote at the AGM. A person whose name is recorded in the register of members or beneficial owners as maintained by the depositories as on cut of date i.e. September 22, 2017 only shall be entitled to avail the facility of remote e-voting as well as ballot voting in the AGM.

Any person, who acquires shares and become member of the Company after the dispatch of notice and holdings shares as on cut-off date may obtain login ID and password by mailing a request to CDSL or RTA of the Company. In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533. Further notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of members and Share Transfer Books of the Company will remain close from September 22, 2017 to September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting.

> BY ORDER OF THE BOARD For S Kumars Online Limited O. P. Pacheria

> > Whole Time Director

Place: Mumbai Date: 06/09/2017

Regd.Office: 8-2-268/K/7&8, Ground Floor, Sagar Society,

MILLITOONS ENTERTAINMENT LIMITED CIN: L74110TG1985PLC051404

Road No. 2, Banjara Hills, Hyderabad-500034. T.G.India. www.millitoons.com E-mail: info@millitoons.com **NOTICE** of the 32nd Annual General Meeting Notice is hereby given that the 32nd Annual General meeting (AGM) of the

Jubilee Hills, Hyderabad, Telangana 500033. The notice and the annual report for financial year 2016-17 is being sent in electronic mode to the members whose email ids are registered with the Company or the depository participants. Physical report of the notice and the annual report are being sent to all other members at their registered address in the permitted mode. In compliance of the provisions of Section 108 of the Companies Act 2013 and rules made thereunder and regulation 44 of SEBI (LODR) Regulations. 2015, the Company is pleased to provide e-voting facility to its members enabling to cast their votes electronically for all resolution set-up in the AGM notice. The

Company has availed the e-voting services as provided by the Karvy

members of Millitoons Entertainment Limited ("Company") will be held on Friday

September 29, 2017 at 9:00am at Hotel Celebrations, 66 A/67, Road Number 1

The notice of the AGM is also available on the Company's website www.millitoons.com and on Karvy website www.evoting.karvy.com The remote e-voting will commence on September 26, 2017 at 9:00AM and end on September 28, 2017 at 5:00PM. The e-voting module shall be disabled by the Karvy for voting thereafter. Members as on the cut-off date, September 23

2017 shall be entitled to avail the facility of remote e-voting. The facility to cast the vote through ballot paper will be made available at the meeting and members attending the meeting who have not already casted their vote by means of remote e-voting shall be able to cast their vote at the meeting

A member may participate in the AGM even after exercising their right to vote through e-voting but shall not be allowed to vote again at the meeting through Any person who acquired the shares of the Company and becomes the member of the company after the dispatch of notice of AGM may obtain the login id and

available on the website or sending a request at cscolorchips.india.com and The Board has appointed Mr. Tapasvilal Deora of M/s. Tapasvilal Deora and Associates, pcs as Scrutinizer for conducting the e-voting process in a fair and The members are requested to read the instructions pertaining to e-voting as printed

the password by following the procedure as mentioned in the notice of AGM

Asked Question (FAQs) section of https://evoting.karvy.com (Karvy Website) or call KCPL on Toll`Free Ńo.1800 3454 001 or email: evoting@karvy.com. Pursuant to provisions of section 91 of Companies Act, 2013 read rules made thereunder and Regulation 42 of SEBI (LODR) Regulations the register of members and share transfer books of the company will remain closed from September 24, 2017 to September 29, 2017 (both days inclusive) for the purpose

in the AGM notice carefully. In case of any queries, you may refer Help & Frequently

of Annual General Meeting. for MILLITOONS ENTERTAINMENT LIMITED

Sd/- Monica Shrikant Gehlot

Hyderabad **Company Secretary** MANVIJAY DEVELOPMENT COMPANY LIMITED CIN: L45208MH1982PLC264042

September 06, 2017

Central Plaza Cinema, Charni Rd, Girgaum, Mumbai - 400004. Email: manvijaydcl@yahoo.com NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Regd. Office: Unit No. 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd,

. The 35th Annual General Meeting (35th AGM) of the Company will be held on Friday, September 29, 2017 at 10:00 A. M. at Sri Guru Nanak Sachkhand Darbar, Dharam Sheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), 2. Electronic copies of the Notice of the 35th AGM and the Annual Report of the Company for

the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 35th AGM and the Annual Report for the financial year 2016-17 is also available on the Company's website www.manvijay.com; 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off

date of September 22, 2017, may cast their vote electronically on the Ordinary and Special

Business(es) as set out in the Notice of the 35th AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL"). The Members are informed that (a) the electronic transmission/ physical dispatch of Annual Report, Notice of 35th AGM and other documents was done on 06th September, 2017; (b) the voting through electronic means shall commence on 26th September, 2017 at 9:00 A.M. (IST); (c) the voting through electronic means shall end on September 28, 2017 at 5:00 P.M. (IST); (d) voting through electronic means shall not be allowed beyond the said time; (e) the Notice of the 35th AGM is available on the Company's website www.manvijay.com and CDSL website www.evotingindia.com; (f) in case of any queries, members may visit Help & FAQ's section available at CDSL website download section on www.evotingindia.com or Mr. Mehboob Lakhani, Assistant Manager or Mr. Wenceslaus Furtado, Deputy Manager, Central Depository Services (India) Limited, or write on helpdesk.evoting@cdslindia.com they will address the grievances connected with the electronic voting; (g) Any person who acquires shares and become members of the company after the dispatch of notice of the AGM and holds the shares as of the cut-off date i.e. 22nd September, 2017, may obtain the login ID and password by sending the request at helpdesk.evoting@cdslindia.com. However if the person is already registered with CDSL for e-voting, then the existing user id and password can be used for casting vote; (h) the facility for voting through ballot paper/poll papers will be made available for the members present at the meeting; and (i) 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. Pursuant to Regulation 42 of the SEBI (LODR) and Section 91 of the Companies Act, 2013. and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from Friday 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for annual closing.

5. The Company has appointed Mr. Martinho Ferrao, failing Ms. Sherlyn Rebello as the Scrutinizer, to scrutinize the evoting and poll at the AGM in a fair and transparent manner. By the Order of the Board Manvijay Development Company Limited

Place: Mumbai

Date: 07th September, 2017

Shivkumar Vaishy

Company Secretary