

PHARMASIA LIMITED

Head Office: Plot No. 10, Phase III, I.D.A., Jeedamla, Hyderabad-500055, Telangana. Tel: 043-23307323. Website: www.pharmasia.com

Notice of the 35th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 35th Annual General Meeting of the Member of PHARMASIA LIMITED will be held on MONDAY, the 26th day of SEPTEMBER, 2016 at 03:00 PM at the Registrar Office of the Company i.e., Plot No.10, Phase III, I.D.A., Jeedamla, Hyderabad-500 055, Telangana to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 35th AGM and Annual Report for the FY 2015-16 have been sent to all the Shareholders. Those small IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited.

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

(i) Date of completion of sending of Notices: 02.09.2016. (ii) Date and time of commencement of voting through electronic voting: Friday, 23rd September, 2016 at 9:00 A.M.

Persons who have acquired shares and has become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited.

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

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BY ORDER OF THE BOARD OF DIRECTORS (CS MUNNUN BAID)

LOTUS CHOCOLATE COMPANY LIMITED

Registered Office: #2-286, 1st Floor, Sunil Plaza, Eastside, Avenue-4, IVRL Towers, S.No.1-Road No.10, Banjara Hills, Hyderabad-500034.

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30th September, 2016 at 10:00 a.m. at LIC Bhavan, Lions Bhavan, Paradise, Secunderabad - 500022.

The Notice of AGM, Annual Report and Attendance Slip has been sent in physical mode to Members registered with the company's Depository Participant(s).

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means with the facility to be transacted through e-voting facility by Central Depository services (CDSL).

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

(i) Date of completion of sending of Notices: 02.09.2016. (ii) Date and time of commencement of voting through electronic voting: Friday, 23rd September, 2016 at 9:00 A.M.

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Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

BY ORDER OF THE BOARD OF DIRECTORS (S. SREENIVAS RAO)

ABHISHEK INFRAVENTURES LIMITED

Registered Office: CNL-14620710460011164, 14th Floor, 14A, Main Street, No. 10, Hinayath Nagar, Hyderabad-500028, Telangana.

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

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of ABHISHEK INFRAVENTURES LIMITED will be held on Thursday, 29th September, 2016 at 10:15 AM at the Registrar Office of the Company i.e., Plot No. 10, Phase III, I.D.A., Jeedamla, Hyderabad-500 055, Telangana to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 32nd AGM and Annual Report for the financial year 2015-16 have been sent to all the Shareholders. Those small IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited.

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

(i) Date of completion of sending of Notices: 02.09.2016. (ii) Date and time of commencement of voting through electronic voting: Friday, 23rd September, 2016 at 9:00 A.M.

Persons who have acquired shares and has become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited.

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

BY ORDER OF THE BOARD OF DIRECTORS (S. SREENIVAS RAO)

MELLON TECH SOLUTIONS LIMITED

Registered Office: Plot No. 40B, 1st Floor, Sunil Plaza, Eastside, Avenue-4, IVRL Towers, S.No.1-Road No.10, Banjara Hills, Hyderabad-500034.

NOTICE IS HEREBY GIVEN THAT the 22nd Annual General Meeting (AGM) of the members of MELLON TECH SOLUTIONS LIMITED will be held on Monday, 26th September, 2016 at 11:00 AM at the Registrar Office of the Company i.e., Plot No. 10, Phase III, I.D.A., Jeedamla, Hyderabad-500 055, Telangana to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 22nd AGM and Annual Report for the financial year 2015-16 have been sent to all the Shareholders. Those small IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited.

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

(i) Date of completion of sending of Notices: 02.09.2016. (ii) Date and time of commencement of voting through electronic voting: Friday, 23rd September, 2016 at 9:00 A.M.

Persons who have acquired shares and has become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited.

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

Members holding Shares in physical form or dematerialized form, as on the cut-off date of 25th September, 2016, may cast their votes electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than their registered address in the permitted mode.

BY ORDER OF THE BOARD OF DIRECTORS (S. SREENIVAS RAO)

GAYATRI SUGARS LIMITED

Regd. & Cop. Office: B-2, Plot No. 8-3-1009, T.S.R. Towers, Rajahmundry Road, Somajiguda, Hyderabad-500082.

NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting (AGM) of the members of GAYATRI SUGARS LIMITED will be held on Monday, the 26th day of September, 2016 at 10:00 a.m. at LIC Bhavan, Lions Bhavan, Paradise, Secunderabad - 500022.

The Notice of AGM, Annual Report and Attendance Slip has been sent in physical mode to Members registered with the company's Depository Participant(s).

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means with the facility to be transacted through e-voting facility by Central Depository services (CDSL).

BY ORDER OF THE BOARD OF DIRECTORS (S. SREENIVAS RAO)

SAGAR CEMENTS LTD.

Registered Office: Plot No. 111, 1st Floor, N.T. Road, Hyderabad-500032.

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting (AGM) of the members of SAGAR CEMENTS LTD. will be held on Monday, the 26th day of September, 2016 at 10:00 a.m. at LIC Bhavan, Lions Bhavan, Paradise, Secunderabad - 500022.

The Notice of AGM, Annual Report and Attendance Slip has been sent in physical mode to Members registered with the company's Depository Participant(s).

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means with the facility to be transacted through e-voting facility by Central Depository services (CDSL).

BY ORDER OF THE BOARD OF DIRECTORS (S. SREENIVAS RAO)

BARTONICS INDIA LIMITED

Registered Office: Survey No. 331, Raj Bhawan Village, Meenathal, Hyderabad-501401, Telangana.

NOTICE IS HEREBY GIVEN THAT the 17th Annual General Meeting (AGM) of the members of BARTONICS INDIA LIMITED will be held on Monday, the 26th day of September, 2016 at 10:00 a.m. at LIC Bhavan, Lions Bhavan, Paradise, Secunderabad - 500022.

The Notice of AGM, Annual Report and Attendance Slip has been sent in physical mode to Members registered with the company's Depository Participant(s).

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means with the facility to be transacted through e-voting facility by Central Depository services (CDSL).

BY ORDER OF THE BOARD OF DIRECTORS (S. SREENIVAS RAO)

RAJ PACKAGING INDUSTRIES LIMITED

Registered Office: Plot No. 10, Phase III, I.D.A., Jeedamla, Hyderabad-500 055, Telangana.

NOTICE OF 5th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 5th Annual General Meeting (AGM) of the members of RAJ PACKAGING INDUSTRIES LIMITED will be held on Monday, the 26th day of September, 2016 at 10:00 a.m. at LIC Bhavan, Lions Bhavan, Paradise, Secunderabad - 500022.

Electronic copies of the Notice of the 5th AGM and Annual Report for the financial year 2015-16 have been sent to all the Shareholders. Those small IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited.

BY ORDER OF THE BOARD OF DIRECTORS (S. SREENIVAS RAO)

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