THINK INK STUDIO LIMITED

(Formerly, Oyeeee Media Limited)
Regd. Office : Bungiow No. 8/21, Mhada, S V P Nagar, 4 Bungiow Mhada, Andheri (West), Mumbai - 400053, Maharashtra
Email : cs@thinkinkstudio.in, Website : www.thinkinkstudio.in
CIN : L22300MH2006PLC161234

NOTICE OF 11TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Eleventh (11th) Annual General Meeting ("AGM") of **M/s Think Ink Studio Limited** will be held on Friday, September 27, 2019 at 04.00 p.m. at the registered office of the Company at Bungiow No. 8/21, Mhada, S V P Nagar, 4 Bungiow Mhada, Andheri (West) Mumbai - 400053, to transact the business, as set out in the Notice of the said Meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on Saturday, August 31, 2019. The Notice of the AGM together with the Annual Report is also available on the website of the Company viz www.thinkinkstudio.in. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either through a letter or E-mail to cs@thinkinkstudio.in.

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 and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on Friday, September 20, 2019 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting facility shall commence on Tuesday, September 24, 2019 from 10.00 a.m. and will end on Thursday, September 26, 2019 at 5.00 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website www.thinkinkstudio.in

The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A member may participate in the AGM after exercising his/her right to vote through remote e-voting but shall not be allowed 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 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.

For any queries or issues regarding e-voting, please refer to 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. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.

For THINK INK STUDIO LIMITED
Sd/-
Company Secretary

Place: Mumbai
Date: 31.08.2019

BCPL INTERNATIONAL LIMITED

CIN: L51900WB1985PLC186698
Regd. Office: 4, Synagogue Street, Room No- 810
8th Floor, Kolkata - 700001, West Bengal
Email Id: info@birdhichand.in, Website: www.birdhichand.in

NOTICE

Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting ("AGM") of **BCPL INTERNATIONAL LIMITED** will be held on Wednesday, September 25, 2019 at 11.30 a.m. at "Aashayein" (IDLA Boys Hostel), 7/2 KB Sarani, Jessore Road, New: B.S. Hospital (Opp. Bhutan Consulate), Kolkata - 700060, West Bengal, to transact the business, as set out in the Notice of the said Meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on Friday, August 30, 2019. The Notice of the AGM together with the Annual Report is also available on the website of the Company viz www.birdhichand.in. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either through a letter or E-mail to cs@birdhichand.in.

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 and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of AGM.

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on Wednesday, September 18, 2019 being the cut-off date (relevant date) may cast their vote electronically.

The remote e-voting facility shall commence on Sunday, September 22, 2019 from 10.00 a.m. and will end on Tuesday, September 24, 2019 at 5.00 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website www.birdhichand.in.

The facility of voting by Ballot paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

A member may participate in the AGM after exercising his/her right to vote through remote e-voting but shall not be allowed 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 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.

For any queries or issues regarding e-voting, please refer to 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. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.

For BCPL INTERNATIONAL LIMITED
Sd/-
Company Secretary

Place : Kolkata
Date : 30/08/2019

FORM G

INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Relevant Particulars	
1. Name of the corporate debtor	**Advance Surfactants India Limited**
2. Date of incorporation of corporate debtor	10th August 1996
3. Authority under which corporate debtor is incorporated/ registered	Ministry of Corporate Affairs Registrar of Companies (ROC) – New Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	U74899DL1996PLC085456
5. Address of the registered office and principal office (if any) of corporate debtor	611-621, Village Rajokari, New Delhi -110038 **Address for Correspondence:** Delite Cinema Hall, 4/1 Asaf Ali Road, 3rd Floor, Gate No 2, Delhi, 110002
6. Insolvency commencement date of the corporate debtor	28th May 2019
7. Date of cessation of expression of interest	2nd September 2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Information can be sought from the Resolution Professional at the following email id: kgsomani.advance@gmail.com
9. Norms of ineligibility applicable under section 29A are available at	Information can be sought from the Resolution Professional at the following email id: kgsomani.advance@gmail.com
10. Last date for receipt of expression of interest	17th September 2019
11. Date of issue of provisional list of prospective resolution applicants	20th September 2019
12. Last date for submission of objections to provisional list	25th September 2019
13. Date of issue of final list of prospective resolution applicants	28th September 2019
14. Date of issue of Information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	04th September 2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Information can be sought from the Resolution Professional at the following email id: kgsomani.advance@gmail.com
16. Last date for submission of resolution plans	06th October 2019
17. Manner of submitting resolution plans to resolution professional	Sealed Envelope by Post/by hand to RP at the Correspondence Address
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	20th November 2019
19. Name and registration number of the resolution professional	**Name: Kishan Gopal Somani** IBBI Registration Number: IBBI/IPA-001/IP-P00360/2017-2018/10544
20. Name, Address and e-mail of the resolution professional, as registered with the Board	**Name: Kishan Gopal Somani** Address: 3rd Floor, 3/15 Asaf Ali Road, New Delhi, National Capital Territory of Delhi, 110002 Email id: kgsomani@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Address: Delite Cinema Hall, 4/1 Asaf Ali Road, 3rd Floor, Gate No 2, Delhi, 110002. Email: kgsomani.advance@gmail.com
22. Further Details are available at or with	www.kgslp.com
23. Date of publication of Form G	2nd September 2019

Sd/- **Kishan Gopal Somani**
IBBI/IPA-001/IP-P00360/2017-2018/10544
4th Floor, 3/15 Asaf Ali Road, New Delhi,110002
Resolution Professional For Advance Surfactants India Limited

Place: New Delhi
Date: 02-09-2019

EVEREADY INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata – 700 071
CIN: L31402WB1934PLC007993; Tel: 91-33-22883580; Fax: 91-33-22884056;
Email: investorrelation@eveready.co.in; Website: www.eveready-india.com

NOTICE

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members of the Company will remain closed from Friday, September 06, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

By Order of the Board
Eveready Industries India Ltd.
T. Purwani
Vice President – Legal & Company Secretary

Kolkata
September 02, 2019

Dhanvarsha FINVEST LIMITED

CIN: L24231GJ1994PLC023528
Registered Office: 9 Wing, 813/2, Mondeal Square, Opp. Karnavati Club, S.G. Highway, Ahmedabad - 380015 (GJ.) **Phone:** +91 - 79 - 40300311
Email: contact@sfsl.in **Website:** www.sfsl.in

NOTICE

NOTICE is hereby given that:

1. The Twenty-fifth Annual General Meeting ("AGM") of **Dhanvarsha Finvest Limited** (the "Company") will be held on Wednesday, September 18, 2019 at 10.03 a.m. at Comfort Inn Sunset, Airport Circle, Hansol, Ahmedabad - 382475 Gujarat, to transact the business listed out in the Notice of the AGM dated August 22, 2019.
2. Electronic copies of the Annual Report for FY 2018-19 including the Notice of AGM have been sent to all the Members whose email addresses have been made available to the Company and/or Depository(ies). The same are also available on the website of the Company www.sfsl.in The Annual Report for FY 2018-19 including the Notice of AGM have been sent to all other Members at their registered address in the permitted mode.
3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members holding shares either in physical form or in dematerialized form, as on the cut-off date being September 11, 2019 with facility of e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by Central Depository Services (India) Limited ("CDSL"), to enable them to cast their vote on all of the businesses specified in the Notice of AGM. All the Members are informed that:
   a) All the businesses as set out in the Notice of AGM may be transacted through electronic means by remote e-voting.
   b) Date of completion of dispatch of the Annual Report for FY 2018-19 including the Notice of AGM is August 22, 2019;
   c) The remote e-voting period commences on Saturday, September 14, 2019 at 10.00 a.m. and ends on Tuesday, September 17, 2019 at 5.00 p.m.;
   d) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is September 11, 2019 and voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date;
   e) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e., September 11, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact@sfsl.in However, if they are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote;
   f) The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 17, 2019. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
   g) The facility for voting through physical ballot shall be made available at the venue of AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
   h) A Member 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 AGM through physical ballot;
   i) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com;
   j) Contact details of the person responsible to address the grievances connected with remote e-voting is Mr. M Vijay Mohan Reddy, Company Secretary, Corporate Office: 2nd Floor, Building No. 4, Wilson House, Old Nagardas Road, Andheri (E), Mumbai-400069 (MH); Phone: 91-022-28264295, Email: contact@sfsl.in;
   k) Pursuant to the provision of Section 91 of the Act, read with Rule 10 of 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 Books will remain closed from September 14, 2019 to September 18, 2019 (both days inclusive), for the purpose of AGM and payment of dividend, if declared at the AGM;
   l) The payment of dividend, upon declaration by the Members at the AGM will be made on or after September 23, 2019 to all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the National Securities Depository Limited and CDSL as at the end of the day on September 11, 2019 and to all those shareholders holding shares in physical form after giving effect to all the valid share transfers lodged with the Company before the closing hours on September 11, 2019.
   m) Members are requested to furnish their Bank Account details, change of address etc. if any, to the Registrar and Transfer Agent of the Company, MCS Share Transfer Agent Ltd, C Wing, 205-A 2nd Floor, Gokul Industrial Estate Sagbaug, Mandi Co-op Industrial Area B/H Times Square Anchor(E) Mumbai - 400 065. Phone: 022-28515606/28515644, in respect of shares held in physical form and in case, of shares held in hold in electronic form, then the said details should be furnished to their respective Depository Participants.

By the Order of the Board of Directors
Dhanvarsha Finvest Limited
Sd/-
M Vijay Mohan Reddy
Company Secretary

Place : Mumbai
Date : August 30, 2019

GAYATRI SUGARS LIMITED

GAYATRI
Regd. & Corp. Office: B-2, 2nd Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082.
Tel: 040-23414823/24/25/26 Fax: 040-2341 4827
E mail: compliance.gayatrisugars@gayatri.co.in
CIN: L15421TG1995PLC020720

NOTICE

NOTICE is hereby given that the **24th Annual General Meeting** ("AGM") of **Gayatri Sugars Limited** (the 'Company') will be held at **11:30 A.M (IST) on Thursday, September 26, 2019 at FTCCI Surana Auditorium, The Federation of Telangana Chambers of Commerce and Industry, Federation House, 11-8-841, FAPCCI Marg, Red Hills, P.B. 14, Hyderabad - 500 004** to transact the ordinary and special business as set out in the notice dated August 13, 2019.

The 24th Annual Report of the Company for the Financial Year 2018-19 (the 'Annual report') along with the Notice of AGM, attendance Slip, proxy form and route map of the Venue of the AGM has been emailed to Members whose email addresses are registered with the Company/Depository Participant. Physical Copy of the Annual Report of the Company along with the Notice of AGM, attendance Slip, proxy form and route map of the Venue of the AGM has been sent by permitted mode to members who have not registered their email address. The Company has completed the dispatch as well as sending of e-mail to the Members on Saturday, August 31, 2019. The Annual Report and Notice of AGM is available on our website at **http://gayatrisugars.com**. Members who have not received the notice can download from our website or may request a copy of the same by writing to the Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited, House No. 12-10-167, Bharat Nagar, Hyderabad-500018. Email: **info@vccipl.com.**

Pursuant to section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system from the place other than a venue of the AGM ('remote e-voting') provided by the CDSL and the business may be transacted through such remote e-voting. The voting rights of Members shall be in proportion to their share of paid-up equity share capital of the Company as on cut-off date of Wednesday, September 18, 2019. Any member of the of the Company as on cut-off date holding shares in dematerialized/physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting facility or voting at the AGM venue.

The remote e-voting period commences on Monday, September 23, 2019 at 09.00 a.m. (IST) and ends on Wednesday September 25, 2019 at 05.00 p.m. (IST) During this period members may cast their vote electronically. The remote e-voting module will be disabled by CDSL thereafter once the vote on a resolution is cast by Member. Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM venue and the Members who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who acquires the shares and become member of the Company after the dispatch of the Notice of the AGM and is holding as on cut-off date i.e. Wednesday, September 18, 2019 may obtain the login ID and password from CDSL by sending the request at **helpdesk.evoting@cdslindia.com.** However if the person is already registered with CDSL for remote e-voting, then the existing user id and password can be used for casting their vote.

For details relating to e-voting, please refer to the notice of AGM. 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 any queries or issues connected with the voting by electronic means, shareholders may contact the undersigned at **cs.gsl@gayatri.co.in** or write to him at the registered office of the Company.

Persons entitled to attend and vote at the AGM may vote in person or proxy through authorized representative, provided that all proxies in the prescribed form authorization duly signed by the person entitled to attend and vote at the AGM shall be deposited at the Registered Office of the Company at B2, Second Floor, TSR Towers, 6-3-1090, Raj Bhavan Road, Somajiguda, Hyderabad – 500082 not later than 48 hours before the commencement of AGM.

By Order of the Board
For Gayatri Sugars Limited
Sd/- Chetan Kumar Sharma
Company Secretary &
Compliance Officer

Place : Hyderabad
Date : August 31,2019

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027761
Regd. Office : 21B, Camac Street (6th Floor), Kolkata – 700016
Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047
E-mail: unitedcredit@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 48TH ANNUAL GENERAL MEETING, CUT-OFF DATE/RECORD DATE & E-VOTING

NOTICE is hereby given that the 48th Annual General Meeting of the Members of United Credit Limited will be held on Friday, the 27th September, 2019 at 10.00 a.m. at Shilpada Singhania Hall, Rotary Sadan, 94/2, J. L. Nehru Road (formerly known as Cowringhee Road), Kolkata – 700020 to transact the business mentioned in the Notice convening the said Annual General Meeting.

Members are hereby informed that the resolutions proposed at the 48th Annual General Meeting ('AGM') may be transacted through remote e-voting facility to cast vote using an electronic voting system from a place other than the venue of the AGM) as well as voting at the AGM through physical ballot papers in terms of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for this purpose.

For the purpose of determining the eligibility to vote by electronic means or in the meeting and to receive dividend for the financial year ended 31st March, 2019, 20th September, 2019 has been considered as cut-off date/record date. The dividend on equity shares, if declared at the Meeting, will be credited / despatched within 25th October, 2019.

The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company Secretary, failing her, Mr. Rajarshi Ghosh, Practising Company Secretary as the Scrutiniser for conducting e-voting process and voting at the AGM through physical ballot in a fair and transparent manner.

The period for remote e-voting will commence at 9.00 a.m. on Monday, the 23rd September, 2019 and end at 5.00 p.m. on Thursday, the 26th September, 2019.

The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/record date may opt for remote e-voting.

Remote e-voting will be blocked by CDSL after 5.00 p.m. on Thursday, the 26th September, 2019 and shall not be allowed beyond the aforesaid date and time.

Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently or cast the vote again.

Members, who cast their votes by remote e-voting, may participate in the meeting but will not be entitled to cast their votes once again.

Voting rights will be reckoned on the shares registered in the names of the members as on 20th September, 2019 (i.e. cut-off date / record date). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date/record date will be entitled to cast their votes either by remote e-voting or voting at the AGM through physical ballot paper. Any person who is not a member as on the cut-off date/record date should treat this notice for information purposes only.

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 20th September, 2019 may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company's Registrars and Share Transfer Agent at rta@cbmsl.com requesting for user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

Members are further informed that the Notice of the 48th AGM, together with the Directors' Report and Financial Statements, has been sent through permitted mode to all the members. The 48th Annual Report of the Company for the financial year ended 31st March, 2019 has been sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other members. The despatch of the AGM Notice and the Directors' Report and Financial Statements has been completed on 31st August, 2019. The AGM Notice containing the remote e-voting procedure will also be available on the Company's website at www.unitedcreditltd.com and CDSL's website www.evotingindia.com. The Annual Report is also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the meeting.

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through physical ballot along with the Scrutiniser's Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed and the same will be displayed on the Company's website www.unitedcreditltd.com and CDSL's website www.evotingindia.com.

Members may contact Mr. Arunabha Biswas, Vice President & Company Secretary at the Company's address, telephone number and e-mail id for any grievance connected with the facility for voting by electronic means.

In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders available at www.evotingindia.com under help section or contact Mr. Arghya Majumder, Assistant Manager – Business Development, CDSL, Unit No. A-1 (ii) and (iii), Block A, 1st Floor, 22, Camac Street, Kolkata – 700 016 or at Toll Free No. 1800-200-5533 or at E-mail ID: helpdesk.evoting@cdslindia.com.

This public notice is also displayed on the website of the Company www.unitedcreditltd.com and website of CDSL www.evotingindia.com.

For UNITED CREDIT LIMITED
(ARUNABHA BISWAS)
VICE PRESIDENT & CO. SECRETARY

Place : Kolkata
Date : 31st August, 2019

NOTES: A member entitled to attend and vote at the 48th AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A proxy, in order to be effective must be lodged at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the AGM.

The proxy holder shall prove his/her identity at the time of attending the Meeting.

"IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

BALLARPUR INDUSTRIES LIMITED

(CIN: L21010MH1945PLC010537)
Regd. Office: P.O. Ballarpur Paper Mills - 442 901, Distt. Chandrapur, Maharashtra
Email: secdiv@bilt.com, Website: www.bilt.com
Phone: +91 07172 240200/211/219, Fax: +91 07172 240548

NOTICE OF 74th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Company shall be held at 12.00 noon on Thursday, the 26th September, 2019, at the Registered Office of the Company. The Company is pleased to provide its Members the facility to exercise their right to vote by electronic means ("remote e-voting") through e-voting services provided by National Securities Depository Limited ("NSDL").

Pursuant to provisions of Section 91 of the Companies Act, 2013, rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from, Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for the purpose of the 74th AGM.

Electronic/physical copy of Notice of AGM and Annual Report 2018-2019 have been sent to all the Members through permitted modes. In case of non receipt by any Member, a copy of the same can be obtained by writing to the Company or from Company's Registered Office or by downloading from Company's website www.bilt.com, website of NSDL www.evoting.nsdl.com or by sending an email to secdiv@bilt.com or evoting.services@rcmcdelhi.com or investor.services@rcmcdelhi.com.

All members are informed that:

a) The voting through electronic means (remote e-voting) shall commence on Monday, 23rd September, 2019 (9:00 a.m.) and end on Wednesday, 25th September, 2019 (5:00 p.m.) and accordingly remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 25th September, 2019.

b) The cut-off date for remote e-voting is Thursday, 19th September, 2019. 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 of 19th September, 2019, may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the AGM through electronic voting system of NSDL as well as voting at the AGM through ballot paper.

c) Any person becoming a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. 19th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.com.

d) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote through ballot paper. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

e) Members are requested to go through instructions in the Notice of AGM or visit NSDL's website www.nsdl.com for process and manner of electronic voting.

f) 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.nsdl.com or call on toll free no.: 1800-222-990 or contact the Registrar and Share Transfer Agent of the Company M/s. RCMC Share Registry Pvt. Ltd. (contact person Mr. Ravinder Dua, General Manager (Systems), at: Phone: 011-26387320/21/23, Fax: 011-26387322 and Email: evoting.services@rcmcdelhi.com / investor.services@rcmcdelhi.com or the Company at secdiv@bilt.com.

For Ballarpur Industries Limited
Sd/-
Akhil Mahajan
Company Secretary

Date: 02.09.2019
Place: Gurugram

Paul Merchants Ltd.

(An ISO 9001:2015 Certified Co.) (CIN: L74999DL1984PLC018579)
CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022 Ph.0172-5041786, Fax: 0172-5041708
E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF.: Unit 326, 328, 327, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015, Ph: 011-45762000

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

NOTICE is hereby given that 35th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Monday, the 30th day of September, 2019 at 12.00 Noon at the Former Banquet, 20, Pleasant Vihar Extn., Metro Pillar No. 193, Opp. Ordnance Depot, New Delhi - 110062, to transact the Business, as set out in the Notice of the AGM.

The completed the dispatch of Notice of AGM on 30-08-2019 by permitted mode.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the 35th AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting will commence on Friday at 09.00 a.m. (IST) on September 27, 2019 and will end on Sunday at 05.00 p.m. (IST) on September 29, 2019. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

b. The voting rights of the members (for voting through remote e-voting or at AGM through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 23rd September, 2019 ("Cut-Off Date"). A Member as on the Cut-Off Date (close of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.

c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 1E/13, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph. No. : 011-42541958 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details / Password?" option available on www.evotingindia.com

d. For the benefit of members who do not have access to remote e-voting facility of voting through Ballot paper at the venue of AGM will also be available and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote their assent or dissent at the venue of AGM through Ballot paper.

e. A member can opt for only one mode of voting, i.e. remote e-voting or by way of Ballot Form at AGM. If a member casts vote by both the modes, the votes cast through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

f. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2018-19, inter alia, containing the Notice of the 35th AGM, Attendance Slip and Proxy Form has been displayed and can be downloaded from the website of the Company under weblink http://www.paulmerchants.net/paulmerchants/pdf/annualreports/2019/08/Annual-Report-2018-19.pdf The Notice of the 35th AGM, Attendance Slip and Proxy Form has also been displayed on the website of CDSL evoting at https://www.evotingindia.com

Mr. Kanwaljit Singh Thareweal, Practising Company Secretary (Membership No. FCS 3901 and CP No. 9576), SCO 84-85 Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the e-remote e-voting process and voting through Ballot Form at AGM in a fair and transparent manner.

The results of the remote e-voting and Ballot Form at AGM shall be declared on Tuesday, October 1, 2019 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh – 160022. The result declared alongwith the Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd. where the Company's shares are listed. The result of the voting with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If any member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. Such request may be sent to cs@paulmerchants.net.

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. You may also contact Mr. Hardeen Singh, Company Secretary of the Company at investor.redressal@paulmerchants.net or 0172-5041786 or Fax 0172-5041715 or at Paul Merchants Ltd., PML House, SCO 829-830, Sector 22-A, Chandigarh-160022.

The attention of the members is also invited to SEBI Circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20-04-2018, vide which SEBI has directed all the listed Companies to record the PAN and Bank account details of all their shareholders holding shares in physical mode through their RTA. Accordingly, Members holding shares in physical form are requested to note/send the following, if not provided earlier, to the Registrar & Transfer Agent (RTA) of the Company M/s Alankit Assignments Limited, 1E/13, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No. : 011-42541958,-

a. their bank account details by way of a cancelled cheque, in order to receive payment of dividend, wherever declared, through electronic mode.

b. their self attested PAN

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24-09-2019 to 30-09-2019 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Sd/-
HARDAM SINGH
COMPANY SECRETARY, FCS 5646

Dated: August 31, 2019
Place: Chandigarh

Published in Financial Express on September 02, 2019