



**FACT**  
THE FERTILISERS AND  
CHEMICALS TRAVANCORE LIMITED

(A Government of India Enterprise)  
Registered Office: Jagadgamaandal-583 501,  
Kochi, Kerala  
CIN: L29199HR1956PLC033107  
Phone: 0484-2548637  
Fax: 0484-2548637  
E-mail: [info@fact.co.in](mailto:info@fact.co.in)  
Website: [www.fact.co.in](http://www.fact.co.in)  
Regional Office: Jagadgamaandal, Kochi

### NOTICE OF 74<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 74<sup>th</sup> Annual General Meeting (AGM) of The Fertilisers and Chemicals Travancore Limited, will be held on Monday, the 24<sup>th</sup> September, 2018 at 2.30 PM at Jagadgamaandal Club, at Floor, Jagadgamaandal to transact the Ordinary and Special business as set out in the Notice of AGM sent to the members individually. Notice of the AGM and the Annual Report has been dispatched to the shareholders in the permitted mode.

The Annual Report is also posted on the website of the company, [www.fact.co.in](http://www.fact.co.in). Any member who wishes to have a physical copy of the Annual Report may apply to the Company and the same would be provided free of cost. Any member who has not received the Annual Report or any investor, who has become a member of the company, after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report and can also attend the AGM in person or proxy.

Any member entitled to attend and vote at the meeting is entitled to appoint a Proxy and vote instead of himself and a Proxy need not be a Member of the company. Proxies, in order to be effective, must be delivered at the company's Registered Office not less than 48 hours before the Meeting.

The Register of Members of the Company remain closed from 18-09-2018 to 24-09-2018, both days inclusive.

The business as set out in the aforesaid Notice may be transacted through electronic voting system and the Company is pleased to offer the facility of voting through electronic means (Remote e-voting). The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) to provide e-voting facility to the members. Members whose names are recorded in the Register of Members as on the cut off date i.e. 18-09-2018 shall be entitled to avail the facility of either remote e-voting or voting through poll paper. The remote e-voting will commence on 18-09-2018 (9.00 AM) and ends on 24-09-2018 (5.00 PM). The remote e-voting module shall be disabled by 05.00 PM for voting thereafter.

Members who have already cast their votes through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote in person. Members who have not cast their votes by remote e-voting can exercise their votes at the AGM. The company will provide the facility of voting through poll paper at the AGM. The procedure and details of remote e-voting are provided in the notice of AGM.

M.C. Sajumon, Practising Company Secretary, Kochi, has been appointed as the Scrutinizer for the voting.

In case of any queries or issues relating to the voting, members may contact Mr. Rakesh Dalvi, Designation - Manager, Room - 25th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel East, Mumbai - 400013.

Contact No. 18002005533. Email id - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The public notice is also available on the website of the company [www.fact.co.in](http://www.fact.co.in)

By Order of the Board of Directors,  
Sd/-  
K.V. Balakrishnan  
2018 COMPANY SECRETARY & GM (FIN)

**TALBROS AUTOMOTIVE COMPONENTS LIMITED**  
CIN: L29199HR1956PLC033107  
Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana - 121003.  
Tel. No.: 0129-2251482, E-mail: [share@talbros.com](mailto:share@talbros.com), Website: [www.talbros.com](http://www.talbros.com)

### NOTICE OF 61<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 61<sup>st</sup> Annual General Meeting (AGM) of the Company will be held at 10:30 a.m. on Tuesday, 25<sup>th</sup> September, 2018 at Hotel Atrium, Shooting Range Road, Suraj Kund, Faridabad - 121001, Haryana to transact the business as mentioned in the Notice convening the AGM.

Electronic copy of Notice of 61<sup>st</sup> AGM and Annual Report for the Financial Year 2017-18 have been sent to all the members on 29<sup>th</sup> August, 2018 whose email IDs are registered with the Company/Depository Participant(s) for communication purposes. A physical copy of the Annual Report along with the Notice convening AGM has been sent to all other members at their registered address by permitted mode. **The dispatch of physical copies of Notice and Annual Report has been completed on 31<sup>st</sup> August, 2018.**

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rules made thereunder, the Company is providing remote e-voting facilities to its members to cast/exercise their right to vote by electronic means through e-voting services provided by its Registrars M/s. Karvy Computershare Private Limited (KARVY). The detailed instructions for e-voting are given separately along with Notice of AGM. The members are requested to carefully go through the instructions before casting their vote through e-voting. As per Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, all the members are informed that:

- 1) The remote e-voting period shall commence on Saturday, 22<sup>nd</sup> September, 2018 at 9.00 a.m. and shall end on Monday, 24<sup>th</sup> September, 2018 at 5.00 p.m.
- 2) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 18<sup>th</sup> September, 2018 may cast their vote electronically.
- 3) Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 18<sup>th</sup> September, 2018, may obtain the login ID and password by sending a request at [einward.ris@karvy.com](mailto:einward.ris@karvy.com) or [rajeev.kr@karvy.com](mailto:rajeev.kr@karvy.com).

Members are further informed that:

- (a) remote e-voting will not be allowed beyond 05.00 p.m. on 24<sup>th</sup> September, 2018.
- (b) the facility of voting through physical ballot papers shall be made available at the meeting and members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their rights to vote at the meeting through ballot papers.
- (c) 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 meeting.
- (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice of AGM and Annual Report are also available and can be downloaded from Company's website: ([www.talbros.com](http://www.talbros.com)) and Karvy's website <http://www.evoting.karvy.com>.

In case you have any queries or issues regarding e-voting, you may refer the frequent asked questions (FAQs) and e-voting manual available at <http://www.evoting.karvy.com>, under help section or you may contact Mr. Rajeev Kumar, Dy. Manager, RIS Department, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad - 500 032; Phone No. 040-67161524; Email id: [rajeev.kr@karvy.com](mailto:rajeev.kr@karvy.com).

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books of the Company shall remain closed from 18<sup>th</sup> September, 2018 to 25<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM and dividend payment, if declared at the AGM.

For Talbros Automotive Components Limited

Place : Faridabad  
Date : 1<sup>st</sup> September, 2018

Sd/-  
Seema Narang  
Company Secretary



**LOVABLE LINGERIE LIMITED**  
CIN: L17110MH1987PLC044835

Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093.  
Tel: 022-2838 3581 Fax: 022-2838 3582  
E-mail Id: [corporate@lovableindia.in](mailto:corporate@lovableindia.in) Website: [www.lovableindia.in](http://www.lovableindia.in)

### NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Monday, September 24, 2018 at 3.00 p.m. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai - 400 069, to transact the business as set out in the Notice of AGM dated August 07, 2018. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 20, 2018 to Sunday, September 23, 2018 (both days inclusive) for the purpose of AGM to be held on September 24, 2018.

The aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2018 has been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM has been completed on August 31, 2018. Physical copy of Annual Report will be supplied to the members holding shares in electronic mode, as and when requested.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by electronic voting (Remote E-voting) services to be provided by Central Depository Services Limited (CDSL). M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner. The details pursuant to the provisions of the Companies Act, 2013 & rules made there under are as follows:

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
2. The cut-off date for e-voting is Monday, September 17, 2018;
3. Date and time of commencement of Remote e-voting from Thursday, September 20, 2018 at 9.00 a.m. (IST).
4. Date and time of end of Remote e-voting is Sunday, September 23, 2018 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 23, 2018.
5. Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-voting instructions displayed on the Company's website or on the website of CDSL.
6. The members are informed that:
  - A. The members present at the AGM who have not availed the facility of Remote e-voting can vote through 'Ballot Papers' at the AGM;
  - B. 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 in the meeting;
  - C. 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 i.e. Monday, September 17, 2018 only shall be entitled to avail the facility of Remote e-voting / voting in the AGM.

7. The Notice of the AGM is also available and can be downloaded from the website of the Company at [www.lovableindia.in](http://www.lovableindia.in) as well as on the website of The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

8. For electronic voting instructions, members may go through the instructions in the Notice of 31<sup>st</sup> AGM of the Company and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at CDSL website [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

9. In case of any grievances connected with facility for voting by electronic means, members may contact Mr. Rakesh Dalvi, Deputy Manager, (CDSL)

A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013, or, send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

10. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in attendance slip at the registration counter to attend the AGM.

Place : Mumbai  
Date : 31<sup>st</sup> August, 2018

For Lovable Lingerie Limited  
Sd/-  
L.Vinay Raddy  
Managing Director  
(DIN: 00225519)



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**टालब्रोस ऑटोमोटिव कम्पोनेंट्स लिमिटेड**  
 सीआईएन: L29199HR1956PLC033107  
 पंजीकृत कार्यालय: 14/1, दिल्ली मधुरा रोड, डाकघर अमर नगर, फरीदाबाद, हरियाणा - 121003.  
 फोन: 0129-2251482; ई-मेल: Shares@talbros.com; वेबसाइट: www.talbros.com

## 61वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग जानकारी और बही बंदी की सूचना

एतद्वारा सूचित किया जाता है, कि कम्पनी की 61वीं वार्षिक आम बैठक (एजीएम), एजीएम की सूचना में वर्णित व्यवसाय के निष्पादन के लिए मंगलवार, 25 सितंबर, 2018 को प्रातः 10.30 बजे होटल एट्रियम, शूटिंग रेंज रोड, सुरज कुंड, फरीदाबाद-121001, हरियाणा में आयोजित की जाएगी।

61वीं एजीएम की सूचना और वित्तीय वर्ष 2017-18 के लिए वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 29 अगस्त, 2018 को उन सभी सदस्यों को भेज दी गई हैं जिनके ई-मेल आईडी संचार के प्रयोजन हेतु कम्पनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। एजीएम की सूचना के साथ वार्षिक रिपोर्ट की भौतिक प्रतियां स्वीकार्य पद्धति में सभी सदस्यों को उनके पंजीकृत पते पर भेज दी गई हैं। सूचना और वार्षिक रिपोर्ट का डिस्कैच 31 अगस्त, 2018 को पूरा कर लिया है।

सेबी (सूचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम 2015 के विनियम 4.4 और कम्पनी अधिनियम, 2013 की धारा 108 एवं उसके अधीन बनाए गए नियमों के अनुसरण में कम्पनी अपने रजिस्ट्रार मैसर्स कार्वी कम्प्यूटरशेयर प्राइवेट लिमिटेड (कार्वी) द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से अपने सदस्यों को इलेक्ट्रॉनिक प्रारूप में अपना वोट देने के लिए रिमोट ई-वोटिंग के माध्यम से देने की सुविधा उपलब्ध करा रही है। एजीएम की सूचना के साथ ई-वोटिंग के लिए विस्तृत दिशानिर्देश दिये गये हैं। सदस्यों से अनुरोध है कि ई-वोटिंग द्वारा अपना वोट देने से पूर्व दिये गये दिशानिर्देशों को भली-भांति पढ़ लें। कम्पनी (प्रबंधन एवं प्रशासन) विनियम, 2015 यथा संशोधित के नियम 20 के अनुसार, सभी सदस्यों को सूचित किया जाता है कि:

- 1) रिमोट ई-वोटिंग शनिवार, 22 सितंबर, 2018 को प्रातः 9:00 बजे प्रारंभ होगी और सोमवार, 24 सितंबर, 2018 को सायं 5:00 बजे समाप्त होगी।
- 2) कट-ऑफ तिथि अर्थात् 18 सितंबर, 2018 को भौतिक प्रारूप या अमूर्तीकरण प्रारूप में शेयर धारण करने वाले कम्पनी के शेयरधारक इस अवधि के दौरान अपना वोट दे सकते हैं।
- 3) ऐसा व्यक्ति जो बैठक की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है और कट-ऑफ तिथि 18 सितंबर, 2018 को शेयर धारण करता है, वह einward.ris@karvy.com या rajeev.kr@karvy.com पर अनुरोध भेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है।

आगे सदस्यों को सूचित किया जाता है कि:

- क) 24 सितंबर, 2018 को सायं 5:00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- ख) बैठक में भौतिक बैलेट पेपर के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी और बैठक में उपस्थित होने वाला सदस्य जिसने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, केवल वही बैठक में बैलेट पेपर के माध्यम से अपना वोट दे सकता है।
- ग) रिमोट ई-वोटिंग के माध्यम से वोट देने के बाद भी सदस्य एजीएम में भाग ले सकता है लेकिन उसे बैठक में दोबारा वोट देने की अनुमति नहीं दी जाएगी।
- घ) ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लाभार्थी स्वामियों के रजिस्टर में दर्ज होगा, केवल वही रिमोट ई-वोटिंग के साथ ही आम सभा में वोट देने के लिए पात्र होगा।

एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.talbros.com) एवं कार्वी की वेबसाइट http://www.evoting.karvy.com से भी डाउनलोड की जा सकती है।

ई-वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए http://www.evoting.karvy.com पर हेल्प सेक्शन पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैनुअल का अवलोकन करें या श्री राजीव कुमार, उप प्रबंधक, आरआईएस विभाग, कार्वी कम्प्यूटरशेयर प्राइवेट लिमिटेड, कार्वी सेलेनियम, टॉवर-बी, प्लॉट नम्बर 31 एवं 32, फाइनेंशियल डिस्ट्रिक्ट गाचीबोअली, हैदराबाद - 500 032, फोन: 040-67161524, ई-मेल: rajeev.kr@karvy.com से सम्पर्क करें।

कम्पनी अधिनियम, 2013 की धारा 91 के अनुसरण में एजीएम और एजीएम में लाभंश, यदि घोषित हो जाता है, तो उसके भुगतान के प्रयोजन हेतु कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 18 सितंबर, 2018 से 25 सितंबर, 2018 तक (दोनों दिवस शामिल) बंद रहेंगे।

कृते टालब्रोस ऑटोमोटिव कम्पोनेंट्स लिमिटेड

हस्ता. / -  
 स्थान : फरीदाबाद  
 दिनांक : 1 सितंबर, 2018  
 सीमा नारांग  
 कम्पनी सचिव

## GLOBUS POWER GENERATION LIMITED

Regd. Office: D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021  
 CIN : L40300RJ1985PLC047105,

Email Id : globuscdl@gmail.com Website : www.gpgl.in

### NOTICE

1. Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 24<sup>th</sup> day of September, 2018 at 12:00 Noon at Sarovar Portico, Plot No. 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur-302021, Rajasthan, India to transact the businesses as mentioned in the AGM Notice dated 11<sup>th</sup> August, 2018.
2. The Company has completed dispatch of the Annual Report for the financial year 2017-2018 along with the Notice of AGM by e-mail to those members whose e-mail addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with the Company, as on 24<sup>th</sup> August, 2018.
3. In Compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rules thereunder the Company is pleased to provide members, facility to exercise their right to vote at the AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") in respect of the businesses to be transacted at the AGM, through e-voting services provided by Central Depository Services (India) Ltd. (CDSL).
4. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 17<sup>th</sup> September, 2018.
5. The remote e-voting period will commence on 21<sup>st</sup> September, 2018 from 10:00 AM and will end on 23<sup>rd</sup> September, 2018 at 5:00 PM. The remote e-voting shall not be allowed beyond the said date and time.
6. A person, who has acquired shares and become Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 17<sup>th</sup> September, 2018, may obtain the procedure to Login by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the member is already registered with CDSL for e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of AGM which is available on the Company's website i.e. [www.gpgl.in](http://www.gpgl.in) and also on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).
7. The facility of voting through ballot/polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
8. The Members who have cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again in the AGM.
9. 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.com](http://www.evotingindia.com), under help section. Members may contact for any query or inconvenience or grievances if any, in voting through electronic mode to Mr. Pawan Kumar Agarwal, Director of the Company, having phone number 011-41411071 or email at [globuscdl@gmail.com](mailto:globuscdl@gmail.com) or [beetalra@gmail.com](mailto:beetalra@gmail.com).
10. Book Closure: Pursuant to Section 91 of the said Act read with Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 18<sup>th</sup> September, 2018 to 24<sup>th</sup> September, 2018 (both days inclusive) for the purposes of AGM.

For Globus Power Generation Limited

Sd/-

Urnil Kakkur

Company Secretary

Place : New Delhi

Date : 31-08-2018

## STL SHYAM TELECOM LIMITED

Regd. Office: Shyam Tower, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India

Ph: 91-141-5100342, Fax: 91-141-5100310

Corp Office: A-80, Naraina Industrial Area, Phase-I, New Delhi-110028

Ph: 91-11-41411071/72, Fax: 91-11-25752194

Website: www.shyamtelecom.com E-mail: investors@shyamtelecom.com

CIN: L32202RJ1992PLC017750

### NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Monday, 24<sup>th</sup> day of September, 2018 at 11.00 AM at Hotel Sarovar Portico, Plot No. 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur-302021, Rajasthan, India.

Notice setting out the Business to be transacted at the AGM together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31<sup>st</sup> March, 2018, have been sent through mail to those members whose email addresses are registered with Company / Depositories and physically to all other members at their addresses registered with the Company / Depositories as on 24<sup>th</sup> August, 2018 and is also available on the Company's Website - [www.shyamtelecom.com](http://www.shyamtelecom.com). A copy of same shall also be available at the Registered Office of the Company for inspection during the office hours. All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their Depositories.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from 18<sup>th</sup> day of September, 2018 to 24<sup>th</sup> day of September, 2018 (both days inclusive).

Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following address:

INDUS PORTFOLIO PRIVATE LIMITED

G - 65, BALI NAGAR, NEW DELHI-110015, INDIA

Website: [www.indusinvest.com](http://www.indusinvest.com)

### सार्वजनिक सूचना

उपरोक्तों को सूचित किया जाता है कि, कृपया सभी वेबसाइट (अर्थात्-सीएनबीसी टीवी18