 **M.K. EXIM (INDIA) LIMITED**
CIN: L63040RJ1992PLC007111
Registered Office: G/1/50, Garmet Zone, E.P.I.P. RIICO Industrial Area, Sitapura,
Sanganer, Jaipur-302022, Rajasthan (INDIA)
Phone: 0141- 3937501/504, Fax: +91-0141-3937502
Email: mkekim@mkekim.com, mkekim123@gmail.com Website: www.mkekim.com

NOTICE

NOTICE IS HEREBY GIVEN that the 25th Annual General Meeting (AGM) of the members of the Company will be held on (Friday) 29th September, 2017 at 10.00 a.m. at the Registered Office: G/1/50, Garmet Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sanganer, Jaipur-302022, to transact the business mentioned in the notice of the meeting sent along with the explanatory statement, directors report, auditor's report and the audited financial statements of the Company for the year ended 31st March 2017.

The annual report containing the notice, attendance slip and proxy form has been sent on 1st September, 2017 to the members whose email addresses are not available, at their registered address and by email to members whose email IDs are registered with the depository participants. The notice of AGM is also available on the web site of the Company (www.mkekim.com) and on the website of Central Depository Services (India) Limited (CDSL) www.cdsli.com.

NOTICE IS further given that pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and clause 35B of the listing agreement, the Company provides electronic voting facility from a place other than venue of AGM (remote e-voting) provided by CDSL on all the resolutions set forth in the notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Thursday, 26th September, 2017 (9.00 am) and end on Thursday, 28th September 2017 (5.00 pm). The e-voting module shall be disabled thereafter.
- The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut off date i.e. 22nd September, 2017.
- Any person who acquires equity shares of the Company and becomes a member of the Company after the date of despatch of the notice, i.e. 1st September, 2017 and holding the shares as on the cut off date is entitled to the facility of remote e-voting. He may obtain login id and password by sending a request at helpdesk.evoting@cdsindia.com
- Once a vote is cast by a member, he will not be allowed to change it subsequently
- Members, who cast their votes through remote e-voting, may attend the AGM and are not entitled to vote thereat.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of www.evotingindia.com or contact Mr. Anand Tirodkar or Mr. Ankit Bandhavdekar of CDSL at Mumbai email: helpdesk.evoting@cdsindia.com; telephone 022-22723333.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act 2013 and the relevant rules thereunder, that the Register of Beneficial Owners, Register of Members and share transfer books of the Company will remain closed from 23.09.2017 to 29.09.2017 (both days inclusive).

By order of the board
For M. K. Exim (India) Limited
Sd/-
(Prakruti Sethi)
Company Secretary

Place: Jaipur
Date: 01.09.2017

BRIGHTSTAR TELECOMMUNICATIONS INDIA LIMITED
(Erstwhile Beetal Teletech Limited)
First Floor, Plot No. 16, Udyog Vihar, Phase IV, Gurugram-122015, Haryana
T: +91 124 4823500, F: +91 124 4146130, website: www.brightstarcorp.in
CIN: U32204HR1999PLC042204

NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that 18th Annual General Meeting ("AGM") of the shareholders of Brightstar Telecommunications India Limited ("Company") will be held on Wednesday, 20th September, 2017 at 10:00 a.m. at K-3, DLF Phase-II, Community Centre, Gurugram to transact the business, as set out in the Notice, which has already been sent to Members of the Company at their registered addresses.

Notice is hereby given that the Register of Members shall remain closed from Wednesday, 20th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is given that the members of the Company can avail the e-voting facility through NSDL for all the business to be transacted at the AGM of the Company to be held on 27th September, 2017. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of AGM ("remote e-voting") is being provided by NSDL at the link <https://evoting.nsdl.com>. The details pursuant to the Act are as under -

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 20th September, 2017 shall be eligible to avail remote e-voting or voting by poll as the case may be in the AGM on all the business specified in the Notice convening the AGM of the Company.
- The remote e-voting shall commence on Saturday, 23rd September, 2017 at 9:00 a.m.
- The remote e-voting shall end on Tuesday, 26th September, 2017 at 5:00 p.m.
- The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through electronics means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through ballot shall be available 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 at the AGM.
- The 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 of Wednesday, 20th September, 2017. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- M/s. Jayanti Sharma on behalf of M/s. Grover Ahuja & Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Notice of the AGM and information on process and manner or electronic voting is available on the Company's website www.brightstarcorp.in and also on NSDL's website www.evoting.nsdl.co.in. If any member wishes to get a printed copy of the Notice of AGM, the Company will send the same, free of cost, upon receipt of request from the member. Further, these documents are available for inspection at the registered Office of the Company during office hours.
- In any case or any query with the electronic voting, Members may refer to the Frequently Asked Question (FAQs) for Members and E-voting User Manual for Members at the downloads section of website www.evoting.nsdl.com or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email id: evoting@nsdl.co.in or RajivR@nsdl.co.in or toll free no. 1800-222-990.

For Brightstar Telecommunications India Limited

Place: Gurugram
Date: 04th September, 2017

Neeru Bhatia
(Company Secretary)

JINDAL PHOTO LIMITED
CIN : L33209UP2004PLC095076
Regd Off : 19th K.M. Hapur - Bulandshahr Road,
P.O. Gulaothi-203408 Dist. Bulandshahr (U.P.)
Head Office : Plot Number 12, Sector B 1, Local Shopping Complex,
Vasant Kunj, New Delhi - 110 070
E-mail : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com
Tel. : 011-26139256 (10 lines), Fax : 011-26121734

NOTICE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2017 at 2:30 P.M. at the Registered Office of the Company at 19th K.M. Huber- Bulandshahr Road, P.O. Gulaoti, Dist. Bulandshahr, Uttar Pradesh-203408 to transact the Ordinary Business, as set out in the Notice dated 11th August, 2017. In accordance with provisions of the Companies Act, 2013 read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2016-17 has already been sent on 30th August, 2017 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 1st September, 2017 by the permitted mode. The Notice of AGM and Annual Report can also be accessed from the website of the Company www.jindalphoto.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain close from Monday, 25th September 2017 to Wednesday, 27th September, 2017, (both days inclusive) for the purpose of AGM. A member entitled to attend the vote is also entitled to appoint a proxy to attend and vote on his/her behalf. Such proxy need not be a member of the company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of Central Depository Services (India) Limited (CDSL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Ordinary Business, as set out in the Notice dated 11th August, 2017. The remote e-voting period commences on Sunday, 24th September, 2017 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2017 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by CDSL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from the Company's Registrar and Share Transfer Agent. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. 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. A member who attend the AGM may cast their vote (other than the member(s) who have not cast their vote through remote e-voting) through Ballot Paper by putting ✓ in appropriate one column only (For or Against) in respect of each resolution. A member who put ✓ in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. Ballot Paper in prescribed form has also been sent to the shareholders along with the Annual Report. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitting in Ballot Paper. Ms. Aksharika Gool of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared on or after the AGM and shall also be placed on the websites of the Company, CDSL and Stock Exchanges. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

<p>Central Depository Services (India) Ltd. Mr. Rakesh Dalvi Deputy Manager 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Email: helpdesk.evoting at cdslindia.com Website : https://www.evotingindia.com Ph. : 1800-200-5533</p>	<p>Link Intime India Pvt. Ltd. Mr. Swapan Kumar Naskar AVP- North India Operation 44, Community, Centre, 2nd Floor, Naraina Industrial Area, Phase - I, New Delhi - 110 028 Tel: 011-41410592-94 Email: delhi@linkintime.co.in</p>	<p>Jindal Photo Ltd. Mr. Ashok Yadav Company Secretary, Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 Ph. No.: 011-26139256-65 Email : cs_jphoto@jindalgroup.com</p>
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	By Order of the Board Jindal Photo Ltd.
Place : New Delhi	Sd./- Ashok Yadav
Date : September 02, 2017	Company Secretary (ACS-14223)

 **AUTOPAL INDUSTRIES LIMITED**
E-195(A), RIICO Industrial Area, Mansarovar, Jaipur-302020
E-mail: info@autopal.net.in, Contact-09314839976
CIN: L31501RJ1985PLC003427

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Company will be held on Friday, the 29th day of September, 2017 at 12:30 P.M. at the registered office of the Company at E-195(A), RIICO Industrial Area, Mansarovar, Jaipur-302020 (Rajasthan), to transact the business as set out in the Notice of the meeting which has been sent to the members.

Notice is hereby given, pursuant to section 91 of the Companies Act, 2013, that the Register of Members will remain closed from 23rd September, 2017, Saturday, to 29th September, 2017, Friday (both days inclusive) for the purpose of Annual General Meeting.

Notice is hereby given pursuant to section 108 of the Companies Act, 2013 that the shareholder vote for resolution of AGM through e-voting process which will start from 26th September 2017 to 28th September 2017 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
For Autopal Industries Limited
Anup Gupta
(Managing Director)

Place: Jaipur
Date: 02.09.2017

 **PEARL APARTMENTS LIMITED**
(CIN NO: L70101DL1799PLC009901)

Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001
Tel No.: +91-11-23725826/27/28

NOTICE


Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 28, 2017 at 3.30 P.M at 901, Rohit House, 3, Tolstoy Marg, New Delhi-110001 to transact the business as mentioned in the Notice of AGM. The Notice together with the Annual Report for the financial year 2016-17 have been sent in electronic mode to Members whose email IDs are registered with the Company. Physical copies of the same have been sent to all other members at their registered address through permitted mode. The dispatch of Notice together with Annual Report has been completed on September 2, 2017.

The Notice of AGM is available on the company's website www.pearlApartments.co.in. Members who have not received Notice and the Annual Report may obtain the same by sending mail to pearl.secretariat@pearlmail.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of ensuing AGM.

By Order of the Board
For Pearl Apartments Limited
Sd/-
Krishen Kumar Sethi
Managing Director
DIN: 00005765

Place: New Delhi
Date: 2nd September, 2017



HANUNG TOYS AND TEXTILES LIMITED

CIN : L74999DL1990PLC041722

Regd. Office: E-93, 3rd Floor, Greater Kailash Enclave, Part-I, New Delhi-110048

Corporate Office: 108-109, NSEZ, Noida-201305, India

Tel No. : +91 120 4140200, Fax: +91 120 4140270

Website : www.hanung.com,

E-mail: admin@hanung.com, hanungcorp@gmail.com

**NOTICE OF ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE DATE**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Tuesday , the 26th September, 2017, at 11:30 AM at Mukttadhara Auditorium, Banga Sanskriti Bhawan Trust 18-19, Bhai Veer Singh Marg, Gole Market New Delhi-110001 to transact the businesses as set out in the Notice.

NOTICE is further given that pursuant to the provision of Section 91 of Company Act, 2013, read with rules and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, 19th September 2017 to Tuesday, 26th September 2016 (both days inclusive) for the purpose of the AGM.

The Notice of the AGM and Annual Report of the Company for the Year ended 31st March 2017, have been sent to the Members at their Postal Address or E-mailed at e-mail addresses, registered with the Company/ the Depository Participants (DPs) / the Registrar and share Transfer Agent (R&T Agent) as the case may be. The aforesaid documents are also available on the Website of the Company www.hanung.com.

Pursuant to the provision of Section 108 of the Company Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard on General Meeting (SS-2) issued by The Institute of company Secretaries of India, the Company is providing facility to the Members holding share as on 18th September, 2017, being cut off date, to exercise their right to vote using an E-Voting system from a place other than the venue of the meeting (Remote E-Voting).

The Company has engaged Karvy Computershare Private Limited (Karvy) to provide Remote E-voting facility. The details of Remote E-voting are as under:

1. Date of completion of sending Notice of AGM along with Annual Report 02.09.2017.
2. The Remote E-voting period commence on Saturday, 23rd September, 2017 (9:00 AM) and ends on Monday, 25th September 2017 (5:00 PM).
3. Any person, who acquire share of the Company and become Member of the Company after dispatch of the Notice and holding share as on the cut-off date i.e. 18th September, 2017, may obtain the ID and Password by sending a request at einward.ris@karvy.com, hanungcorp@gmail.com or Karvy's toll free number 1800-3454-001/ 040 – 6716 2222
4. The Members are also informed that :
 - a. Remote E-Voting shall not be allowed beyond 5:00 p.m on Monday, 25th September, 2017.
 - b. Members who have not casted their vote through Remote E-Voting can exercise their voting rights at the AGM through poll. The Company has made necessary arrangements in this regard at the AGM Venue.
 - 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 AGM.
 - d. 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.18th September, 2017, shall be entitled to avail the facility of their remote E-voting or voting at the AGM through "Poll/Remote E-Voting process".
 - e. A Member can opt for only single mode of voting i.e. through Remote E-Voting or voting at the AGM (poll). If a member casts votes by both modes then voting done through remote E-voting shall prevail and vote casted at the AGM shall be treated as invalid.
5. The Notice of AGM is available on the Company's website viz <https://www.hanung.com> and on Karvy's website viz <https://karvy.com>.
6. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (Karvy Website) or contact Mr. B Srinivas (Unit: HANUNG TOYS AND TEXTILES LIMITED) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or at einward.ris@karvy.com or phone no. 040 – 6716 2222 or call Karvy's toll free No. 1800-3454-001 for any further clarifications. The Member can also write to the Company Secretary at hanungcorp@gmail.com or at the Corporate office address.

By the order of the Board of Directors
For Hanung Toys and Textiles Limited
Sd/-
Sunita Thakur
Company Secretary

PLACE : Noida
DATE : 02.09.2017

BUSINESS

**FOR LOAN
AGAINST
LISTED
SHARES**

Contact:

naz@jemfiscal.com

www.jemfiscal.com

ALIROX ABRASIVES LIMITED
 Registered Office: 4, Scindia House,
 New Delhi-110001.
 CIN: L74899DL1944PLC000759
 Tel:-91-11-23457100; Fax: +91-11-23324136
 E-mail: sncoi@dalnair.com
 Website: www.alirox.com

NOTICE

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016 relating to revised formats for financial results and implementation of IND-AS by listed entities, Notice is hereby given that the meeting of the Board of the Directors of the Company will be held on Monday, 11 September, 2017 for considering the unaudited financial results of the Company for the quarter ended 30th June, 2017.

The above information is also available on the Company's website: www.alirox.com and also on the website viz. Metropolitan Stock Exchange of India Limited: www.msxi.in.

For Alirox Abrasives Limited
(ARUSHI GUPTA
 Company Secretary
 Date : 01.09.2017 (Memh. No.A42719
 Place: New Delhi

CONTINENTAL PETROLEUMS LIMITED

Regd Office: A-2, Opp. Udayog Bhawan, Tilak Marg, C-Scheme, Jaipur, Phone: 0141-2222232
CIN: L23201R1986PL003704 • Web: www.conpetco.com • E-mail: conpetco@gmail.com

CONPETCO

Notice is hereby given that the Thirty First Annual General Meeting of the members of the Company will be held on Wednesday, 27th, September 2017 at 2:00 P.M. at registered office.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website (www.conpetco.com) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days. During the business hours up to the date of the Meeting, The Company is pleased to provide remote e-voting facility (e-voting) to its Members. Register of members will be closed from 21st September, 2017 to 27th September, 2017 (both days inclusive) and cut off date will be 20th September, 2017 and members whose name is entered in register of members (in case of physical shares) and register of beneficial owner (depository) (in case shares are held in dematerialized form) will be entitled to avail the facility of remote e-voting or voting through poll at the AGM. The remote e-voting period commences on September 22, 2017 (9:00 A.M.) and ends on September 26, 2017 (5:00 P.M.) and remote e-voting will not be permitted beyond this date and time.

Place & Date Jaipur Date: 30.08.2017

FOR CONTINENTAL PETROLEUMS LIMITED
Balvinder Singh (Company Secretary)

Kothari Fermentation and Biochem Ltd.
 CIN: L72411DL1990PLC042502
Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017
Tel: 011-26850004, **Fax:** 011-41664840, **E-mail** – kfb@airtelmail.in
Website: www.kothariayest.com

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the Twenty-Seventh Annual General Meeting of the

members of “KOTHARI FERMENTATION AND BIOCHEM LIMITED” will be held on Friday, the 29th day of September, 2017 at 11:00 A.M. at “Bipin Chandra Pal Memorial Trust Auditorium”, Satindra Mohandev Charitable Medical Centre, A-81, Chitttranj Park, New Delhi – 110 019, to transact the business as set out in the notice of 27th Annual General Meeting.

The Notice of the AGM, Annual Report, instructions for e-voting, along with the Attendance Slip and Proxy Form has been sent to all the members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on 4th of September, 2017. The Notice of the AGM and the Annual Report is also available on the Company’s website, www.kothariyeast.in. All documents referred to in the notice are open for inspection at the registered office of the company between 11.00 a.m. to 1.00 p.m. on all working days up to the date of the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 22nd of September 2017 to Friday, the 29th September 2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide E-Voting facility to all its members for transacting the business as set out in the Notice of the AGM. The following information relates to voting through electronic means:

1.	Facility providing E-Voting facility	NSDL (e-voting facility provided on the website www.evoting.nsdl.com)
2.	Cut – off Date (Members eligible to cast vote only if they are holding shares on this date)	22.09.2017
3.	Date and time of commencement of e-voting	26.09.2017 (Tuesday) from 9:00 a.m.
4.	Date and time of ending of e-voting	28.09.2016 (Thursday) at 5.00 p.m.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd of September 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.

The facility for voting through ballot 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 meeting through ballot paper. 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.

The e-voting shall not be allowed beyond the above-mentioned time and date. Once the vote on a resolution is cast, subsequent change of the same shall not be allowed. Mr. V.K. Sharma, Practising Company Secretary, Noida, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For any queries, the members may refer to the FAQ’s and e-voting user manual as made available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or write to the Company at kfb@airtelmail.in.

For Kothari Fermentation & Biochem Ltd.
Kavita Tanwar
Company Secretar

Place: New Delhi
Date : 02.09.2017

Rajasthan Cylinders and Containers Ltd.
(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)
TEL.: 91-141-2331771-2; FAX: 91-141-2330810; E-Mail: info@bajoriagroup.in
CIN No.: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

**NOTICE OF 37th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that 37th Annual General Meeting of the Members of the Company will be held on Friday, September 29, 2017 at 02.00 P.M. at the registered office of the company i.e. SP-825, Road No.14, Vishwakarma Industrial Area, Jaipur-302013 to transact the business as set out in the Notice of AGM which along with the Annual Report for the financial year 2016-17 have been sent to the members (i) through e-mail at their registered e-mail id and (ii) through physical copy to the members who have not registered their e-mail ids, in the prescribed mode.

Notice of the 37th Annual General Meeting and the Annual Report 2016-17 are available on the website of the Company i.e. www.bajajorginfo.in and also on the CDSL's website i.e. www.cdslindia.com.

Notice is further 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 (Listing Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books of the company shall remain closed from September 23, 2017 to September 29, 2017 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company.

Notice is further given that pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide remote e-voting facility to all the eligible members of the company to cast their vote by electronic means on all the resolutions set out in the said notice. The Company has engaged the services of CDSL as the agency to provide e-voting facility and the business may be transacted through voting by electronic means.

The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. In this regard, the Members are hereby further notified that:

- The Notice of 37th AGM can be seen at company's website www.bajajorginfo.in and at the e-voting website of CDSL i.e. www.evotingindia.com.
- The dispatch of Notice of 37th Annual General Meeting along with the Annual Report for the financial year 2016-17 has been completed on September 03, 2017.
- The remote e-voting shall commence from Tuesday, September 26, 2017 at 9:00 A.M. and ends on Thursday, September 28, 2017 at 5:00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person whose name is recorded in the register of Members/ Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 22, 2017 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. September 22, 2017 may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, he/she can use his existing User ID and password for casting the vote through remote e-voting.
- The Company shall provide facility for voting by means of Polling Paper at the meeting. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling Paper for all business specified in the Notice.
- The members who have cast their vote by remote e-voting may attend the meeting, but shall not be entitled to cast their vote again.
- In case of any queries/grievances regarding e-voting, shareholders may refer the Frequently Asked Questions ('FAQ') and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call Mr. Wenceslao Furtado, Deputy Manager, CDSL, 17th Floor, Phoenix Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001; Phone - 18002050533.

Place : Jaipur

ALIROX ABRASIVES LIMITED
Regd. Office: 4, Scindia House, New Delhi-110 001
CIN: L74899DL1944PLC000759
Tel: +91-11-23457100; Fax: +91-11-23324136
E-mail: snccil@dalmiarf.com; Website: www.alirox.com

NOTICE

The 73rd Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 10.30 a.m. at 4, Scindia House, New Delhi-110 001.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of Equity Shares of the Company will remain closed from Thursday, September 28, 2017 to Friday, September 29, 2017 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting).

The detailed communication relating to remote e-voting inter-alia containing User ID and Password along with the copy of Notice has been dispatched to the members in the permitted mode and this communication and Notice of the meeting are also available on the website of the Company at www.alirox.com and on the website of Karvy at <https://evoting.karvy.com>.

The Company has engaged the services of Karvy Computershare Private Limited

(Karvy) as the Authorized Agency to provide remote e-voting facilities.

The remote e-voting facility shall commence on September 26, 2017 from 9.00 a.m. (IST) and end on September 28, 2017 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2017, may obtain the User ID and Password by sending a request at sridhar.balamurli@karvy.com or contact at 040-67162222. If the member is already registered with Karvy for e-voting then he can use his existing user ID and Password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through polling paper shall also be made available at the Meeting 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 Meeting.

In case of any queries / grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Mr.Sridhar Balamurli, Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Phone No.040-67162222; e-mail: sridhar.balamurli@karvy.com.

For Alirox Abrasives Limited
(Arushi Gupta)
Company Secretary

Place: New Delhi
Date: September 1, 2017

QUANTUM BUILD-TECH LIMITED
CIN: L72200TG1998PLC030071
Regd. Office : 8-1-405/A/66 Dream Valley, Near O.J Colony, Shaikpet
Hyderabad Telangana -500008 Tel No.: 040-23568766 Fax: 040-23568990
Email ID: info@quantumbuild.com Website: www.quantumbuild.com

**NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE
AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of Quantum Build-Tech Limited will be held on Thursday, the 28th day of September, 2017 at 11.30 A.M at Hydrabad Gymkhana, Road No. 2, Banjara Hills, Hydrabad, Telangana-500034.

Notice of the AGM together with Annual Report of the Company for the financial year 2016-17, has been dispatched to those members whose email-id is not registered as well as to the members who have requested for the physical copy of Annual Report, at their registered address, and sent electronically to those members who have registered their email addresses with Depository/Company.

Members are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's website: www.quantumbuild.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, between 11:00 A.M. and 01:00 P.M. till the date of meeting. Any member, who has not received the Annual Report, may send a request to Company Secretary at the registered office of the Company.

Notice is hereby given that Pursuant to section 91 of the Companies Act 2013 and all applicable rules thereunder and regulation 42 of Securities and Exchange Board of India ("Listing Obligation and Disclosures Requirements") Regulations, 2015 The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2017 to Thursday, 28th September, 2017 (both days inclusive)**.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facilities to the members, and the details are as under:

- I. The company has fixed 21st September 2017 as the cut-off date to ascertain the eligible members for e-voting.
- II. Any person, who acquires shares and become members of the Company after dispatch of the Notice and hold shares on the cut-off date may obtain the user ID & Password by sending a request at www.evotingindia.com by mentioning folio No. DP ID and Client ID No. If the members is already registered with CDSL for e-voting than existing user ID and Password is used for casting the vote.
- III. The e-voting shall commence on **Monday, the 25th day of September, 2017 (9:00 AM) and ends on Wednesday, the 27th day of September, 2017 (5:00 PM)** during which period members may cast their vote electronically. Subsequently the e-voting module shall be disabled by CDSL.
- IV. Voting through Ballot paper shall also be available for members who attend the AGM and have not already cast their vote by e-voting.
- V. The company has appointed Shri. Ajay S. Shrivastava, Practicing Company Secretary, (CP No. 3479) as the Scrutinizer for providing facility to the members of the Company, to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- VI. In case of any queries/grievances regarding the e-voting, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to evoting@cdsindia.com

The results on resolutions shall be declared within forty-eight hours of the conclusion of AGM of the company. The result along with the scrutinizer report shall be placed on the website (www.quantumbuild.com) and on the website of CDSL for members information and would also be communicated to Bombay Stock Exchange (BSE).

For Quantum Build-Tech Limited
Sd/-
Guduru Satyanarayana
Managing Director
DIN: 02051710

Place : Hyderabad
Date : 28.09.2017