

Regd. Office: 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.

Ph: +91-79-30417000, 30017000 Fax: +91-79-30417070 ClN: L17110GJ1988PLC010504

E-mail: info@aarvee-denims.com • Website: www.aarvee-denims.com

Date: 09.09.2017

To,

The Manager (Listing)

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

To,

The Manager (Listing)

The National Stock Exchange of India Ltd

"Exchange Plaza"

Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub: Newspaper cutting - Form DPT 1 Circular or circular in the form of advertisement inviting unsecured Deposit

With reference to above captioned subject, please find herewith Newspaper Advertisement for Form DPT 1 Circular or circular in the form of advertisement inviting unsecured Deposits published in The Indian Express (English) newspaper and in The Financial Express (Gujarati) newspaper edition published on 9th September, 2017.

Please take the same on your records.

Thanking You,

Yours faithfully,

For Aarxee Dekims and Exports Ltd.

Sharvil B. Suthar Company Secretary

Encl: As above



The Odisha Mining Corporation Ltd.

(A Gold Category State PSU) Registered Office : OMC House, Bhubaneswar-751001, Odisha Tel: 0674-2377509/ 2377488

CIN: U13100OR1956SGC000313

E-Procurement Notice

NIT No.: 27/E-PROC/OMC/MAT/2017 Dtd. 04.09.2017 Name of the work Supply, installation, commissioning of Automatic Wheel Wash System with Waste Water Recycling facility on turn-key basis for Ore Transport Vehicles (06/10/12 Wheels) with three years Comprehensive AMC after Warranty period of two years. 2. Availability of bid document 12.09.2017 to 03.10.2017 upto 5.00 PM in Govt. Portal Last Date of online submission of 03.10.2017 upto 5.00 PM tender in portal Submission of EMD In shape of Demand Draft of Rs.1,00,000.00 (Rupees one lakh) only at Office of G.M (Mat.) Head Office, BBSR upto 5.00 PM or Dtd. 06.10.2017 Date of Opening of Techno-07.10.2017 at 11.00 AM

All other details can be seen from the tender document available at Govt. website www.tendersodisha.gov.in & in OMC website i.e. www.omcltd.in

OMC reserves the right to reject any or all tenders without assigning any reason thereof.

30005/11/0068/1718 **General Manager (Materials)**

commercial bids

AARVEE DENIMS AND EXPORTS LIMITED

Regd. Office: 191, Shahwadi, Narol- Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405

Tel No:+91-79-30417000, 30017000 Fax: 91-79-30417070 E-mail: info@aarvee-denims.com Website: www.aarvee-denims.com

ing Naxalites".

EXPRESS NEWS SERVICE

THE BJP on Friday attacked the

Congress for "politicising" the

murder of Gauri Lankesh and

asked the Congress government

in Karnataka why it had "failed to

provide security" to the senior

journalist who was said to have

been involved with "mainstream-

Targeting the Congress

vice-president, Union Minister

Ravi Shankar Prasad said, "Even

before the 'i' of investigation could

start, the great leader Rahul

Gandhi, who always speaks

NEW DELHI. SEPTEMBER 8

FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING UNSECURED DEPOSITS

[Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION:

a. Name, address, website and other contact details of the company;

AARVEE DENIMS AND EXPORTS LIMITED Regd. Office: 191, Shahwadi, Narol- Sarkhej Highway,

Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405. Tel No:+91-79-30417000, 30017000 Fax: 91-79-30417070

E-mail: info@aarvee-denims.com Website: www.aarvee-denims.com CIN: L17110GJ1988PLC010504

b. Date of incorporation of the company: 28th March, 1988.

c. Business carried on by the company and its subsidiaries with the details of branches or units, if any: The Company is one of the leading manufacturer and exporter of denims and non-denims fabrics and denims apparels. The Company is not having any subsidiary.

d. Brief particulars of the management of the company:

The Company is managed by the Chairman & Managing Director, Managing Director, Whole-time Director and a team of experts and experienced professional managers, subject to the superintendence, control and directions of the Board of Directors.

e. Names, addresses, DIN and occupations of the directors:

Name	Designation	Address	DIN	Occupation
Mr. Vinod P.	Chairman &	"OMKAR"	00007065	Industrialist
Arora Managing Direct		S.No. 239/2 ,F.P.No.12/01/B Hebatpur Shilaj Road,		
		Opp. Ami Mangal Bunglow-3, Thaltej,		
		Ahmedabad -380054		
Mr. Ashish V.	Managing Director	2, Jain Marchant Society, Paldi,	00007201	Industrialist
Shah		Ahmedabad -380 007		
Mr. Kalpesh V.	Whole-time Director	20, Merchant Park Society, B/h. Jain Merchant	00007262	Industrialist
Shah		Society, Paldi, Ahmedabad- 380 007		
Mr. Parmanand	Director	A/20, Gujaranwala Town, Part- I, Main G.T. Road,	00093659	Industrialist
T. Arora		Delhi- 110 033		
Mr. Rajesh P.	Director	A/20, Gujaranwala Town, Part- I, Main G.T. Road,	00092200	Industrialist
Arora		Delhi- 110 033		
Mr. Sanjay S.	Independent	24, Sumadhur Co-Op HSG. Soc. Ltd. B/h. Ocean	00091305	Chartered
Majmudar	Director	Park, Ambawadi, Ahmedabad -380 015		Accountant
Mr. Ashok C.	Independent	2, Prabhat Society, Paldi, Ahmedabad -380 007	00022507	Advocate
Gandhi	Director			
Mr. Amol R.	Independent	C/11/12, Prathana Flats, Opp. Ankur School	00458885	Industrialist
Dalal Director Fa		Fatehpura, Paldi, Ahmedabad- 380 007.		
Mr. Arvind D	Mr. Arvind D Independent 15, Shantiniketan Society, Opp. Gujarat College,		00435340	Industrialist
Sanghvi Director Ellisbridge, Ahmedabad- 380 007		Ellisbridge, Ahmedabad- 380 007		
Ms. Shivani	Independent	1-B Shantiniketan-1, Opp. Suvidha Shopping	06693408	Chartered
Shah	Director	center, Geetabaug society, Ahmedabad-380007		Accountant

f. Management's perception of risk factors:

Aarvee Denims and Exports Limited have been in the denims and textile segments for nearly 27 years and having good domestic and international market share. The Management believes that demand of denim will increase when the economic scenario improves. The domestic denim market is facing challenges of oversupply, slowdown of consumer demand due to high inflation. The Company hopes that in midterm the global economic scenario will change and demand of denims will bust up which help to improve profitability of the Company in forth coming years.

g. Details of default, including the amount involved, duration of default and present status. in repayment of -

i) Statutory dues: NIL

ii) Debentures and interest thereon: NIL

iii) Loan from any bank or financial institution and interest thereon: NIL

2 PARTICULARS OF THE DEPOSIT SCHEME

- a. Date of passing of board resolution: 28th July, 2017 b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits:
- c. Type of deposits, i.e., whether secured or unsecured: UNSECURED
- d. Amount which the company can raise by way of deposits as per the Act and the rules made thereunder: A. Aggregate of deposits actually held on 31st March, 2017: Rs. 4396.93 Lakhs
- B. Aggregate of deposits on the date of issue of the advertisement: Rs. 4593.43 Lakhs
- C. Amount of deposits to be raised: Rs. 75.00.00 Lakhs
- D. Amount of deposits repayable in the current financial year 2017-18: Rs. 4396.93 Lakhs
- e. Terms of rising of deposits:

Sr. No.	Period (Months)	Minimum Amount	Rate of Interest
1.	12	10,000/-	9.50% payable quarterly
2.	24	10,000/-	9.80% payable annually

Additional amount in multiples of Rs. 1000/-. Rate of interest will be same for public & shareholders

f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:

The Fixed deposit scheme shall be opened with effect from as and when this advertisement issued and shall be valid till 30th September, 2018 or the date of the Company's annual general meeting, whichever is earlier.

g. Reasons or objects of raising the deposits: For meeting short term and medium term financial

requirements of the Company h. Credit rating obtained:

oroant rating obtained.	
Name of the Credit Rating Agencies	India Ratings & Research
Rating obtained	"IND tA-"
Meaning of the rating obtained	Indicates an adequate capacity for timely payment of financial commitments relatives to other issues or issues in the country. However, such capacity is more susceptible to near-term adverse changes than for financial commitments in higher rated categories.
Date on which rating was obtained	05-10-2016

- i. Extent of deposit insurance: The Ministry of Corporate Affairs vide notification dated 11th May, 2017 has allowed Company to accept deposit without deposit insurance contract till March 31, 2018 or till the availability of a deposit insurance product, whichever is earlier.
- Short particulars of the charge created or to be created for securing such deposits, if any: Not applicable, since the Company will be accepting only unsecured deposits.

k. Any financial or other material interest of the directors, promoters or key managerial personnel in

such deposits and the effect of such interest in so far as it is different from the interests of other

Gauri

without homework, alleged pub-

licly that the RSS and right-wing

ideology was involved. He has

given the verdict of 'guilty'. In the

light of this malafide comment,

should we expect a fair investiga-

tion from the Congress govern-

Showing copies of news re-

ports of Lankesh's brother Indrajit

Lankesh claiming that she worked

for the surrender of Naxalites,

ment in Karnataka?'

Lankesh

persons: No such interest, the rate of interest is same for Directors, Promoters, KMP, Public & Members. 3. DETAILS OF ANY OUTSTANDING DEPOSITS (As on 28th July, 2017)

a. Amount Outstanding : Rs. 4593.43 Lakhs b. Date of acceptance : Over last one year

c. Total amount accepted : Rs. 4396.93 Lakhs (as on 31/03/2017) : 9.5% p.a. (yield 9.84 % p.a.). d. Rate of interest

e. Total number of depositors : 72 (Seventy Two)

f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved: NIL

g. Any waiver by the depositors, of interest accrued on deposits: No

4. FINANCIAL POSITION OF THE COMPANY

a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

(Rs. in Lakhs)

For the financial year ended	Profit before Exceptional	Profit before taxes	Profit after
	items & taxes		taxes
31st March, 2015	339.40	339.40	18.77
31st March, 2016	1,319.05	845.85	702.65
31st March, 2017	213.03	213.03	118.60

b. Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid):

ı			
I	For the financial year ended	Dividends	Interest coverage ratio
l	31st March, 2015	NIL	1.10
l	31 st March, 2016	NIL	1.19
l	31st March, 2017	NIL	1.03

c. A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of circular or advertisement: (Rs. In Lakhs)

Liabilities	As on 31st	As on 31st	As on 31st	Assets	As on 31st	As on 31st	As on 31st
	March, 2017	March, 2016	March, 2015		March, 2017	March, 2016	March, 2015
Share Capital	2,345.98	2,345.98	2,345.98	Non-Current	39,227.55	39,099.89	38,744.77
				Assets			
Reserves &	24,421.10	24,043.06	23,249.02	Current	43,628.45	43,228.93	38,431.58
Surplus				Assets			
Non-Current	8,713.38	9,056.57	10,656.56				
Liabilities							
Current	47,375.54	46,883.21	40,834.79				
Liabilities							
TOTAL	82,856.00	82,328.82	77,086.35	TOTAL	82,856.00	82,328.82	77,086.35

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:

				,,
		As on 31st	As on 31st	As on 31st
		March, 2017	March, 2016	March, 2015
i)	Cash flows from operating activities	9,660.09	7,493.11	4,679.25
ii)	Cash flows from investing activities	(3,802.05)	(3,763.53)	(1,099.17)
iii)	Cash flows from financing activities	(6,133.33)	(3,274.22)	(3,619.31)
iv)	Net increase/(decrease) in cash & cash equivalents	(275.29)	455.36	(39.23)

- e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company: No change in the accounting policies.
- 5. A DECLARATION BY THE DIRECTORS THAT:-
- a. the company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest there on;
- b. the board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the circular or
- c. the company has complied with the provisions of the Act and the rules made thereunder; d. the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the
- e. the deposits accepted by the company before the commencement of the Act have been repaid (or will be repaid along with interest thereon on maturity and until they are repaid, they shall be treated as unsecured and ranking pari-passu with other unsecured liabilities).
- f. In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits
- g. the deposits shall be used only for the purposes indicated in the Circular or circular in the form of
- h. the deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari-passu with other unsecured liabilities of the company.

This circular is issued on the authorities and in the name of the Board of Directors of the Company, the text hereof has been approved by the Board of Directors at its meeting held on 28th July 2017, and a copy thereof signed by a majority of the Directors of the Company, has been filed with the Registrar of the Companies, Gujarat.

BY ORDER OF THE BOARD

Ashish V. Shah Kalpesh V. Shah Parmanand T. Arora Rajesh P. Arora Sanjay Majmudar Ashok Gandhi Amol R. Dalal Arvind Sanghvi Shivani Shah

Ahmedabad, 28th July, 2017

why not provided security: BJP to state Rs 10 lakh reward for clues Prasad asked why the

Bengaluru: The Karnataka government on Friday announced Rs 10 having said publicly that his sister lakh reward to anyone who provides clues about the killing of journalist and activist Gauri Lankesh.

she doing it with consent and ap-The announcement was made proval of the state government... and if so why was she not proby Home Minister Ramalinga Reddy, a day after the city police vided adequate security?" Prasad said at a press conference at the asked public to share any informaparty headquarters. "Why was tion that they may have in conthere such a security failure by the nection with the case through a Congress government in Kaspecific phone number and ernataka?" Prasad also condemned mail id. the "malafide comments" on the

Lankesh was dealing with Maoists,

Siddaramaiah government had

was working actively to ensure

the surrender of Naxalites... so was

"regrettable and unfortunate

killing" of the journalist-activist.

"Indraiit Lankesh is on record

not provided her security.

"Chief Minister (Siddaramaiah) has given instructions to intensify the investigation and nab the culprits as soon as possible. We have given enough officials to the SIT, if they need additional officers we are ready to give," Reddy said. Speaking to reporters after meeting Siddaramaiah, he said, "We will give Rs 10 lakh reward to anybody who gives clues about the culprits."

Siddaramaiah on Friday held a meeting with the SIT on the investigation in connection with the case. Reddy, along with SIT chief B KSingh, Director General of Police RK Dutta and Intelligence DGAM Prasad were present at the meet-

60 Somali pirates get 7-year jail

Mumbai: A sessions court in Mumbai on Friday sentenced 60 Somali pirates to a seven-year prison term for an attack on a merchant vessel in 2011.

This is the last case being heard by the court involving Somali nationals apprehended in anti-piracy operations in 2011 by the Indian Navy and coast-



mentioned in catalogue available with NEET.AMI. www.neelami.co.in **Inspection Date:** 25th to 27th September 2017

Auction Date : 28.09.2017. Contact: M/s. NEELAM/ 022-28479308 / 07045885490 / 91 e-mail:auction@neelami.co.in

GADKARI TO STATES 'Do not expect higher budget if you don't perform'

Pune: Nitin Gadkari, Union Minister for Road Transport, Highways and Shipping on Friday warned "non-performing" state governments to expect reduction in budgetary support from the Centre if they do not improve im-

plementation of projects. Speaking at the golden jubilee celebrations of Central Institute of Road Transport (CIRT) in Pune on Friday, he said, "The Centre is always willing to extend its support to those states which are trying to improve their transport facilities, public transport, in particular. However, states must not expect any improvement in budgets if they are unwilling to perform."

The statement comes immediately after the minister's warning to automobile companies flouting pollution norms.

"We should move towards alternative fuel," Gadkari said at the Society of Indian Automobile Manufacturers' convention in Delhi on Thursday. "I am going to do this, whether you like it or not. And I am not going to ask you, I will bulldoze it," he said. **ENS**

E-TENDER NOTICE F-tenders are invited from the le

om the leading firms/companies in relevant trade (Jewellers, Textile: res) for empanelment of shopping emporia at Jaipur, Udaipur for the guests of Palace on Wheels for the season 2017-18. Handicrafts manufactures) for empanements of Wheels for the season 2017-18.

Jaisalmer, Jodhpur &gra for the guests of Palace on Wheels for the season 2017-18.

Detailed tender document can be download from our web site www.sppp.rajasthan.gov.in

(under tender section), www.sppp.rajasthan.gov.in

and www.sppp.rajasthan.gov.in

and www.sppp.rajasthan.gov.in

iii iii 22-09-2017 not later than 12-00 PM. Technical bids will be opened on 22-09-2017 at 3:30 PM. UBN No. TDC1718SLOB00090

Executive Director (Fin.)



E-mail: feedback@baou.edu.in, Website: www.baou.edu.in E- Tender Corrigendum-2 & 3 University invited the bid through E-Tendering for following Tender 1) Services for Interior, Acoustics, Sound, Stage lighting & finishing work of

kindly refer the Corrigendum-2 & 3 regarding to the bid which was uploaded in <u>www.nprocure.com</u> and university's website <u>www.baou.edu.in</u> Dt. 09/09/2017 I/C Registrar

Auditorium at Dr. Babasaheb Ambedkar Open University Campus.



PASCHIM GUJARAT VIJ COMPANY LIMITED Corp. Office, Nanamava Main Road,

dally news papers sandesh & Indian express for LT Bill forms

(Single copy), and LT Bill form (Double copy). Please read the

Laxminagar, Rajkot-360004.



tender nos. for the same as nos. 775 and 776 respectively. All terms and conditions will remain unchanged. Chief Engineer (Material)

NOTICE FOR TITLE CLEARANCE CERTIFICATE

That Mrs. Javaben Valiibhai Gangani & Mrs. Javaben Premiibhai Gangani an owners of the Plot/House No. 4 (As per Approve Plan Plot No. 9) consisting land admeasuring 164.70 sq. mtrs alongwith construction of residential home made thereon in housing estate known and named as 'Akash Bungalows' constituting the and of F. P. No. 3 of T. P. No. 13, Block No. 3 (R. S. No. 2/1) of village: Bharthana Vesu situated within in City: Surat; Sub-District: City (Surat); District: Surat interester to take loan from LIC Housing finance Ltd. by mortgaged the said property. At presen they declared and informed us that Original Registration Receipts of Sale Deed No. 183 dt. 04.01.2007 (old lodgment No. 8101 dt. 31.05.2006) & Original Registration Receipts of Sale Deed No. 7985 dt. 03.06.2011 have been lost/misplaced and no traceable now, that never ever it was used as security for obtaining any financial assistant by them or anyone else. If any person or persons, Society, Banks etc. owing any right of ownership or possession or lien or claim of whatever nature in respect thereof are hereby informed to raise any such rights or claims all within a period of 15 (Fifteen) Days from the date of publication of this notice personally before the undersigned at following address, alongwith all documentary proofs in original, upon expiry of which, no rights or claims or whatsoever nature shall be entertained Thereafter, we will issue certificate regarding publication and our institute should have first rights and charge on the said Property.

Office : 201, Pushpakunj Apartment, Palia Street, Kaushika R. Mukhi Nanpura, Surat - 1. Mob. : 096243 48361 Email: mukhi_advocate@yahoo.in

(Advocate)



No.: AIIMS/BBSR/ Rect. Cell/2017/10 Date: 07-09-2017 VACANCY NOTICE

Recruitment of various positions on

deputation basis at AIIMS, Bhubaneswar. Application are invited from eligible candidates for recruitment of various positions on deputation basis at AIIMS, Bhubaneswar. For details of educational qualifications, age and eligibility criteria etc., kindly visit the Institute's website http://www.aiimsbhubaneswar.edu.in. The last date for submission of application is 30 days after publication of this advertisement in the Employment News.

> **Administrative Officer** AIIMS, Bhubaneswar

Ahmedabad

ADI RASAYAN LIMITED

G/C, Ground Floor, Trupti Apartment, B/H. Old High Court, Navrangpura, Ahmedabad - 38000: CIN: L24231GJ1992PLC018572 Email Id: adirasayan@gmail.com Website: www.adirasayan.in_Phone No. 079-27543650

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017, inter alia, to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter nded on June 30, 2017

The said Notice may be accessed on the Company's website at http://www.adirasayan.ii and may also be accessed on the Stock Exchange website at http://www.bseindia.com. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) as per the Company Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 would commence from 6.00 p.m. on September 08, 2017 and end 48 hours after the results are made public on September 14, 2017.

For Adi Rasayan Limited

Saniiy Joshi

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864

Regd. Off.: 5F, Everest, 46/C, Chowringhee Road, Kolkata - 700 071 Head Off.: Unit No. 4 & 5, IIIrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi -110 017 hianahousing.com. Email: investorrelations@a

PUBLIC NOTICE

This is to inform to all concerned that the company have received reque along with necessary indemnity bond and affidavit from the shareholder of the company to issue duplicate share certificate in lieu of their lost share certificate details of which are given herein below :

SI. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Mahesh Chand Sharma	2549	526	1035501-1037250	1750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection withi 15 days from the date of appearance of this advertisement to the company of ts Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

Place : New Delhi Date: 8th September, 2017 (Company Secretary)

CRAZYPRICING ONLINE SERVICES LIMITED

Regd off: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Dellhi-110085

Email id: crazypricingdel@gmail.com, Website: www.crazypricingonline.com
Ph No: 011-65999967, CIN: 174999DL1984PLC018747

NOTICE OF THE 33™ ANNUAL GENERAL MEETING & BOOK CLOSURE Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Notice is nereby given that the 33" Annual General Meeting ("AGM") of the Members of Crazypricing Online Services Limited ("the Company") will be held on Wednesday, September 27, 2017, at 11:00 A.M. at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohlini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting, The Notice of AGM and Annual Report for the year ended March 31, 2017 have been separately sent in electronic mode to all those

members whose email addresses are registered with the company/Depository Participants. Physical copies of the Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Annual Report has been completed by the company. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT")read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive), for the purpose of ensuing Thirty Third Annual General Meeting.

Members holding shareholding in physical form or in dematerialization form, as on the Cut-off date i.e. Wednesday, 20th day of September, 2017 ("eligible members"), to exercise their right to vote at AGM.

Further, the facility for voting through polling paper will be made available at the AGM and the members attending the AGM shall be able to exercise their right at the AGM through

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 voting at the AGM through polling paper.

Notice of the AGM Shall be displayed on the Website of the Company i.e

By the order of the Board of Directors of **Crazypricing Online Services Limited**

Alok Nath Singh Company Secretary & Compliance Of M. No.: A31643

MAJESTIC AUTO LIMITED

C-48, Focal Point, Ludhiana-141010, Punjab CIN: L67120MH1987PLC042363 Tel.: 0161-2670234;Fax: 0161-2672790 Website: http://www.majesticauto.in/; E-mail: grievance@majesticauto.in

NOTICE

Shareholders are hereby informed pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has

- . On Thursday, September 07, 2017, completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed Business Reply Envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company and,
- On Friday, September 08, 2017 sent email through Central Depositories Service (India) Limited along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company; for seeking approval of the shareholders of the Company by Postal Ballot includin voting by electronic means, for the following matters:

ı	Item No.	Description of the Resolution
	1.	Special Resolution for approval to Sell / Transfer / Dispose of its Tangible and Intangible Assets.

The notice has been sent to all the shareholders, whose name appears on the registe of members/ list of Beneficial Owners on September 01, 2017, as received from the NSDL and CDSL. Thus the voting rights of shareholders shall be reckoned as on September 1, 2017. The Company has appointed Mr. Nitin Bhatia as a Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner

As required under SEBI (LODR) Regulations, 2015 the company has offered e-voting facility through CDSL as an alternate, to enable the shareholders to cast their votes electronically instead dispatching Postal Ballot Form. The detail procedure for e-voting is enumerated in the Postal Ballot Form. Shareholders can cast their vote online from September 09, 2017 from 9:00 A.M. to October 09, 2017 till 5:30 P.M. The Shareholder can opt for any one mode of voting. In case of Shareholders cast vote by sending physical form as well as vote through e-voting, then voting done through physical form shall prevail and voting done by e-voting shall be treated as invalid.

Notice and form of postal ballot is also available on website of the Company. Shareholders, who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail and who wish to vote through Physical Postal Ballot form, may download it form the website of the Company. Shareholders can also e-mai their request for duplicate Postal Ballot form to the Company at grievance@majesticauto.in
Duly completed postal ballot form should reach the scrutinizer not later by 05:00 PM

October 09, 2017 at the address mentioned on self-addressed business reply october 09, 2017 at the address memoried on sem-addressed business repri-envelope. Any responses received after October 09, 2017, will be treated as if the same has not been received.

The result of the postal ballot would be announced on October 11, 2017 at 5.00 PM intimated to stock exchanges where the Company's share are listed, publish in the

newspaper and displayed along with the Scrutinizer's report on the Company' For any grievance/ queries connected with the voting by the postal ballot including voting by electronic means, shareholders may contact the undersigned a

For Majestic Auto Limited

Place : Ludhiana Date: 08.09.2017

evance@majesticauto.in

(Rahul Tiwari) **Company Secretary**

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FINANCIAL EXPRESS



(Ministry of Road Transport & Highways) NOTICE INVITING TENDER

(Competitive Bidding through e-tendering mode only) NHAI invites bids from eligible concessionaire for Rehabilitation 8 Upgradation of Four lane to Six Laning of Chandikhole – Bhadrak ection from km 62.000 to km 136.500 of NH-5 in the State of Odisha on Hybrid (Annuity) Mode.

Last date & time of online submission: 23.10.2017 (up to 1100 Hrs.) For details kindly visit website : www.nhai.org or http://etenders.gov.in **BUILDING A NATION, NOT JUST ROADS**

AMBAR PROTEIN INDUSTRIES LIMITED

(Formerly Ankur Protein Industries Limited) Regd. Office : Sarkhej Bavla Highway Road, Opp. Bhagyoday Hotel, Changodar-382213, Ta. Sanand, Dist. Ahmedabad. Ph.: 02717-250220/250221, Fax.: (02717) 250410, Email : ambarprotein@yahoo.in • Web: www.amberprotein.com CIN NO.: L15400GJ1992PLC018758

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 14th September 2017, at 2:30 p.m. inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017.

For. Ambar Protein Industries Limited

Pradip Khatani - Managing Director (DIN: 01786030)

SINNER ENERGY INDIA LIMITED

B 39, Ghanshyam Avenue, 13 Sattar Taluka Society, Ashram Road, Ahmedabad - 38001 CIN: L99999GJ1995PLC028077 Email ld: sinnerenergy@gmail.com Website: www.sinnerenergy.com_Phone No. 079-27540158

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017, inter alia, to consider an approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2017

The said Notice may be accessed on the Company's website at http://www. sinnerenerov.com and may also be accessed on the Stock Exchange website at http://

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) as per the Company Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 would commence from 6.00 p.m. on September 08, 2017 and end 48 hours after the results are made public on September 14, 2017.

Place: Ahmedabad For Sinner Energy India Limited

> Mahesh Raut DIN: 00036179



આરવી ડેનિમ્સ એન્ડ એક્સ્પોર્ટ્સ લિ.

CIN: L17110GJ1988PLC010504

૨૪૪. ઓફિસ : ૧૯૧, શાહવાડી, નારોલ-સરખેજ, હાઈવે, જૂના ઓક્ટ્રોય નાકા પાસે, નારોલ, અમદાવાદ-૩૮૨ ૪૦૫

ટેલિ. નં. : +૯૧-૭૯-૩૦૪૧૭૦૦૦, ૩૦૦૧૭૦૦૦, **ફેક્સ :** ૯૧-૭૯-૩૦૪૧૭૦૭૦,

ย- มัยส : info@aarvee-denims.com **ดังสเยอ** : www.aarvee-denims.com

ફોર્મ ડીપીટી-૧

અનસિક્ચોર્ક ડિપોઝિટ્સ આવકારતો પરિપત્ર અથવા પરિપત્ર સ્વરૂપે વિજ્ઞાપન

(કંપનીઝ (એક્સેપ્ટન્સ) ઓફ ડિપોઝિટસ) નિયમો, ૨૦૧૪ની કલમ ૭૩ (૨)(એ) અને કલમ ૭૬ અને નિયમ ૪(૧) અને ૪(૨)ને અનુસરીને)

૧. સામાન્ય માહિતી :

એ. નામ, સરનામું, વેબસાઇટ અને કંપનીના અન્ય સંપર્કની માહિતી :

આરવી ડેનિમ્સ એન્ડ એક્સ્પોર્ટ્સ લિ.

૨જી. ઓફિસ : ૧૯૧, શાહવાડી, નારોલ-સરખેજ, હાઈવે, જૂના ઓક્ટ્રોય નાકા પાસે, નારોલ, અમદાવાદ– ૩૮૨૪૦૫, **ટેલિ. નં.** : ૯૧-૭૯-૩૦૪૧૭૦૦૦, ૩૦૦૧૭૦૦૦ **ફેક્સ** : ૯૧-૭૯-૩૦૪૧૭૦૭૦ ઈ-મેઈલ : info@aarvee-denims.com વેબસાઈટ : www.aarvee-denims.com

CIN: L17110GJ1988PLC010504

- બી. કંપનીની સ્થાપના તારીખ : ૨૮ માર્ચ. ૧૯૮૮.
- સી. કંપની દ્વારા કરાતો વ્યવસાય અને તેની સહભાગી સંસ્થાઓની શાખાઓ કે એકમો જો કોઈ હોય તો : કંપની ડેનિમ્સ અને નોન-ડેનિમ્સ કાપડ તેમજ ડેનિમ્સ વ–ોની અગ્રગણ્ય ઉત્પાદક અને નિકાસકાર છે. કંપનીને કોઈ સબસિડિયરી
- ડી. કંપની સંચાલનને લગતી ટૂંકી વિગતો :

કંપનીનું સંચાલન ચેરમેન અને મેનેજિંગ ડિરેક્ટર, મેનેજિંગ ડિરેક્ટર, પૂર્ણ સમયના ડિરેક્ટર અને નિષ્ણાંત તેમજ અનુભવી વ્યવસાયિક મેનેજ રોની ટીમ, જે બોર્ડઓફ ડિરેક્ટર્સના નિરીક્ષણ, નિયંત્રણ અને નિર્દેશને આધીન કરવામાં

ઈ. ડિરેક્ટર્સનાં નામ, સરનામાં, ડીઆઇએન અને વ્યવસાય :

નામ	પદ	સરનામું	ડીઆઇએન	વ્યવસાય
શ્રી વિનોદ પી. અરોરા	ચેરમેન અને	'ઓમકાર' સર્વે નં. ૨૩૯/૨, ફાઈનલ	००००७०६५	ઉદ્યોગપતિ
	મેનેજિંગ ડિરેક્ટર	પ્લોટ નંબર ૧૨/૦૧બી, હેબતપુર-		
		શીલજ રોડ, અમી-મંગલ બંગલો-૩		
		સામે, થલતેજ, અમદાવાદ-૩૮૦૦૫૪		
શ્રી આશિષ વી. શાહ	મેનેજિંગ ડિરેક્ટર	૨, જૈન મર્ચન્ટ સોસાયટી, પાલડી,	००००७२०१	ઉદ્યોગપતિ
		અમદાવાદ-૩૮૦ ૦૦૭		
શ્રી કલ્પેશ વી. શાહ	પૂર્ણ સમયના	૨૦, મર્ચન્ટ પાર્ક સોસાયટી, જૈન મર્ચન્ટ	००००७२६२	ઉદ્યોગપતિ
	ડિરેક્ટર	સોસાયટી પાછળ, પાલડી, અમદાવાદ-		
		320009		
શ્રી પરમાનંદ ટી. અરોરા	ડિરેક્ટર	એ/૨૦, ગુજરાંવાલા ટાઉન વિ-૧, મેઇન	०००૯३६५૯	ઉદ્યોગપતિ
		જી.ટી. રોડ, દિલ્હી-૧૧૦૦૩૩		
શ્રી રાજેશ પી. અરોરા	ડિરેક્ટર	એ/૨૦, ગુજરાંવાલા ટાઉન વિ-૧, મેઇન	०००৫२२००	ઉદ્યોગપતિ
		જી.ટી. રોડ, દિલ્હી-૧૧૦૦૩૩		
શ્રી સંજય એસ. મજમૂદાર	સ્વતંત્ર ડિરેક્ટર	૨૪, સુમધુર કો-ઓ. હા.સો.લિ.,	०००५१३०५	ચાર્ટર્ડ
-,		ઓસન પાર્ક પાછળ, આંબાવાડી		એકાઉન્ટન્ટ
		અમદાવાદ-૩૮૦૦૧૫		
શ્રી અશોક સી. ગાંધી	સ્વતંત્ર ડિરેક્ટર	૨, પ્રભાત સોસાયટી, પાલડી,	०००२२५०७	એડવોકેટ
		અમદાવાદ-૩૮૦૦૦૭		
શ્રી અમોલ આર. દલાલ	સ્વતંત્ર ડિરેક્ટર	સી/૧૧/૧૨, પ્રાર્થના ફ્લેટ્સ, અંક્ર	००४५८८८५	ઉદ્યોગપતિ
		સ્કૂલ સામે, ફતેહપુરા, પાલડી,		
		અમદાવાદ-૩૮૦૦૭		
શ્રી અરવિંદ ડી. સંઘવી	સ્વતંત્ર ડિરેક્ટર	૧૫,શાંતિનિકેતન સોસાયટી, ગુજરાત	००४३५३४०	ઉદ્યોગપતિ
		કોલેજ સામે, એલિસબ્રિજ,		
		અમદાવાદ- ૩૮૦૦૦૭		
કુ. શિવાની શાહ	સ્વતંત્ર ડિરેક્ટર	૧-બી, શાંતિનિકેતન-૧, સુવિધા શોપિંગ	०६६৫३४०८	ચાર્ટર્ડ
		સેન્ટર સામે, ગીતા બાગ સોસાયટી,		એકાઉન્ટન્ટ
		અમદાવાદ-૩૮૦૦૦૭		

એફ. જોખમી પરિબળોનું સંચાલકો દ્વારા આકલન :

આરવી ડેનિમ્સ એન્ડ એક્સ્પોર્ટ્સ લિમિટેડ આશરે ૨૭ વર્ષથી ડેનિમ્સ અને ટેક્ષટાઈલ ક્ષેત્રે કાર્યરત છે અને સ્વદેશી તથા આંત૨રાષ્ટ્રીય બજા૨માં સિંહફાળો ધરાવે છે. સંચાલકો માને છે કે આર્થિક પરિદશ્ય સુધરે ત્યારે ડેનિમની માંગ વધશે. સ્વદેશી ડેનિમ બજાર વધુ પડતો પુરવઠો, ફુગાવાના કારણે ગ્રાહક માંગમાં મંદી જેવા પડકારોનો સામનો કરી રહેલ છે. કંપની આશા રાખે છે કે મધ્યમ સમયગાળામાં વૈશ્વિક આર્થિક પરિદશ્ય બદલાશે અને ડેનિમની માંગ ઊંચકાશે. જે આગામી વર્ષોમાં કંપનીની નકાકારક્તામાં વદ્ધિ કરશે.

- જી. પુનઃચુકવણીમાં કસૂર થયાની વિગતો, રકમ, સમયગાળો અને વર્તમાન સ્થિતિ સહિત
 - (İ) કાયદાકીય દેવાં : નથી
 - (ii) ડિબેન્ચર્સ અને તેના પર વ્યાજ : નથી
- (iii) કોઇપણ બેંક અથવા નાણાંકીય સંસ્થાની લોન અને તેના પર વ્યાજ : નથી ૨. ડિપોઝીટ ચોજનાની વિગતો :

- એ. બોર્ડનો ઠરાવ પસાર થયા તા. ૨૮ જુલાઇ, ૨૦૧૭
- બી. સાધારણ સભામાં આવી ડિપોઝિટ્સ આમંત્રણ આપવા માટે અધિકૃત કરતો ઠરાવ પાસ થયા તા. ૮ સપ્ટેમ્બર,
- સી. ડિપોઝિટના પ્રકાર એટલે કે સિક્યોર્ડ કે અનસિક્યોર્ડ : અનસિક્યોર્ડ
- કાયદા હેઠળ અને તે અંતર્ગત બનાવેલ નિયમો હેઠળ ડિપોઝિટ તરીકે કંપની ઊભી કરી શકે તેટલી ૨કમ :
- (એ) ૩૧મી માર્ચ, ૨૦૧૭ના રોજ ખરેખર કુલ ડિપોઝિટ્સ : રૂા. ૪૩૯૬.૯૩ લાખ (બી) જાહેરાત આપ્યા તારીખે કુલ ડિપોઝિટ : રૂા. ૪૫૯૩.૪૩ લાખ
- (સી) એકત્ર કરવાની ડિપોઝિટની ૨કમ : રૂા. ૭૫,૦૦.૦૦ લાખ
- (ડી) વર્તમાન નાણાંકીય વર્ષ ૧૭-૧૮ દરમિયાન પુનઃચુકવણી ડિપોઝિટની ૨કમ : રૂા. ૪૩૯૬.૯૬ લાખ ઇ. ડિપોઝીટરનાં સ્વીકૃતિની શરતો

ક્રમ	સમચગાળો (મહિના)	ન્યૂનતમ રકમ	વ્યાજનો દર
٩.	૧૨	90,000/-	૯.૫૦% ત્રિમાસિક ચૂકવણી
₹.	૨૪	90,000/-	૯.૮૦% પ્રતિવર્ષ ચૂકવણી

વધારાની રકમ રૂા. ૧૦૦૦/–ના ગુણાંકમાં લેવાશે. જાહેરજનતા અને કંપનીનાં શેરધારકો

માટે વ્યાજદર સમાન રહેશે. કિપોઝિટનો ન્યૂનમતમ સમયગાળો દ્ર માસ રહેશે. એફ. જણાવેલ સમયપત્રક સ્કીમની પ્રારંભ થવાની તારીખ અને પરિપત્ર અથવા વિજ્ઞાપનની માન્યતાનો સમયગાળો દર્શાવે છે.

ફિકસ્ડ ડિપોઝિટ યોજના આ જાહેરાત પ્રકાશિત થયા બાદ શરૂ થશે અને ૩૦ સપ્ટેમ્બર, ૨૦૧૮ અથવા કંપનીની વાર્ષિક સાધારણ સભાની તારીખ બેમાંથી, જે વહેલી હશે ત્યાં સુધી માન્ય રહેશે.

િ ડિપોઝિટ સ્વીકૃતિનાં કારણો અથવા ઉદ્દેશ્ય : કંપનીની ટુકા ગાળા અને મધ્યમ ગાળાની નાણાંકિય આવશ્યક્તાઓ પુરી કરવા માટે

- એચ. મેળવેલ ક્રેડિટ રેટિંગ : ઇન્ડિયા રેટિંગ એન્ડ રિસર્ચ ક્રેડિટ રેટિંગ એજન્સીનું નામ મળેલ રેટિંગ નાણાંકીય જવાબદારી સમયસર ચુકવવાની પુરતી ક્ષમતા, અન્ય સમસ્યાઓ મળેલ રેટિંગનો અર્થ અને દેશની સમસ્યાઓને લગતી દર્શાવે છે. જોકે આવી ક્ષમતા ઉચ્ચ રેટિંગ વર્ગોની નાણાંકીય જવાબદારીઓ કરતાં ટુંકાગાળાનાં પરિવર્તનોને આધીન છે. રેટિંગ મળ્યા તારીખ **0**५-१०-२०१६
- આઇ. ડિપોઝિટ ઇન્સ્યોરન્સનું પ્રમાણઃ ૧૧મી મે, ૨૦૧૭ તારીખની સુચના દ્વારા કોર્પોરેટ અફેર્સનાં મંત્રાલયે કંપનીને ૩૧ માર્ચ, ૨૦૧૮ સુધી અથવા ડિપોઝીટ વિમા ઉત્પાદનોની ઉપલબ્ધતા સુધી જે પણ પહેલા હોય ત્યારે ડિપોઝીટર વિમા કોન્ટ્રેક્ટ સિવાય ડીપોઝીટ સ્વીકારવાની પરવાનગી આપી છે.
- જે. આવી ડિપોઝિટ સુરક્ષિત કરવા માટે સર્જાયેલ અથવા સર્જવાના બોજાની ટૂંકી વિગતો, જો હોય તો : નથી, જ્યાંસુધી કંપની ફક્ત અનસિક્યોર્ડ ડિપોઝીટો સ્વિકારશે.
- કોઇ નાંણાંકિય અથવા અન્ય મટીરીયલ ઇન્ટરેસ્ટ, પ્રમોટરો અથવા મુખ્ય ચાલન અધકાિરીઓનાં નાણાંકીય અથવા અન્ય વાસ્તવિક હિતો અને પ્રભાવ જે અન્ય વ્યકિતઓનાં હિતથી અલગ હોય, તેવુ કોઇ હતિ નથી. વાયજના દરો ડિરેક્ટરો, પ્રમોટરો, કેએમપી અને પબ્લીક અને સભ્યો માટે સમાન છે.

3. બાકી ડિપોઝિટ્સની વિગતો (૨૮ જુલાઇ, ૨૦૧૭ ના રોજ) :

- એ. બાકી રકમ: રૂા. ૪૫૯૩.૪૩ લાખ
- બી. સ્વીકાર્યા તારીખ : ગત એક વર્ષ દરમિયાન
- સી. સ્વીકારેલ કુલ ૨કમ : રૂા. ૪૩૯૬.૯૩ લાખ (૩૧-૦૩-૨૦૧૭નાં રોજ)
- ડી. વ્યાજનો દર: ૯.૫ % વાર્ષિક (ઊપજ ૯.૮૪ % વાર્ષિક)
- ઇ. ડિપોઝિટ્ર્સની કુલ સંખ્યા : ૭૨ (બોત્તેર)
- એફ. ડિપોઝિટ્સ અને તેના પરના વ્યાજની પુનઃચુકવણીમાં કસૂર જો હોય તો, ડિપોઝિટ્સની સંખ્યા, રકમ અને કસૂર થયેલ સમય સહિત : નથી
- જી. ડિપોઝિટ્ર્સ દ્વારા ડિપોઝિટના ચઢત વ્યાજનો ત્યાગ : નથી

૪. કંપનીની નાણાંકીય સ્થિતિ :

એ. પરિપત્ર અથવા વિજ્ઞાપનની તારીખથી તત્કાલિન ત્રણ વર્ષ પૂર્વેના કરવેરા જોગવાઈઓ પૂર્વેનો અને પછીનો નફો. (રૂા. લાખમાં)

નાણાંકીચ વર્ષનાં અંતે	અપવાદી આઇટમો અને કરવેરા પૂર્વેનો નફો	કરવેરા પૂર્વેનો નફો	કરવેરા પછીનો નફો
૩૧ માર્ચ, ૨૦૧૫	३३৫.४०	33¢. ४ ०	૧૮. ૭૭
૩૧ માર્ચ, ૨૦૧૬	૧,૩૧૯.૦૫	૮૪૫.૮૫	૭૦૨.૬૫
૩૧ માર્ચ, ૨૦૧૭	૨૧૩.૦૩	૨૧૩.૦૩	११८.६०
બી. ઇન્ટરેસ્ટ કવરેજ ગુ	ણોત્તર (કરવેરા બાદનો રોકડ નફો	વ્યાજ ચુકવણી સહિત અથ	ા વ્યાજ ચુકવણું) તત્કાલીન

છેક્ષાં ત્રણ ક્રમિક નાણાંકીય વર્ષમાં કંપનીએ ઘોષિત કરેલ ડિવિડન્ડ :

નાણાંકીચ વર્ષનાં અંતે	ડિવિક ન્ ક	વ્યાજ કવરેજ ગુણોત્તર
૩૧ માર્ચ, ૨૦૧૫	નથી	9.90
૩૧ માર્ચ, ૨૦૧૬	નથી	૧.૧૯
૩૧ માર્ચ, ૨૦૧૭	નથી	9.03

સી. પરિપત્ર અથવા વિજ્ઞાપન જારી કરાયાની તારીખ પૂર્વેનાં તત્કાલીન ત્રણ વર્ષનાં ઓડિટ થયેલ કંપનીનાં સરવૈયા પ્રમાણે કંપનીની નાણાંકીય સ્થિતિનો સારાંશ :

જવાબદારીઓ	૩૧ માર્ચ, ૨૦૧૬ના રોજ	૩૧ માર્ચ, ૨૦૧૫ના રોજ	૩૧ માર્ચ, ૨૦૧૪ના રોજ	અસ્ક્ચામતો	૩૧ માર્ચ, ૨૦૧૭ના રોજ	૩૧ માર્ચ, ૨૦૧૬ના રોજ	૩૧ માર્ચ, ૨૦૧૫ના રોજ
શેર મૂડી	૨,૩૪૫.૯૮	૨,૩૪૫.૯૮	૨,૩૪૫.૯૮	નોન કરન્ટ અસ્ક્યામતો	૩૯,૨૨૭.૫૫	३७,०७७.८७	3८,9४४.99
અનામત અને સરપ્લસ	२४,४२१.१०	२४,०४३.०६	२३,२४७.०२	ચાલુ મિલકતો	૪૩,૬૨૮.૪૫	४३,२२८.७३	૩૮,૪૩૧.૫૮
નોન કરન્ટ જવાબદારીઓ	८,७१३.३८	૯,૦૫૬.૫૭	१०,६५६.५६				
ચાલુ જવાબદારીઓ	૪૭,૩૭૫.૫૪	४६,८८३.२१	४०,८३४.७७				
441	45 4014 66	40.004.40	20 0 44 50	441	45 404 66	40.004.40	00044 50

| ८२,८५६.०० | ८२,३२८.८२ | ७७,०८६.३५ | **કુલ** | ८२,८५६.०० | ८२,३२८.८२ | ७७,०८६.३५ ડી. પરિપત્ર કે વિજ્ઞાપન જારી થયાની તારીખ પૂર્વેનાં તત્કાલીન ત્રણ વર્ષનું ઓડિટ થયેલ કેશ-ફ્લો નિવેદન (રૂા. લાખમાં)

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			૩૧ માર્ચ, ૨૦૧૭	૩૧ માર્ચ, ૨૦૧૬	૩૧ માર્ચ, ૨૦૧૫	
	٩.	સંચાલનીય પ્રવૃત્તિઓમાંથી કેશ-ફ્લો	<i>७,६६</i> ०.०७	૭,૪૯૩.૧૧	૪,૬૭૯.૨૫	
	૨.	રોકાણ પ્રવૃત્તિઓમાંથી કેશ-ફ્લો	(૩,૮૦૨.૦૫)	(૩,૭૬૩.૫૩)	(૧,૦૯૯.૧૭)	
	з.	નાણાંકીય પ્રવૃત્તિઓમાંથી કેશ–ફ્લો	(६,१३३.३३)	(उ,२७४.२२)	(उ,६१૯.३१)	
	8.	રોકડ અને રોકડ સમકક્ષમાં ચોખ્ખો વધારો/ઘટાડો	(૨૭૫.૨૯)	૪૫૫.૩૬	(૩૯.૨૩)	

ઇ. છેક્ષાં ૩ વર્ષ દરમિયાન કંપનીની હિસાબી નીતિમાં થયેલ ફેરફાર, તેની કંપનીનાં નફા અને અનામતો પર અસર : હિસાબી નિતિઓમાં કોઇ ફેરફાર નથી.

૫. ડિરેક્ટર્સનું નિવેદન :

- એ. કાયદાની શરૂઆત પૂર્વે કે પછી કંપનીએ સ્વીકારેલ ડિપોઝિટની પુનઃચુકવણી અથવા તેના વ્યાજની ચુકવણીમાં
- બી. કંપનીની ભાવિ અપેક્ષિત નાણાંકીય સ્થિતિને ધ્યાનમાં રાખી અને કંપનીનાં કામકાજ અને ભવિષ્ય વિશે બોર્ડ ઓફ િડરેક્ટર્સ આશ્વસ્ત છે કે કંપની તેની જવાબદારીઓ જેમ જેમ ચુકવવાપાત્ર થશે ત્યારે ચૂકવી શકશે અને પરિપત્ર અથવા વિજ્ઞાપન જારી કર્યા તારીખથી એક વર્ષનાં સમયગાળામાં નાદાર નહીં બને.
- કંપનીએ કાયદાની જોગવાઇઓ અને તેની અંતર્ગત બનેલા નિયમોનું પાલન કરેલ છે.
- કાયદા અને નિયમોનું પાલન કર્યું છે, તેનો અર્થ એવો નથી થતો કે ડિપોઝિટની પુનઃચુકવણીની કેન્દ્ર સરકાર દ્વારા ગેરંટી પ્રાપ્ત ગણાસે.
- કાયદાની શરૂઆત પૂર્વે સ્વીકારેલ ડિપોઝિટ્સની કંપનીએ પુનઃચુકવણી કરી દીધી છે. (અથવા તેના પરના વ્યાજ સહિત પાકતી તારીખે પુનઃચુકવણી કરાશે અને પુનઃચુકવણી થાય ત્યાં સુધી તે અન્ય અસુરક્ષિત જવાબદારીઓ સમક્ષ અસુરક્ષિત ગણાશે.)
- એફ. ક્રેડિટ રેટિંગમાં પ્રતિકૂળ ફેરફાર થશે તો કોઇ પેનલ્ટી વિના ડિપોઝિટ્સ પાછી મેળવવાની તક ડિપોઝિટર્સને આપવામાં આવશે. જી. પરિપત્ર કે વિજ્ઞાપનરૂપે પરિપત્રમાં દર્શાવેલ હેતુઓ માટે જ ડિપોઝિટ્સ વાપરવામાં આવશે.
- એચ. કંપની દ્વારા સ્વીકારાયેલ ડિપોઝિટ (અન્ય સુરક્ષિત ડિપોઝિટ્સ જો હોય તો કુલ ૨કમ દર્શાવવી.) કંપનીની અન્ય અસુરક્ષિત જવાબદારીઓ જેવી ગણાશે. આ પરિપત્ર કંપનીનાં બોર્ડ ઓફ ડિરેક્ટર્સનાં નામથી અને અધિકૃત થયા પ્રમાણે જારી કરવામાં આવે છે, જેનું લખાણ બોર્ડ

ઓફ ડિરેક્ટર્સની ૨૮ જુલાઇ, ૨૦૧૭ નાં રોજ મળેલ મિટિંગમાં મંજૂર થયેલ છે અને કંપનીના બહુમતી ડિરેક્ટર્સ દ્વારા

અરવિંદ સંઘવી

હસ્તાક્ષરિત નકલ રજીસ્ટ્રાર ઓફ કંપનીઝ, ગુજરાતને મોકલાઇ છે. બોર્ડના હુકમથી

વિનોદ પી. અરોરા કલ્પેશ વી. શાહ શિવાની શાહ અશોક ગાંધી પરમાનંદ ટી. અરોરા સંજય એસ. મજમુદાર

રાજેશ પી. અરોરા આશિષ વી. શાહ અમોલ આર. દલાલ

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