

Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182
Tel: 011-49025758 Fax : 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the members of M/s Jagsonpal Finance & Leasing Ltd. ('Company') will be held on Friday, September 29th, 2017 at 9.00 AM at Khasra No. 498, 500., Village Ghitorni, New Delhi-110030 to transact the business as mentioned in the Notice convening the said AGM.

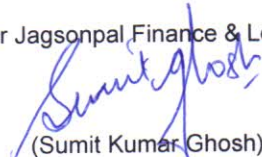
Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2016-17 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 4, 2017. The Annual Report along with Notice of AGM and Attendance Slip are available on the Company's website at www.jagsonpal.co.in and also available on the website of NSDL at www.evoting.nsdl.com.

As per the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility ('e-voting') to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL through email at evoting@nsdl.co.in / amitv@nsdl.co.in or Toll Free no. 1800-222-990 or Telephone no. 022-24994360 or Mr. Shrawan Mangla, General Manager, MAS Services Ltd (RTA) through email at sm@masserv.com or info@masserv.com or Telephone no. 011-26387281/82/83.

Members are informed that: 1) The e-voting period commences on Tuesday, September 26, 2017 (9.00 am IST) and ends on Thursday, September 28, 2017 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd.(RTA) on the e-mail id info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary, (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared with in Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jagsonpal.co.in and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulation 42 of the SEBI(LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of AGM.

For Jagsonpal Finance & Leasing Ltd.


(Sumit Kumar Ghosh)
COMPANY SECRETARY

Place : New Delhi
Date : 05.09.2017

LLDORF INTEGRATION SOLUTIONS LIMITED

Reg. office: A-24/5, MGIE, Mathura Road, NH-2, New Delhi 110 044
E: archana@walldorfsolutions.com T: 91 11 4269 6666
CIN: U72900DL2002PLC116668

NOTICE OF THE 15th ANNUAL GENERAL MEETING

Annual General Meeting of the Company will be held on Friday, September 7 at 11:30 a.m. at A-24/5, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044.
Copies of the Notice of the 15th Annual General Meeting and the Annual Report of the Company for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company. Physical copies of the same have been sent to all members at their registered address in the permitted

holding shares in any form, as on the cut-off date of August 31, 2017, may vote on the Ordinary Business as set out in the Notice of the 15th AGM.
Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report

and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

Members are requested to read and adopt the Audited Balance Sheet for the year ended March 31, 2017 of the Company together with the Auditor's Report and Director's Report and appoint a Director in place of Harish Kumar who retires by rotation and being eligible for re-appointment.

WISec GLOBAL LIMITED
NH-II, 2ND FLOOR, C BLOCK COMMUNITY CENTER,
NARAINA VIHAR, NEW DELHI-110028

NOTICE OF BOOK CLOSURE

Notice is hereby given that the Twenty Fourth Annual General Meeting of the Company will be held on Friday, 29th September, 2017 to transact the business contained in the Notice of the said AGM. Notice of the meeting has been despatched and Notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2017 to Friday 29th September, 2017 (Both days inclusive) for the said AGM of the Company and payment of dividend, if any approved at the AGM.

Date: 05/09/2017
Place: New Delhi
For Wisec Global Limited
Sd/-
Komal Kalaria
Company Secretary

SPECTRUM COMMERCIALS LTD
Regd. Off.: C-2/12, First Floor, Front Portion, Ashok Vihar, Phase-II, New Delhi-110052
CIN: L51109DL1985PLC317450, Email Id: spectrum0124@gmail.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given that:
1. The 32nd Annual General Meeting of the Company will be held on Friday, September 29, 2017 at 11:00 A.M at the Registered Office of the Company at C-2/12, First Floor, Front Portion, Ashok Vihar, Phase-II, New Delhi-110052.
2. Pursuant to Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and to Section 91 of the Companies Act, 2013 and applicable rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2017 to 28.09.2017 (both days inclusive) for the purpose of holding 32nd Annual General Meeting.

Date: 05/09/2017
Place: Delhi
Address: 323, Tarun Enclave, Pitampura, Delhi-110034
Sd/-
Yogansh Kansal
DIN: 05346810

JAGSONPAL FINANCE & LEASING LTD.
Regd. Office: D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048
TEL: 91-11-49025758 FAX: 91-11-41633812, E-mail ID: info@jagsonpal.co.in
Website: www.jagsonpal.co.in; CIN: L65929DL1991PLC043182

NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the members of M/s Jagsonpal Finance & Leasing Ltd. (Company) will be held on Friday, September 29th, 2017 at 9:00 AM at Khasra No. 498, 500, Village Ghitorni, New Delhi-110030 to transact the business as mentioned in the Notice convening the said AGM.

Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2016-17 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 4, 2017. The Annual Report along with Notice of AGM and Attendance Slip are available on the Company's website at www.jagsonpal.co.in and also available on the website of NSDL at www.evoting.nsdl.com.

As per the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility (e-voting) to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL through email at evoting@nsdl.co.in / amitv@nsdl.co.in or Toll Free no. 1800-222-9900 or Telephone no. 022-24994350 or Mr. Shrawan Mangla, General Manager, MAS Services Ltd (RTA) through email at sm@masserv.com or info@masserv.com or Telephone no. 011-26387281/82/83.

Members are informed that: 1) The e-voting period commences on Tuesday, September 26, 2017 (9:00 am IST) and ends on Thursday, September 28, 2017 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared within Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jagsonpal.co.in and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulation 42 of the SEBI (LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of AGM. For Jagsonpal Finance & Leasing Ltd.

Place: New Delhi
Date: 05.09.2017
Sd/-
(Sumit Kumar Ghosh)
COMPANY SECRETARY

C.T.C.
Sumit Kumar Ghosh
Company Secretary

भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA

CORRIGENDUM-NOTICE

निविदा संख्या 2017/AAI/1739.1 के संदर्भ में जिसमें प्राधिकरण ने "Linear Expansion of existing Integrator at C.E. Visakhapatnam-Design & Build" रु. 4402.71 लाख से 15 (पाई) (दो गहने बरसात के) की अवधि सीपीपी पोर्टल के माध्यम ई-निविदा आमंत्रित की थी। Last submission of E-tender is extended upto 18.09.2017 जानकारी हेतु सीपीपी पोर्टल : <https://etenders.gov.in/> इस संबंध में आगे स्पष्टीकरण / शुद्धिपत्र यदि कोई हो, सीपीपी किया जाएगा।

पंजाब नैशनल बैंक
punjab national bank

General Services Administration Divn
7, Bhikaji Cama Place, New Delhi-110019

NOTICE INVITING TENDER

Punjab National Bank invites tender for: Annual contract for Carpentry Works at HO, 7 - Bhikaji Cama Place, New Delhi-110019. Estimated Cost of Work : Rs. 5,46,420/- + GST Document Rs. 500/- + GST @ 18% ie Rs. 590/- Earned Rs. 6,500/-

Last date of tenders submission is 20.09.2017. (Up to 3 PM) For details visit Bank's Website www.pnbindia.in

Jain Marmo Industries Ltd
CIN: L14101RJ1981PLC002419

Registered Office: 47/10, Kiran Path, Mansarovar, Jaipur.
Tel.: +91 294 2441666 Fax: +91 294 2441666
E-mail: jainmarmo@gmail.com Website: www.jainmarmo.com

NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Friday, September 29, 2017 at 1:30 P.M. at the Registered Office of the Company at 47/10, Kiran Path, Mansarovar, Jaipur-302002. Meeting setting out the ordinary and special businesses to be transacted together with the Balance Sheet as at 31st March, 2017, Statement of Profit and Loss for the year ended on that date including the Schedules of the Board of Directors, Auditors is being sent to the members of the Company by post and also by mail whose email address is available on the website of the Company.

Members are hereby informed that the Notice of the 36th AGM and E-Voting Information will be available on the website of the Company (www.jainmarmo.com) and also available on the website of NSDL at www.evoting.nsdl.com from Tuesday, September 26, 2017 at 9:00 AM IST. The e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared within Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jainmarmo.com and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Members are hereby informed that the Notice of the 36th AGM and E-Voting Information will be available on the website of the Company (www.jainmarmo.com) and also available on the website of NSDL at www.evoting.nsdl.com from Tuesday, September 26, 2017 at 9:00 AM IST. The e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared within Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jainmarmo.com and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Members are hereby informed that the Notice of the 36th AGM and E-Voting Information will be available on the website of the Company (www.jainmarmo.com) and also available on the website of NSDL at www.evoting.nsdl.com from Tuesday, September 26, 2017 at 9:00 AM IST. The e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared within Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jainmarmo.com and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Members are hereby informed that the Notice of the 36th AGM and E-Voting Information will be available on the website of the Company (www.jainmarmo.com) and also available on the website of NSDL at www.evoting.nsdl.com from Tuesday, September 26, 2017 at 9:00 AM IST. The e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared within Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jainmarmo.com and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Members are hereby informed that the Notice of the 36th AGM and E-Voting Information will be available on the website of the Company (www.jainmarmo.com) and also available on the website of NSDL at www.evoting.nsdl.com from Tuesday, September 26, 2017 at 9:00 AM IST. The e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared within Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jainmarmo.com and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Members are hereby informed that the Notice of the 36th AGM and E-Voting Information will be available on the website of the Company (www.jainmarmo.com) and also available on the website of NSDL at www.evoting.nsdl.com from Tuesday, September 26, 2017 at 9:00 AM IST. The e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practicing Company Secretary (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared within Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jainmarmo.com and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges.

Monnet Project Developers

Registered Office: Plot No. 216, Sector-C, Uda Industrial Complex, Raipur, Chhattisgarh.
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048.
Phone: +91 11 29218542-46; Fax: +91 11 29218541; Email: isc_mpd@monnetgroup.com
Website: www.monnetgroup.com CIN: L70102CT2002PLC

NOTICE OF 15th ANNUAL GENERAL MEETING AND BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September, 2017 at 01:30 PM at Ispal & Energy Limited, Monnet Marg, Mandir Hasaud, Chhattisgarh, to transact the business as stated in the Notice thereunder. Pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 4 of the Companies (Management and Administration) Rules, 2014 and Regulation 4 of the Companies (Management and Administration) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2017 to Thursday, 28th September, 2017 (both days inclusive) for the said AGM.

Members are hereby informed that the Notice of the 15th AGM and E-Voting Information will be available on the website of the Company (www.monnetgroup.com) and also available on the website of NSDL at www.evoting.nsdl.com from Tuesday, September 26, 2017 at 9:00 AM IST. The e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-v

