

SICAL LOGISTICS LTD

CIN L51909TN1955PLC002431

Registered Office: "South India House", No. 73, Armenian Street, Chennai.: 600 001
Telephone : 044-66157071 / Fax : 044-66157017
Website : www.sical.com e-mail ID : sec@sical.com

NOTICE

REGARDING CONVENING OF 63RD ANNUAL GENERAL MEETING, e-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the SIXTY THIRD Annual General Meeting (63rd AGM) of the Shareholders of the Company will be held on Thursday, the 20th September, 2018 at 11.00 a.m. at "Rajah Annamalai Hall", Esplanade, Chennai - 600 108.

The Company has on 22nd August, 2018 completed despatch of the physical copies of the Notice of 63rd AGM, Annual Report containing audited accounts for the year ended 31st March, 2018 and the Reports of the Auditors and Directors along with the Report on Corporate Governance to the members who have not registered their email address through permitted mode and also transmitted the same through electronic means to the Members whose e-mail IDs are registered with the Company/ Depository Participant(s).

Pursuant to Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, the 14th September, 2018 to Thursday, the 20th September, 2018 [both days inclusive] for the purpose of AGM.

In compliance with the provisions of Sec 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014, [as amended vide Companies [Management and Administration] Amendment Rules, 2015], and pursuant to Regulation 44 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company is pleased to provide remote e-voting facility to the members enabling them to cast their votes electronically for all the resolutions as set out in the AGM Notice dated 03rd August, 2018. The Company has availed the remote e-voting services as provided by Central Depository Services [India] Limited [CDSL]. The Electronic Voting Sequence Number [EVSU] for this activity is 180821001. The Board of Directors have appointed Mr. R. Kannan, Practising Company Secretary as Scrutinizer for conducting the remote e-voting process as well the ballot and poll if any conducted at the AGM venue on the date of AGM for those members who have not cast their vote electronically, in a fair and transparent manner. The voting through electronic means shall commence on Monday, the 17th September, 2018 at 09.00 a.m. and shall end on Wednesday, the 19th September, 2018 at 5.00 p.m. [IST]. Voting through electronic means shall not be allowed beyond 5.00 p.m. on 19th September, 2018. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Members whose name is recorded in the register of members in case of physical holding or in the register of beneficial owners maintained by the depositories as on the cut-off date viz. 13th September, 2018 shall be entitled to avail the remote e-voting facility of Central Depository Services [India] Limited [CDSL] as well as voting in the general meeting on the Ordinary Business(es) as set out in the Notice of the 63rd AGM.

The members who have cast their votes electronically using the remote e-voting facility can participate in the meeting but however will not be able to vote again at the meeting venue. In such an event, the voting exercised electronically will be taken into account. For those members who have not cast their vote by electronic means and who are present at the meeting will be provided ballot / poll paper at the AGM venue to enable them exercise their vote at the AGM.

EVENT SCHEDULE

Date of AGM	20th September, 2018
Period of e-voting	17th September, 2018 - 9.00 a.m. to 19th September, 2018 - 5.00 p.m.
Period of Book Closure	14th September, 2018 to 20th September, 2018 [both days inclusive]
Cut-off date	13th September, 2018

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. Proxy in order to be valid should be deposited at the Registered Office of the Company 48 hours prior to the date of meeting i.e. before 11.00 a.m. on 18th September, 2018.

The venue viz. Rajah Annamalai Hall is situated on the Esplanade Road next to South India Chamber of Commerce and opposite to Madras High Court which may please be taken note of.

Members who have not received the Notice and Annual Report may download the same from the website of the Company www.sical.in or download the Notice from the website of CDSL www.evotingindia.com. However, the members who wish to receive duplicate copy of the annual report may do so by writing to the Company Secretary.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully or refer to the Frequently Asked Questions [FAQs] and e-voting manual available at www.evotingindia.com under help section. Any query / concern / grievances connected with voting by electronic means or any one who

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बारह महीने में 29-450 के लिए अर्ध-वर्ष के की आपूर्ति हेतु निम्नलिखित हेतु खेती खान के लोडर परिचालन की आवश्यकता पड़े। एवं अदक्ष जनशक्ति निष्पादन किया जा

NIT for supplier, 33314 mandays of the skilled manpower operation or Lad when required to undertake the ad manpower hange and silt, at varof Khetri Mine

देखें/visit: www.eprocure.gov

FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063
Tel: 61898700 / 65214354 email: dir@filtra.in
Web Site: www.filtra.in
CIN: L41000MH2011PLC217837

NOTICE is hereby given that 7th Annual General Meeting (AGM) of the Members of Filtra Consultants and Engineers Limited will be held on Saturday, September 22, 2018 at 11.00 a.m. at the registered office of the Company situated at 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai - 400063, to transact the business as detailed in the Notice which has been sent along with the Annual Report for the financial year ended on the March 31, 2018 to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R&TA and through physical mode to other Members.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, September 21, 2018 to Saturday, September 22, 2018 (both days inclusive) for the purpose of 7th Annual General Meeting of the Company.

Members are requested to contact to their respective Depository Participant (DP), in case of shares held on Demat mode, or R&TA Big Share Services Private Limited, for registering/validating/updating their e-mail IDs, so as to receive all the communication sent by the Company to its Members, electronically.

The notice of the 7th Annual General Meeting is also displayed on the website of the Company i.e. <http://www.filtra.in/upload/investment/1535430209 Annual Report - 2017-18.pdf>

For Filtra Consultants and Engineers Limited,
Sd/-
Ketan Khant
Chairman and Managing Director
DIN: 03506163

Address: 17-34-A, Kutchi House,
Brahmanwada Road, Matunga,
Mumbai - 400019

Date: August 29, 2018
Place: Mumbai

KIRLOS LIMITED

Registered Galore 560 010

CIN: L31100

Phone: 080

E mail: invest@kirloskar-electric.com

NOTICNERAL MEETING, BOG INFORMATION

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the members of KIRLOS be held on Friday, September 21, 2018 at joining KGA Golf Course, HAL Airport Road, A.M. to transact the businesses set out in the AGM together with the 71st Annual Report 27-08-2018 and the same is available for

For the purp and the Share Transfer Books will remain closed for 3 days inclusive).

In terms of 13, the company has provided remote e-voting facility to the members who have not cast their vote electronically provided by Central Depository Services [India] Limited [CDSL] for the purpose is 14-09-2018 and members who shall be entitled to avail the service. The e-voting facility shall be available from 14-09-2018 at 9.00 A.M and ends 20-09-2018 at 5.00 p.m. beyond the said date and time. Members who have not cast their vote by electronic means and who are present at the meeting will be provided ballot / poll paper at the AGM venue to enable them exercise their vote at the AGM.

Any person after the issue of the notice of the AGM and requested to contact company's RTA, 'M/s. is Private Limited', to get the



ALOK

Regd Office

STATEMENT OF UNAUDITED STAN

Sr. No.	PARTICULARS
1	Income
	a) Revenue from Operations (refer note 5)
	b) Other Income
	Total Income (a + b)
2	Expenses
	a) Cost of materials consumed
	b) Changes in inventories of finished goods
	c) Excise Duty (refer note 5)
	d) Employee benefits expense
	e) Finance costs
	f) Depreciation and amortisation expense
	g) Other expenses
	h) Bad debts written off
	i) Provision for doubtful debts and advances
	Total expenses [2(a) to 2(i)]
3	Loss before tax (1 - 2)
4	Tax expense
	(i) Current Tax
	(ii) Deferred Tax
	(iii) Provision for tax in respect of earlier periods
	Total Tax expense
5	Net Loss for the period (3-4)
6	Other comprehensive income / (Loss)
	(i) Items that will not be subsequently reclassified to profit or loss
	(a) Remeasurements gains / (losses) on defined benefit plans
	(b) Income tax on (a) above
	Total Other comprehensive income / (Loss)
7	Total comprehensive Loss (5+6)
8	Paid up Equity Share Capital
	(Face Value Rs.10/- per equity share)
9	Other Equity (excluding Revaluation Reserve)
10	Earnings per share (of Rs.10 each):
	Basic (Rs.)

गुरुवार, दि. ३० ऑगस्ट २०१८

रक्षा क्रमांक:

एमएच०२-युए-१२७५

परमिट क्रमांक: ३७८९/डब्ल्यू/०३
आहे, ज्याचे मी वारसदार आहे. जर कोणास काही आक्षेप असल्यास त्यांनी १५ दिवसात आरटीओ कार्यालय, अंधेरी येथे संपर्क करावा.

requested to inform Janvi Jitendra G. their counsel about the premises within 15 days of the date of the notice, otherwise it will be deemed as an objection or claim.

Date: 30/08/2018

B/108, Bhaidaya Nagar

PUBLIC NOTICE

Notice is hereby given that Nav Abhay Co-Op Housing Society (Regn. No. BOM/HSG-2486 receipt of an application for issue of duplicate share certificate No. 140 having share from 556 to 560 (both inclusive) held in the name of Shankar Dadaji Hire Flat No.1 A-Wing of Nav Abhay Co-Op Housing Society Ltd. J.L. Tambe Nagar, S.N. Road, Mulund (W), Mumbai-400080 since the above original share certificate is lost any person having any objection in issuing duplicate share certificate may please notify to the secretary of the society within 15 days of this public notice else society will issue duplicate share certificate and no claim will be entertained later on

Date: 30-08-2018
Plaxe Mulund For and Behalf of
Nav Abhay Co-Op HSG Society Ltd.
Sd/-
Secretary

PUBLIC NOTICE

Notice is hereby given that Nav Abhay Co-Op Housing Society (Regn. No. BOM/HSG-2486 receipt of an application for issue of duplicate share certificate No. 140 having share from 556 to 560 (both inclusive) held in the name of Shankar Dadaji Hire Flat No.1 A-Wing of Nav Abhay Co-Op Housing Society Ltd. J.L. Tambe Nagar, S.N. Road, Mulund (W), Mumbai-400080 since the above original share certificate is lost any person having any objection in issuing duplicate share certificate may please notify to the secretary of the society within 15 days of this public notice else society will issue duplicate share certificate and no claim will be entertained later on

नमुना क्र.७५ सार्वजनिक न्यास नोंदणी कार्यालय
नवभय सहकारी निवासा मंडळ

फिल्ट्रा कन्सल्टन्ट्स अँड इंजिनियर्स लिमिटेड

नोंदणीकृत कार्यालय: १५०१ सिनजी बिझनेस पार्क, सहकार वाडी, आरे रोड, सिन्धोफाईन इंडस्ट्रीयल इस्टेटजवळ, गोरेगाव (पूर्व), मुंबई-४०००६३.
दूर.क्र.: ६१८९८७००/६५२१४३५४ ई-मेल: dir@filtra.in
वेबसाईट: www.filtrat.in CIN: L41000MH2011PLC217837

येथे सूचना देण्यात येत आहे की, फिल्ट्रा कन्सल्टन्ट्स अँड इंजिनियर्स लिमिटेडच्या सदस्यांची ७वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, दि. २२ सप्टेंबर, २०१८ रोजी म. ११.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात-१५०१ सिनजी बिझनेस पार्क, सहकार वाडी, आरे रोड, सिन्धोफाईन इंडस्ट्रीयल इस्टेटजवळ, गोरेगाव (पूर्व), मुंबई-४०००६३ या ठिकाणी ज्या सदस्यांचे ई-मेल डिपॉझिटरी किंवा आरटीएकडे नोंद आहेत त्यांना विद्युत पद्धतीने आणि इतर सदस्यांना वास्तविक पद्धतीने पाठविण्यात आलेल्या दि. ३१ मार्च, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता वार्षिक अहवालासह स्वस्थिर सूचनेत नमूद विषयांवर विचारविमर्श करण्याकरिता होणार आहे.

पुस्तक बंद करणे: कंपनी कायदा २०१३ च्या कलम ९१ आणि त्यातील नियमांतर्गत व सेबी (लिस्टिंग ऑब्झिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ अन्वये कंपनीच्या ७व्या वार्षिक सर्वसाधारण सभेनिमित्त शुक्रवार, २१ सप्टेंबर, २०१८ ते शनिवार, २२ सप्टेंबर, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक बंद भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

सदस्यांनी कृपया त्यांचे ई-मेल नोंद/वैध/अद्यावत करण्याकरिता त्यांचे संबंधित डिपॉझिटरी सहभागीदार (डीपी) कडे डिमेंट स्वरूपात भागधारणा असल्यास किंवा आरटीए बिगशेअर वार्षिकस प्रायव्हेट लिमिटेडकडे संपर्क करावा जेणेकरून सदस्यांना विद्युत स्वरूपात कंपनीद्वारे पुढे सर्व पत्रव्यवहार करता येईल.

७व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या <http://www.filtrat.in/upload/investment/1535430209.Annual Report - 2017-18.pdf> वेबसाईटवर प्रसिद्ध करण्यात आली आहे.

फिल्ट्रा कन्सल्टन्ट्स अँड इंजिनियर्स लिमिटेडकरिता

सही/-
केतन खंत

ठिकाण: मुंबई

अध्यक्ष व व्यवस्थापकीय संचालक

दिनांक: २९ ऑगस्ट, २०१८

डीआयएन: ०३५०६१६३

पत्ता: १७-३४-ए, कच्छी हाऊस, ब्राह्मणवाडा रोड, माटुंगा, मुंबई-४०००१९.

ANUKARAN COMMERCIAL ENTERPRISES LIMITED.

CIN NO - L51103MH1985PLC036664

Regd. Off.: Registered Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400055. | Website: www.anukaranlimited.com
Email: cs@anukaranlimited.com | Phone: 022-61588917

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

NOTICE is hereby given that Annual General Meeting of the members of the company

मुंबई लक्षदीप

electronic means

2018 till 5.00 p.m. (IST)

- Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on Thursday, September 20, 2018.
- Members who have acquired Shares after the dispatch of the Annual Report and/or before the cut-off date, may obtain the USER ID and Password by sending a request at Sharexindia@vsnl.com
- The Notice of AGM is available on Company website www.evergreentextiles.in
- In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of <https://www.evoting.com> or contact CDSL's helpdesk, Email Ids: helpdesk.evoting@cdslindia.com.
- Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
- M/s. GMJ & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The facility for voting through polling paper will be also made available at the AGM.

FOR EVERGREEN TEXTILES LTD.

Sd/-

Manjunath Shanbhag

(DIN: 00090256)

Chairperson/ Managing Director

Place : Mumbai

Date : August 30, 2018

एच एस इंडिया लिमिटेड

CIN: L55100MH1989PLC053417

नोंदणीकृत कार्यालय: ए-१, मनिष कावेरी इमारत क्र.१८, मनिष नगर, जे.पी.रोड, अंधेरी (प), मुंबई-४०००५३. महाराष्ट्र (भारत) दूर.क्र.: ०२२-२६३९६७६८
ई-मेल: hsindialimited@gmail.com, www.hsindia.in

२९वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती

व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची २९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २५ सप्टेंबर, २०१८ रोजी दु. १२.३० वा. कलश, ढाके कॉलनी, जे.पी.रोड, अंधेरी (प), मुंबई-४०००५३ या ठिकाणी एजीएमच्या सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

एजीएमची सूचना व वार्षिक अहवाल २०१७-१८ ची विद्युत प्रत ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्या भागधारकांच्या ई-मेल वर आणि ज्या भागधारकांचे ई-मेल नोंद नाहीत त्यांना त्यांच्या नोंदणीकृत पत्त्यावर विहितपद्धतीने वास्तविक प्रती पाठविण्यात आली आहे. सदरील हे कंपनीच्या www.hsindia.in वेबसाईटवरही पाठविण्यात आली आहे.

कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्झिगेशन्स अँड