IMITED

.C001942 re. Secunderabad-03 Fax: 040-27721739 e:www.fenoplast.com

ual General Meeting (AGM) of the 28th day of September, 2016 inderabad - 500 003 to transact ich has already been sent to all vsical dispatch as the case may

manner of e-voting along with e on the Company's website pository Services (India) Limited informed that:

Notice of 41st AGM may be

nber, 2016 at 9.00 A.M and ends

e by electronic means or at the

mber after dispatch of the Notice e i.e 22nd September, 2016, may helpdesk.evoting@cdslindia.com. L for e-voting then existing user

CDSL after the aforesaid date tbe allowed beyond the specified

made available at the AGM for ote e-votina

e e-voting prior to the AGM may st their vote again at the meeting of members or in the register of s as on the cut-off date shall be oting at the AGM through ballot

may contact Ms.G.Pushkarini by mailing his guery to

nd Share Transfer Books of the 2016 to 28th September, 2016

der of the Board of Directors For Fenoplast Limited

> Sd/ H.Kishen **Managing Director**

DEEPAK INDUSTRIES LIMITED

CIN NO L63022WB1954PLC021638 Read, Office: 16. Hare Street Kolkata-700001 Telephone Nos. 91-033-22482391, Fax No. 91-033-22489382 Website: www.dil-india.com Email address; secretary@dil-india.com

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

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th day of September, 2016 at 02-00 p.m. at the Registered Office of the Company at 16. Hare Street, Kolkata -700001 to transact the business as set forth in the Notice of the AGM dated 10.08.2016 that has been dispatched to the Members individually through permitted mode by 05.09.2016 and the members of the Company holding shares of the company either in physical form or in dematerialized form as on the cutoff date of 22.09.2016 only shall be entitled to cast their vote on all business through remote e-voting

The remote e-voting shall commence on 26.09.2016 at 9-00 a.m. and shall end on 28.09.2016 at 5.00 p.m.

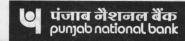
Any person, who has acquired shares and has become a registered member of the Company after the dispatch of the notice and is holding shares as on the cutoff date, i.e. 22.09.2016 may obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com or to mdpldc@yahoo.com.

The members may note that (a) the remote e-voting module shall be disabled by CDSL on 28.09.2016 at 5.00 P.M. (b) The facility of voting through ballot paper shall be provided to the members present at the AGM. (c) A registered member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM and (d) only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by depositories as on the cut off date, i.e. 22.09.2016 shall be entitled to avail the facility of remote e-voting or at the AGM.

The notice of AGM is available on the Company's website www.dil-india.com and also on the website of the CDSL www.evotingindia.com.

Grievance if any regarding e-voting facility should be addressed to Shri Vithal Das Mall Company Secretary at secretary@dil-india.com or at the phone/fax No, mentioned above with the name of the Company.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2016 to 29.09.2016 (both days inclusive) for the purpose of ensuing Annual



Retail Asset Processing Centre: G-17, L.T Market, Sector - 1, Vashi, Navi Mumbai, Maharashtra (India) - 400 703. Phone: 27824973, 27825430, 27821480 (fax). Email ID- bo6668@pnb.co.in Website: www.pnbindia.com

Whereas.

POSSESSION NOTICE

The undersigned being the Authorised Officer of Punjab National Bank Retail Asset Processing Center, Vashi under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 54 of 2002) and on exercise of powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002. issued the Demand Notice dated 16.06.2016 calling upon the borrower/ mortgagor/ guarantor Mr. Raju Pundlik Deshpande and Smt. Sangeeta Raju Deshpande to repay the amount mentioned in the notice being Rs. 11,96,000.00 (Rupees Eleven Lac Ninety Six Thousand Only) as on 31.05.2016 together with further interest, incidental expenses, cost, charges etc. till the date of payment within 60 days from the date of receipt of the said notice.

The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor/guarantor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 9 of the said rules on this 1st day of September of the year 2016.

The borrower/mortgagor/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank, Retail Asset Processing Centre, Vashi for an amount Rs. 11,96,000.00 (Rupees Eleven Lac Ninety Six Thousand Only) as on 31.05.2016 along with further interest & Other Cost thereon.

Description of immovable property

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 OF 5TH ANNUAL GENERAL MEETING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that 5th Annual General Meeting (AGM) of the Members of Filtra Consultants and Engineers Limited will be held on Friday, September 30. 2016 at 11:00 a.m. at the registered office of the Company 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 year ended the March 31, 2016 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 Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of 5th 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 (India) Pvt, Ltd. for registering/ validating/updating their e-mail IDs, so as to receive all the communication sent by the Company to its shareholders, electronically,

The notice of the 5th Annual General Meeting is also displayed on the website of the Company i.e. http://www.filtra.in/investorcorner.php

For Filtra Consultants and Engineers Limited

Ketan Khant Chairman and Managing Director

DIN: 03506163 Address: 17-34-A, Kutchi House,

Brahmanwada Road, Matunga

Mumbai - 400019



Place : Mumbai

Date : September 6, 2016

Veto SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844

Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road. Andheri (west), Mumbai, Maharashtra-400058

Wegulation 44 of Separation the Company

S 108 OI the ret, runes

PARAMOUNT PRINTPACKAGING LIMITED

CIN: L22200MH2006PLC160735

Registered Office: A-309, MIDC, TTC Industrial Area, Mahape, Navi Mumbai, Tel: +91 22 41627777, Email: paraprintpack@gmail.com

Website: www.pppltd.in

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 10th Annual General Meeting of the Members of Paramount Printpackaging Limited will be held on Thursday, the 29th September, 2016 at 9:30 A.M. at Nishiganda Society, Opp. Bedekar Hospital, M. Karve Road, Thane 400 602, Maharashtra. Notice of the meeting, setting out the business to be transacted thereat and the Financial grievances concerned.

FOR PARAMOUNT PRINTPACKAGING LIMITED.

Date :- 06th September, 2016

DIVYESH SUKHADIA DIRECTOR

फिल्ट्रा कन्सल्टंट्स अँड इंजिनिर्स लिमिटेड

नोंदणीकृत कार्यालय: १५०१, सिनजी व्यवसाय पार्क, सहकार वाडी, ऑफ आरे रोड, सीन्थोफाईन इंडस्ट्रियल इस्टेट जवळ, गोरेगाव (पूर्व), मुंबई - ४०००६३

दर क्र.: ६१८९८७००/६५२१४३५४ ई-मेल: dir@filtra.in वेबसाइट: www.filtra.in

येथे सुचना देणयात येत आहे की, फिल्ट्रा कन्सल्टंट्स अँड इंजिनिसं लिमिटेड च्या सद्स्याची ५ वी वार्षिक सर्वसाधारण सभा शुक्रवार दिनांक सप्टेंबर ३०, २०१६ रोजी स. ११.०० वा कंपनीचे नोंदणीकृत कार्यालय, १५०१, सिनजीं व्यवसाय पार्क, सहकार वाडी, ऑफ आरे रोड, सीन्थोफाईन इंडस्ट्रियल इस्टेट जवळ, गोरेगाव (पूर्व), मुंबई - ४०००६३ या ठिकाणी ज्या सदस्यांचे ई-मेल डिपोझिटरी किंवा आर अँड टीए कडे नीर्द आहे त्यांना विद्युत स्वरूपात आणि इतर सदस्यना वास्तविक स्वरूपात ३१ मार्च २०१६ रोजी संपलेल्या वर्षांकरिता वार्षिक सूचनेत नमूद व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

प्स्तक बंद करणे: कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्यातील नियमाअंतर्गत आणि भारतीय सिक्युरिटीज आणि एक्स्चेंज बोर्ड (कर्तव्ये आणि प्रकटीकरण आवश्यकता सूची), विनियम, २०१५ अनुसार ५ वी वार्षिक सर्वसाधारण सभा निमित शनिवार, सप्टेंबर २४, २०१६ बंद शुक्रवार, सप्टेंबर ३०, २०१६ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हुस्तांतरण पस्तक बंद ठेवण्यात येतेल.

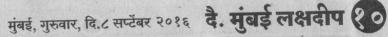
सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल नींद करणे/ वैध करणे/ अधयावत करणे याकरिता संबंधित डिपोझिटरी सहभागीदार (डीपी) किंवा आर अँड टीए बिगशेअर (इंडिया) प्रा. लि. कडे संपर्क करावा जेणे करून कंपनीद्वारे त्यांचा भागधारकना विद्युत स्वरूपात पाठविण्यात येणारे सर्व पत्रव्यवहार प्राप्त होतील.

५व्या वार्षिक सर्वसाधारण सभेची सुचना कंपनीच्या http://www.filtra.in/investorcomer.php वेबसाइटवर प्रदर्शित करण्यात आली आहे

फिल्टा कन्सल्टंटस अँड इंजिनिर्स लिमिटेड करिता, सही/-

केतन खांत अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन - ०३५०६१६३

पत्ता: १७-३४-ए, कच्छी हाऊस,





TRILOGIC DIGITAL MEDIA LIMITED

Registered Office: Gala No. 2A, 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri (West), Mumbai - 400 053 CIN: L74140MH1994PLC246168,

Phone No. 8655155485, Email ID: contact@tdml.in Web: www.trilogicdigitalmedia.com

The 22rdAnnual General Meeting (AGM) of TRILOGIC DIGITAL MEDIA LIMITED will be held on 30th September, 2016, Friday at 10 A.M at Gala No. 2A, 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Regd. Office: B-15, Hirnen Shopping Centre co. op. hsg. Society

Limited, Near City Centre, S. VRoad, Goregaon (West), Mumbai - 400062

Tel: +91 - 22-6654 1101

E-mail:info@kgnindustries.com

Website: www.kgnindustries.com

CIN: 1 23101MH1994PLC206282

NOTICE OF 22ND ANNUAL GENERAL MEETING, E-VOTING & **BOOK CLOSURE DATES**

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Monday, 26th September, 2016 at 11:00 A.M. at YWCA BOMBAY INTERNATIONAL CENTRE 18TH MADAME CAMA ROAD, FORT- MUMBAI- 400001 to transact the businesses as set out in the Notice.

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose e-mail IDs are registered with the Company or the depositaries participants unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and attendance slip has been sent to those members who have not registered their e-mail IDs with the Company or the depositaries participants. The copy of Annual Report is also being placed on the website of the company i.e.www.kgnindustries.com

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2016 to 26th September, 2016 (both days inclusive).

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-Voting) on all the resolutions set forth in the Notice of the 22nd AGM. The details pursuant to the provisions of the Act and the said Rules are given here under:

- a) Date of completion of dispatch of Notice: Friday, 2nd September,
- b) Date and time of commencement of e-voting: Friday, 23rd September, 2016 (9:00 a.m.)
- c) Date and time of end of e-voting: Sunday, 25th September, 2016 (5:00

The members holding shares either in physical form or in dematerialized as on the cut off data in Manday 10th Contember 2016 m

Plachines Limited

it Road, Worli, Mumbai - 400030. "3: Fax: 022-24307709. 981PLC025033

MEMBERS

वा धका,

Notice ned that pursuant to Section 108 of on Fright Companies (Management and Road, tice of the Annual General Meeting financiay, 30th September, 2016 at 10.00 registeth Annual Report for the year 2015-Annualhose members whose e- mail IDs address/ couriered to other members. The complety on the resolution set forth in the

Notice 10 of t Security Vani Popat, Practicing Company the e-voting process in a fair and

Annas engaged the services of Central Pursua_) to provide e- voting facility to its

Volleding shares either in physical or mentio)16 (Cut Off date) may opt for eberiod imence on 26.09.2016 (from 9.00 Septemm). Kindly note that any electronic physics 016 (5.00 pm) will be treated as if

- Members not willing to aforess physically using the ballot papers ThursdaGM. However, members can opt paper her electronic mode or the ballot e-votin ommence on 26.09.2016 and will owners who have become members facility eport can find the copy of Annual
- . The my www.beeelectronic.com and may www.pregardvoting instructions which are also manua Any queries related to e-voting, send belectronic.com

Bee Electronic Machines Limited

Umeshkumar R. Phalorh

Compliance officer

दिनांक: सप्टेंबर ६, २०१६ ब्राह्मणवाडा रोड, माटुंगा, मुंबई - ४०००१९ ठिकाण: मंबई

सीआयएन क्र.: एल४१०००एमएच२०११पीएलसी२१७८३७. ५ वी वार्षिक सर्वसाधारण सभा व पुस्तक बंद करण्याची सूचना