

## LIMITED

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

ual General Meeting (AGM) of  
y the 28<sup>th</sup> day of September, 2016  
underabad - 500 003, to transact  
ch has already been sent to all  
ysical 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 41<sup>st</sup> AGM may be

ber, 2016 at 9.00 A.M and ends

by electronic means or at the

mber after dispatch of the Notice  
ie 22<sup>nd</sup> September, 2016, may  
helpdesk.evoting@cdsindia.com  
L for e-voting then existing user

(CDSL after the aforesaid date  
be allowed beyond the specified

made available at the AGM for  
ote e-voting.

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  
voting at the AGM through ballot

g may contact Ms. G.Pushkarini,  
r by mailing his query to  
0322.  
nd Share Transfer Books of the  
2016 to 28<sup>th</sup> September, 2016

nder of the Board of Directors  
For Fenoplast Limited  
Sd/-  
H.Kishen  
Managing Director

IS 106 OF THE ACT, 1986  
... ..

## DEEPAK INDUSTRIES LIMITED

CIN NO L63022WB1954PLC021638  
Regd. 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 61<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 29<sup>th</sup> 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.

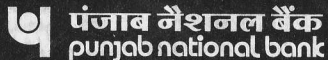
Any person, who has acquired shares and has become a registered member of the Company after the dispatch of the notice and is holding shares as on the cutoff date, i.e. 22.09.2016 may obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com or to mpdlcd@yahoo.com.

The members may note that (a) the remote e-voting module shall be disabled by CDCL 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 CDCL www.evotingindia.com.

Grievance if any regarding e-voting facility should be addressed to Shri Viithal 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, LT 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 1<sup>st</sup> 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:dlr@filtra.in  
Web Site: www.filtra.in  
CIN: L41000MH2011PLC217837

### NOTICE OF 5<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that 5<sup>th</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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,

Sd/-  
Ketan Khant  
Chairman and Managing Director  
DIN: 03506163

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

Date : September 6, 2016  
Place : Mumbai

## Veto VETO SWITCHGEARS AND CABLES LIMITED

SINCE 1967  
ALL ELECTRICAL EQUIPMENT  
CIN: L31401MH2007PLC171844

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

