FINANCIAL EXPRESS

CIN: L26942OR1985PLC001557 Regd Office: YY 5, Civil Township 7/8 Area Rourkela, Sundargarh, Odisha- 769004

Email - investors@shivacement.com NOTICE OF 32rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES

SHIVA CEMENT LIMITED

NOTICE is hereby given that 32nd Annual General Meeting of Shiva Cement Limited will be held on Thursday, the 20th September, 2018 at 11.00 A.M at Hotel Mantra Palace, Panposh Road, Next to Reliance Digital, Rourkela, Odisha to transact the business as set out in the AGM Notice

Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, 14th September, 2018 to Thursday, 20th September, 2018 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies

Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 13th September, 2018, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

Date of Completion of dispatch of Notice of AGM - 27th August, 2018.

- The remote e-voting period commences on Monday, 17th September, 2018 from 09.00 a.m. and ends on Wednesday, 19th September, 2018 at 5.00 p.m.
- . The voting through electronic means shall not be allowed beyond 5:00 p.m. on
- Any person who becomes the Member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 13th September, 2018 can send request to www.evoting@nsdl.co.in. In case of any query / grievance with respect to Remote E-voting, members may
- refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 a 022 - 24994545 or toll free no. 1800 - 222 - 990 or at E-mail ID: amitv@nsdl.co.in pallavid@nsdl.co.in and evoting@nsdl.co.in.
- 6. A 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 in the meeting.
- Scrutinizer's decision on the validity of a ballot form shall be final Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure
- Requirement) Regulation, 2015, members who do not have access to remote evoting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM. By order of the Board of Directors

Shiva Cement Limited Sneha Bindra Company Secretary

Place: Rourkela Date : 27 August, 2018 Easun Reyrolle Limited €ERL

Temple Tower, VI Floor

Chennai - 600 035

30" June, 2018

in securities of the Company.

www.bseindia.com.

Chennai

28.08.2018

672, Anna Salai, Nandanam

CIN No: L31900TN1974PLC006695

NOTICE

Pursuant to Regulation 29 and 47 of SEBI (Listing

Obligations and Disclosure Requirements)

Regulations, 2015, notice is hereby given that a

Meeting of the Board of Directors of the Company is

scheduled to be held on Tuesday, 4" September,

2018 to consider and approve Un-audited Financial

Results for the Quarter and three-months ended

Trading Window shall remain closed for the period

from 28th August, 2018 to 6th September, 2018 (both

days Inclusive) for Designated Persons for dealing

A copy of the said Notice and Financial Results

shall also be available on Company's website

www.easunreyrolle.com and also on the

Websites of NSE / BSE Ltd where the shares of

the Company are listed at www.nseindia.com and

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any manner whatsoever.

for Easun Reyrolle Limited Sd/-

A Kamatchinathan

Chief Financial Officer

Phone: +91-4344-401600

Ruchira Papers Limited

Regd.Office: Trilokpur Road, Kala Amb, Distt. Sirmour (H.P) CIN: L21012HP1980PLC004336, www.ruchirapapers.com

NOTICE

Friday, 28th September 2018 at 11:15 am at Black Mango Hotel, Nahan Road, Kala Amb, District Sirmaur, Himachal Pradesh-173030 to transact the business as set out in the AGM Notice dated 31st July 2018 which has been sent in electronic/physical form as the case may be on 28th August 2018 to the members of the The Notice for the 38th AGM and Annual Report have been Sent in electronic mode to members whose

Email IDs are registered with Company or with Depository Participants (other than those who have requested for physical copy). Physical copies of the Notice for the 38th AGM and Annual Report have been sent to all the members at their registered address as per the permitted mode.

with Rule 10 of Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September 2018 to Friday, 28th September 2018 (Both days inclusive) for the purpose of AGM and Payment of Dividend.

Dividend for the financial year ended 31st March, 2018 as recommended by Board of Directors of the company, if approved at the AGM, will be paid to the members on or after 09th October 2018 as under:-

- To all beneficial Owners in respect of shares held in dematerialized form as per the data as may be available by the National Securities Depository Limited (NSDL) and the Central Depository Service (India) Limited (CDSL) as of the close of business hours on 21st September 2018;
- of transfer requests lodge with Company on or before close of business hours on 21st September 2018. Pursuant to Regulation 44 of LODR and section 108 of the Act read with Rule 20 of the Rules as

their right to vote by electronic means in respect of business to be transacted at the 38th AGM. The members may cast their votes electronically through e-voting system of Link Intime India Pvt. Ltd. from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of 38th AGM. The e-voting facility shall be available from Tuesday, 25th September 2018, 9.00 AM to Thursday, 27th

September 2018, 5.00 PM. No e-voting shall be allowed after the aforesaid period. The cut-off date for eligibility to vote by electronic means is 21st September 2018. Once a vote is cast by the member, he shall not allowed to change it subsequently. The facility of casting votes through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper. The members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

process in a fair and transparent manner.

Pvt Ltd's website instavote.linkintime.co.in and on the website of BSE www.bseindia.com and NSE

JK PAPER LIMITED CIN: L21010GJ1960PLC018099 Regd. Office: P.O.Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat



Place: Kala Amb

PICICI PRUDENTIAL TO MUTUAL FUND

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: One BKC 13th Floor, Bandra Kurla Complex, Mumbai - 400051. Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, website: www.icicipruamc.com email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400063, Tel: 022 2685 2000 Fax: 022 26868313

Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Schemes of ICICI Prudential Mutual Fund (the Fund)

Change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Private Limited (CAMS).

Investors/Unit holders are requested to note the change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Private Limited (CAMS), the Registrar and Transfer Agent of the Fund:

Old Address	New Address	Effective Date
CAMS Service Centre 1st Floor, Mano Prema Complex, 182/6, S.N. High Road, Tirunelveli - 627 001 State: Tamil Nadu Email Id: camstrv@camsonline.com	CAMS Service Centre No. 51/72, Ist Floor, K.A.P. Complex, (Nachiyar Super Market - Upstairs) Trivandrum Road, Palayamkottai Tirunelveli - 627 002 State: Tamil Nadu Email Id: camstrv@camsonline.com Contact no.: 0462 - 4950788	September 3, 2018

This Notice-cum-addendum forms an integral part of the SID/KIM of all the Schemes of the Fund, as amended from time to time.

All the other provisions of the SID/KIM except as specifically modified herein above remain unchanged.

For ICICI Prudential Asset Management Company Limited

Authorised Signatory

Place: Mumbai Sd/-

Date : August 28, 2018 No. 020/08/2018

CALL MTNL/BSNL: 1800 222 999 • Others: 1800 200 6666 • Or, apply online at www.icicipruamc.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Easun Reyrolle Limited

Regd. Off: "Temple Tower" VI Floor, 672, Anna Salai, Nandanam, Chennai-600035. Ph: +91-44-24346425 Fax: +91-44-24346435 Email Id: sec@easunreyrolle.com Website: www.easunreyrolle.com CIN No. L31900TN1974PLC006695



Extract of unaudited Financial Results for the Quarter and Nine Months ended December 31, 2017 under Ind AS

Particulars	Quarter ended December 31, 2017 (unaudited)	Year to date figures December 31, 2017 (unaudited)	Previous quarter ended December 31, 2016 (unaudited)	Year to date	Year ended March 31, 2017 (unaudited
1 Total Income from Operations	479.52	1,531.46	655.40	2,433.40	3,434.66
2 Net Profit/ (Loss) for the period (before tax and exceptional items)	(26.68)	(1,457.56)	(571.11)	(1,511.38)	(2,392.71)
3 Net Profit/ (Loss) for the period before tax (after exceptional items)	(26.68)	(1,457.56)	(676.84)	(1,695.96)	(2,471.56)
Net Profit/ (Loss) for the period after tax (after exceptional items)	(26.68)	(1,457.56)	(676.84)	(1,695.96)	(2,471.56)
5 Other comprehensive income (net of tax)	3.28	9.86	3.29	9.86	13.14
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(23.40)	(1,447.70)	(673.55)	(1,686.10)	(2,458.42)
7 Equity Share Capital (face value of Rs.2 per share)	-	9		- ×	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	72		25		10,956.65
9 Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations)					
a. Basic	(0.09)	(4.73)	(2.20)	(5.51)	(8.03)
b. Diluted	(0.09)	(4.73)	(2.20)	(5.51)	(8.03)

Note:

Place: Chennai

- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board Of Directors at their meeting held on August 27, 2018.
- The statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, Beginning April 1, 2017, the Company has for the first time adopted Ind AS with a transition date of April 1, 2016.
- 3. The Ind AS compliant financial results, pertaining to quarter ended December 31, 2016, nine months ended December 31, 2016 and year ended March 31, 2017 have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has
- been modified to comply with the requirements of SEBI's circular dated July 5 2016, Ind AS and Schedule III (Part II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS. 5. Post the applicability of Goods and Services Tax (GST with effect from July 1, 2017, revenue from operations are required to be
- disclosed net of GST in accordance with the requirements of Ind AS. Accordingly, the revenue from operations for the quarter and nine months ended December 31, 2017 are not comparable with the corresponding previous quarter and nine months in the above financial results which are reported inclusive of excise duty. 6. The above is an extract of the detailed format of the unaudited financial results for the quarter and nine months ended December
- are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e., www.easunreyrolle.com. Sd/-

Raj H Eswaran Managing Director DIN 00195354

Place:-New Delhi Date: - 28th August, 2018

(Rajiv Maheshwari) Company Secretary

For PTC India Ltd.

ANUBHAV INFRASTRUCTURE LIMITED

CIN: L51109WB2006PLC107433 Regd. Office: "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah - 711109 Phone: 8232013440, E-mail:info@anubhavinfrastructure.com Website: www.anubhavinfrastructure.com

NOTICE NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of Anubhay Infrastructure Limited will be held on Saturday, the 22nd day of September, 2018 at 10.00 A.M. at "Ananta Bhavan", 94 Vivekanand Nagar, PO: Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah - 711109 to transact the Ordinary and Special Business as set out in the Notice dated August 23, 2018.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members by August 29, 2018. The Company has also uploaded these documents on the website of the Company at www.anubhavinfrastructure.com

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from

16th September, 2018 to 22ndSeptember, 2018(both days inclusive) for the purpose of the Members are advised that the business at the AGM may be transacted through E-voting. The -voting period commences on 19th September, 2018at 9.00 A.M and ends on 21st September, 2018 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e.15th September.2018 may

The shareholders attending the meeting physically or through proxy may cast their vote hrough ballot at the venue of the meeting. However, in case of vote already casted through emote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

M/s. Rateria & Associates, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at

nfo@anubhavinfrastructure.com or over phone at 91.8232013440. By Order of the Board For Anubhav Infrastructure Limited

Place: Howrah Date: August 28, 2018

Company Secretary

By order of the Board

For JK Paper Limited

Suresh Chander Gupta

Vice President & Company Secretary

cast their vote electronically.

Neha Kedia (Company Secretary)

India Power Corporation Limited INDIA PO//ÉR (Formerly DPSC Limited) CIN: L40105WB1919PLC003263

Regd. Office: Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata - 700 091 Phone: +91 33 6609 4300/08/09/10; Fax: +91 33 2357 2452 Email: corporate@indiapower.com; Website: www.indiapower.com

NOTICE OF THE 98TH ANNUAL GENERAL MEETING. BOOK CLOSURE DATES AND E-VOTING INFORMATION (A) Annual General Meeting

NOTICE is hereby given that the 98th Annual General Meeting (AGM)

of the Members of India Power Corporation Limited (formerly DPSC Limited) will be held on Saturday, the 22nd day of September, 2018 at 11:30 a.m. at the Registered Office of the Company, Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata - 700 091 to transact the business as set out in the Notice convening the 98th AGM. The Company has completed the dispatch of the Notice convening the 98th AGM along with the Annual Report containing Audited Financial Statements (both Standalone and Consolidated) for the financial year ended 31st March, 2018 and the reports of the Auditors' and Directors' thereon on Tuesday, 28th August, 2018 to the Members whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on Friday, 24th August, 2018 (i.e. cut-off date for the purpose of dispatch of Notice), either by email to the Members whose email IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be or in permitted mode to other Members at the address registered with the Company/RTA. The Notice convening the 98th AGM (alongwith Attendance Slip and Proxy Form) and Annual Report of the Company for financial year 2017-18 is available on the Company's website www.indiapower.com. (B) Book Closure

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 17th September, 2018 to Saturday, 22nd September, 2018 (both days inclusive) for the purpose of declaration of dividend @ Re. 0.05 (Five paise only) per Equity Share of Re. 1/- each fully paid-up of the Company, if declared, at the 98th AGM of the Company. Dividend on the Equity Shares for the year ended 31st March, 2018, if declared at the AGM, will be electronically credited/dispatched on or after Wednesday, 26th September, 2018.

(C) E-voting

NOTICE is further given that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members holding shares, as on the cut-off date i.e. Saturday, 15th September, 2018, to cast their vote electronically on the business as set out in the Notice convening the 98th AGM through electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of AGM (remote e-voting). The detailed instructions/procedure for remote e-voting is contained in the Notice convening the 98th AGM. The said Notice is also available on the website of NSDL i.e. https://www.evoting.nsdl.com. Members are requested to note the following:

The cut-off date for determining the Saturday, 15th September, 2018 eligibility to vote through remote e-voting / voting at the AGM The remote e-voting shall Wednesday, 19th September, 2018 (10:00 a.m.) (IST) commence on

The remote e-voting shall end Friday, 21st September, 2018 (5:00 p.m.) (IST) The remote e-voting shall not be Friday, 21st September, 2018 (after 5:00 p.m.) (IST) allowed beyond

A Member, 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, i.e. 15th September, 2018 only shall be entitled to avail the facility of remote e-voting/ voting at the AGM. In case a person becomes a Member of the Company after dispatch of

AGM Notice but hold shares as on the cut-off date i.e. Saturday, 15th September, 2018, he/she may obtain the User ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com. However, if the Member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote. The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM venue by providing facility for voting through Ballot Paper. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members can opt only one mode of voting i.e. either by remote e-voting

vote both by remote e-voting or voting at the AGM through Ballot Paper, the votes cast through remote e-voting shall prevail and the votes cast through Ballot Paper shall be treated as invalid. Mr. Mohan Ram Goenka, Practising Company Secretary (CP No. 2551) has been appointed as the Scrutinizer for conducting the remote e-

or voting at the AGM through Ballot Paper. In case members cast their

voting process and voting at the AGM through Ballot Paper, in a fair and The results declared along with the Scrutinizer's report, will be posted on the website of the Company www.indiapower.com and on NSDL's

e-voting website https://www.evoting.nsdl.com and will be displayed on the Notice Board of the Company at its Registered Office immediately after the declaration of the result by the Chairman or any Person authorised by him, besides being communicated to the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited. Further details are available on the website of the Company i.e. www.indiapower.com and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. www.nseindia.com In case of any grievance/query in respect of e-voting, Members may

refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the download section of NSDL's e-voting website https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot X1 - 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091, Telephone (033) 6609 4300/08/09/10, E-mail: pradeep.singh@indiapower.com. Members may also email their queries if any, to the RTA at rta@cbmsl.com. A Member entitled to attend and vote at the AGM is entitled to appoint

a Proxy to attend and vote instead of himself / herself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company, duly filed, stamped and signed, not less than forty-eight hours before the commencement of the AGM. Further, proxies submitted on behalf of the Companies, Societies etc. must be supported by an appropriate resolution / authority, as applicable. The Proxy - holder should prove his identity at the time of attending the AGM.

> By order of the Board of Directors For India Power Corporation Limited

> > ACS No. 15576

Prashant Kapoor Company Secretary & Compliance Officer Place: Kolkata

Date: 29th August, 2018 DISTRIBUTION OF GIFTS

Attention of the Members is drawn that in conformity with regulatory requirements, the Company will NOT be distributing any gift, gift coupons or cash in lieu of gifts at the AGM or in connection therewith.

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on

NOTICE is further given that pursuant to the provisions of the section 91 of the Company Act, 2013 read

To all the members in respect of shares held in physical form after giving effect to valid transfer in respect

amended, the Company is pleased to provide e-voting facility to the members to enable them to exercise

Mr. Sanjay Kumar Garg, Cost Accountant, has been appointed as the scrutinizer to scrutinize the e-voting

The notice of 38th AGM is available on company's website www.ruchirapapers.com, Likn Intime India

www.nseindia.com. By order of the Board For Ruchira Papers Limited Date: 28.08.2018 Vishav Sethi

> Admn. Office: Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110 002 Phone: 011-33001132, 23311112-5

NOTICE OF POSTAL BALLOT / E-VOTING

E-mail: sharesjkpaper@jkmail.com, Website: www.jkpaper.com

- Notice is hereby given that JK Paper Limited (JKPL) has on August 27 2018, completed the despatch of notice of postal ballot/e-voting along with the Postal Ballot Form and other documents accompanying the same for seeking the approval of the shareholders of JKPL in respect of the business mentioned in the Postal Ballot Notice dated 20th August 2018, through Postal Ballot including voting by electronic means. This is in accordance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactments thereof for the time being in force, JKPL is also providing e-voting facility to all shareholders. The instructions for e-voting are given in the Postal Ballot Notice.
- The Notice is being sent to all the Members/Beneficiaries, whose names appear in the Register of Members/ Record of Depositories as on 7th August 2018. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.
- A copy of the notice of Postal Ballot and documents accompanying the same are also available on JKPL's website, www.jkpaper.com and on the website of CDSL, www.cdslindia.com.
- The voting period both for Postal Ballot and e-voting begins on 29th August 2018 from 10:00 A.M. and ends on 28th September 2018 at 5:00 P.M. The Company has appointed Mr. Namo Narain Agarwal, Company Secretary in whole-time practice, as scrutiniser for conducting the entire Postal Ballot process in a fair and transparent manner. Duly completed and signed Postal Ballot Forms should reach the scrutiniser by 5:00 P.M. on or before 28th September 2018. Alternatively, votes may be duly cast electronically during the said period. All votes received from members after the said date, whether physically or electronically, will be treated as invalid and voting, whether by post or by electronic means shall not be allowed beyond the said date i.e 28th September 2018. A member, who has not received postal ballot form may request for a duplicate Postal Ballot Form, if so required, by sending a request to VP & Company Secretary, JK Paper Ltd., Secretarial Department, Gulab Bhawan, (Rear Block-3rd Floor), 6A, B.S.Z. Marg, New Delhi -110002 or send email at sharesjkpaper@jkmail.com.
- The Results of the Postal Ballot/E-voting will be declared on or before 30th September 2018. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.jkpaper.com and on the website of CDSL and communicated to BSE Ltd. and National Stock Exchange of India Ltd.
- 6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533.



Place: New Delhi Date: 27.08.2018

PTC India Limited CIN: L40105DL1999PLC099328 Registered Office: 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110066

Phone: 011-4159100, 41659500, 4648400, Fax: 011-41659144

Website: www.ptcindia.com, E-mail: info@ptcindia.com

NOTICE is hereby given that the 19" Annual General Meeting (19" AGM) of the Members of PTC India Ltd will be held on Thursday, 20" day of September 2018 at 12:30 P.M. at Dr. SRKVS Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. APS Colony, Gurgaon Road Delhi Cantt, New Delhi-110010 to transact the businesses as set out in Notice of 19" AGM.

NOTICE

The copy of Annual Report for FY 2017-18 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, full text of notice of 19th AGM which inter alia contains the process and manner of e-voting, Proxy form and attendance slip, etc. along with procedure for EVSN (Electronic Voting Sequence Number), User ld and Password is being e-mailed to all shareholders whose e-mail ids are available as a part of green initiative measures and for shareholders whose e-mail ids are not available, Physical copies of the same have been dispatched to them at their registered addresses by post. The Notice together with the Annual Report has been transmitted/dispatched by August 25, 2018.

Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August, 31, 2018 (Friday) to September 20, 2018 (Thursday) (both days inclusive) and the record date will be August, 30, 2018 (closing hours) for ascertaining the name of members entitled to the payment of dividend for the financial year 2017-18, if declared, at the forthcoming

The final dividend on equity shares, as recommended by the Board of Directors, subject to the provisions of Section 126 of the Companies Act, 2013, if declared by the Members at the 19" AGM, will be paid/dispatched within 30 days from the date of 19" AGM to

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder as amended. the Company is pleased to provide to its Members the facility to exercise their right to vote by electronic means to be called as remote e-voting. The Company has entered in to an arrangement with M/s. National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e- voting on the resolutions to be passed at the said AGM of the Company shall begin on September 17, 2018 at 09:00 A.M. and ends on September 19, 2018 at 05:00 P.M. During this period members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date of September 13, 2018, may cast their vote electronically. The e-voting module shall be disabled for voting after 5:00 p.m. on September 19, 2018. At the end of the Remote e-voting period, the facility shall forthwith be blocked. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The instructions for remote e-voting are given in the aforesaid Notice.

Any person who acquires shares of the Company and become member of the Company after dispatch of the 19th AGM notice and holding shares as on the cut-off date i.e. September 13, 2018 (closing hours), may obtain login ID and password by following the procedure as mentioned in the aforesaid Notice or by sending a request at evoting@nsdl.co.in. The copy of Notice of 19th AGM, Annual Report etc. is also available and can be downloaded from the Company's website

www.ptcindia.com and on the website of NDSL i.e. https://www.evoting.nsdl.com. Members, who do not receive the Notice and the

Annual Report, may download the same as above or may request for a copy of the same to the Company. For queries or grievance regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual is available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 under help section or write a mail to evoting@nsdl.co.in or write to Mr. Ajay Dalal, MCS Share Transfer Agent Ltd, F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph: +91 11 41406149, E-mail: helpdeskdelhi@mcsregistrars.com or write to Mr. Rajiv Maheshwari,

The facility for voting through ballot paper shall be made available at the venue of 19° AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as

Company Secretary at registered office of the company (Contact No. 011-41595100) or send an email at cs@ptcindia.com.

on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at 19" AGM through ballot paper. A person who is not a member as on cut-off date should treat this notice for information purpose only. Mr. Ashish Kapoor (Membership No: F-8002), Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 19th AGM i.e. September 20, 2018. By the order of the Board of Directors

Date: August 27, 2018

31, 2017 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter and nine months ended December 31, 2017. For Easun Reyrolle Limited

2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi-110066