

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G.ROAD, Ahmedabad-380009.
Website: www.amarnathsecurities.com email: amaranthsecurities@gmail.com

To,

Date: 01/09/2016

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

Sub: Submission of Published Notice of 22nd AGM, E-Voting Information and Book Closure

Ref: Scrip Code 538465

Dear Sir/Madam,

Please find attached herewith Notice of 22nd AGM scheduled to be held at 09.30 A.M. IST on Friday, September 30, 2016 at Registered office of the 09.30 a.m. at 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G.ROAD, Ahmedabad-380009. E-Voting Information and Book Closure, Dated 30th August, 2016 Published on 31st August, 2016 for your reference and record.

The Company would be availing the E-Voting Services of Central Depository Service (India) Limited ("CDSL") to provide e-voting facility to the shareholders of the Company as an alternate option to cast their votes electronically for the Upcoming Annual General Meeting.

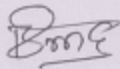
The remote e-voting period commences at 09 a.m. IST on Tuesday 27th September, 2016 and concludes at 05 p.m. IST on Thursday, 29th September, 2016. And for this purpose Cut-off date (Record date) is taken as 23rd September, 2016.

Further, Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd day of September, 2016 to Friday, the 30th day of September, 2016 (both day inclusive), for the purpose of Annual General Meeting to be held on 30th September, 2016.

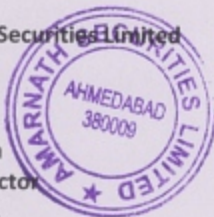
Please acknowledge and take on record the same.

Thanking You,

For Amarnath Securities Limited



Bhavesh Tanna
Managing Director
Encl: As above.



module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become Member of the company after dispatch of AGM notice but on or before the Cut-off date i.e. Friday 16th September, 2016, he may obtain user id and password by sending request at helpdesk.evoting@cdslindia.com. If the Members is already registered with CDSL for e-voting, the Member can use the existing user id and password for casting vote through remote e-voting. 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall be made available at AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

The Company has appointed M/s. A. Shah & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For detailed instructions pertaining to remote e-voting, please refer to the section "Notes" in Notice of AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com. In case of any difficulties / grievances connected to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, Email Id: helpdesk.evoting@cdslindia.com, Tel.no. - 18002005533.

Place: Ahmedabad
Date: 01.09.2016

For Aaswa Trading and Exports Limited
Anish A. Shah
Managing Director

AMANI TRADING AND EXPORTS LIMITED

Reg. Off.: 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008
E-MAIL: amanixports@yahoo.co.in; TELEPHONE: 079-25462907
Corporate Identification Number: L51100GJ1984PLC020026

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be held on **Friday 23rd September, 2016 at 12.00 p.m.** at the Registered Office of the Company at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad - 380 008, to transact the businesses, as set out in the Notice dated 27th May, 2016. Notice of the meeting along with Annual Report for the Financial Year 2015-16 which has been sent by permitted mode under the provisions of the Companies Act, 2013 and Rules framed there under to every concerned shareholder individually by Thursday, 1st September, 2016. The Notice convening the AGM and Annual Report are also available on the website of the company www.amanitrading.in and also on the website of CDSL i.e. www.evotingindia.com.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), the Register of Members and Share Transfer Books of the company will remain closed from Saturday 17th September, 2016 to Friday 23rd September, 2016 (both days inclusive).

Pursuant to Reg. 44(1) & (2) of the Listing Regulations read with section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and its Amendment Rules, 2015, the company has made arrangement with Central Depository Services (India) Ltd (CDSL) to provide e-voting facility for voting on resolutions set forth in the Notice of AGM. Members of the company holding shares in physical form as per the Register of Members of the Company or dematerialized form as per the Register of Beneficial Owners maintained by the Depositories as on Cut-off date i.e. Friday 16th September, 2016, may cast their vote electronically.

The remote e-voting period commences on Tuesday, 20th September, 2016 at 9.00 a.m. and will end on Thursday, 22nd September, 2016 at 5.00 p.m. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become Member of the company after dispatch of AGM notice but on or before the Cut-off date i.e. Friday 16th September, 2016, he may obtain user id and password by sending request at helpdesk.evoting@cdslindia.com. If the Members is already registered with CDSL for e-voting, the Member can use the existing user id and password for casting vote through remote e-voting. 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall be made available at AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the AGM. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

The Company has appointed M/s. A. Shah & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For detailed instructions pertaining to remote e-voting, please refer to the section "Notes" in Notice of AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com. In case of any difficulties / grievances connected to e-voting, please contact Mr. Mehboob Lakhani, Assistant Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, Email Id: helpdesk.evoting@cdslindia.com, Tel.no. - 18002005533.

Place: Ahmedabad
Date: 01.09.2016

For Amani Trading and Exports Limited
Sohit Mehta
Company Secretary

invited by the Superintending Engineer GIDC, Surat under the jurisdiction of Executive Engineer, GIDC, Surat.

Sr. No. 1	On line tender Two bid cover	To downloading of on line tender from Web site www.nprocure.com from 06.09.2016 to 13.09.2016 up to 17.00 hrs. and uploading shall be up to date 13.09.2016 Up to 17.30 Hours. The date of Physical verification and submission of relevant documents etc. by speed post / courier / R.P.A.D. / hand delivery in the office of the office of the Executive Engineer, GIDC, Vikas Building, Dutch Garden Road, Nanpura, Surat on dt. 14.09.2016 to 15.09.2016 up to 16.00 hrs. The tenders will be open on dtd. 16.09.2016 @ 12.00 hrs. by The Superintending Engineer G.I.D.C., Vikas Building, Dutch Garden Road, Nanpura, SURAT-395001.
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The detailed tender notice can be seen from the office Notice Board as well as on information department Web site www.statetenders.com and GIDC's Web site www.gidc.gov.in & www.nprocure.com. For any further details if desire can be available in the office of the Executive Engineer GIDC, Surat (Phone 0261-2473729) during office hours for above work.

Please visit above website for any corrigendum till last date of submission. Right to reject any or all the tenders without assigning the reasons there of is reserved with GIDC.

Sd/-
Superintending Engineer,
GIDC, Surat
No.: Mahiti/Surat/703/2016

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: Sarthak 1/104, Opp. City Centre, Nr. Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009. www.amarnathsecurities.com

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 22nd Annual General Meeting of the Members of M/s Amarnath Securities Limited will be held on **Friday, the 30th September, 2016** at Registered office of the **09.30 a.m.** at 1/104, Sarthak, Opp. C. T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad - 380 009.

Notice of the meeting, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31st March, 2016, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post/courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.amarnathsecurities.com). Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2016 to Friday, 30th September, 2016** (both days inclusive) for 22nd Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 23rd September, 2016 may cast their vote by remote e-voting/at the meeting. M/s. Shivam Sharma & Associates., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

- 1) The cutoff date is 23rd September, 2016
- 2) Date and Time of commencement of Remote e-voting is Tuesday 27th September, 2016 at 9.00 a.m.
- 3) Date and Time of end of Remote e-voting is Thursday, 29th September, 2016 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2016.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **23rd September, 2016**, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 5) A person 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- 6) Members may participate in the General meeting even after exercising their voting rights through remote e-voting but shall not to vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Ms. Aparna Akadkar, Company Secretary and Compliance Officer of the Company at amarnathsecurities@gmail.com who will address the shareholders grievances concerned.

Date: 30.08.2016
Place: Ahmedabad

For Amarnath Securities Limited
Sd/-
APARNA AKADKAR - Company Secretary & Compliance Officer

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કરોલ સ્થિત સ્વામીનારાયણ સ્વામીની શ્રદ્ધાંજલી સભા

આ માટે પ્રમુખ સ્વામીની શ્રદ્ધાંજલી સભા યોજાઈ હતી. આ સભામાં વિધાનસભાના અધ્યક્ષ શ્રી હાલ વોરા અને દીવ દમણના મુખ્ય પ્રધુલ્લ પટેલ પણ આ પ્રસંગે હાજર રહ્યા હતા અને તેઓએ સ્વામી મહારાજ સાથેના સંસ્મરણો અને સેવાની યાદો સાથે શ્રદ્ધાંજલી આપી સાબરકાંઠામાં પ્રમુખ સ્વામી મહારાજ આદીવાસી વિસ્તારમાં

કરોલ સેવાના કાર્યો અને હરીભક્તો સાથેના વિતાવેલા સંસ્મરણો આ પ્રસંગે યાદ કરીને હરી ભક્તોએ શ્રદ્ધાંજલી અર્પી હતી. શ્રદ્ધાંજલી સભામાં જીએમએમફ ડરેશનના ચેરમેન જેઠાભાઈ પટેલ, સાબરકાંઠાના સાંસદ દીપસિંહ રાઠોડ સહિત સાબરકાંઠાના તમામ ધારાસભ્યો અને અગ્રણીઓ સહીત મોટી સંખ્યામાં હરીભક્તો અને સંતો ઉપસ્થિત રહ્યા હતા.

આસ્વા ટ્રેડિંગ એન્ડ એક્ષપોર્ટ્સ લિમિટેડ

રજી.ઓફિસ : ૩૨, મીલન પાર્ક સોસાયટી, જવાહર ચોક નજીક, મણીનગર, અમદાવાદ - ૩૮૦ ૦૦૮.
CIN : L51100GJ1984PLC024704; TELEPHONE: 079-25462907
E-Mail : aaswaexports@yahoo.co.in; Website : www.aaswatrading.in

નોટીસ

નોટીસ આપવામાં આવે છે કે કંપની ની ૩૧મી વાર્ષિક સાધારણ સભા (એજીએમ) તા. ૨૩મી સપ્ટેમ્બર, ૨૦૧૬ ના રોજ સવારે ૧૧:૦૦ કલાકે કંપની ની રજીસ્ટર્ડ ઓફિસ ૩૨, મીલન પાર્ક સોસાયટી, જવાહર ચોક નજીક, મણીનગર, અમદાવાદ - ૩૮૦ ૦૦૮ મુકામે રાખેલ છે, જેમાં તા. ૨૩મી મે, ૨૦૧૬ ની નોટીસમાં જણાવ્યા અનુસાર કમ્પાઈઝ થયેલ ધરવામાં આવશે. નોટીસ અને નાણાકીય વર્ષ ૨૦૧૫-૧૬ નો વાર્ષિક વાલ જે કંપની ધારા - ૨૦૧૩ ની જોગવાઈ અનુસાર કાયદા દ્વારા સુચિત માધ્યમ થી શેરહોલ્ડરોને વ્યક્તિગત ગુરુવાર, તા. ૧લી સપ્ટેમ્બર, ૨૦૧૬ સુધી મોકલાવી આપેલ નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ : www.aaswatrading.in ની અને એસએલની વેબસાઈટ : www.evotingindia.com પર પણ મુકવામાં આવેલ છે. ઉપરાંત નોટીસ આપવામાં આવે છે કે કંપની અધિનિયમ - ૨૦૧૩ ની કલમ ૯૧ કંપનીઝ મિનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો - ૨૦૧૪ ના નિયમ ૧૦ તેમજ (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) ના Regulation 42 અનુસાર કંપની ના રજીસ્ટર ઓફ મેમ્બર્સ અને શેરહોલ્ડર બુક્સ શનિવાર, તા. ૧૭મી સપ્ટેમ્બર, ૨૦૧૬ થી શુક્રવાર, તા. ૨૩મી સપ્ટેમ્બર, ૨૦૧૬ (બન્ને દિવસના સમાવેશ સાથે) દરમિયાન બંધ રહેશે. આ ધારા, ૨૦૧૩ ની કલમ ૧૦૮ ને કંપનીઝ મિનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના પેટા નિયમ ૨૦ તેમજ Listing Regulations ની Reg. 44 (1) & (2) મુજબ નો પોતાના શેરહોલ્ડરો માટે વાર્ષિક સભાના ઠરાવો પસાર કરવા ઇ-વોટીંગ સુવિધા પાડી રહેલ છે. શેરહોલ્ડરો પોતાનો મત ઇ-વોટીંગ દ્વારા પણ આપી શકશે, જે માટે ઇ-વોટીંગ સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (CDSL) સાથે વ્યવસ્થા કરેલ છે. આ નોટીસના શેરહોલ્ડરો કે જેઓ શુક્રવાર, તા. ૧૭મી સપ્ટેમ્બર, ૨૦૧૬, (કટ ઓફ તારીખ) ના રોજીકલ ફોર્મમાં અથવા ડિમીટરીલાઇઝ ફોર્મમાં શેરો ધરાવતા હશે તેઓજ ઇલેક્ટ્રોનિકલી તેમનો વોટ આપી શકશે. ઇ-વોટીંગ નો પ્રારંભ મંગળવાર, તા. ૨૦મી સપ્ટેમ્બર, ૨૦૧૬, ના રોજ સવારે ૧૦ કલાકે શરૂ થશે અને ગુરુવાર, તા. ૨૨મી સપ્ટેમ્બર, ૨૦૧૬ ના રોજ સાંજે ૫:૦૦ કલાકે પૂરો થશે. આ તારીખ પછી ઇલેક્ટ્રોનિક પદ્ધતિથી વોટીંગ કરી શકાશે નહીં. આપણ વ્યક્તિ કે જેણે કંપનીના શેર નોટીસ મોકલ્યા તારીખ પછી અને કટ ઓફ તારીખ પછી, ૧૭મી સપ્ટેમ્બર, ૨૦૧૬ પહેલા ફક્તગત કર્યા હોય તેવા સભ્યો રિમોટ ઇ-વોટીંગ માટે helpdesk.evoting@cdslindia.com ને લોગીન આઈ.ડી. અને પાસવર્ડની વિનંતી કરીને મેળવી શકે છે. પરંતુ કોઈ વ્યક્તિ જેણે CDSL સાથે નોંધણી કરી હોય તેઓ મત આપવા માટે તેમનાં ફાઇલનાં યુઝર આઈ.ડી. અને પાસવર્ડનો યોગ્ય રિમોટ ઇ-વોટીંગ માટે કરી શકે છે. બેલટપેપર દ્વારા મત આપવાની સગવડ માન્ય સભામાં ઉપલબ્ધ રહેશે પહેલા જે સભ્યો રિમોટ ઇ-વોટીંગ દ્વારા તેમનો મત પાડે તેઓ સામાન્ય સભામાં હાજર રહી શકશે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે ફક્ત દર રહેશે નહીં. કંપનીના સભાસદો જેમના નામ કટ ઓફ તારીખ ના રોજ ઇ-વોટીંગ દ્વારા જાળવવામાં આવતાં લાભકર્તા માલિકીના લીસ્ટ કે સંભાસદ રજીસ્ટરમાં નોંધાયેલ હશે ફક્ત તેઓજ બેલટ થકી સામાન્ય સભા માટે વોટીંગ કરી શકશે. એ. શાહ એન્ડ એસોસીએટ્સ, પ્રેક્ટીસીંગ કંપની સેક્રેટરીઝ, ને ઇ-વોટીંગની પ્રક્રિયા અંગે અને પારદર્શક રહે તેની સ્ક્રીની માટે સ્ક્રીનનાઈઝર તરીકે નિમણૂક કરેલ છે. ઇ-વોટીંગ સંબંધિત વિગતવાર સુચના એ. જી. એમ. નોટીસમાં જણાવેલ છે. આ ઉપરાંત ઇ-વોટીંગને લગતા પ્રશ્નો / ખુલાસાઓ માટે www.evotingindia.com પર મુકેલા પ્રશ્નો (વારંવાર પૂછાતા પ્રશ્નો) અને વપરાશકાર મેન્યુઅલ જોઈ શકાશે. ઇ-વોટીંગને સંબંધિત ફરીયાદો / પ્રશ્નો / ખુલાસાઓ માટે શ્રી મેહબૂબ લખાની, આસિસ્ટન્ટ મેનેજર, CDSL ૧૭મી માળ, પી. જે. ટાવર, દલાલ સ્ટીટ, ફોર્ટ, મુંબઈ ૪૦૦૦૦૧ અથવા ઇ-મેઇલ helpdesk.evoting@cdslindia.com તેમજ ફોન નં ૧૮૦૦૨૦૦૫૫૩૩ પર સંપર્ક કરવો.

જાન : અમદાવાદ
તારીખ : ૦૧/૦૮/૨૦૧૬

આસ્વા ટ્રેડિંગ એન્ડ એક્ષપોર્ટ્સ લિમિટેડ વતી,
અનિલ એ શાહ
મેનેજીંગ ડાયરેક્ટર

સ્ટોક હોલ્ડિંગ કોર્પોરેશન ઓફ ઇન્ડિયા લી.
રજી.ઓફિસ : યુનિટ નં. ૩૦૧, સેન્ટ્રલ પોર્ટ, ડૉ. બાબાસાહેબ આંબેડકર રોડ, પારેલ, મુંબઈ-૪૦૦૦૧૨
CIN : U67190MH1986GOI040506

એમ્પ્લોયમેન્ટ ઓફ વેન્ડર્સ
લાગતા વળગતા વેપારીઓ પાસેથી આર્કાઈવેડ, ઇન્ટીરીયર ફર્નિશીંગ અને સિક્યુરિટી સર્વિસીસની સેવાઓ માટે આપેલ ફોર્મમાં રજીસ્ટ્રેશન માટે સૂચનો મંગાવવામાં આવે છે. એપ્લીકેશન ફોર્મ અમારી વેબસાઈટ : www.shcil.com પરથી ડાઉનલોડ કરી શકાશે. ફોર્મ ભરીને પાછા આપવાની છેલ્લી તા. ૧૬-૦૮-૨૦૧૬, સાંજે ૫ વાગ્યા સુધી છે. બંધ કવર પર કોડ નં. અને કેટેગરી (લખીને મેનેજર (એડમીન), સ્ટોક હોલ્ડિંગ કોર્પોરેશન ઓફ ઇન્ડિયા લીમિટેડ, ૪૦૩, આઈએફસીઆઈ ભવન, સી. જી. રોડ, અમદાવાદ-૩૮૦૦૦૬) માટે મોકલી આપવાનો રહેશે. કોઈપણ એપ્લીકેશનને રદબાતલ કરવાનું અથવા માન્ય રાખવાનું હક્ક કોઈપણ કારણ બતાવ્યા વગર સ્ટોક હોલ્ડિંગ કોર્પોરેશન ઓફ ઇન્ડિયા લી. પાસે રહેશે.
વધુ માહિતી માટે સંપર્ક : ૯૮૨૫૧૬૨૨૪૮

આલોક ઇન્ડસ્ટ્રીઝ લિમિટેડ
રજીસ્ટર્ડ ઓફિસ : ૧૭/૫/૧, ૫૨૧/૧, ગામ : રાખોલી/સાપલી, સીલવાસા-૩૮૬૨૩૦, કેન્દ્ર શાસિત વિસ્તાર દાદરા અને નુગર હવેલી
Tel No. 0260-6637000, Fax No. 0260-2645289

નોટિસ
રેગ્યુલેશન ૩૩ અને ૪૭ ટુ સેબી (લીસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન-૨૦૧૫ સાથે વાંચતા રેગ્યુલેશન ૨૮ના સંદર્ભે આથી નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની બેઠક સોમવાર, તા. ૧૨મી સપ્ટેમ્બર ૨૦૧૬ના રોજ ૪:૩૦ વાગે કંપનીની કોર્પોરેટ ઓફીસ બીજીનેસ પેરીનસુલ બીજીનેસ પાર્ક ટાવર 'બી' ૨ અને ઉજો માળ, ગણપતરાવ કદમ માર્ગ લોઅર પારેલ (વેસ્ટ) મુંબઈ : ૪૦૦૦૧૩ ખાતે મળનાર છે તેમાં ૩૦મી જુન, ૨૦૧૬ના વર્ષ અંતે પૂરા થતા ત્રિમાસિક ગાળા માટે અનઓડિટેડ નાણાકીય પરિણામોને વિચારણા કરીને બહાલી આપવા મળશે.
આ નોટીસની કોપી કંપનીની વેબસાઈટ www.alokind.com પર પણ ઉપલબ્ધ છે.
સ્થળ : મુંબઈ
તારીખ : ૦૧.૦૮.૨૦૧૬
સહી/-
કે. એચ. ગોપાલ
એક્ઝીક્યુટીવ ડાયરેક્ટર અને સેક્રેટરી

AMARNATH SECURITIES LIMITED
CIN NO. L67120GJ1994PLC023254
Regd. Office: Sarthak 1/104, Opp. City Centre, Nr. Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009. www.amarnathsecurities.com

NOTICE OF AGM, BOOK CLOSURE & E-VOTING
Notice is hereby given that the 22nd Annual General Meeting of the Members of M/s Amarnath Securities Limited will be held on Friday, the 30th September, 2016 at Registered office of the 09.30 a.m. at 1/104, Sarthak, Opp. C. T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad - 380 009.
Notice of the meeting, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31st March, 2016, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post/courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.amarnathsecurities.com).
Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for 22nd Annual General Meeting of the Company.
In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 23rd September, 2016 may cast their vote by remote e-voting/at the meeting. M/s. Shivam Sharma & Associates., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.
The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:
1) The cutoff date is 23rd September, 2016
2) Date and Time of commencement of Remote e-voting is Tuesday 27th September, 2016 at 9.00 a.m.
3) Date and Time of end of Remote e-voting is Thursday, 29th September, 2016 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2016.
4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2016, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
5) A person 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
6) Members may participate in the General meeting even after exercising their voting rights through remote e-voting but shall not to vote again in the meeting.
7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Ms. Aparna Akadkar, Company Secretary and Compliance Officer of the Company at amarnathsecurities@gmail.com who will address the shareholders grievances concerned.

Date: 30.08.2016
Place: Ahmedabad
For Amarnath Securities Limited
APARNA AKADKAR - Company Secretary & Compliance Officer

WESTERN TIMES
31/8/16
અમદાવાદ પત્રિકા