



**NOTICE**

To  
The Members,  
Olympia Industries limited

*Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Members of M/s. Olympia Industries Limited will be held on Wednesday the 28<sup>th</sup> September, 2016 at 10.00 A.M. at Smt. Smita Mahavir Agrawal Seminar Hall at 6<sup>th</sup> floor, Durga Devi Saraf Institute of Management Studies, RS Campus, SV Road, Malad (West), Mumbai 400 064 for transacting the following business:-*

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**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Ms. Anisha Parmar having Director Identification Number 07141598, who will retire by rotation and is eligible for re-appointment.
3. To ratify the appointment of auditors and to consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:-

“RESOLVED THAT, pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification/(s) or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby given for ratification of the appointment of M/s. CPM & Associates, Chartered Accountants (Firm Registration No. 114923W), as the Statutory Auditors of the Company made in the 25<sup>th</sup> Annual General Meeting of the Company to hold office from the conclusion of the 25<sup>th</sup> Annual General Meeting of the Company until the conclusion of the 28<sup>th</sup> Annual General Meeting and the Board of Directors be and are hereby authorized to fix their remuneration for the financial year 2016-17 on the recommendation of the Audit Committee and in consultation with the Auditors.”

**SPECIAL BUSINESS:**

4. To appoint Mr. Navin Kumar Pansari (DIN: 00085711) as a Managing Director.



To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

**“RESOLVED THAT**, pursuant to provisions of Section 196, 197, 198, 203 read with Schedule V and other applicable rules and other provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for appointment of Mr. Navin Kumar Pansari (DIN: 00085711) as Managing Director of the Company, for the period of three years with effect from 23rd July, 2016 to 22nd July 2019 on the remuneration and other terms and conditions details of which are given in the Explanatory Statement at item No. 4, annexed hereto.”

**“RESOLVED FURTHER THAT**, for the purpose of giving effect to this resolution, the Board and the Company Secretary of the Company be and are hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-forms with the Registrar of Companies.”

**For Olympia Industries Limited**

Place: Mumbai  
Date: 13.08.2016

**Radhika Jharolla**  
**[Company Secretary & Compliance Officer]**

Registered Office:  
C-205, Synthofine Industrial  
Estate, Behind Virwani Industrial  
Estate, Goregaon (West),  
Mumbai-400063



*NOTES:*

**1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF.**

A person can act as proxy on behalf of members not exceeding fifty (50) Members and holding in the aggregate not more than ten per cent of the total share capital of the Company. **THE PROXY FORM MUST BE LODGED WITH THE COMPANY AT ITS REGISTERED OFFICE ATLEAST 48 HOURS BEFORE THE TIME OF ANNUAL GENERAL MEETING.**

2. The statement setting out details relating to the Special Business to be transacted at the Annual General Meeting, pursuant to Section 102(1) of the Companies Act, 2013, is annexed hereto.
3. Members are requested to bring their copy of the Annual Report to the Annual General Meeting.
4. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository Participant.
5. A Member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
6. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
7. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.



9. Members are requested to intimate any change in their address to the Registrar and Transfer Agent of the company.
10. Members seeking any information with regard to accounts are requested to write to the undersigned at Registered Office of the Company at C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East), Mumbai-400063, at least 15 days in advance, so as to keep the information ready at the Meeting.
11. SEBI has made it mandatory for every participant in the securities/capital market to furnish the details of Income Tax Permanent Account Number (PAN). Accordingly, all the shareholders holding shares in physical form are requested to submit their details of PAN along with a photocopy of both sides of the PAN card, duly attested, to the Registrar and Share Transfer Agents of the Company, M/s. Universal Capital Securities Private Limited, Mumbai and the members holding shares in Electronic form are requested to submit the PAN to their Depository Participant with whom they are maintaining their Demat Accounts.
12. The Register of Members and Share Transfer Books of the Company shall remain closed from September 22, 2016 to September 28, 2016, both days inclusive, for Annual General Meeting.
13. Mr. V. K. Mandawaria, Company Secretary (FCS no. 2209) has been appointed as the Scrutinizer for providing the facility to the members of the Company to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner
14. **The instructions for shareholders voting electronically are as under:**
  - The voting period begins on September 25, 2016 from 09:00 a.m. and ends on September 27, 2016 to 5:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 21, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - Click on Shareholders.
  - Now Enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,



- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"><li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field.</li><li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li></ul>
Dividend Bank details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li></ul>

- After entering these details appropriately, click on "SUBMIT" tab.
- Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login



password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Windows and Apple smart phones. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- **Note for Non – Individual Shareholders and Custodians**



- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**For Olympia Industries Limited**

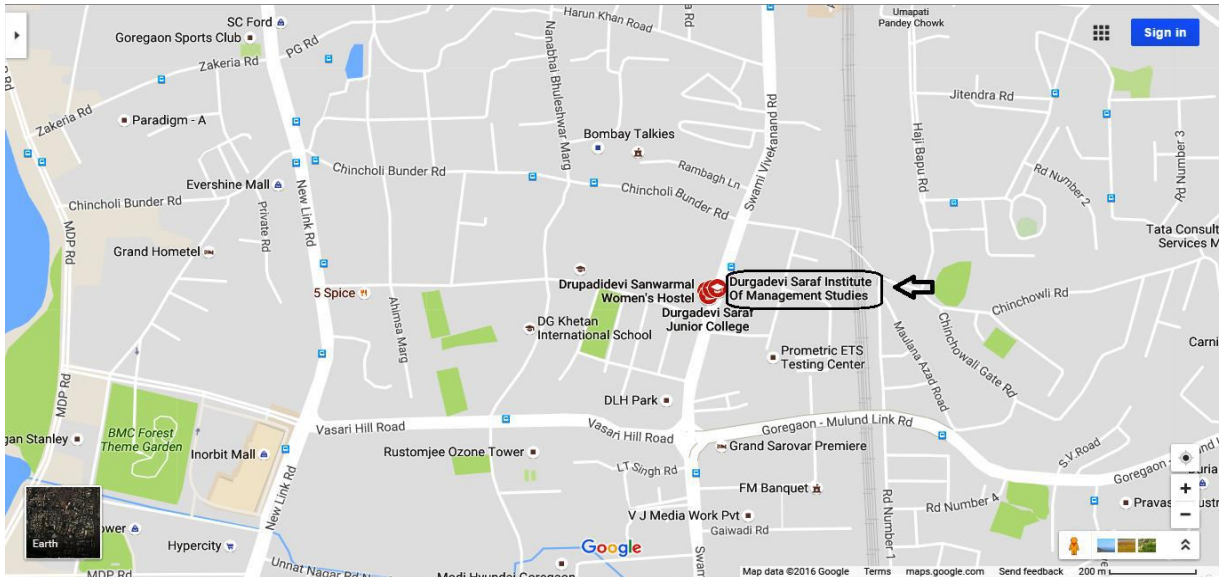
Place: Mumbai  
Date 13.08.2016

**Radhika Jharolla**  
**[Company Secretary & Compliance Officer]**

Registered Office:  
C-205, Synthofine Industrial  
Estate, Behind Virwani Industrial  
Estate, Goregaon (West),  
Mumbai-400063



**27<sup>TH</sup> ANNUAL GENERAL MEETING VENUE ROUTE MAP :**



**EXPLANATORY STATEMENT**

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 4:**

Mr. Navin Kumar Pansari was appointed as Whole time director of the company with effect from 23<sup>rd</sup> July, 2015 for a period of 1 year. He was to complete his 1 year term on 22<sup>nd</sup> July, 2016. Mr. Navin Kumar Pansari is a B.Com, FCA and IIM (A). He is largely responsible for the efficient operations of the company. The Board of Directors, at their meeting held on 22<sup>nd</sup> July, 2016, on the recommendation of Nomination and Remuneration Committee of the Board, considered and decided to entrust Mr. Navin Kumar Pansari with increased role and responsibility by elevating him as Managing Director of the Company subject to the approval of Members of the Company on following terms and conditions:-

Period of 3 years with effect from 23<sup>rd</sup> July, 2016 to 22<sup>nd</sup> July, 2019

**Other terms and conditions:**

**1. BASIC SALARY** : Rs. 3,50,000/- per month





**2. CONTRIBUTION TO PROVIDENT FUND** : 12% of basic salary viz. Rs. 42000/- per month

**3. PERQUISITES**

- i. Provision for use of the Company’s car for official duties and telephone at residence and mobile phone (including payment for local calls and long distance official calls) shall not be included in the computation of perquisites for the purpose of calculating the above ceiling.
- ii. The Managing Director shall be entitled to be reimbursed in respect of all expenses incurred by him (including traveling entertainment etc.) for and on behalf of the Company. However, no sitting fees will be paid to the Managing Director for attending the Meetings of the Board of Directors or Committee thereof.

**MINIMUM REMUNERATION**

The above remuneration will be paid as minimum remuneration to Mr. Navin Kumar Pansari as the Company does not have adequate profits and will be subject to the approval of members of the Company by a Special Resolution to be obtained in a General Meeting giving the necessary information and disclosure as specified in Schedule V of the Act.

The appointment of Mr. Navin Kumar Pansari may be terminated by either party by giving three months’ notice in each case.

The remuneration of Mr. Navin Kumar Pansari is within the ceiling limit specified in Schedule V of the Companies Act, 2013.

The Managing Director shall subject to the superintendence and control of Board of Directors of the Company, manage the whole business and affairs of the Company.”

The necessary information and disclosure as specified in Schedule V of the Act are given as under:-

**Disclosure as required under Schedule V to the Companies Act, 2013 is given hereunder:**

**1. General Information:**

i.	Nature of Industry	Retail trading of FMCG products through internet
ii.	Date or expected date of Commercial Production	Company has already commenced its business activities



iii.	In case of new companies, expected date of commencement of activities as per project approved by financial appearing in the prospectus	N. A
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**FINANCIAL PERFORMANCE:****Particular for the Year Ended**

	F.Y. 2013-14	F.Y. 2014-15	F.Y. 2015-16
Total Revenue	6,79,41,405	1,22,74,81,822	1,88,70,36,328
Depreciation	20,05,761	18,94,101	27,66,768
Total Expenses	6,23,43,184	1,17,61,24,537	1,83,92,47,803
Net Profit	35,92,460	4,94,63,184	4,50,21,757
Paid up Capital	3,26,18,160	3,26,18,160	3,66,18,160
Reserves & Surplus	(1,23,077)	5,30,30,123	12,99,94,116
Earnings Per Share	1.74	15.12	8.52

**Foreign Investments or collaborations, if any** – There is no direct foreign investment in the Company except to the extent shares held by non resident shareholders. There is no foreign collaboration in the Company.

**Information about the Appointee**

Name of Director Background Details	Mr. Navin Kumar Pansari
Back ground details	He has good experience and marketing knowledge of computer peripherals and other IT products, Home and kitchen appliances, and other FMCG products. He is B.Com, FCA and IIM (A). He is also a Promoter & major shareholder of the Company
Past Remuneration	NIL
Job profile and his suitability	He will manage the whole business and affairs of the Company. He has developed the present business of the Company and by acting as a Director and Whole- Time Director of the Company gained complete knowledge of the all the affairs of the Company so he is a suitable person for the Company for this job.



Remuneration proposed	As mentioned in the Explanatory Statement of the resolution
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	Apart from receipt of Managerial Remuneration he does not have any Other pecuniary relationship with the Company and managerial personnel of the company except Company has entered certain related party transactions with a LLP in which he is a designated partner, details of which have been given in the note no. 30 of the Financial Statements of the Company under Related party disclosures.

**Comparative remuneration profile with respect to industry, size of Company, profile of the position and person:**

The remuneration offered to Mr. Navin Kumar Pansari is at par with the industry norms. The Board of Directors considered that the remuneration paid to him is justified, commensurate with other organizations of the similar type, size and nature.

None of the Directors, Key Managerial Personnel and their relatives is interested or concerned in the Resolution except Mr. Navin Kumar Pansari himself and his relatives. Accordingly the Board recommends the passing of the Special resolution as set out in the item no.4 of the Notice.

A copy of the Board resolution for appointment of Mr. Navin Kumar Pansari, Managing Director will be available for inspection between 11.00 A.M. to 1.00 P.M. on all working days (Monday to Friday) at the Registered Office of the Company till the date of this AGM.

**OTHER INFORMATION**

1	Reasons of loss or Inadequate Profits	<ul style="list-style-type: none"> <li>• Due to Increased competition from local and global players operating in the E-commerce industry.</li> <li>• Due to technology advancement.</li> </ul>
2	Steps taken or proposed to be taken for improvement	Company has developed good industrial relations and also has an internal control system, commensurate with the size, scale of its operations and based on the report of internal control functions, process owners undertake recommended actions in their respected areas and thereby strengthen the controls.
3	Expected increase in productivity and profits in measurable terms	The aforesaid steps taken / to be taken by Company are expected to improve the Company's performance and profitability in the future.

**ADDITIONAL INFORMATION TO BE GIVEN TO MEMBERS IN TERMS OF SECRETARIAL STANDARD-2 IS AS UNDER:**

1	Age	55 Years
2	Date of First Appointment	23/10/1992
3	Shareholdings in the Company	6,81,935 Equity Shares (19.92%)
4	Number of Board Meetings attended during the year 2015-2016	9
5	Other Directorship/ Membership of Committee	<b>Other Directorship:</b> Agrankit Synfab Private Limited Ekamat Synthetics Private Limited Chitrakar Textiles Private Limited Jamjir Polyester Private Limited

**For Olympia Industries Limited**

Place: Mumbai

Date : 13.08.2016

**Radhika Jharolla**  
**[Company Secretary & Compliance Officer]**

Registered Office:  
 C-205, Synthofine Industrial Estate, Behind  
 Virwani Industrial Estate, Goregaon (East),  
 Mumbai-400063

LIFE INSURANCE CORPORATION OF INDIA Reg: Master Policy No. GSCA85466 Notice having been given of loss of Master Policy NO. GSCA85466 issued to M/S Indiana Gratings Pvt. Ltd by Life Insurance Corporation of India.

LIFE INSURANCE CORPORATION OF INDIA Reg: Master Policy No. GSCA84434 Notice having been given of loss of Master Policy NO. GSCA84434 issued to M/S Indiana Conveyors Pvt. Ltd by Life Insurance Corporation of India.

EASTERN RAILWAY Corrigendum to Tender No. 05/15/6034C due on 15.09.2016. Evaluation Criteria and Tender Closing date should be read as "Item/Consignee Wise" and "14.10.2016" respectively instead of existing entry.

STERLING INTERNATIONAL ENTERPRISES LIMITED CIN No. L72300MH2003PLC142675 Regd. Off: 43, Atlanta Building, Nariman Point, Mumbai - 400021.

OLYMPIA INDUSTRIES LIMITED CIN No. L52100MH1987PLC045248 Regd. Off: C-205, Synthone Industrial Estate, Behind Virvani Industrial Estate, Off. Aarey Road, Goregaon (East), Mumbai - 400 063. India. Tel. No. 4213 8333.

REGAL ENTERTAINMENT AND CONSULTANTS LIMITED CIN: L65923MH1992PLC064689 REGISTERED OFFICE - 24, Gunbow Street, Fort, Mumbai - 400 001

LIFE INSURANCE CORPORATION OF INDIA Reg: Master Policy No. GCGA84522 Notice having been given of loss of Master Policy NO. GCGA 84522 issued to M/S Indiana International by Life Insurance Corporation of India.

LIFE INSURANCE CORPORATION OF INDIA Reg: Master Policy No. GSCA83659 Notice having been given of loss of Master Policy NO. GSCA 83659 issued to M/S Indiana Engineering Bombay Works Pvt. Ltd by Life Insurance Corporation of India.

NORTH WESTERN RAILWAY CORRIGENDUM No. WA/E-Tender/04/2016 Dated: 26.08.2016 In the E-Tender No. 89/2016 issued with this office E-Tender Notice No. WA/E-Tender/03/2016 dated 01.08.2016.

STERLING BIOTECH LIMITED (CIN: L51900MH1985PLC035738) Regd. Off: 43, Atlanta Building, Nariman Point, Mumbai - 400021.

THE VICTORIA MILLS LIMITED Regd. Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013. CIN: L17100MH1913PLD000367.

ANNUAL GENERAL MEETING Notice is hereby given that the 24th Annual General Meeting of the Shareholders of Regal Entertainment and Consultants Limited will be held at Green Village Resorts, Opp. Akashwani Kendra, Marve Road, Malad - (W), Mumbai - 400 095 on Thursday, September 29, 2016 at 2.30 p.m.

LIFE INSURANCE CORPORATION OF INDIA Reg: Master Policy No. GCGA 10743 Notice having been given of loss of Master Policy NO. GCGA 10743 issued to M/S Indiana Engineering Bombay Works Pvt. Ltd by Life Insurance Corporation of India.

LIFE INSURANCE CORPORATION OF INDIA Reg: Master Policy No. GCGA 83844 Notice having been given of loss of Master Policy NO. GCGA 83844 issued to M/S Indiana Conveyors Pvt. Ltd by Life Insurance Corporation of India.

PUBLIC NOTICE "DHAVAL DEVELOPERS" Our Proposed Building on plot bearing C. T. S. Nos. 5, 6-A/1, 6-A/2 & 6-B, 7-A, 7-B, 8-A, 8-B, 9-A, 9-B, 10, 11-A/1, 11-A/2, 11-B-12-A/1, 12-A/2, 12-B & 12-C, 13-B & 13-C, 17-A & B, 18-A & B & 25-B of Village Charkop, Mumbai was accorded the Environmental Clearance from the Environment Department, Government of Maharashtra.

NOTICE NOTICE is hereby given that certificate for 10 shares bearing Share Certificates Nos. 100724, 103390, 104109, 110949, 112872 and respective Distinctive Nos. 2609, 27484, 21680 to 21682, 78008 to 78010, 95513 to 95514 of Mrs. Karishma Anand Issrani, Folio No. 5/205, of THE VICTORIA MILLS LIMITED have been lost or misplaced and the undersigned has applied to the Company to issue duplicate certificate(s) for the said shares.

NOTICE Pursuant to Section 91 of the Act and Rule 10 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange, it is hereby informed that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of annual closing.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice through Central Depository Services (India) Ltd. (CDSL). The details as required under the aforesaid provisions are given hereunder.

LIFE INSURANCE CORPORATION OF INDIA Reg: Master Policy No. GCGA 83844 Notice having been given of loss of Master Policy NO. GCGA 83844 issued to M/S Indiana Conveyors Pvt. Ltd by Life Insurance Corporation of India.

LIFE INSURANCE CORPORATION OF INDIA Reg: Master Policy No. GCGA 659205 Notice having been given of loss of Master Policy NO. GCGA 659205 issued to M/S Indiana Gratings Pvt. Ltd by Life Insurance Corporation of India.

NOTICE Notice is hereby given that Mrs. Meena S. Lakhani owner of Flat No. F/503, in Gokul Heaven (D to M) Co-op. Housing Society Ltd, Thakar Complex, Kandivali (E), Mumbai-400101, and holding 5 shares of Rs.50/- each bearing Distinctive Nos. from 371 to 375 under Share Certificate No. 075 expired on 20-7-2011. She left behind Mr. Salim Lakhani (Husband) and Ms. Aafreen S. Lakhani (Daughter) as her legal heirs.

PUBLIC NOTICE NOTICE is hereby given that MR. OMPRAKASH CHANDRASHEKHAR UPADHYAY who was member of the Shrenik Tower CO-Operative Housing Society Ltd., having address at Amrut Nagar, Ghatkopar (West), Mumbai-400 086 and holding Flat No. 103 and 102 on First Floor of the building known as Shrenik Tower situated at Amrut Nagar, Ghatkopar (West), Mumbai - 400 086 jointly with his wife Mrs. Shashikala Omprakash Upadhyay, died on 17-05-2016.

NOTICE Pursuant to Section 91 of the Act and Rule 10 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange, it is hereby informed that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of annual closing.

ALLIED DIGITAL SERVICES LIMITED REGD. OFFICE: Premises No.13A, 13th Floor, Earnest House, NCPA Road, Block III, Nariman Point, Mumbai- 400021

LIFE INSURANCE CORPORATION OF INDIA Reg: Master Policy No. GCGA 659205 Notice having been given of loss of Master Policy NO. GCGA 659205 issued to M/S Indiana Gratings Pvt. Ltd by Life Insurance Corporation of India.

PUBLIC HOUSING "DHAVAL HOUSING" Our Proposed Residential Cum Commercial Project on plot bearing C. T. S. No. 433 (ie. New CTS No. 433A, 433B & 433C), 438 (ie. New CTS No. 438A, 438B, 438C, 438D, 438E, 438F, 438G, 439, 440, 442, 443/1 to 3, 444, 445, 445/1 to 2, & 446 of village Valnai at Malad west, Mumbai was accorded the Environmental Clearance from the Environment Department, Government of Maharashtra.

NOTICE Notice is hereby given that Mrs. Meena S. Lakhani owner of Flat No. F/503, in Gokul Heaven (D to M) Co-op. Housing Society Ltd, Thakar Complex, Kandivali (E), Mumbai-400101, and holding 5 shares of Rs.50/- each bearing Distinctive Nos. from 371 to 375 under Share Certificate No. 075 expired on 20-7-2011.

PUBLIC NOTICE NOTICE is hereby given that MR. OMPRAKASH CHANDRASHEKHAR UPADHYAY who was member of the Shrenik Tower CO-Operative Housing Society Ltd., having address at Amrut Nagar, Ghatkopar (West), Mumbai-400 086 and holding Flat No. 103 and 102 on First Floor of the building known as Shrenik Tower situated at Amrut Nagar, Ghatkopar (West), Mumbai - 400 086 jointly with his wife Mrs. Shashikala Omprakash Upadhyay, died on 17-05-2016.

SAHIL TECH (INDIA) LIMITED Regd. Off. :- A-420 TTC INDL. AREA, MIDC MAHAPE, NEW MUMBAI MH 400701 IN NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 22th Annual General Meeting (AGM) of the members of Allied Digital Services Limited ("the Company") will be held on Monday, 26th September, 2016 at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai - 400 020 at 4:00 P.M. to transact the businesses as set out in the Notice convening the AGM.

RODIUM REALTY LTD (CIN - L85110MH1993PLC206012) Registered Office: 636, 501, Xcube, Off New Link Road, Andheri (W) Mumbai - 400053 Tel: 022 4231 0800 Fax: 022 4231 0855 Web: www.rodium.net

NOTICE is hereby given that Twenty-Third Annual General Meeting of the Members of the Company will be held on Tuesday, September 27, 2016, at Ground Floor, X Trium, C.T.S. No. 291, Andheri - Kuria Road, Near Holy Family Church, Andheri (East), Mumbai - 400 069 at 9.00 a.m. to transact business as set out in the Notice convening the Annual General Meeting.

BOOK CLOSURE & PAYMENT OF DIVIDEND: Notice is further given pursuant to Section 91 of Companies Act, 2013, that the Register of Members and Share Transfer book of the Company will remain closed from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive), to determine the Members entitled to receive the dividend for the year ended March 31, 2016.

Maharashtra State Mining Corporation Limited (A Government of Maharashtra Undertaking) Khanikarma Bhawan, Plot No.7, Ajni Chowk, Wardha Road, Nagpur - 440 015

Notice (Coal Distribution to SSI Units) Attention is being invited all the SSI Units in the Maharashtra, eligible for Coal allotment as per 'New Coal Distribution Policy 2007' and who have applied in response to MSMC's advertisement dated 29/06/2016 and 21/7/2016.

Tree House Education & Accessories Limited Registered Office: 702, "C" Wing, Morya House, Off New Link Road, Andheri (West), Mumbai 400 053.

NOTICE OF 10TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION Notice is hereby given that the 10th Annual General Meeting (AGM) of Tree House Education & Accessories Limited will be held on Monday, September 26, 2016 at 09.00 a.m. at Mayor Hall, All India Institute Of Local Self Government, Sthanikraj Bhawan, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai - 400 058, to transact the business as mentioned in the Notice which is being sent to the shareholders along with the Annual Report for the year 2015-16.

SEYA INDUSTRIES LTD CIN: L89999MH1980PLC058499 Reg. Office: T-14, MIDC, Tarapur Boisar, Palghar - 401 506.

NOTICE OF 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2016 at 4.00 p.m. at its Registered Office at T-14, MIDC, Tarapur, Boisar (West), Palghar - 401506 to transact the businesses set out in the Notice dated August 13, 2016.

By order of the Board For Seya Industries Ltd Sd/- Manisha Solanki Company Secretary Place: Mumbai Dated: September 3, 2016

By order of the Board For Tree House Education & Accessories Limited Sd/- Rajesh Bhatia Managing Director Place: Mumbai Dated: September 3, 2016

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of SAHIL TECH (INDIA) LIMITED ("the Company") will be held on Friday, 30th September, 2016 at 09.30 a.m. at A-420 TTC INDL AREA, MIDC MAHAPE, NEW MUMBAI, MH - 400 701 IN.

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of SAHIL TECH (INDIA) LIMITED ("the Company") will be held on Friday, 30th September, 2016 at 09.30 a.m. at A-420 TTC INDL AREA, MIDC MAHAPE, NEW MUMBAI, MH - 400 701 IN.

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of SAHIL TECH (INDIA) LIMITED ("the Company") will be held on Friday, 30th September, 2016 at 09.30 a.m. at A-420 TTC INDL AREA, MIDC MAHAPE, NEW MUMBAI, MH - 400 701 IN.

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of SAHIL TECH (INDIA) LIMITED ("the Company") will be held on Friday, 30th September, 2016 at 09.30 a.m. at A-420 TTC INDL AREA, MIDC MAHAPE, NEW MUMBAI, MH - 400 701 IN.

By order of the Board For Sahil Tech (India) Limited Sd/- Rameshwar Media Place: Mumbai Dated: September 4, 2016

NOTICE is hereby given that the 22th Annual General Meeting (AGM) of the members of Allied Digital Services Limited ("the Company") will be held on Monday, 26th September, 2016 at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai - 400 020 at 4:00 P.M. to transact the businesses as set out in the Notice convening the AGM.

Table with 3 columns: Sr. No., Particulars, Details. Row 1: Commencement of remote e-voting, Friday, 23rd September, 2016 at 9:00 AM. Row 2: End of remote e-voting, Sunday, 25th September, 2016 at 5:00 PM. Row 3: Cut-off date for remote e-voting, Monday, 19th September, 2016.

NOTICE is hereby given that the 22th Annual General Meeting (AGM) of the members of Allied Digital Services Limited ("the Company") will be held on Monday, 26th September, 2016 at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai - 400 020 at 4:00 P.M. to transact the businesses as set out in the Notice convening the AGM.

By order of the Board For Allied Digital Services Limited Sd/- Prakash Shah Executive Director - Commercial Place: Mumbai Dated: September 4, 2016

