

FINANCIAL EXPRESS

SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED
 Regd. office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur.
 Phone: 0141-2742557, 2742266, Fax: 0141-2742472 CIN: L85110RJ1989PLC005206
 E-Mail: sharmaeastindia@gmail.com Website: www.jaipurhospital.co.in

Public Notice of 29th Annual General Meeting (AGM), Book Closure and Remote E-voting Information

Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Friday, 28th September, 2018 at 01.00 P.M. at Sharma Agricultural Farm, Takia Ki Chowki, Kalwar Road, Jhotwara, Jaipur - 302012 (Rajasthan) to transact the business as set out in the Notice of the meeting dated 14th August, 2018.

Notice of AGM and Annual Report for the financial year 2017-18 along with e-voting instructions have been sent to all the members in the prescribed mode. The dispatch of Notice of AGM has been completed on 06th September, 2018.

The Annual Report 2017-18 containing Notice of AGM and e-voting instructions are also available on the website of the Company i.e. www.jaipurhospital.co.in and also on CDSL website www.evotingindia.com;

The registers of members and share transfer books will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

The Company is providing e-voting facility through Central Depository Services (India) Limited to its Members to exercise their right to vote at the 29th Annual General Meeting by remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 21, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the members are further notified that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, 25th September, 2018 at 09.00 a.m.
- The remote e-voting shall end on Thursday, 27th September, 2018 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means as well as voting at the meeting by ballot paper is Friday, 21st September, 2018.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 27th September, 2018.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Friday, 21st September, 2018 may obtain the User ID and password by sending request to beetal@beetalfinancial.com. The detailed procedure for obtaining User Id and password is also provided in e-voting instructions which are available on Company's website. If the member is already registered for remote e-voting, he can use his existing user Id and password for casting the vote through remote e-voting.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on Thursday, 27th September, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again; and d) A person, whose name is recorded in the register of Members / Beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 21st September, 2018 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- In case of any queries / grievances pertaining to voting by electronic means, the members may contact the following:

Shiv Shankar Sharma, Company Secretary,
 Sharma East India Hospitals and Medical Research Limited
 Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.)
 Phone: 0141-2742557, 2742266,
 Email - sharmaeastindia@gmail.com Or refer to Website of CDSL at www.evotingindia.com
 The Register of Members and Share Transfer Books will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company.

By order of the Board
For Sharma East India Hospitals & Medical Research Limited
 Sd/- Shiv Shankar Sharma (Company Secretary) ACS: 43108
 Place: Jaipur

ANKA INDIA LIMITED

Regd. Off: 41 Shivalik Building Near Saraswati Hospital Telephone
 Exchange Old Delhi Road Gurgaon-122001;
 Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;
 CIN: L74900HR1994PLC033268; Email id: response@ankaandia.com;
 Phone no: 9820069933; 0124-2322570 website: www.ankaandia.com
NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Saturday 29th September, 2018 at 10:00 A.M. at Balmiki Yuva Vikas Sabha , Near Haldi Ram ,Village Kherki Daula, Gurgaon, Haryana-122011** to transact the business as set out in the AGM notice dated 25.08.2018.

The 24th Annual Report (including the notice of the AGM and the statement pursuant to Section 102 of the Companies Act) have been sent, through post/courier to those Members of the Company who have opted to receive the same in physical form or whose e-mail addresses are not registered with the DP/RTA of the Company and through electronic mode to those members, whose e-mail IDs are registered with the Company and/or DP/RTA of the Company. Members, whose names appeared in the Register of Members / Record of Depositories at the close of Business hours on **04th September, 2018** were considered as eligible for dispatch of 24th Annual Report.

In compliance with the provisions of Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided its members facility enabling them to cast their vote by electronic means on all the resolutions set out in the AGM Notice. The Board of Directors of the Company has appointed **Mr. Mohit Aggarwal (ACS Membership: 39180), Practicing Company Secretaries** as the Scrutinizer to scrutinize the e-voting process.

The Company has engaged the services of Central Depository Services Limited (CDSL) to provide electronic voting facility to the Members of the Company. The remote e-voting period commences on **Wednesday, 26th September, 2018 at 9:00 A.M. and ends on Friday, 28th September, 2018 at 5:00 P.M.** During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **21st September 2018**, only may cast their vote electronically, and remote e-voting shall not be allowed beyond the said date and time. 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. In case a person become the member of the Company after the dispatch of AGM notice but on or before the cut-off date may write/mail to the Company's Registrar and Transfer Agent, M/s. Alankit Assignments Ltd, 4E/2, Jhandewalan Extension, New Delhi 110055 E-mail:- b.swain@alankit.com for obtaining credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote. The facility for voting through ballot shall be made available at the AGM. The members attending the AGM who have not cast their vote by e-voting are entitled to vote at the AGM through ballot. 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.

The Annual Report including the AGM notice, is available on the Company's website www.ankaandia.com and available for inspection by the members at the Registered & Corporate Office of the Company during business hours on all working days (Except Saturdays and Sundays) between **9:00 A.M. to 5:30 P.M.**, till the conclusion of the AGM. A copy of the Notice is also available on CDSL's website at www.evotingindia.com.

For electronic voting instructions, shareholders may refer the instructions in the AGM Notice and in case of any queries/grievances connected with electronic voting, shareholders may refer the Frequently Asked Questions (FAQs) and E-voting Manual for shareholders available at www.evotingindia.com or contact Ms. PRACHI GOPAL KADAKIA, Company Secretary at 41 Shivalik Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001, Tel. No. 0124-2322570, Email ID response@ankaandia.com.

The result of e-voting shall be announced on or after **29th September, 2018 but not later than 01st October, 2018**. The e-voting result and the Scrutinizer's report shall be placed on the Company's website www.ankaandia.com and CDSL's website www.evotingindia.com for the purpose of informing the members, besides being communicated to BSE Limited, where the shares of the Company are listed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, 22nd Day of September, 2018 to Saturday 29th day of September, 2018 (both days inclusive)** for the purpose of AGM of the Company.

FOR ANKA INDIA LTD
 SD/-
PRACHI GOPAL KADAKIA
 COMPANY SECRETARY
 PLACE : GURGAON
 DATED : 05.09.2018



Name of Sanstha - RAYAT SHIKSHAN SANSTHA, SATARA - 415001

Name of College - Arts & Commerce College, Madha, Dist-Solapur (Affiliated to Solapur University, Solapur)
 Phone - (02162) 234566 / 233857 / 232444 / 228566 / 234857

WANTED (Grantable)

Applications are invited from eligible candidates for the following Grantable post of Principal.

Sr. No.	Designation	Total Vacant Posts	Open Posts
A	Principal	01	1 (Full Time)

Note :- Apply giving full particulars within 30 days from the date of publication of this advertisement to the undersigned
 - For detailed information about posts, qualifications and other terms and conditions please visit (University) website : **su.digitaluniversity.ac**
 - Please note that the recruitment procedure initiated by this advertisement shall be subject to the out of the writ petition No.12051/2015 pending before the Hon.Bombay High Court, Aurangabad bench
Secretary
Rayat Shikshan Sanstha, Satara

AASHRIT CAPITAL LIMITED
 (Formerly Known as Janam Cement Works Limited)
 Regd. Office: Select City Walk, 8th Floor, A-3, District Centre, Saket, New Delhi-110017
 CIN No. L65923DL1972PC137436
 E-Mail id: janamcementworksltd@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 29th Day of September, 2018 at 10:00 A.M. at Select City Walk, 8th Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the business as set out in the Notice of said AGM, which has been dispatched to the Members on 05th September, 2018, along with the Annual Report for the year ended 31st March, 2018.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Saturday, the 22nd day of September, 2018 to Saturday, the 29th day of September, 2018 (Both days inclusive) for the purpose of AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL, on all resolutions set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means.

- The remote e-voting facility commence at 09.00 a.m. on Wednesday, 26th September, 2018 and will end at 5.00 p.m. on Friday, 28th September, 2018 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining eligibility to cast votes by electronic Voting is Friday, 21st September 2018.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdsindia.com / admin@skylinera.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. 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.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of AGM is available on company website www.janalcements.com and on the website of CDSL - www.evotingindia.com
- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 21st September 2018, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e-voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdsindia.com, Toll Free No. 1800-200-5533 or Aditya Dwivedi, Company Secretary at www.janalcements.com/ 011-40599999.

For Aashrit Capital Limited
 (Formerly Known as Janam Cement Works Limited)
 Sd/-
Aditya Dwivedi
 Company secretary
 Date: 06.09.2018
 Place: New Delhi



ANS INDUSTRIES LIMITED
 Regd. Off: 136 KM, GT Road, Vill & P.O Shamgarh, Karnal (Haryana)
 Head Off: 1442, Ashram, Mathura Road, New Delhi - 110014. CIN: L15130HR1994PLC033262
 E-mail: ansagro.limited@gmail.com, Website: www.ansfoods.com

NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting of the Company will be held on Friday, the 28th Day of September, 2018 at 11.30 A.M. at the registered office of the Company at 136 KM, PO-Shamgarh, District -Karnal, Haryana- 132116 to transact the business set out in the notice of AGM.

Copies of said notice stating the business to be transacted together with the Annual Report for the year 2017-18 have been sent to the shareholders physically and to be sent electronically to those shareholders whose email IDs are registered with RTA/Depository Participants. The dispatch of notice of AGM along with Annual Report has been completed on 4th September, 2018.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of ensuring Annual General Meeting of the Company.

Further pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (listing obligations and Disclosures requirement) Regulations, 2015 Company is pleased to provide remote e-voting facility to shareholders through National Securities Depository Limited (NSDL), to cast their right to vote from the place other than venue of AGM in respect of business set out in the notice of AGM. The details are given herein below:

The e-voting period commences on Tuesday, the 25th day of September, 2018 at 9.00 A.M. and end on Thursday, the 27th day of September, 2018 at 5.00 P.M. during this period shareholder holding shares either in physical form or in dematerialized form may cast their vote electronically, the remote e-voting shall not be allowed beyond the said date and time.

The Cut-off date for determining the eligibility to vote by remote e-voting or at the venue of AGM is 21st September, 2018.

Any person, who has acquired shares and becomes member of the Company after dispatch of the notice and holding shares as on cut-off date, may also obtain the login ID and password by sending a request at e-mail id.evoting@nsdl.co.in or sm@masserv.com/info@masserv.com. If already registered with NSDL then Shareholders should use their existing user ID and password for casting their vote.

In case if they have any grievances, queries or issue regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or make call at following toll free No. 1800-222-990 or contact Mr. Sharwan Mangla (General Manager) of MAS Services Ltd (RTA) Limited at T-34.2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Contact No.011-26387281/82/83, mail id-info@masserv.com/sm@masserv.com

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 at the AGM. The Company shall also provide voting through Ballot Paper for the members present at the meeting and not cast their vote by availing the remote e-voting facility.

Shareholders holding shares in physical form are requested to please provide/ update their Bank Details, PAN email ID, Mobile No. in the records of Company/RTA. (MAS Services Limited).

In terms of SEBI notification SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018, listed securities in physical form will not be transferred (except in case of Transmission and transposition of Securities) with effect from 5th December, 2018. Hence in your interest it is advised to get their physical shares converted into Demat Form at earliest. For this purpose ISIN of the Company is INE234J01018.

The notice of the meeting is also available on the website of the company www.ansfoods.com and NSDL. (www.evoting.nsdl.com)

For ANS Industries Limited
 Sd/-
(Manoj Mishra)
 Company Secretary
 ACS-18801
 Date : 06/09/2018
 Place : New Delhi

State Bank of India भारतीय स्टेट बैंक

RACPC South Extension (16683) F40, 2nd & 3rd Floor, Ring Road, South Extension Part-1 New Delhi-110 049
 Tel -011-24604861, 41050110,24604862

POSSESSION NOTICE (For Immoveable Property) APPENDIX-IV (See RULE -3(I))

Whereas the undersigned being the authorized officer of **State Bank Of India** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of power conferred under Section 13(12) read with Rule 9 of the security Interest (Enforcement) Rules 2002, issued a demand notice on **14.06.2018** Calling upon the **Borrower Mrs. Sunita Yadav w/o Late Sh. Satish Yadav, Mr. Ankit Yadav S/o Late Sh. Satish Yadav and Akshay Yadav s/o Late Sh. Satish Yadav** to repay the amount mentioned in notice being **Rs.19,18,461/- (Rs Nineteen lacs Eighteen hundred and Four hundred Sixty one Only)** Within 60 days from the receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this day **29th August, 2018**.

The Borrower in particular and public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **State Bank Of India** for an amount of **Rs. 19,18,461/- (Rs. Nineteen lacs Eighteen hundred and Four hundred Sixty one Only)** and interest from **14/06/2018 (Date)**, costs etc. thereon.

DESCRIPTION OF IMMOVABLE PROPERTY :

Property Owned by : Late Satish Yadav s/o Sh. Balwant Yadav
 PROPERTY No: Flat No. 614, 6th Floor, Major Harish Chand Rayal Apartment, Khasara No. 79/2 Mi& 80, Roorki Road, Roshanpur Dori, Tehsil : Sardhana, Meerut-250002, Uttar Pradesh

Date: 06.09.2018 Place: New Delhi Authorised Officer, State Bank of India



POSSESSION NOTICE (For Immoveable property)
 Notice is hereby given under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) rules, 2002. The bank had issued demand notice to the borrowers and guarantors on the date mentioned below in the table and stated hereinafter calling upon them to repay the amount within 60 days from the date of notice. The borrowers and the guarantors having failed to repay the amount, notice is hereby given to the borrowers and the guarantors and the public in general that the undersigned has taken possession to the properties describe herein below in exercise of power conferred on him under section 13(4) of the said Act read with rule 8 of the said Act on the date mentioned below in the table. The borrowers and the guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of Syndicate Bank for the amount and the interest thereon.

Branch	Name of Borrowers, Co-Borrowers and Guarantors	Description of the property mortgaged/charged	Date of Demand Notice	Date of Possession	Amount Outstanding
Sector-3, Ballabgarh	M/s Arora Oil Mill Through Mr. Narender Kumar (Proprietor) Sh. Narender Kumar (Proprietor) of M/s Arora Oil Mill Smt. Pinki W/o Narender Kumar (Surety)	All That Part And Parcel of The Immoveable Property - Residential House no. 198-A forming part of Khewat no. 950 Khatori no. 1134 Rect. no. 63 Kila no 10/2(0-7), Jawahar Colony Mauza Saran Tehsil and dist. Faridabad Owned by Mrs. Pinki	06.02.2018	04.09.2018	Rs. 15,00,725.19 (Rupees. Fifteen Lacs Seven Hundred Twenty Five and Nineteen Paise Only) as on 31.01.2018 with further cost, interest etc thereon.

Date : 07.09.2018 Place : Faridabad Authorised Officer, Syndicate Bank



INDIAN OVERSEAS BANK
 CANTONMENT BRANCH
 215, Madurai Road, Trichy-620001, Ph no. : 0431-2413335, 2401795, e mail: iob0093@iob.in

PUBLIC NOTICE FOR E- AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of immoveable property mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002)

whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following property pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e- auction platform provided at the Web Portal **M/s Matex Net Pvt.Ltd**

Name & address of the Borrowers:	M/s Cethar Ltd, represented by Mr.V.Nagarajan, The Liquidator of M/s Cethar Ltd, New no-29, Kavarai Street, West, Mambalam Chennai-600033
Date of NPA	30.06.2017
Dates of Demand Notice	21.06.2018
Dues claimed in Demand Notice	Rs. 6,89,77,591.12/- as on 21.06.2018, with further interest & costs
Date of Possession Notice	27.08.2018
Dues claimed in Possession Notice	Rs. 7,07,52,873.12/- as on 27.08.2018. With further interest & costs
*Outstanding dues of Local Self Government (Property Tax, Water Sewerage, Electricity Bills etc)	To be ascertained by the buyer

DESCRIPTION OF THE IMMOVABLE PROPERTY
Office premises in New Delhi at Flat No.1, 4th Floor at Rajindra Palace, Pusa District Centre Building, New Delhi.

Reserve Price	Rs. 86,36,000/-
Date & Time of auction	11.10.2018 between 11.00 A.M & 12.00 Noon
EMD	Rs. 8,63,600/-
Bid increase amount	Rs. 1,00,000/-
Auto extension time	5 Minutes
Known Encumbrance if any	NIL
Inspection Date & Time	03.10.2018 - 10.00 AM to 3.00 PM

*Bank's dues have priority over the Statutory dues
 For terms and conditions Please visit:
<https://www.iob.in/e-Auctions.aspx> <https://www.matexnet.com>

Date: 06.09.2018, Place: Trichy -Sd- Authorised Officer, Indian Overseas Bank

AWARD FINLEASE LLP
 Regd. Office: 2620, Shadpur, Main Bazar, West Patel Nagar, Central Delhi-110008
 E-mail: salorajeev04@gmail.com;
 LLPIN: AAI-6241, Tel. No.:9953250000

Advertisement to be published in the newspaper for change of registered office of the LLP from one state to another

In respect of Section 13 of Limited Liability Partnership Act, 2008 and Rule 17(4) of Limited Liability Rules, 2009

AND
 IN THE MATTER OF:
 AWARD FINLEASE LLP

Having Its Registered Office at 2620 Shadpur, Main Bazaar West Patel Nagar Delhi -110008

Notice is hereby given to the General Public that the Limited Liability Partnership Act, 2008 read with Rule 17 of the Limited Liability Partnership Rules, 2009 in terms of the resolution passed at the meeting of Partners held on 14th August, 2018 to enable the LLP to change its Registered office from "State of Delhi (2620 Shadpur, Main Bazaar West Patel Nagar Delhi -110008) to Gurugram state of Haryana (33, Jacaranda Nagar, DLF II, Gurgaon-122002)".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of the Companies, NCT of Delhi & Haryana, 5th Floor, ICG Tower, Nehru Place, New Delhi OR through e-mail at roc.delhi@mca.gov.in within Fourteen days from the date of publication of this notice with a copy of the application at its registered office at the address mentioned below:

2620 Shadpur, Main Bazaar West Patel Nagar Delhi -110008

For and on behalf of the Applicant
 AWARD FINLEASE LLP
 Sd/-
 RAJEEV CHANDIA
 DIN: 02282258

Date : 06.09.2018
 Place : Delhi

MGF THE MOTOR & GENERAL FINANCE LIMITED

CIN : L74899DL1930PLC000208
 REGD. OFFICE : MGF HOUSE , 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.
 E-mail: mgflltd@hotmail.com, Website: http://www.mgflltd.com
 Phone: 23272216-18, 23278001-2, Fax No.: 23274606

NOTICE OF 88th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

ANNUAL GENERAL MEETING
 NOTICE is hereby given that the 88th Annual General Meeting ("AGM") of the company will be held on **Thursday, September 27, 2018 at 12.30 P.M.** at The Executive Club, 439, Village Shashpur, P.O. Fatehpur Beri, New Delhi-110030 to transact the Ordinary and Special Business as set out in the Notice of AGM. The Notice of 88th AGM along with Annual Report for the financial year 2017-18 have been sent in electronic form, to all the members whose e-mail ID is registered with the company/Depository Participants (DPs) the Registrar & Share Transfer Agent (RTA), and to all other Member(s) at their registered addresses in the permitted mode. The dispatch of physical copies of the Annual Report was completed on September 1, 2018. The aforesaid documents are available on the company's website **www.mgflltd.com** and also available for inspection at the company's Registered Office on all working days.

BOOK CLOSURE:

Notice is further hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies Act (Management and Administration) Rules