# **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, Tel.: 011-65260026, Website: www.gulmoharinvestments.com
CIN: L65993DL1982PLC013956

#### To

Metropolitan Stock Exchange of India Limited (MSEI)	The Calcutta Stock Exchange Limited
(Formerly Known as MCX Stock Exchange Limited)	7, Lyons Range,
4th Floor, Vibgyor Towers,	Kolkata-700 001
Bandra Kurla Complex,	
Bandra East,	
Mumbai – 400 098	
Symbol: GIHL	Scrip Code: 17433

Dear Sir,

<u>Sub</u>: Newspaper advertisement of notice of 35<sup>th</sup>Annual General Meeting, E-Voting Information and Book Closure dates.

Ref .: ISIN: : INE204V01016

With reference to the Regulation 47 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of Annual General Meeting, E-Voting Information, cut off date and Book Closure date published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS and Hindi newspaper i.e. "JANSATTA" as on Saturday, September 02<sup>nd</sup>, 2017.

Kindly take the above information on record and oblige.

Thanking You, Yours Faithfully,

For Gulmohar Investments and Holdings Limited

Kiran Mittal Director

DIN: 00749457

Date: 02/09/2017 Place: New Delhi

## FINANCIAL EXPRESS

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### **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

Regd Office: 224A, Iliro Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-11085
Email: guimoharlimitad@gmail.com, Website: www.gulmoharinvestments.com. Tel: 011-65260026, CIN: L65993DL1982PLC013956

NOTICE OF THE 35" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE DATE

Notice is hereby given that the 35" Annual General Meeting ("AGM") of the Members of Guimohar Investments and Holdings Limited ("the Company") will be held on Monday, September 25", 2017 at 11:00 A.M. at 324A, Ilid Floor, Aggarwal Piaza, Sector-14, Rohini, New Dethi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The notice of AGM and Annual Report (for the financial year ended 2016-17 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Annual Report have been sent to all office members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule: 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2017 to Monday, September 25, 2017 (both days inclusive), for the purpose of ensuing Thirty Fifth Annual General Meeting.

purpose of ensuing 'Thirty Fifth Annual General Meeting. 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 Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voling services. The facility of casting the votes by the members using an electronic yofing system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

a) Members holding shareholding in physical form or in dematerialization form, as on the Cut-off date i.e. Tuesday, 19th day of September, 2017 ("eligible members"), to exercise their right to vote by remote e voting and voting to be held at AGM.

b) The e- Voting facility will be available during the following voting period:

Commencement of e- Voting	September 22, 2017 at 9:00 A.M.
End of e- Voting	September 24, 2017 at 5:00 P.M.
Cut-off date	September 19, 2017

The remote e-voting facility shall not be allowed beyond 5:00 P.M. on September 24, 2017 and the remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquire shares of the Company and become member of the Company affer dispetch of the Notice and holding shares as of the cut-off date i.e. September 19, 2017, may obtain the login ID and password by sending a request at evoting@madl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for castling your vote. Further, the facility for voting through politing paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through pollting paper.

The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

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 at the AGM through polling paper.

Notice of the AGM Shall be displayed on the Website of the Company i.e. www.gulmoharinvestments.com and NSDL's website www.evoting.nsdl.com.

In case of any queries or grievances retailing to electronic voting, members may refer to Frequently Asked Questions(FAQs) for members and e-voting user manual available at the download section of https://www.evoting.nsdl.com or contact the under mentioned Person of the agency (NSDL) & Company:

#### NSOL Name of the Concerned Person Mr. Rajiv Ranjan

Designation	Assistant Manager
Address	Trade World, A Wing, 4th & 5th Floors, Karnela Mills Compound, Lower Parel, Mumbal - 400013
Contact No:	022-24994738
E-mail ld:	rajiw@nedl.co.in
Company	
Name of the Concerned Person	Ms. Bhawna Dang
Designation	Company Secretary & Compliance Officer
Address	324A, Ilird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	011-65280026
Email 1d:	gulrnoharlimited@gmail.com

01 Place: New Delh Warts End Ho Date: September 2017 By the order of the Board of Directors of nts and Holdings Limited Sdf

pliance Officer M. No.; A41285

#### CE INTEGRATED SOLUTIONS LIMITED

Regd Office 2.13 DSIC

Tel No.: 011-22 lo 2970 Fax No

#### NOTICE OF 20™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND

REMOTE E-VOTING INFORMATION

totice is hereby given that the 20° Annual General Meeting (AGM) of cluttons Limited is scheduled to be held on Tuesday, 26° September, mber, 2017 at 9:00 a.m. a

## iez India L

x Valuable Techno Park, Plot #53/1, Road #7, Ancheri (E), Mumbai - 400093

5453 Tel: +91 22 40305060 Fax: +91 22 40305110 iez.com / Website: www.ufomoviez.com;

#### L GENERAL MEETING. **BOOK CLOSURE DATES**

exulad to be held on Tuesday, the 26th September, 2017 at Road. JB Nagar, Andheri - East, Mumbai - 400059 to

16-17 have been sent to all members whose email IDs are same is also available on the Company's website General Meeting of the Company inter alla indicating the per and Proxy Form is being sent to all members in the of the Company In electronic form inter alia indicating of paper and Proxy Form is also being sent to all the silory Participants(s) for communication purposes. The

as on the cut-off date of 19th September, 2017, may e of the Meeting through electronic voting system of Karvy use of the Meeting ("Remote e-voting"). All members are

ed through voting by electronic means;

at 5:00 p.m.

ens or at the Meeting is Tuesday, 19th September, 2017; member of the Company after dispatch of the Notics of the bec 2017, may obtain the login ID and password in the

Folio No / DP ID Client ID, the member may send SMS: DP ID Client ID to 9212993399

ad against Folio No. / DP ID Client ID, then on the home "Forgot Password" and enter Folio No. or DP ID Client ID

However, Karvy shall endeavour to send User ID

5.00 p.m. on Monday, 25th September, 2017 and once all not be allowed to change it subsequently;

we at the Meeting; gricy to the Meeting may also attend the Meeting but shall not

art or in the register of beneficial owners maintained by the awall the facility of Remote e-voting as well as voting at the

minic http://kcpl.karvy.com/images/2017/UFO\_6032/AGM

form (FAQs) for members and e-voting user manual for or contact Mr. B. Srinivas (Unit: UFO Moviez India m or phone no. 040-6716 2222 or call Karvy's toll free

ed with the voting by electronic means. al General Meeting and determining the entitlement of

x 2017 to those members whose names will appear on the has to hold shares in the electronic form, as per the list of the MSDL) and Central Depository Securities (India) Limited For UFO Moviez India Limited

Sdl-Sameer Chavan Company Secretary (FCS-7211)

"Meeting") is entitled to appoint a proxy to attend and vote a matrument appointing a proxy must be deposited with the encement of the meeting.

and holding in the aggregate not more than ten per cent of er holding more than ten per cent of the total share capital as proxy and such person shall not act as a proxy for any

BTS RECOVERY TRIBUNAL-III, DELHI PARLIAMENT STREET, NEW DELHI-110001

ce: New Delhi ate: 01.09.2017

(Sevindra Kumar) Company Secretag

### SRS LIMITED

Corp. & Regd. Off.: SRS Tower, 3<sup>rd</sup> Floor, Near Metro Station Mewia Maharajpur, G. T. Road, Faridabad, NCR Delhi - 121003 Ph#0129-4323100, Fax#0129-4323195, CIN: L74999HR2000PLC040183 Website: www.srspariver.com, E-mail: mamterastogi@srspariver.com

#### NOTICE OF 17" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that

The 17th Annual General Meeting (AGM) of the Company will be held on Wednesday 27° September, 2017 at 1:00 P.M. at "Etamity" Auditorium, SRS Towas, 8° Floor, Near Metro Station Mewia Maharejour, G.T. Road, Faridahart-121003 to transact the Ordinary & Special businesses, as set out in the Notice of AGM;

a Special businesses, as set out in the Youce of AGM,

Copies of the Annual Report containing, inter alia, Notice of AGM, Attendance Slip
and Proxy Form have been sent to all the members in electronic mode whose small
IDs are registered with the Company/Depository Participant(s). Physical copies of
these documents have been posted to all other members who have not registered their
mail addresses, at their registered addresses through perintited mode. The same is
also available on the Company's website www.srspartver.com. The dispatch of all
the documents has been completed on 31<sup>st</sup> August, 2017.

the documents has been completed on 31<sup>st</sup> August, 2017. In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the Company has fixed Wednesday, 20<sup>st</sup> September, 2017 as the out-off date to determine the eligibility to vote by electronic means or in the general meeting. Thus, Members holding shares either in physical form or in dematerialized form as on the out-off date of 20<sup>st</sup> September, 2017, may cast their votes electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Businessas as set out in the Notice of AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on Seturday, 23<sup>rd</sup> September, 2017 at m 10:00 A.M.

The remote e-voting shall end on Tuesday, 26th September, 2017 at 5:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is  $20^{\rm s}$  September, 2017;

The Register of Members and the Shere Transfer Books of the Company will remain closed from Thursday, 21th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date is. 20° September, 2017 may visit the Company's website www.srsparivar.com for Notice calling the 17° Annual General Meeting' or may write to our RTA's for copy of Notice and can follow the same instructions as mentioned in the Notice for e-Voting or may obtain the login id and password by sending request at evoting@cdslindia.com. However, if a person is stready registered with CDSL for e-voting then existing user ID and password can be used for casting vote: sed for casting vote;

vii) Members may note that:

the remote e-voting module shall be disabled by CDSL after the aforedate and time for voting and once the vote on a resolution is cast by member, the members shall not be allowed to change it aubsequently;

b) the facility for voting through ballot paper shall be made available at the

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 vote egain; and

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 a-voting as well as voting at the AGM through beliet paper;

viii) The Notice of AGM is available on the Company's website www.srsparivar.com and also at www.cdsiIndia.com;

In case of queries, members may refer to the Frequently Asked Question In case of queries, members may raper to the requency Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com. under help section or write an email to helpdesk evoting@cdslindia.com. Members may also write to the Deputy Company Secretary & Compliance Officer at the small id mamtarastogi@crsparivar.com or may contact at 0129-4323119.

By Order of the Board For SRS Limited sd/-(Navneet Kwatra)

Place: Faridabad Date: 1st September, 2017 C.O.O. & Company Secretary

#### GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, Ilird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110885 Email: gulmoharlinited@gmail.com, Webelts: www.gulmoharlavestments.com, Tel: 811-65260026, CIN: L85993DL1982PLC013956

NOTICE OF THE 35" ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE DATE

BOOK CLOSURE DATE

Notice is hereby given that the 35" Annual General Meeting ("AGM") of the Members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Monday, September 26", 2017 at 11:00 A.M. at 32A4, Ill" Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, Io transact the business as specified in the Notice convening the Annual General Meeting. The notice of AGM and Annual Report for the financial year ended 2016-17 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered siddresses, by the permitted mode. The dispatch of the Annual Report has been completed, by the company.

permitted mode. The displation of the Annual Report has been completed by the company. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 ("Listing Regulations"), the Regulater of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2017 to Monday, September 25, 2017 (both days inclusive), for the purpose of ensuing Thirty Fifth Annual General Meeting.

purpose of ensuing Thirty Fifth Annual General Meeting.

In compliance with the provisions of Section 105 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 Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electricinic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote a-voting") will be provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

a) Members holding shareholding in physical form or in demetedalization form, as on the Cut-off date i.e. Tuesday, 19° day of September, 2017 ("aligible members"), to exercise their right to vote by remote a voting and voting to be held at AGM.

b) The e- Voting facility will be available during the following voting period:

Commencement of e- Voting	September 22, 2017 at 9:00 A.M.
End of e- Voting	September 24, 2017 at 5:00 P.M.
Cut-off date	September 19, 2017

The remote e-yoting facility shall not be allowed beyond 5:00 P.M. on September 24, 2017 and the remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on the resolution is dast by the member; the member shall not be allowed to change it subsequently.

on the resolution is disct by the mamber, the members shall not be allowed to change it subsequently. Any person, who adquire shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the out-off date i.e. September 19, 2017, may obtain the login [D and pressword by sending a request at evoting@nedi.co.in. However, if you are already-registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility for voting through polling paper will also be made available at the AGM and-members attending the AGM, who have not sireedy cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper.

The members who have casted their vote by remote e-voting-prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

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 at the AGM through polling paper.

Notice of the AGM Shall be displayed on the Website of the Company i.e. www.gulmoharinvestments.com and NSDL's website www.evoting.nsdl.com.

In case of any queries or grevances relating to electronic voting, members may refer to Frequently Asked Questions(FADs) for members and e-voting user manual available at the download section of https://www.evoting.nadi.com or contact the under mentioned Person of the agency (NSDL)

Name of the Concerned Person	Mr. Rajiv Ranjan	
Designation	Assistant Manager	
Address	Trade World, A Wing, 4th & 5th Floors, Karnala Mills Compound, Lower Parel, Mumbai - 400013	
Contact No:	022-24994738	
	rativr@risdl.co.in	

Company			
Name of the Concerns	d Person	Ms. Bhawna Dang	
Decimation		- Company Secretary & Compliance Officer	
Address	-9	324A, Hird Floor, Aggarwal Plaza, Sector-14, Rohlni, New Delhi-110085	
Contact No:	Deser	011-65260026	
Email ld:	1000	gulmoharlimited@gmall.com	

By the order of the Board of Dire its and Holdings Limite

Company Secretary & Cor M. No.: A41285

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