

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd 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) (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol: GIHL	Scrip Code: 17433

Dear Sir,

Sub: Newspaper advertisement of notice of 35th 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 02nd, 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: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
 Email: gulmoharlimited@gmail.com, Website: www.gulmoharinvestments.com,
 Tel: 011-65280026, CIN: L65993DL1982PLC013956

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

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Monday, September 25th, 2017 at 11:00 A.M. at 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-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 other 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 16, 2017 to Monday, September 25, 2017 (both days inclusive), for the 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-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 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 after dispatch 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@nsdl.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 already 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 grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at the download section of <http://www.evoting.nsdl.com> or contact the under mentioned Person of the agency (NSDL) & Company:

NSDL	
Name of the Concerned Person	Mr. Rajiv Ranjan
Designation	Assistant Manager
Address	Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Contact No:	022-24994739
E-mail id:	rajiv@nsdl.co.in
Company	
Name of the Concerned Person	Ms. Bhavina Dang
Designation	Company Secretary & Compliance Officer
Address	324A, 11 th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	011-65280026
Email id:	gulmoharlimited@gmail.com

By the order of the Board of Directors of Gulmohar Investments and Holdings Limited
 Sd/-
 Bhavina Dang
 Company Secretary & Compliance Officer
 M. No.: A41285
 Place: New Delhi
 Date: September 02, 2017

ACE INTEGRATED SOLUTIONS LIMITED

CIN: L74117DL1987PLC0683731
 Regd. Office: 13, DSIDC Complex, Binational Industrial Estate, Industrial Area, Phase-III, New Delhi-110032
 Tel No.: 011-22162370 Fax No.: 011-22158374 email: ce@aceintegrated.com
www.aceintegrated.com

NOTICE OF 20th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Ace Integrated Solutions Limited is scheduled to be held on Tuesday, 26th September, 2017 at 9:00 a.m. at

Moviez India Limited

Plot #53/1, Road #7, Andheri (E), Mumbai - 400093
 5453. Tel: +91 22 40305060 Fax: +91 22 40305110
www.ufo-moviez.com / Website: www.ufo-moviez.com

ANNUAL GENERAL MEETING, BOOK CLOSURE DATES

The AGM is scheduled to be held on Tuesday, the 26th September, 2017 at 9:00 a.m. at the office of the Company, Plot #53/1, Road #7, Andheri - East, Mumbai - 400059 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 sent to all members whose email IDs are registered with the company. Physical copies of the Annual Report have been sent to all other 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 16, 2017 to Monday, September 25, 2017 (both days inclusive), for the 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-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 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 after dispatch 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@nsdl.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 already 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.ufo-moviez.com and NSDL's website www.evoting.nsdl.com.

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

NSDL	
Name of the Concerned Person	Mr. Rajiv Ranjan
Designation	Assistant Manager
Address	Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Contact No:	022-24994739
E-mail id:	rajiv@nsdl.co.in
Company	
Name of the Concerned Person	Ms. Bhavina Dang
Designation	Company Secretary & Compliance Officer
Address	324A, 11 th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	011-65280026
Email id:	gulmoharlimited@gmail.com

By the order of the Board of Directors of Gulmohar Investments and Holdings Limited
 Sd/-
 Bhavina Dang
 Company Secretary & Compliance Officer
 M. No.: A41285
 Place: New Delhi
 Date: September 02, 2017

ACE INTEGRATED SOLUTIONS LIMITED

CIN: L74117DL1987PLC0683731
 Regd. Office: 13, DSIDC Complex, Binational Industrial Estate, Industrial Area, Phase-III, New Delhi-110032
 Tel No.: 011-22162370 Fax No.: 011-22158374 email: ce@aceintegrated.com
www.aceintegrated.com

NOTICE OF 20th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Ace Integrated Solutions Limited is scheduled to be held on Tuesday, 26th September, 2017 at 9:00 a.m. at

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

Place: New Delhi
Date: 01.09.2017

Sd/-
(Suvindra Kumar)
Company Secretary

SRS LIMITED

Corp. & Regd. Off.: SRS Tower, 3rd Floor, Near Metro Station Mewla
Maharajpur, G. T. Road, Faridabad, NCR Delhi - 121003
Ph#0129-4323100, Fax#0129-4323195, CIN: L74999HR2009PLC040183
Website: www.srsparivar.com, E-mail: mamtarastogi@srsparivar.com

**NOTICE OF 17th 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, 27th September, 2017 at 1:00 P.M. at "Etamity" Auditorium, SRS Tower, 8th Floor, Near Metro Station Mewla Maharajpur, G. T. Road, Faridabad-121003 to transact the Ordinary & Special businesses, as set out in the Notice 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 email 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 email addresses, at their registered addresses through permitted mode. The same is also available on the Company's website www.srsparivar.com. The dispatch of all the documents has been completed on 31st August, 2017.
- In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 the Company has fixed Wednesday, 20th September, 2017 as the cut-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 cut-off date of 20th 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 Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Saturday, 23rd September, 2017 at 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 20th September, 2017;
 - The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st 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 i.e. 20th September, 2017 may visit the Company's website www.srsparivar.com for 'Notice calling the 17th 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 already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that:
 - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently;
 - the facility for voting through ballot paper shall be made available at the AGM;
 - 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 again, 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 e-voting as well as voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website www.srsparivar.com and also at www.cdslindia.com;
 - In case of queries, members may refer to the Frequently 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 email id mamtarastogi@srsparivar.com or may contact at 0129-4323119.

Place: Faridabad
Date: 1st September, 2017

By Order of the Board
For SRS Limited
sd/-
(Navneet Kwatra)
C.O.O. & Company Secretary

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, Ilird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email: gulmoharlimited@gmail.com, Website: www.gulmoharinvestments.com,
Tel: 011-65260026, CIN: L85903DL1982PLC013950

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

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Monday, September 25th, 2017 at 11:00 A.M. at 324A, Ilird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-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 other 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 16, 2017 to Monday, September 25, 2017 (both days inclusive), for the 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-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 e-voting") will be provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

- 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.
- 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 6:00 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 acquires shares of the Company and become member of the Company after dispatch 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@nsdl.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 already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper.

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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 relating 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:

NSDL	
Name of the Concerned Person	Mr. Rajiv Ranjan
Designation	Assistant Manager
Address	Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Contact No.	022-24994738
E-mail id:	rajivr@nsdl.co.in
Company	
Name of the Concerned Person	Ms. Bhavna Dang
Designation	Company Secretary & Compliance Officer
Address	324A, Ilird Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No.	011-65260026
Email id:	gulmoharlimited@gmail.com

By the order of the Board of Directors of
Gulmohar Investments and Holdings Limited
Sd/-
Bhavna Dang
Company Secretary & Compliance Officer
M. No.: A41285

Place: New Delhi
Date: September 01, 2017



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