

## G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109 302, G. K. HOÚSE, 187A, SANT NAGAR, EAST OF KAILASH,

NEW DELHI-110065. INDIA PHONE: 26489299, 26489431 FAX: 011-26489299

E-mail: akg\_gkcl@yahoo.co.in

10.09.2018

To,
The Manager,
The BSE Limited
14<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Notice of Annual General Meeting, Book Closure and E-voting Information

Respected Madam/Sir,

As per the requirements of Regulation 42 & Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015, we are hereby forwarding the Advertisement of Notice of Annual General Meeting, Book Closure and E-voting Information of G.K. Consultants Limited relating to the year 2017-18 for your record.

The copies of notice published in the newspapers namely are enclosed herewith:

- 1. The Financial Express Dated 09.09.2018
- 2. Jansatta Dated 09.09.2018

Thanking you,

Yours faithfully,

FOR G.K. CONSULTANTS LIMITED

SHILPA VERMA

Company Secretary & Compliance Officer

Encl,s: As Above

#### G.K. CONSULTANTS LIMITED

Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065

E-mail: akg gkcl@yahoo.co.in, website: www.gkconsultantsltd.com

CIN: L74140DL1988PLC034109

## NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

The 30<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, September 29, 2018 at 09:30 A.M. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065. Electronic copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are available on the Company's website at <a href="www.gkconsultantsltd.com">www.gkconsultantsltd.com</a>. Notice of AGM and Annual Report for 2017-18 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Friday, September 07, 2018.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive).

In reference to Section 108 of the Companies Act, 2013 & Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility for transacting businesses contained in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Wednesday, September 26, 2018 at 09.00 A.M and ends on Friday, September 28, 2018 at 05.00 P.M. No remote e-voting shall be allowed beyond the said date and time.

The Cut- off date for providing remote e-voting rights will be Saturday, September 22, 2018.

#### Members may note that

- a) 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 members shall not be allowed to change it subsequently.
- b) The facility for voting through ballot papers shall be made available at the AGM.
- c) The members whose 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.
- d) 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.

For queries, issue or grievances may write and email at <a href="mailto:akg\_gkcl@yahoo.co.in">akg\_gkcl@yahoo.co.in</a> or <a href="https://helpdesk.evoting@cdsl">https://helpdesk.evoting@cdsl</a> india.com

Place: New Delhi Date: 07.09.2018

By order of the Board G.K. CONSULTANTS LIMITED

Company Sectoury

# यों से प्राप्त राजस्व भण-पूर्वी रेल का .6 फीसद बढ़ा

8 सितंबर (भाषा)।

पवी रेल ने शनिवार को कहा कि वर्ष के पहले पांच महीनों में यात्रियों

अस्य 4 6 फीसट बढकर 883.26 s in the

G. K. CONSULTANTS LIMITED
Registered Office: 302, G.K. House, 187 A, Sant Nagar,
East of Kallash, New Delhi - 110 065
E-mail: akg\_gkcl@yahoo.co.in , website: www.gkconsultantsitd.com
Cin: L74140DL1988PLC034109

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E-VOTING INFORMATION

2018 at

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ads.com

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("FAQs") tble at the L by email iDL at the

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विदेशी मुद्रा भंडार 1.19 अरब डॉलर घटा

मुंबई, 8 सितंबर (भाषा)।

आई है। गत गुरुवार को दिन के कारोबार के

भारतीय रिजर्व बैंक के आंकड़ों में कहा अगस्त को समाप्त सप्ताह में 1.19 अरब गया है कि देश का विदेशी मुद्रा भंडार 31 जिसका कारण विदेशी मुद्रा आस्तियों और डॉलर घटकर 400.10 अरब डॉलर रह गया

सर्वकालिक निम्न स्तर को छ गया था। दौरान रुपया 72.11 रुपए प्रति डॉलर के शुक्रवार को यह 71.95 रुपए प्रति डॉलर पर खुला और आखिर में 71.73 रुपए पर बंद हुआ। कुल मुद्रा भंडार का अहम हिस्सा, स्वर्ण आरक्षित भंदार में कमी आग्री है। इनम्

विदेशी मुद्रा आस्तियां 31 अगस्त को समाप्त ममाक भे ४०,६४ क्रमेह स्वॉन्स सम्बन

25, 494 1414. Id.com	-	4/7	1 2/4 फूल माध्रेर	नी 148 सरस्वती कंज
र - 29, विकास मार्ग शकरपर				एक्सटेशन दिल्ली-110
ल्ली-110092	2.	54	2. 54 सदर्शन मेनी	577 / 5 मधर विहार क
दिल्ली	~		,	दिल्ली-110092
8 बांद मोहल्ला गांधी नगर	3.	564	3. 564 निशी सक्सेना	71 सदमावना अपार्टमेन
ल्ली -110031				दिल्ली -110092
- 208 डिसीय मजील प्रीत विहार				प्रीत विहार
লী-110092	•	E		
।बाद	:	40	ा   40   वाणा महनागर	ंडी 333, विवेक विहार, वि
2 000	2	101	2. 101 रेखा और योगेश	642 / UISE / 4th 2003 23
न फकल्टा राजा, प्रशास्त्र हजानियार्थ नेज दन्दहेरा विजय नगर गालियाबाद		Spin.	कुभार	18 क्वार्टर, विश्वास नगर,
,				साजनगर

ट, परपड़गज

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	गटर नाएडा		3	5 7 5 5 1. II. COO	1
ाष चौधरी	पता उपलब्ध नहीं है			सेक्टर-5 फ	-5 th
द्र सिंह	III ई 107 की नेहरु नगर गाजियाबाद	-	224	1. 224 एसएएस कोवर	Hebi
सक्सेना	केएम 74 कवि नगर गाजियाबाद	2.	250	250 नरेश कमार	मका
विमल गुप्ता	बी 185 सेक्टर 31 नोएडा	~	250	2 4 4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
द्रमार सम्बद्ध	A Transfer of the Contract of	5	200	काला मन्त	401
ه ظهار ماده	आर भारत्रक राजनगर गाजियांबाद	*7	448	448 कल्पना शर्मा	HOPH
गुप्ता	ए 3 न्य गांधी नगर गातिसम्बाद				शाहद
	7	L	19	1. 67 निरंजन सिंह	1-4
रि सिंह	गांव पी. खरखोदा जिला				शक्रिय
	HKG	Ŀ	+	1 1 保护部部的	-
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211	जार 12/10 र राजनगर गाजियाबाद	2	12	. 12 एम भी सिंह जैन और पथा जैन हिं उ	2 35

			the state of the s	Ŀ	
17	17,558	सुधा सिंह	आर 12/18 ए राजनगर गोजियाबाद		
18	18,964	सोहम लाल गर्ग	पता उपलब्ध नहीं है	3 6	
19	-	अनुसम प्रकाश	2 जी टी रोड नियर कोटवली	4	
		गोयल	माजियाबाद		
20.	513	अतुल अग्रवाल	35 सन्द्रपुरी गाजियाबाद	5.	
2	928	21.958 संदीय ओरी	पता उपलब्ध नहीं है	·	
22	198	गुरविदर सिंह	पता उपलब्ध नहीं है	-	
23	904	904 स्नेह लता गुप्ता .	III वी नेहरू मगर गाजियाबाद	T	
4	24. 207	निशा रानी	100 न्य गांधी नगर गाजियाबाट	00	
5	163	5,163 日內京 府湾	अप 9/179 राजनगर गानियाबाद	Ţ	
4	RR-1	मीवाद्या असे	मना जानकर वर्ग ड	6	

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23	96	निह लता गुप्ता	III बी नेहरु मगर गाजियाबाद	T	
24	. 207	24. 207 निशा रानी	100 न्य गांधी नगर गाजियाबाट	8, 2	3
25	. 163	जितेड्र सिंह	अप 9/179 सजनगर गाजियाबाह	+1	
26.	861	क्रीशल्या देवी	पता उपलब्ध नहीं है	6	24
27.	32	27. 32 प्रवीण कुमार जैन	के एफ 35 कावि नगर गाजियाबाद	10 24	12
28.	935	28. 935 प्रदीय कुमार गप्ता	पता स्पलका मही है	100	1
		,		-	7
29.	919	29. 919 जुनेजा	पता उपलब्ध नहीं है	12. 31	3
30	142	30.1142 मोहन लाल अग्रवाल	ओ सी सी लिमिटेड गिरायाबाद	13, 33	33
31	3	मदन लाल बाबर	पता उपलब्ध नहीं है	-	
3	147	32.1147 प्रदीप कमार शर्मा	7/1 ईएम्स्य कारु भेर शतिकम्प्रकान	14. 35	35
		::	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	14	35

SHILPA VERMA Company Secretary ACS: 32810

Place: New Delhi Date: 07.09.2018

G.K. CONSULTANTS LIMITED

By order of the Board

अमिताभ चौधरी होंगे एक्सिस बैंक के नए एमडी-सीईओ

नई दिल्ली, 8 सितंबर (भाषा)।

एक्सिस बैंक ने अमिताभ चौधरी को तीन मुख्य कार्यकारी अधिकारी (सीईओ) साल के लिए प्रबंध निदेशक (एमडी) औ

अग्रवाल	ंगी – 208 द्वितीय मजील ग्रीत विहार			Ď	प्रीत विहार	1000
-	दिल्ली-110092 माजिसाहाद	÷	46	वीणा भटनागर	डी 333, विवेक विहार, दिल्ली-110095	
अनेजा	42/1 फॅकस्टी रणि. प्रविदेश्स इंजीनियस्मि कॉलेज दुन्दहेत विजय नगर गाजियाबाद	.2	101	रेखा और योगेश कुमार	618/एफ5/1बी, अम्बेडकर पार्क, नियर 18 क्वार्टर, विश्वास नगर, दिल्ली-110032	
स्यक्ष	आर ३ /७० राजनागर गाजिस्मबाद	+	200	908 रंजन मृप्ता	सम्बद्धार	
कुमार शर्मा	पता उपलब्ध नहीं है	110	-	,	गोविदपुरम 201013	
ETG.	पता उपलब्ध नहीं है	7	47.	473 राजीव आनंद	एसएचए/ ३ए ब्लॉक कवी नगर गाजियाबाद 201001	
आइएर	एम 236 संजय नगर गजियाबाद	3	567	567 निधि शर्मा	केए 65 कवी नगर, गाजियाबाद 201001	
מו	एक III 200 नेश्वरू नगर गानिशाबाद	4	152	152 आलोक दुग्गल	आर ३/६९ राज नगर, माजियाबाद 201001	
मार वर्मा	गाँव बसतपुर पी ओ लुहारली जिला गाजियाबाद	ri,	67.1	671 सुनील कुमार गुप्ता	सी 8 जल निगम कॉलोनी माजियाबाद	
गाल	III ए 38 नेहरू नगर गिरधाबाद	9	390	390 अश्विनी खोसला	आर 1/67 राज नगर गाजियाबाट 201001	
।श नाग	गांव छपरीला गातमबुद्ध नगर ग्रेटर नोएडा	7	885	885 मोना अग्रवाल	आर ६/६३ राज नगर गाजियाबाद 201001	
गौधरी	पता उपलब्ध नहीं है			रोक्टर-	सेक्टर-5 फरीदाबाद	1000
	III ई 107 की नेहरु नगर गाजियाबाद	-	224	224 एसएएस कोवर	मकान न 316-17 सेक्टर 23 फरीडाबाट	Chance
	केएम 74 कवि सगर गाजियाबाद	2.	250	250 नरेश कुमार	मकान न 2640 सेक्टर 16 फरीडाबाद	100000
गुवा	बी 185 सेक्टर् 31 नीएडा	65	360	360 केजी बालन मेनन	मकान नं 5 के / 6 ए एनआईटी फरीटाबाट	-
मार यादव	अर 9/239 राजनगर गाजियाबाद	47	448	448 कल्पना शर्मा	मकान न. ए-258. सैनिक कॉलोनी फरीदाबाद	A STATE
<u></u>	ए 3 न्य गांधी नगर गाजियाबाद				शाहदरा	
		-	29	67 निरंजन सिंह	ए-१. हजारा शर्क शिवपरी कथ्णा नगर हिल्ली-110051	
रह	गांव पी. खरखौदा जिला मध्य			ا	शकरतेर	
	other or several and	-		के सी. जैन और ज़े के जैन	केसी. जैन और जे के जैन ई-356. निर्माण विहार दिल्ली-110092	
E	गान जाताका पानि के	2.	12	एम थी. सिंह जैन और पृथा जैन	एस थी सिंह जैन और पुष्मा जैन ई-357, निर्माण विहार दिल्ली-110092	
	नेपा उपलब्ध गृहा-ह	7	22	सुरश और अवना	एफ 22 / 667, शकरपुर, दिल्ली - 92	
i,	2 जा टी रोड नियर काटवला गाजियाबाद	÷	127	एस.डी. श्रीवास्तव और अर्चना	302. ई 59, जवाहर पार्क, लक्ष्मी नगर, दिल्ली -110092	
in the second	35 चन्द्रपुरी गाजियाबाद	5.	172	172 रमेश ध्यानी	84 जी. पॉकेट मयर विहार हिल्ली	
	पता उपलब्ध नहीं है	.9	223	223 ही बी पाठक और निगम शाही	4-55/1. शकरपर दिल्ली 92	
ho	पता उपलब्ध नहीं है	1	225	सुशील कुमार और	आई 20/12. कृष्णा नगर, दिल्ली	
	III बा नहरूनगर गाजवाबाद	d	700		110051	
	100 न्यू गाधी नगर गाजियाबाद	ó	431	23 जिशाक अगुवाल आर हेन आन्वास्त	आर आर-30 सी, डीडीए फ्लेट्स, दिलशाद	
	अगर 9/179 राजनगर गाजियादाद	0	240	ofte En	1184, 14 mil 95	
5=	पता उपलब्ध नहीं है	,	2	17000	153 पाकट ६ (१) सक्टर-2, साहेगी	
是	के एफ 35 कावि नगर गाजियाबाद	10	247	दिनेश संबद्धा और	36, राम विहार दिल्ली-110092	
गुता	पता उपलब्ध नहीं है	=	273	मुस्मीत सिंह और सवेदर कीर 2	मुस्मीत सिंह और रविदंर कीर 236, गुरू राम दास नगर, लक्ष्मी नगर-110092	
	पता उपलब्ध नहीं है	12.	319		डब्लू ए-39, शकरपुर, दिल्ली-110092	
भग्रवाल	ओ सी सी निमिटेड गजियाबाद	13.	337	337 निर्मला कौल और	सी-224, पॉकेट-1, मयूर विहार फंज-1,	
IT AT	पता उपलब्ध नहीं है	1	920	आर.एन. कील	दिल्ली 92	
II.	7/1 ईएमयू कार शेंड गिंगयाबाद	4 4	350	भार, आन्द्रां आर मन्द्रां गुर्चा व	14. 556 जाने अनिवा और मनती प्रति वि 507, नरवार अपार्टमन्त, प्रत्यहमाज, दिल्ली 92	
STANSON DELL'AND STANSON DE LA COMPANION DE LA		10	123911	ानी सर्वताना जार जमर तम ।	सामान में हो हमास मास्याप कियम क	

### **FE SUNDAY**

#### INDO GULF INDUSTRIES LIMITED

INDO GULT INDUS I RIES LIMITEU
CIN: L7490DL [98] PLCO11425
Ilind Floor, Narendra Bhawan 1, Ansari Road, Daryaganj New Delhi - 110002
Phone: (91) 9719699999,
neadoffice@gmail.com, Website: www.indogulfind.com

#### L GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

5\* Annual General Meeting (AGM) of the Company will be held on Saturday, the it 11.00A.M at 4237/11, Ilind Floor, D-4, Narendra Bhawan, 1, Ansari Road, to transact the business as set out in the AGM Notice.

uant to the provisions of section 91 of the Companies Act, 2013, Rules thereo g Obligations and Disclosures Requirements) Regulations, 2015, the register of s of the Company will remain closed from 22\*September 2018 to 28\*September, e purpose of the AGM.

the slatement annexed to the Notice pursuant to section 102 of the Companies e Company for the year ended 31\* March, 2018, have been sent to the members did at e-mail addresses, registered with the Company/Depository Participants nefer Agents (R & T), as the case may be on 7\* September, 2018. The Aforesaid to week size of the Company to the week size of the Company to the case may be on 7\* September, 2018. The Aforesaid e of the Company viz www.indogulfind.com

erortheimbers and onarem ansier Book gurale d September 2017 to 29th September 2017 (Both Days as not recommended any dividend.

provisions of Section 108 of the Companies Act , 2013 and anies (Management and Administration) Amendment Rules is of clause 35B of the Listing Agreement, the Company has its members to cast their vote electronically, through the eded by Central Depository Services (India) Limited on all d in the Notice of AGM.

nencement and ending of E-voting:

nesday,26th September,2018 (10:00 AM) Ending Friday, 28th PM)

business hours on Saturday, 22nd September 2018 for the

shall be disabled for voting after 5:00 PM on Friday, Once the vote on a resolution is cast by the member, he/she/it :hange it subsequently. The members who have not cast their exercise their voting rights at the AGM.

it their votes by e-voting prior to the meeting may also attend e members are not entitled to cast their vote again. Members ed in the register of members or in the register of beneficial he depositories as on the cut-off date i.e. 22nd September, led to avail the facility of e-voting /voting in the AGM as the

members of the Company subsequent to the dispatch of the shares as on the cut-off date i.e., Saturday, 22nd September end a written/ e-mail communication to Mr Vivek Kumar .Ehantejewellery.co.inwith their particulars i.e. DP ID, Client er ID and password for e-voting.

ation / grievances connected with e-voting, members may a E-mail ID: pawanmehra67@hotmail.com contact no0124at the Registered office of the Company.

> By the order of Board **Enchante Jewellery Limited** Sd/-

C.L.Mehra Director

#### LINTERNATIONAL LIMITED V: L26940DL1991PLC044520

1, Gupta Tower, B 1/1, Commercial Complex, Zadpur, New Delhi-110033

Phone No.: 011-42142258

2008@gmail.com Website: www.creteroads.com

27TH ANNUAL GENERAL MEETING,

#### AND REMOTE E-VOTING INFORMATON

vleeting (AGM) of the Company will be held on Saturday, t 11:00 A.M. at "Hotel Golden Palm" at Plot No 6C. i-92, to transact the Ordinary and Special Business, as

GM otice of AGM and Annual Report for 2017-18 have been whose email IDs are registered with the Company

The same is also available on Company's website sical copies of the Notice of AGM and Annual Report of all other members at their registered address in the tch of Notice of AGM has been completed on September

punjab national bank

BO :NSIC Bhawan, Okhla Industrial Estate, Phase-III, New Delhi - 110020

## POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the Authorised Officer of The Punjab National Bank, under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002and in exercise of powers conferred under section 13(2)read with the Security Interest (Enforcement) Rules, 2002. The undersigned has issued a demand notice dated 13.10.2015 calling upon the Borrowers / Guarantors M/s JD Transporters Pvt. Ltd. and Mr. Gopal Krishan Dhawan & Mrs. Janak Dhawan to repay the amount mentioned in the notice being Rs.6,57,50,804.02/- (Rupees SixCrores Fifty Seven Lacs Fifty thousand Eight hundred Four&Two paise only) with future interest at the contractual rate and charges until payment in full w.e.f 01.04.2013 within 60 days (sixty days) from the date of

The borrower and the guarantors having failed to repay the amount, notice is hereby given to borrower / guarantors and the public in general that the undersigned has taken the possession of the immovable property mortgaged in A/c M/s JD Transporters Pvt. Ltd.

#### G. K. CONSULTANTS LIMITED

Registered Office: 302, G.K. House, 187 A., Sant Nagar, East of Kailash, New Delhi - 110 065

E-mail: akg\_gkcl@yahoo.co.in , website: www.gkconsultantsitd.com CIN: L74140DL1988PLC034109

#### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

The 30th Annual General Meeting of the Company will be held on Saturday, September 29, 2018 at 09:30 A.M. at 301-302, G. K. House, 187A. Sant Nagar, East of Kailash, New Delhi-110065. Electronic copies of the Notice of AGM and Annual Report for 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) The same are available on the Company's website at <a href="https://www.gkconsultantsitd.com">www.gkconsultantsitd.com</a>. Notice of AGM and Annual Report for 2017-18 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Friday, September 07, 2018

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive).

In reference to Section 108 of the Companies Act, 2013 & Regulation 44-of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company is providing remote e-voting facility for transacting businesses contained in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Wednesday, September 26, 2018 at 09.00 A.M and ends on Friday, September 28, 2018 at 05.00 P.M. No remote e-voting shall be allowed beyond the said date and time.

The Cut- off date for providing remote e-voting rights will be Saturday, September 22, 2018.

Members may note that

- 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 members shall not be allowed to change it subsequently.
- The facility for voting through ballot papers shall be made available at the b) AGM.
- The members whose have cast their vote by remote e-voting prior to the AGM c) may also attend the AGM but shall not be entitled to cast their vote again.
- d) 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.

For queries, issue or grievances may write and email at akg\_gkcl@yahoo co.in or https://helpdesk.evoting@cdsl india.com

By order of the Board

G.K. CONSULTANTS LIMITED Sd/

Place : New Delhi Date: 07.09.2018

SHILPA VERMA Company Secretary ACS: 32810 ering Industries India Limited 210HR1984PLC032293)

Brawet University Area, Sohna, lewat, Haryana - 122103

k.com Email: cs@rasandik.com NUAL GENERAL MEETING

Annual General Meeting (AGM) of the members of CE day, the 29th September, 2018 at 10.00 A.M. at Braplex, Damdama, Sohna, Haryana to transact the Fini of said AGM. Physical copies of Annual Report for otice of 34th AGM of the Company have been sent registered address in the permitted mode and soft sent in electronics mode to all members whose upompany/Depository Participants(s).

e been sent by e-mail to those members who have

Stanies Act, 2013 read with Rule 10 of the Companies ules, 2014 and Regulation 42 of SECURITIES AND (LISTING OBLIGATIONS AND DISCLOSURE 2015, the Register of Members and Share Transfer close from 23rd September, 2018 to 29th September,

JAing at the AGM, we wish to notify the shareholders as

ER the Companies Act, 2013 read with Rule 20 of the Administration) Rules, 2015 and Regulation 44 of PLGE BOARD OF INDIA (LISTING OBLIGATIONS AND NTS) REGULATIONS, 2015, the company is providing 93 shareholders to enable them to cast their votes Nantioned in the Notice.

98 ares as on 22nd September, 2018 being the cut-off mote E-voting.

TISng votes is mentioned in the Notice of AGM which is POpf the E-voting agency, Central Depository Services productions.

TIL 09.00 A.M. on 26th September, 2018 and shall be 25cn 28th September, 2018 and shall be available not willing to write the not willing to vote electronically can cast their vote Ph.g papers at the AGM. The company will make

in this regards at the AGM Venue.

ues regarding e-voting, Shareholders may refer the ns ("FAQs") and e-voting manual available at CHAunder help section or write an email to INGars & Share Transfer Agents of the Company, at PLA & 299612283 (e-mail : beetalrta@gmail.com) or 981 ctor, being the Compliance Officer of the Company at ptersifl@gmail.com).

ny Secretary in Practice, Proprietor of M/s K. S. & ed as the Scrutinizer to scrutinize the E-voting process

TIS ve cast your vote through E-voting, you cannot modify KINI the AGM. However, you may attend the AGM and

981 shall be announced by the Company on 01/10/2018 & NAG at the registered office address and will be submitted

KET (PRI

9311

By order of the Board For IFL Promoters Limited

**AYUSH BHATT** Director, DIN:- 07974818

nal, Allahabad Bench dated 06/09/2018)



MOSCHIP SEMICONDUCTOR TEC MENU ution Process for Corporate Persons) Regulations, 2016]

(CIN: L31909TG1999PLC032184) Jution Process for Corporate Persons) Regulation Reg Office: Plot No. 83&84, 2nd Floor, Punnaiah ING DEV SUGAR PRIVATE LIMITED Banjara Hills, Hyderabad 500034 Tel: 040-6622 Website: www.moschip.com, Email id: investorre ARS

NOTICE OF 10th ANNIA

