



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



September 04, 2019

Department of Corporate Services
BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Re: - Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Newspaper Advertisements regarding Notice of the 34th Annual General Meeting (AGM), Remote e-voting and Notice of Book Closure

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement published on September 4, 2019, in Business Standard [all India editions] (in English) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- i. Confirmation of completion of dispatch of Annual Report for the Financial year 2018-19 to the Shareholders;
- ii. Particulars of Remote e-voting for the 34th AGM; and
- iii. Intimation of Book Closure.

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the www.nsil.co.in

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited,

Rupa Modi
Executive Director and CFO
(DIN No: 00378383)
Enclosure – Copy of Notice



Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech

CMS FINVEST LIMITED

CIN : L67120WB1991PLC052782

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072

E : info@cmsinfotech.com, W : www.cmsinfotech.com

Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE

NOTICE is hereby given that 28th Annual General Meeting of the Company will be held on Friday, 27th day of September, 2019 at 11.30 A.M. at the "Somani Conference Hall", Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700 001 to transact the following business as set out in the Notice dated 16.08.2019

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the members on through requisite mode. The Company has also uploaded these documents on its website : www.cmsinfotech.com

The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 both days inclusive, in connection with ensuing AGM.

The voting period begins on Tuesday, 24th September, 2019 (9.00 AM) and ends on Thursday, 26th September, 2019 (5.00 PM). During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 20th September, 2019 ("Cut-off Date") may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.

The Shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through e-voting shall prevail.

Mr. Atul Kumar Labh (C.P.No. 3238, Membership No. FCS 4848) of A. K. Labh & Co., Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

By order of the Board
For **CMS Finvest Limited**

Sd/- **Krishna Banerjee**, Director
DIN: 06997186

Date : 02.09.2019
Place : Kolkata

**TECHNO ELECTRIC & ENGINEERING COMPANY LTD.**

(Formerly known as Simran Wind Project Limited)

CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida,

Gautam Buddha Nagar, Uttar Pradesh, India, 201307,

Phone No: (0120) 2406030

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016

Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

E-mail: desk.investors@techno.co.in Website: www.techno.co.in**NOTICE of the 14th Annual General Meeting, Book Closure and e-voting Information**

NOTICE is hereby given that the **14th Annual General Meeting** of the Members of Techno Electric & Engineering Company Limited will be held at "Hotel Ginger", 45A, Sector-63, Block-H, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301 on **Saturday, the 28th day of September, 2019 at 12.00 noon** to transact the business as set forth in the Notice of the Meeting dated 13th August, 2019.

The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 23rd September, 2019 to Saturday, 28th September, 2019** (both days inclusive).

The Company has already despatched the **copy** of Notice of AGM and Annual Report for the financial year ended March 31, 2019 to the Members of the Company on **3rd September, 2019**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The company has engaged NSDL to provide electronic voting facility to the members of the Company. The e-voting commences at **25th September, 2019 (9:00 am)** and ends on **27th September, 2019 (5:00 pm)** when e-voting will be blocked by NSDL. During this period shareholders of the Company holding shares either in physical form or in dematerialised form as on the cut-off date i.e. **21st September, 2019** may cast their vote electronically. Members, who cast their votes by e-voting, may attend the meeting but will not be entitled to cast their votes once again. Members already registered with NSDL for e-voting can however use their existing user ID and password for this purpose.

Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. **21st September, 2019**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call toll free no: 1800-222-990.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizers Report shall be placed on the website of the Company viz www.techno.co.in and also on the website of NSDL viz. www.evoting.nsdl.com. The results will also be forwarded by the Company to the Stock Exchanges.

The Notice of the **14th AGM** is available on the Company's website (www.techno.co.in), NSDL's website (www.evoting.nsdl.com).

By Order of the Board of Directors
Niranjan Brahma
Company Secretary

Place : Kolkata
Date : 3rd September, 2019

Place : Kolkata
Date : 3rd September, 2019

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Place : Kolkata
Date : 3rd September, 2019

Balaxi Ventures Limited

Registered Office: Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor,

Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.

CIN: L25191TG1942PLC121586

Phone: +91 40 23555300 | Email: info@balaxiventures.in | Website: www.balaxiventures.in**Notice of 76th Annual General Meeting & E-voting**

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 25, 2019 at the Registered office of the Company at Plot No.409, H.No. 8-2-293, MAPS Towers, 3rd Floor, Phase-III, Road No.81, Jubilee Hills, Hyderabad, Telangana, India-500096 at 9.30 AM to transact the business as set out in the notice of the said meeting. The Company has completed the dispatch of the AGM Notice and Annual report by permitted mode to the Members on Tuesday, September 03, 2019 to the eligible members of the company along with proxy form and attendance slip in respect of Annual General Meeting of the company. The aforesaid documents are also available on the following websites: http://www.balaxiventures.in/investors_information, <http://www.evotingindia.com>, <http://www.nseindia.com>

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulations 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depositories of India Ltd (CDSL) and the business may be transacted through said remote e-voting.

The voting period begins on Sunday, September 22, 2019 (9.00 a.m. IST) and ends on Tuesday, September 24, 2019 (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 18, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and Members shall be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently.

The facility for voting through ballot paper shall also be made available at the AGM and Members who have not already cast their vote by remote-voting shall be able to exercise their right to vote 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. A person who acquired shares and became a member of the Company after the dispatch of the Notice and holds shares as on Cut-off Date, may obtain the login ID and password for e-voting by sending a request to RTA at info@skdc-consultants.com or to company at secretaria@balaxiventures.in or in CDLS at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

In case of queries or grievances relating to e-voting, members are requested to refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or they can contact RTA through Mr. Jayakumar, Manager-SKDC at Phone: +91 422 4889895, email: info@skdc-consultants.com

For **Balaxi Ventures Limited**
Nidhin Jose
Company Secretary

Date : September 03, 2019
Place : Hyderabad

Date : September 03, 2019
Place : Hyderabad

Date : September 03, 2019
Place : Hyderabad

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Place : Hyderabad

**SHORT e-TENDER NOTICE-056 / 2019-20**

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <https://eprocurement.mahagenco.in>.

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
TN0420 BM1 (Refloat)	3000005512	Procurement of boiler spray station control valve soft goods kits no. 1 & 2.	16.28

Note » Tender cost is Rs. 1,000 /- + GST.

Chief Engineer (O&M) MSPGCL, TPS Khaperkheda

**Rama Pulp & Papers Limited**

Regd. Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra

CIN : L21010MH1980PLC022280

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Annual General Meeting (AGM) of RAMA PULP AND PAPERS LIMITED will be held on Monday, 30th September, 2019 at 11.00 A.M., at Nath House, nath road-Aurangabad-431005, to transact the business as set out in the Notice of the meeting.

The Notice of the AGM and Annual Report of the Company have been sent in electronic mode to all those members of the Company whose e-mail ids are registered with the Company / Registrar and Transfer Agent / Depository Participants and to other Members at their registered postal address by permitted mode. The said documents are also available on the Company's website at www.ramapulp.com

All the members are informed that:

i. The business as set forth in the AGM Notice may be transacted through voting by electronic means through electronic voting platform provided by CDSL from a place other than the venue of AGM ("e-voting"). The e-Voting period will commence on Friday, 27th September 2019, at 10.00 A.M. and Closed on Sunday 29th September, 2019 at 5.00 P.M. The e-voting module will be disabled by CDSL for voting thereafter. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

ii. The facility for voting by means of Poll Paper shall be made available at the AGM for members present at the meeting. Members who have cast their votes by e-Voting prior to the AGM may also attend the Meeting but they shall not be entitled to cast their vote again.

iii. The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Friday, 20th September, 2019.

iv. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

v. In case of queries relating to e-voting, members may refer to Help and Frequently Asked Questions (FAQs) & e-voting user manual available at the website, www.evotingindia.com. E-mail: helpdesk.evoting@cdsindia.com. Alternatively, members may also write to, Company Secretary at email ID investor@ramapulp.com.

For and on behalf of the Board,
Rammiklal Salgia
Director

Place: Aurangabad
Date: 31.08.2019

Place: Aurangabad
Date: 31.08.2019

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