

**HIL (INDIA) LIMITED**  
(An ISO 9001 : 2008 Certified Company)  
SCOPE Complex, Core-6, 2nd Floor, 7, Lodi Road, New Delhi-110003.  
Tel: 91-11-24626262; Fax No: 91-11-24626116; 24361363  
E-mail: hilcommercial@hil.com; Website: www.hil.gov.in

1. Short Notice Tender in e-procurement online mode from the eligible manufacturers and suppliers for the supply of (1) N-(phosphonomethyl) iminodiacetic acid 98% min. (PMIDA) (CAS No 5994-61-6), (2) Lambda Cyhalothrin 5% Ec Bulk, (3) Cartap Hydrochloride Tech. 98% a.i. min, (4) Aromax.

The tender notification and further details can be downloaded from the Websites: <https://hil.abcpocure.com> & [www.hil.gov.in](http://www.hil.gov.in).

Ref. No: CX/T/26/AUGUST/2018-19 Commercial Manager

2. HIL (INDIA) LIMITED invites applications from Registered Growers/Producers of seeds for vendor registration for supply of various seeds. For details please refer our website: [www.hil.gov.in](http://www.hil.gov.in). The last date of submission of applications for registration is 10.08.2018. Further, Contendium if any to the tender will be hosted on our website only.

Ref. No: HIL/COM/PQ-SEED/2018-19 Commercial Manager

**"IMPORTANT"**

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**INTERTEC TECHNOLOGIES LIMITED**  
Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on 14th August 2018 at 04:30 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore - 560 004, to inter-alia, consider, and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2018, along with the statement of Assets and Liabilities as on 30th June, 2018. This information is also available on intertecs.com/investors/noticemay18.pdf and on Stock Exchanges' website at [www.mseil.in](http://www.mseil.in)

For Intertec Technologies Limited, (T.S. RAVI CHANDAR), Managing Director  
Bangalore  
August 03, 2018

**Venkateshwara Industrial Promotion Co. Ltd**  
CIN : L65909WB1981PLC033333  
Regd. Off. : 90, Phears Lane, 6th Floor, Room no. 603 Kolkata-700 012.  
Email ID: vipcl21@hotmail.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of Venkateshwara Industrial Promotion Co. Ltd. will be held at the registered office of the Company on Saturday, 13th August, 2018 at 1.00 P.M. to approve the Un-audited Financial Results for the quarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges.

By Order of the Board  
For Venkateshwara Industrial Promotion Co. Ltd. Sd/-  
Shivani Agarwal  
Company Secretary  
Place: Kolkata  
Date: 04/08/2018

**KALPATARU ENGINEERING LIMITED**  
CIN : L27104WB1980PLC033133  
Regd. Off. : 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. K-04 Kolkata-700001  
Email Id: kalpataruengdtd@gmail.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of KALPATARU ENGINEERING LIMITED will be held at the registered office of the Company on Saturday, 11th August, 2018 at 2.30 P.M. to approve the Un-audited Financial Results for the quarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges.

By Order of the Board  
For Kalpataru Engineering Limited Sd/-  
Barkha Jain  
Company Secretary  
Place: Kolkata  
Date: 04/08/2018

**PREMIER SYNTHETICS LIMITED**  
CIN : L99999G1970PLC100829  
Reg. Office: Sunnars House, Behind Classic Chambers, Swastik X Rd. Opp. Namarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

**NOTICE**

The meeting of the Board of Directors of the Company will be held on Tuesday, 14th August 2018 at 5:15 PM at the registered office of the Company at Sunnars House, Behind Classic Chambers, Swastik X Rd. Opp. Namarayan Complex, Navrangpura, Ahmedabad-380009, inter alia, to consider & approve Un-audited financial results for the quarter ended June 30, 2018 and to transact other business. For further details please refer the web link <http://www.premiersynthetics.com/> & <http://www.bseindia.com/stoc/k-share-price/premier-synthetics-ltd/premsyn/509835/>

For, Premier Synthetics Limited Sd/-  
Deepak Chaudhary  
Company Secretary  
Place: Ahmedabad  
Date : August 04, 2018

**Mideast (India) Ltd.**  
CIN : L63900DL1977PLC008684  
Regd. Office: Ground Floor, 8/15, Mehram Nagar, New Delhi - 110037  
Tel: +91-11-25675344, 69333390  
Email id: nsparameswar@mescosteel.com  
Website: [www.mideastindia.com](http://www.mideastindia.com)

**NOTICE**

Pursuant to Regulation 29(1) (a) and Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 at New Delhi, to inter-alia consider and approve the unaudited financial results of the Company for the quarter and three months ended 30th June, 2018.

The said notice may be accessed on the Company's website at [www.mideastindia.com](http://www.mideastindia.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Mideast (India) Ltd. Sd/-  
Jitendra Kumar Singh  
Director  
Place: New Delhi  
Date: 04.08.2018  
DIN: 0090649

**D Mart**  
AVENUE SUPERMARTS LIMITED

Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076  
Corporate Office : B-72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400064  
CIN: L51900MH2000PLC126473 | Tel No.: +91-22-3340 0500, +91-22-7123-0500 | Fax: +91-22-3340 0599  
Website: [www.dmartindia.com](http://www.dmartindia.com) | Email Id: [investorrelations@dmartindia.com](mailto:investorrelations@dmartindia.com)

**NOTICE OF THE 18<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited will be held on Tuesday, 28<sup>th</sup> August, 2018 at 11.00 A.M. at Nehru Centre Auditorium, Discovery of India Building, Ground Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018, to transact the business as set out in the Notice of AGM dated 5<sup>th</sup> May, 2018 and Addendum to the Notice of AGM dated 30<sup>th</sup> July, 2018.

The Annual Report for the financial year 2017-18 alongwith Notice of AGM, Addendum to the Notice of AGM, Proxy Form and Attendance Slip has been sent via electronic mode to those members whose Email IDs are registered with the Depository Participants / Company / Registrar & Share Transfer Agent (RTA) and has been dispatched to other members at their registered address by permitted mode. These documents are also available on the website of the Company [www.dmartindia.com](http://www.dmartindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Company is pleased to provide its members facility to cast their votes electronically from a place other than AGM venue on all the resolutions set forth in the Notice of the AGM and Addendum to the Notice of AGM using electronic voting system. The Company has engaged services of National Securities Depository Limited (NSDL) to provide electronic voting facility.

- The members are informed that:
- The business as set forth in the Notice of AGM and Addendum to the Notice of AGM may be transacted through voting by electronic means;
  - 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, i.e. Tuesday, 21<sup>st</sup> August, 2018, shall only be entitled to avail the remote e-voting facility or voting at AGM;
  - The e-voting period shall commence on Friday, 24<sup>th</sup> August, 2018 (9:00 am) and shall end on Monday, 27<sup>th</sup> August, 2018 (5:00 pm);
  - The e-voting module shall be forthwith blocked by NSDL thereafter. Once the vote on a 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 becomes member of the Company after dispatch of the notice and holds shares as on the cut-off date i.e. Tuesday, 21<sup>st</sup> August, 2018 can visit the website of the Company to view the aforesaid documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may participate in voting at AGM. The Members who are already registered with NSDL for e-voting, can use their existing user ID and password to login;
  - The facility for voting through ballot paper shall be made available at the AGM venue and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper;
  - The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again;
  - In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. Members can also contact Ms. Pallavi Mahatre, Assistant Manager, NSDL, to resolve any grievances with regard to e-voting. Tel no.: 022-2499 4545, E-mail ID: [pallavi@evoting.nsdl.com](mailto:pallavi@evoting.nsdl.com). The Notice of the AGM and the Addendum to the Notice of the AGM is also available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 22<sup>nd</sup> August, 2018 to Tuesday, 28<sup>th</sup> August, 2018 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors  
For Avenue Supermarts Limited  
Place: Thane  
Date: 4<sup>th</sup> August, 2018  
Mrs. Ashu Gupta  
Company Secretary & Compliance Officer

**SURYA FUN CITY LIMITED**  
Regd. Office: SCO 1086-87, Sector 22B, Chandigarh-160022  
E-mail: [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com), Ph: 0172-709539  
CIN: L74999CH1993PLC013306

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August 2018 at 3:15 p.m. inter-alia to consider and take on record the Un-Audited Financial Results for the quarter ended on 30th June, 2018.

For Surya Fun City Limited Sd/-  
Managing Director  
Place: Chandigarh  
Date: 02-08-2018

**MASK INVESTMENTS LIMITED**  
(CIN NO L65993GJ1992PLC036653)  
Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.  
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264  
Email : [contact@maskinvestments.com](mailto:contact@maskinvestments.com) Website: [www.maskinvestments.com](http://www.maskinvestments.com)

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Monday, 13th August, 2018 at registered office of the company, inter-alia, to consider and approve Un-audited Financial Results of the company for the first quarter ended on 30th June, 2018. This information is also available on the Company's website [www.maskinvestments.com](http://www.maskinvestments.com) and on the website of the Stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com)

For MASK INVESTMENTS LIMITED Sd/-  
(Shiwani Churiwal)  
Company Secretary  
Place : SURAT  
Date : 03/08/2018

**SBI**  
LLMS Department,  
Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400 614

**Request for Proposal (RFP)**  
for procurement of "Software Solution for Bank Account & Income Tax Statement Analysis"

State Bank of India has issued a "Request For Proposal (RFP)" for "Software Solution for Bank Account & Income Tax Statement Analysis". Please see "Procurement News" under the link "Procurement & Others" at <https://bank.sbi> or <https://www.sbi.co.in>

Place: Navi Mumbai  
Date: 06/08/2018  
Deputy General Manager (LLMS Department)

**SYMBIOX INVESTMENT & TRADING COMPANY LTD.**  
CIN NO. L65993WB1979PLC032012  
Regd. Office : 7A, Rani Rashmoni Road, Kolkata-700 013  
Email ID: [symbioxinvestment100@gmail.com](mailto:symbioxinvestment100@gmail.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of SYMBIOX INVESTMENT & TRADING COMPANY LTD. will be held at the registered office of the Company on Tuesday, 14th August, 2018 at 3.30 P.M. to approve the Unaudited Financial Results for the quarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges.

By Order of the Board  
For Symbiox Investment and Trading Co. Ltd. Sd/-  
Mohit Sharma  
Managing Director  
Place: Kolkata  
Date: 04/08/2018

**TECHNOFAB ENGINEERING LIMITED**  
Reg. Office: 507, Eros Apartments, 56, Nehru Place, New Delhi-110019  
CIN: L74210DL1971PLC005712  
Tel: 91-11-26411931, 26415961, Fax: +91-11-26221521  
Email: [info@technofabengineering.com](mailto:info@technofabengineering.com)  
Website: [www.technofabengineering.com](http://www.technofabengineering.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018, to inter-alia, consider and approve the Un-audited Financial Results of the Company for quarter ended June 30, 2018.

This information is also available on the website of the Company viz. [www.technofabengineering.com](http://www.technofabengineering.com) and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Technofab Engineering Limited  
Place: Faridabad Suman Kumar Verma  
Date : August 04, 2018 Company Secretary

**ASIAN OILFIELD SERVICES LIMITED**  
Regd. Office: Unit No.1110, 11<sup>th</sup> Floor, "JMD Regapolis", Sector-48, Sohna Road, Gurugram-122018, Haryana  
Email: [secretarial@asianoilfield.com](mailto:secretarial@asianoilfield.com); Website: [asianoilfield.com](http://asianoilfield.com)  
Tel.: 0124-6606400, Fax: 0124-6606406, CIN: L23200HR1992PLC052501

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of August, 2018 at 12:30 p.m. at its Corporate Office at 3-A, Omkar Esquire, Chunarbhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, inter alia, to consider and approve unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018.

Further, Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Officers and Designated Persons, from 6<sup>th</sup> August, 2018 up to forty eight (48) hours after announcement of financial results.

This information is also available on Company's website [www.asianoilfield.com](http://www.asianoilfield.com) and on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

For Asian Oilfield Services Ltd. Sd/-  
Archana Nagdouda  
Company Secretary  
Date : 06/08/2018  
Place : Mumbai

**MAAN**  
Regd. Off.: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002  
CIN: L30007DL2003PLC214485, Ph: 40081800,  
Email: [info@maanalumium.in](mailto:info@maanalumium.in) Website: [www.maanalumium.com](http://www.maanalumium.com)

**NOTICE TO SHAREHOLDERS OF THE COMPANY**

SUBJECT: (I) REMINDER TO CLAIM THE DIVIDENDS REMAINING UNPAID/UNCLAIMED AND TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE IEPF (II) MANDATORY UPDATION OF PAN AND BANK DETAILS AGAINST YOUR HOLDING(S)

Shareholders are hereby informed that pursuant to the provision of Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and subsequent amendment thereto, the dividend declared during the financial year 2016-11, which remained unclaimed for a period of seven years will be credited to the IEPF on 04th November, 2018. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedures set out in the rules.

The Company will not transfer such shares to the IEPF where there specific order of Court/Tribunal has been issued in respect of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the IEPF Rules, the company has communicated individually to the concerned shareholders and details of such shares liable to be transferred to IEPF are also available on our website. Shareholders concerned may refer to the web-link [www.maanalumium.com](http://www.maanalumium.com) to verify the details of their shares liable to be transferred to IEPF authority.

Shareholders are requested to claim the final dividend declared during the financial year 2010-11 and onwards for those shares which are not transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and are deemed non-negotiable.

Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF. Shareholders may note that both unclaimed dividend and shares once transferred to IEPF authority can be claimed from the IEPF authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website <http://www.iepf.gov.in>), and no claim shall lie against the company.

In case the Company does not receive any communications from the concerned shareholders on or before 30th September, 2018 the Company shall credit those shares/dividend with the IEPF authority. Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF authority.

For any queries on the subject matter, you may e-mail us at [cs@maanalumium.in](mailto:cs@maanalumium.in) or contact the Company's Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd., Unit : Maan Aluminium Limited at 44, Community Centre, 2nd Floor, Naraina Ind. Area, Ph-I, New Delhi-110028, Email: [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in)

As per SEBI Circular dated 20th April, 2018, shareholders whose ledger folios are not mapped with PAN and Bank account, are requested to compulsorily furnish the details to the Company's Registrar & Share Transfer Agent (RTA) M/s Link Intime India Pvt. Ltd. Unit : Maan Aluminium Limited at 44, Community Centre, 2nd Floor, Naraina Ind. Area, Ph-I, New Delhi-110028, Email: [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in) for registering the same with respective folio(s).

For Maan Aluminium Limited Sd/-  
Sandeep Kumar Agarwal  
CFO and Company Secretary  
Place: New Delhi  
Date: 04.08.2018

**EMERALD COMMERCIAL LIMITED**  
CIN : L29299WB1983PLC036040  
Regd. Off. : 18, Rabindra Sarani, Poddar Court Gate No. 4, 4th Floor, Room No. K-04 Kolkata-700 001  
Email Id: [emerald.com@gmail.com](mailto:emerald.com@gmail.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of EMERALD COMMERCIAL LIMITED will be held at the registered office of the Company on Monday, 13th August, 2018 at 2.30 P.M. to approve the Unaudited Financial Results for the quarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges.

By Order of the Board  
For Emerald Commercial Limited Sd/-  
Anishia Agarwal  
Company Secretary  
Place: Kolkata  
Date: 04/08/2018

**ARC Finance Limited**  
CIN : L51909WB1982PLC035283  
Regd. Off. : 18, Rabindra Sarani, Poddar Court Gate No. 4, 4th Floor, Room no. 3, Kolkata-700 001  
Email ID: [arcfinanceindia@gmail.com](mailto:arcfinanceindia@gmail.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of ARC FINANCE LIMITED will be held at the registered office of the Company on Tuesday, 14th August, 2018 at 12.30 P.M. to approve the Unaudited Financial Results for the quarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges.

By Order of the Board  
For ARC Finance Limited Sd/-  
Pawan Dalmia  
Company Secretary  
Place: Kolkata  
Date: 04/08/2018

**Arvind SmartSpaces Limited**  
CIN: L45201GJ2008PLC055771  
Regd. Off.: 24, Government Servants' Society, Near Municipal Market, Off C. G. Road, Navrangpura, Ahmedabad-380009  
Phone- 07930137000 Fax - 07930137021  
Website: [www.arvindsmartspace.com](http://www.arvindsmartspace.com) Email: [investor@arvindinfra.com](mailto:investor@arvindinfra.com)

**NOTICE**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") is scheduled to be held on Friday, the 31<sup>st</sup> August, 2018 at 10:00 A.M. at J. B. Auditorium, Ahmedabad Management Association, Opp. Apang Mandav Mandal, IIM Road, Dr. V S Marg, Ahmedabad - 380015 to transact the Ordinary and Special business as set out in the Notice of AGM.

The Annual Report for the FY 2017-18 including the Notice of AGM, Proxy Form and Attendance Slip has been sent on 1<sup>st</sup> August, 2018 by electronic mode to those members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Annual Report has been sent by permitted mode to those members who have not got their e-mail IDs registered with the Company or Depository Participant(s) and the dispatch of Annual Report to such members was completed on 4<sup>th</sup> August, 2018. The copy of Notice of AGM along with e-voting instructions is also available on the website at [www.arvindsmartspace.com](http://www.arvindsmartspace.com) and at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with 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, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on all the resolutions set forth in the Notice. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail and physical mode	4 <sup>th</sup> August, 2018
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST) 28 <sup>th</sup> August, 2018
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) 30 <sup>th</sup> August, 2018
4	Cut-off date	24 <sup>th</sup> August, 2018
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST) 30 <sup>th</sup> August, 2018
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahatre, Asst. Manager, email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on Toll free No.: 1800-222-990

The members may note that: (a) The facility for voting through electronic voting system / ballot / polling paper shall be made available at the venue of the AGM; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue by electronic voting system / ballot / polling paper.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 24<sup>th</sup> August, 2018, may obtain Link ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 21<sup>st</sup> August, 2018 to Thursday, the 23<sup>rd</sup> August, 2018 (both days inclusive) for the purpose of ensuring AGM to be held on Friday, the 31<sup>st</sup> August, 2018.

The result of the e-voting / voting at AGM shall be declared on or before 2<sup>nd</sup> September, 2018. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and also communicated to stock exchanges where the Company's shares are listed.

By order of the Board of Directors  
Prakash Makwana  
Company Secretary  
Place: Ahmedabad  
Date: 4<sup>th</sup> August, 2018



**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018**

Particulars	(Rs. in crores)		
	Quarter ended		
	June 30, 2018 (Unaudited)	June 30, 2017 (Unaudited)	March 31, 2018 (Audited)
1 Total income from operations	1,289.94	2,606.87	8,195.37
2 Profit/(loss) before exceptional items and tax	(576.10)	64.41	(890.74)
3 Profit/(loss) before tax	(576.10)	64.41	(390.74)
4 Net profit/(loss) after tax, and share in profit/(loss) of associate and joint ventures	(575.10)	47.84	(384.01)
5 Total comprehensive income/(loss)	(611.61)	40.12	(573.28)
6 Paid up equity share capital (Face value of Rs. 2/- each)			1,063.95
7 Reserves (excluding revaluation reserves)			(8,030.80)
8 Earnings / (loss) per share (EPS) (* not annualised)			
- Basic (Rs.)	*(1.08)	*0.10	(0.72)
- Diluted (Rs.)	*(1.08)	*0.10	(0.72)

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018**

Particulars	(Rs. in crores)		
	Quarter ended		
	June 30, 2018 (Unaudited)	June 30, 2017 (Unaudited)	March 31, 2018 (Audited)
1 Total income from operations	857.79	2,244.38	6,346.59
2 Profit/(loss) before exceptional items and tax	(324.22)	45.35	(608.74)
3 Profit/(loss) before tax	(334.28)	32.38	(1,154.74)
4 Profit/(loss) after tax	(334.28)	32.38	(1,156.14)
5 Total comprehensive income/(loss)	(334.24)	28.40	(1,148.97)
6 Paid up equity share capital (Face value of Rs. 2/- each)			1,063.95
7 Reserves (excluding revaluation reserves)			(710.34)
8 Earnings / (loss) per share (EPS) (* not annualised)			
- Basic (Rs.)	*(0.63)	*0.06	(2.20)
- Diluted (Rs.)	*(0.63)	*0.06	(2.20)

**Notes:**

The above results have been reviewed by the Audit Committee at its meeting held on August 3, 2018 and approved by the Board of Directors at its meeting held on August 4, 2018. The statutory auditors of the Company have carried out an review of the above results for the quarter