

THE FINANCIAL EXPRESS

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AAREY DRUGS & PHARMACEUTICALS LIMITED

Regd. Office: E-34, MIDC, Tarapur, Bhusar, Dist. Thane
CIN: L99999MH1990PLC056638 Tel.: (022) 66313166

NOTICE & BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the company will be held on Friday, 30th September, 2016 at 9:15 am at the registered office to transact the business as mentioned in the notice which is being sent to the shareholders along with the Annual Report for the year 2015-16. The copy of Annual Report alongwith Notice of the AGM are also available on company's website www.aareydrugs.com

Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 28th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM. The company has engaged Central Depository Services Limited (CDSL) for facilitating e-voting. The e-voting shall commence on 27th September, 2016 from 9:00 am and ends on 29th September, 2016 at 5:00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Vivek Bhatt, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may 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@cDSLindia.com

By order of the Board of Directors
For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Sd/-
Mihir R. Ghatala
Managing Director

Place: Tarapur
Date: 30th August, 2016


MURUDESHWAR CERAMICS LTD.

Regd. Office: 604/B, Murudeshwar Bhawan, Gokul Road,
HUBBALLI-560 030 C 0835-2331615-18 FAX: 0835-4252583
CIN: L20914KA1983PLC005401 Email: email.naveentiles.com Website: www.naveentiles.co.in

NOTICE OF E-VOTING

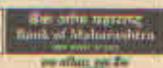
We refer to the Notice dated 30.07.2016 of 33rd Annual General Meeting of the members of the Company to be held on **Friday, September 23, 2016 at 4 PM** at Shri. R.N. Shetty Kalyan Manirap, Opp. Indira Glass House, Hubballi - 560 029 and wish to inform the shareholders as under.

- a) The Company has completed the dispatch of the aforesaid notice in physical form on **August 29, 2016** to the share holders whose email IDs are not registered with the Company/ Depositories & by email on **August 30, 2016** whose email IDs are registered with the Company/Depositories
- b) As indicated in the Notice, in terms of Sections 107, 108 and 110 of the Companies Act, 2013 read with Reg. 44 of SEBI (LODR) Regulation - 2015, where the equity shares of the Company are listed, the Company is providing e-voting facility to its shareholders to enable them to cast their votes electronically on the resolutions mentioned in the Notice.
- c) The e-voting rights of the shareholders/beneficiary owners shall be reckoned with reference to the equity shares held by them as on September 16, 2016 being cut-off date for the purpose. Shareholders of the Company holding shares as on the cut-off date either in physical form or in electronic(demat) form can vote electronically.
- d) The procedure and other details of e-voting are available in the Notice of AGM as well as in the website of the Company viz., www.naveentiles.co.in E-voting is optional.
- e) The Company has engaged National Securities Depository Ltd(NSDL) to provide e-voting facilities which is available at the link <https://www.evoting.nsdl.com> during the following voting period:

COMMENCEMENT OF E-VOTING : September 20, 2016 (9 AM IST)

END OF E-VOTING : September 22, 2016 (6 PM IST)

- No e-voting will be allowed beyond the aforesaid period.
- f) The Notice of meeting is displayed on the website of the Company www.naveentiles.co.in. The same will be available on the website of NSDL at the link www.evoting.nsdl.com, during the e-voting period.
 - g) In case of any queries regarding e-voting you may refer to the 'user manual' for shareholders available at under Help menu www.evoting.nsdl.com. The members can also contact NSDL at Telephone number-02224994200 or secretarial Department of the Company at the telephone number or e-mail nsdl@nseindia.com



Talegaon Dabhade Branch: A4 Samson Na
Near Seva Dham Hosozal, Talegaon Dabhade, Ta
Dist. Pune Email: 8mgr1158@mahabank.co.in
Ph: 02114-222294 Fax: 02114-231797

POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of **Bank of Maharashtra** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 18/05/2016, calling upon the Borrower & Guarantor 1. Mr. Amit Shamuvel Gajbhiv, 2. Mr. Sunny Samuvel Gajbhiv, 3. Mr. Shamuvel Poulose Gajbhiv, 4. Swapnil Somnath Khole to repay the total amount mentioned in the notice being Rs. 6.27 lakhs + unapplied interest Rs. 0.72 Lakhs from 01/04/2015 + future interest thereon within 15 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, Notice is here given to the Borrower and the public in general that the undersigned has taken symbolic possession of the properties described herein below in the exercise of the powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Notice on this 25/08/2016.

The Borrowers in particular and the Public in general is hereby cautioned Not to Deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra an amount of Rs. 6.27 lakhs + unapplied interest, Rs. 0.72 Lakhs from 01/04/2015 + future interest thereon and costs and expenses till the date of payment of the entire dues.

Description of Immovable Property

12/B Ashiana, Situated on Plot No. 118, S. No. 712 and 713 having area 120 Sq. Mtrs. in City S. No. 2424 to 2430 and 2438 to 2448, Plot No. 195 admeasuring 195 Sq. Mtrs. Talegaon Dabhade, Tal. Maval Dist. Pune

Place : Talegaon Dabhade Authorised Officer & Chief Manager
Date : 28/08/2016
Bank of Maharashtra

JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Limited)
CIN : L67190MH2000PLC033180

Registered Office : Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 053, Tel : +91 22 6565 3451, Email : jmdtele@gmail.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd ANNUAL GENERAL MEETING of the Members of the Company will be held on **Friday, the 23rd day of September, 2016** at 12:00 noon at Unit No. 323 & 324, 3rd Floor, Building No. 9, Laxmi Plaza, New Link Road, Andheri (West), Mumbai-400 053 to transact the business as per the Notice of AGM.

The Register of Members and Share Transfer Books of the Company, as required by Section 91 of Companies Act, 2013, will remain closed from 17th September, 2016 to 23rd September 2016 (both days inclusive) for such purpose in terms of Section 107 of the Companies Act, 2013.

Annual Report 2015-16 and Notice containing proxy form and map of venue; also Attendance Slip concerning the said AGM has already been dispatched to the Shareholders of the Company and the same are also available at the website of the Company www.jmdbltd.com

The Shareholders desiring to receive the notice together with Annual Report, may request the Company to send the same by post. The shareholders are requested to register their email addresses and change therein from time to time by writing to RTA. Depositories shall be entitled to receive the notice in accordance with the provisions of Section 107 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) Amendment Rules 2015, the Company has arranged facility for members to exercise their rights to vote on the resolution proposed to be considered at the AGM by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (e-voting) which will be managed by Central Depository Services (India) Ltd.

The remote e-voting will commence on Tuesday, Sept 20, 2016 (9:00 AM) and end on Thursday, Sept 22, 2016 (5:00 pm). During the e-voting period, member holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 16th September 2016, will be eligible to cast their vote electronically.

Instructions pertaining to e-voting, Members may please refer Notes to Notice of AGM. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

For those members, who have acquired shares after dispatch of AGM Notice, they can exercise their voting rights in the same manner as indicated in the Notes to Notice of AGM. They can ask RTA to provide AGM Notice together with Annual Report and E-voting Form. In case of postal ballot duly completed forms should reach the Scrutinizer on the date as indicated in the Notice of AGM.

For Queries/grievances related to remote e-voting, members may refer following person -

Mr. Purva Shah / Ms. Deepali, Manager;
Address : No. 9, Shiv Shakti Ind. Estate, Gr. Floor,
J. R. Boncha Marg, Lower Parel, Mumbai-400 011.
Email ID : purva@jmdbltd.com; Tel: +91 22 2301 8261

For JMD VENTURES LTD