

जबरन राखी काटने के आरोप में विद्यालय को नोटिस

अमदाबाद, 29 अगस्त (भाषा)। गांधीनगर के एक स्कूल में शिक्षक द्वारा छात्रों की कलाई से जबरन राखी काटने के आरोपों के बाद गुजरात सरकार ने विद्यालय से सफाई मांगी है।

कुछ माता-पिता ने शिक्षा विभाग को शिकायत की थी कि माउंट कारमेल हाई स्कूल के एक शिक्षक ने रक्षाबंधन के अगले दिन पांचवी कक्षा के छात्रों की कलाईयों पर बंधी राखियों को कैची से काट दिया।

लेमन ट्री होटल्स लिमिटेड

(सीआईएन: L74899DL1992PLC049022)

पंजीकृत कार्यालय: एसेट संख्या 6, एरोसिटी होस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली-110037

दूरभाष: +91-11-4605 0101; फ़ैक्स: +91-11-4605 0110

ईमेल: sectdept@lemontreehotels.com

वेबसाइट: www.lemontreehotels.com

सूचना

कंपनी अधिनियम, 2013 (अधिनियम) की धारा 201(2) के प्रावधानों के अनुपालन में, कंपनी केंद्र सरकार के समक्ष, अधिनियम की धारा 196, 197, 203 तथा उसके साथ बनाए गए अन्य नियमों, यदि कोई हो, के साथ पठित अनुसूची V के अंतर्गत श्री पतंजलि गोविन्द के स्वाणी (डीआईएन: 00002974) को कंपनी के अध्यक्ष व प्रबंध निदेशक के तौर पर 1 अप्रैल 2018 के प्रभाव से 31 मार्च 2021 तक, 3 (तीन) वर्षों हेतु, 3 अगस्त 2018 को आयोजित कंपनी की वार्षिक आम बैठक में अंशधारकों द्वारा स्वीकृत पारिश्रमिक के भुगतान के अनुमोदन हेतु आवेदन करने की इच्छुक है।

मंडल के आदेशानुसार
कृते लेमन ट्री होटल्स लिमिटेड
हस्ताक्षर
निखिल सेठी
गुप कम्पनी सचिव व जीएम लीगल

दिनांक: 29 अगस्त 2018
स्थान: नई दिल्ली

WELGA FOODS LIMITED

Regd. Office: Shiam Nagar Budaun Uttar Pradesh - 243601

CIN: U15419UP1983PLC005918, E-mail: welgaxhan@gmail.com

Tel. No. 5832-224534; Website: www.welgafoods.com

NOTICE

Notice is hereby given that 35th Annual General Meeting ("AGM") of Welga Foods Limited ("the Company") will be held on Friday, 28th September, 2018, at 10:00 A.M. at the registered office of the Company at Shiam Nagar Budaun Uttar Pradesh - 243601 to transact the ordinary and special business mentioned in the Notice of AGM. The Notice of AGM together with Annual Report 2017-18 has been sent to all the members on 29th August, 2018, whose names appear in the Register of the Members/record of Depositories as on 24th August, 2018.

Pursuant to the provisions of 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 the Share Transfer books of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of AGM.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-voting facility through National Securities Depository Limited (NSDL) to the Members of the Company to enable them to cast their votes electronically on the item(s) mentioned in the Notice of AGM.
- The e-Voting period will commence on 25th September, 2018 at 09:00 A.M. and will end on 27th September, 2018 at 05:00 P.M. The e-Voting module shall be disabled by NSDL thereafter. During this period, Members of the Company, holding shares either in physical and or in De-mat form as on the cut-off date i.e. on 21st September, 2018, may cast their vote electronically.
- 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 above said cut-off date shall be entitled to avail the facility of remote e-Voting as well as voting in the Annual General Meeting through Ballot Paper.
- The persons who have acquired the shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by sending a request to NSDL at evoting@nsdl.co.in or the Company at welgaxhan@gmail.com or Skyline Financial Services Private Limited (Registrar & Transfer Agent) at admin@skylinert.com.
- A member may participate in the Annual General Meeting even after exercising his right to vote through e-Voting but shall not be allowed to vote again in the meeting.
- Notice of the Company will be available on the Website of the Company i.e. www.welgafoods.com

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-Voting manual available at the download section of the <http://www.evoting.nsdl.com> or may contact following:-

- Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; email: rajivr@nsdl.co.in, Tel: 1800 222 990 (toll-free)/91 (022) 2499 4200
- Ms. Neha Pandey, Company Secretary & Compliance Officer, Welga Foods Limited, Shiam Nagar Budaun Uttar Pradesh - 243601; E-mail: welgaxhan@gmail.com, Tel. No. 5832-224534

For Welga Foods Limited

Sd/-

Neha Pandey

Date: 29.08.2018



नेटवर्किंग व कम्प्यूनिवेशन विभाग,
स्टेट बैंक ग्लोबल आईटी सेंटर, सीबीडी बेलापुर, नवी मुंबई

शुद्धि पत्र-2

कृपया RFP No. SBI/GITC/NW & Comm./2018/2019/494 दिनांक 31.07.2018 देखें. शुद्धि पत्र बैंक की वेबसाइट <https://bank.sbi> पर 'प्रोक्योरमेंट न्यूज' के अंतर्गत उपलब्ध है.

स्थान: नवी मुंबई
दिनांक: 30/08/2018

हस्ता/-
उप महाप्रबंधक
(एनडब्ल्यू व सी)

KHANDELWAL EXTRACTIONS LIMITED

CIN: L24241UP1981PLC005282

Regd. Office: 51/47, Nayaganj, Kanpur-208001

Email: kelknp@yahoo.com; Website: www.khandelwalextractions.com

PUBLIC NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Saturday, 29th September, 2018 at 4:00 P.M. at 50 MIG, W Block, Keshav Nagar, Kanpur-208014 to transact the business set out in the Notice being sent individually to the members as on cut-off date 25th August, 2018.

Further, business may be transacted through voting by electronic means. The cut-off date for the purpose of remote e-voting is 23rd September, 2018. The remote e-voting shall commence on 26th September, 2018 (10:00 am) and shall remain open till 28th September, 2018 (05:00 pm). The remote e-voting shall not be allowed beyond 05:00 pm on 28th September, 2018. The Company shall provide Ballot to the members who wish to cast their vote at the meeting. A member may participate in the meeting even after exercising their vote through remote e-voting but cannot vote again in the meeting. Any person who becomes member of the Company after dispatch of notice and holds shares as on the cut-off date may obtain login id and password by sending request at helpdesk.evoting@cdslindia.com. Only those persons whose name is recorded in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2018 shall be entitled to vote through remote e-voting as well as voting in general meeting.

Copy of notice is also available on Company's website given above and on CDSL's website www.cdslindia.com.

Register of Members and Share Transfer Books will remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive).

For any grievance the members may contact Mr. Dinesh Khandelwal, Director (Finance) & CFO on the address or email given above or on his mobile no. 08081252221.

Place: Kanpur
Date: 29.08.2018

For Khandelwal Extractions Limited
Surabhi Pasari
(Company Secretary)

SARNIMAL INVESTMENT LIMITED

CIN:- L65993DL1981PLC012431

Regd. Off: 439, Vikas Marg, Jagriti Enclave Delhi-110092

E-mail ID: sarnimalinvestltd@gmail.com, Website: www.sarnimal.com

NOTICE

The 37th (Thirty Seventh) Annual General Meeting ("AGM") of the members of Sarnimal Investment Limited will be held on Monday, the 24th September 2018 at 11:00 a.m. at "Hotel Aura Grand Residency", Jagriti Enclave, Vikas Marg, Delhi-110092, to transact the business mentioned in the notice convening the said meeting which is being sent to the members names in registers on Friday, August 24th, 2018, along with the Annual Report for the year ended 31st March, 2018.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Tuesday, the 18th September 2018 to Monday, 24th September 2018 (both days inclusive).

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Friday, September 21st, 2018 at 9:00 A.M.
- Date and time of end of remote e-voting: Sunday, September 23rd, 2018 at 05:00 P.M.
- Cut-off date for determining the eligibility to vote: Monday, September 17th, 2018
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website-www.sarnimal.com and on the website of CDSL www.evotingindia.com.
- 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

For Sarnimal Investment Limited

Sd/-

Nitin Agarwal
Director

Date: 29.08.2018
Place: Delhi

कार्नेसन होटल

सीआईएन: U55

पंजीकृत कार्यालय: बी 6/17 स

टेलीफोन नं.: 91-11-4605

ई-मेल: sect

कंपनी अधिनियम, 2013 (अधिनियम) अनुपालन में, कंपनी केंद्र सरकार 203 तथा उसके साथ बनाए गए अनुसूची V के अंतर्गत श्री रतन के के पूर्ण-कालिक निदेशक के तौर पर 2021 तक, 3 (तीन) वर्षों हेतु, कंपनी की असाधारण आम बैठक अनुमोदन हेतु आवेदन करने की इच्छुक है।

दिनांक: 29 अगस्त 2018

स्थान: नई दिल्ली

भारत

CIN No. L748

पंजीकृत कार्यालय: पहली मंजिल, एक

नई दिल्ली - 110002 ई

दूरभाष सं.: 011-43562

75वीं वार्षिक आम बैठक

एतद्वारा सूचित किया जाता है कि:

- कंपनी की 75वीं वार्षिक आम बैठक प्यारेलाल भवन, 2, बहादुर शाह जय उद्देश्य सूचना में उल्लिखित कार्यों का सं
- कंपनी के सदस्यों और शेयर अंतरण सितंबर 24, 2018 तक (दोनों दिन शामिल)
- 75वीं वार्षिक आम बैठक की सूचना प्रतियां मान्य माध्यम से सभी सदस्यों के पं
- कंपनी अधिनियम, 2013 की धारा 1 विनियम, 2014 के नियम 20, समय-सम एवं प्रकटीकरण आवश्यकतायें) वि अनुपालन करते हुए इलेक्ट्रॉनिक वोटिंग (क) एजीएम के कार्य रिमोट ई-वोटिंग से (ख) रिमोट ई-वोटिंग 21 सितंबर 2018 प्रा ग) रिमोट ई-वोटिंग 23 सितंबर 20 ई-वोटिंग मॉड्यूल को अक्रिय कर दि घ) कट-ऑफ की तिथि 17 सितंबर 20 कंपनी के सदस्यों की पंजी या पंजी में नाम दर्ज है उसे रिमोट माध्यम से मतदान करने का अधिकार (ड) यदि कोई व्यक्ति एजीएम की सूच और कट-ऑफ तिथि अर्थात् 17 बैठक की सूचना में उल्लिखित सकता है। यदि सदस्य का पहले यूजर आईडी और पासवर्ड से रिमोट ई (घ) एजीएम में मतदान पत्र माध्यम से मत (ङ) एजीएम से पूर्व रिमोट ई-वोटिंग एजीएम में भाग ले सकते हैं पर नहीं होगी। (ज) विस्तृत ई-वोटिंग की प्रक्रिया का 13 में विवरण है। (झ) सूचना कंपनी की वेबसाइट www.evotingindia.com पर भी उपलब्ध (ञ) यदि ई-वोटिंग संबंधी कोई सवाल / श्री राकेश दलवी अथवा श्री म फ्यूचरक्स, नफतलाल मिल कंपनी मुंबई-400013, ई-मेल आईडी 18002005533 सदस्य कंपनी RTA प

तिथि: अगस्त 29, 2018

स्थान: नई दिल्ली