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Company Secretary

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FINANCE

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0070346459-2

We have changed our
Son name from
Venkatachalam
Meenakshi Sundaram
Annamalal to
Venkatachalam
Meenakshi Sundaram
as per affidavit.

0070368046-1

PERSONAL

RANGE OF NAME

I have changed my name
from Meenal Meenakshi
Sundaram Annamalal to
Meenal Meenakshi
Sundaram as per affi-
davit.

0070368048-1

I have changed my name
from Preethikumari
Madan Chand to Preethi
Paresh Jain as per affi-
davit.

0070368051-1

I have changed my name
from Mrs.Nutan
Sandeep Baviskar to
Mrs.Priti Sandeep
Baviskar as per affi-
davit.

0070367915-1

We have changed Our
Son Name from Vignesh
Meenakshi Sundaram
Annamalal to Vignesh
Meenakshi Sundaram
as per affidavit.

0070368049-1

"IMPORTANT"

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NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on September 30, 2014 at 4.00 p.m. at 285, Princess Street, 2nd Floor, Chaturbhuj Jivandas House, Mumbai - 400002 to transact the business set out in the convening notice, which together with the relevant papers thereto was forwarded to the members of the Company. Pursuant to Section 91 of the Companies Act, 2013 read with Clause 15 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain close from Monday September 22, 2014 to Friday September 28, 2014 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with SEBI Circular No. CIR/CFD/POLICY/CELL/2/2014 dated April 17, 2014, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, the company is pleased to provide the members the facility to exercise their right to vote at the Annual General Meeting by electronic means and the business as detailed in the Notice may be transacted through e-voting services provided by CDSL. The Company has fixed August 30, 2014 as the cut-off date for determining voting rights of the shareholders entitled to participating in the e-voting process. E-voting will start on September 26, 2014 at 9.00 A.M. and will end on September 26, 2014 at 6.00 P.M. and thereafter voting shall not be allowed.

The members have to exercise their right to vote by electronic means in respect of the following business resolution:

Ordinary Business

- To receive, consider and adopt the Balance Sheet as at 31st March, 2014 and Profit and Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.
- Re-ApPOINTment of Mr. Naveen Vyas as an Independent Director of the Company for the period of 5 yrs;
- Appointment of M/s. S.G. Kabra and Co as an Auditor of the Company for the period of 3yrs.

Special Business

- Appointment of Mr. Vijaykumar Moyal as an Independent Director of the Company for the period of 5yrs.

For DHANLAXMI COTEX LTD

Place: Mumbai RAMAUTAR S. JHAWAR
Date: 27.08.2014 (MANAGING DIRECTOR)

Div. will be held on Saturday the 20th September, 2014 at 11.00 a.m. at Hotel Princess Park, Devka Beach, Nani Daman, Daman - 396 210 (U.T.). The Notice of the Meeting setting out the ordinary and special business to be transacted there at together with the Audited Accounts for the year ended 31st March, 2014 and Reports of the Auditors and the Directors thereon have been dispatched to the Members of the Company.

Notice is further given pursuant to Rule 10(1) of the Companies (Management and Administration) Rules 2014 ("The Rules"), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 13th September, 2014 to Saturday, 20th September, 2014 (both days inclusive) for the purpose of the 20th Annual General Meeting and for determination of the persons who may be entitled to dividend that may be declared at the Annual General Meeting of the Company. The dividend, if declared, at the forthcoming Annual General Meeting of the Company shall be paid to those Members of the Company whose names appear in the Company's Register of Members as on 12th September, 2014. In respect of shares held in electronic form the dividend will be payable on the basis of beneficial ownership as per details furnished for this purpose by National Securities Depository Limited and Central Depository Services (India) Limited.

Information pursuant to the Rule 20(3) (v) of the Rules:

- All business set out in the said Notice may be transacted by Electronic Voting.
- The dispatch of Notice and full Annual Report has been completed on 27th August, 2014.
- The voting through Electronic means begins at 9.00 a.m. IST on 15th September, 2014 and ends at 6.00 p.m. IST on 16th September, 2014.
- The voting shall not be allowed beyond the above said date and time.
- The Notice and Annual Report is being displayed on Company's website: www.primaplastics.com

For PRIMA PLASTICS LIMITED

Sd/-

Bhaskar M. Parekh

Chairman

DIN - 00166520

Date: 27-08-2014

Place: Mumbai

RELiance CHEMOTEX INDUSTRIES LIMITED

Regd office : Village Kanpur, Udaipur-313003

CIN: L40102RJ1977PLC001994-Phone : 0294-2490488-2491489

Email : udaipur@reliancechemotex.com

NOTICE TO MEMBERS

Notice is hereby given that, the Company has on 19th July, 2014, completed the procedure for dispatch of Notice u/s 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, along with the explanatory statement under section 102 of Companies Act, 2013, postal ballot form and a self-addressed business reply envelope, under the Companies (Passing of the Resolution by Postal Ballot) Rules, 2014, to seek the approval of the Members of the Company for increase in power to mortgage/charge etc. under section 180(1)(a), and increase in borrowing power limit under section 180(1)(c) of the Act, are proposed to be passed by way of Postal Ballot.

The notice is also displayed on the website of the Company.

The Board of Directors of the Company has appointed CS Manoj Maheshwari, Practising Company Secretary, Jaipur as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members can cast their vote through these postal ballot forms as soon as they receive this form and such duly completed and signed forms should reach to the Scrutinizer not later than the close of working hours on 20th August, 2014 at 06.00 P.M. All postal ballot forms received after the said date will be treated as if reply from such Members has not been received. Members are requested to kindly note that facility of voting through electronic mode is being provided by the company in terms of section 108 of the Companies Act, 2013 read with rule 22 of companies (Management and administration) rules, 2014. The e-voting period commence on 22.07.14 at 10.00 Hrs. A Member may request for a duplicate Postal Ballot Form, if so required.

The result of the Postal Ballot will be declared on 29.08.14. The voting rights of members shall be reckoned on 20.08.14 which is the cut-off date. The result of the Postal Ballot will be declared on, 29.08.14 at its Registered Office at 05.00 P.M. and will also be displayed on the website of the Company.

If you have any query or grievance in relation to voting by postal ballot or e-voting please contact to Mr.M.K. Gupta Company Secretary & Compliance officer of the company.

For Reliance Chemotex Industries Ltd.

M.K. Gupta

(Company Secretary)

Place: Udaipur

Date : 20.7.2014

