

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
Corporate Identity Number: L154210UP1932PLC022174  
Regd. office: Deoband, District Saharanpur, Uttar Pradesh - 247554  
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector -16A, Noida, U.P. - 201301  
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,  
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

## NOTICE OF 82<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING

### (A) Annual General Meeting

Notice is hereby given that the 82nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, the 28th September, 2018 at 12.30 p.m. at Company's Guest House at Deoband Sugar Unit Complex, Deoband, District Saharanpur, Uttar Pradesh-247 554, to transact the business, as set out in the Notice convening the said AGM. The Notice of AGM along with its annexures and the Annual Report for the Financial Year 2017-18 have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). Physical copies of these documents have been sent to all other members at their registered addresses through permitted mode. The same is also available on the Company's website [www.trivenigroup.com](http://www.trivenigroup.com). The dispatch of Notice of AGM has been completed on 4th September, 2018.

### (B) Remote E-Voting

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2018, may cast their vote electronically on the ordinary and special business, as set out in the Notice of AGM through electronic voting system of Karvy Computershare Pvt. Ltd. (Karvy), the Share Transfer Agents of the Company through their portal <https://evoting.karvy.com> from a place other than the venue of AGM (remote e-voting). The detailed procedure/instructions for remote e-voting have been provided in the Notice of AGM and also available at the website of Karvy. All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on **September 25, 2018 at 9.30 a.m. (IST)**;
- The remote e-voting shall end on **September 27, 2018 at 5.00 p.m. (IST)**;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 21, 2018**;
- Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2018, may obtain the login ID and password by sending a request to Karvy at their email id: [evoting@karvy.com](mailto:evoting@karvy.com) or contact Ms C. Shobha Anand at Phone No.040-6716222.
- Members may note that : (i) the remote e-voting module shall be disabled by Karvy after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently; (ii) the facility for voting through ballot paper shall be made available at the AGM; (iii) 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; (iv) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.trivenigroup.com](http://www.trivenigroup.com) and also on the Karvy's website <https://evoting.karvy.com>.
- In case of any query pertaining to remote e-voting, members may contact Ms C. Shobha Anand, Asst. General Manager of Karvy at [evoting@karvy.com](mailto:evoting@karvy.com) / Telephone No.-040-67162222 or refer to the Help & FAQ's section available at Karvy's website.

For Triveni Engineering & Industries Ltd.  
Sd/-  
Geeta Bhatta  
Group Vice President & Company Secretary

Date : 4th Sept., 2018  
Place : Noida (U.P.)

**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**  
Regd. Office: Unit No. 0403, Level 4, Block 1,  
'Cyber Pearl', Hitec City, Madhapur, Hyderabad - 500081.  
Ph: +91-040-40234400 Fax: +91-040-40234600  
E-mail: [prinyayakam@cdtel.com](mailto:prinyayakam@cdtel.com) Website: [www.cdtepl.com](http://www.cdtepl.com)  
CIN: L72200AP1999PLC030997

## NOTICE

### NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the members of Cambridge Technology Enterprises Limited will be held on Friday, 28<sup>th</sup> September, 2018, at 10.30 A.M. at Ruby Hall, 5<sup>th</sup> Floor, Hotel Peerless Inn, Plot # 15 to 18, Lumbini Layout, Gachibowli, Hyderabad - 500 032, Telangana State, India to transact the business as set out in the Notice of said AGM. Electronic copies of the Notice of the 19<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2017-18 have been sent to all the Members whose e-mail IDs are registered with the Company / Depository Participant(s). Physical copies of the same have been sent to all other members at their Registered Address in the permitted mode. The dispatch of Notice has been completed on September 03, 2018.

Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 22<sup>nd</sup> September, 2018 to Friday, the 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 19<sup>th</sup> Annual General Meeting of the Company.

Notice of AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also displayed and available on the Company's website: [www.cdtepl.com](http://www.cdtepl.com), and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). All members are informed that:

- The business as stated in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on 25<sup>th</sup> September, 2018 at 9.00 A.M. and ends on 27<sup>th</sup> September, 2018 at 5.00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 21<sup>st</sup> day of September, 2018.
- Any person, who acquires shares and becomes a member after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 21<sup>st</sup> day of September, 2018, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:-
  - The remote e-voting module shall be disabled by CDSL after 27<sup>th</sup> September, 2018 at 5.00 P.M. and the remote e-voting shall not be allowed beyond the said date and time.
  - The facility of voting through Poll paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
  - A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again in the meeting; and
  - 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 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting.

Any member having query or grievance in connection with e-voting may contact Mr. Rakesh Dalvi – Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400013; Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); Phone number: 1800225533.

By the order of the Board  
For Cambridge Technology Enterprises Limited  
Sd/-  
Dharani Raghurama Swaroop  
Whole-Time Director

Date : 04.09.2018  
Place : Hyderabad

**KNR Constructions Limited**  
Regd. Off. C-125, Anand Niketan, New Delhi - 110021  
Corp. Off: KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500033  
Phone: +91 40 40268761/62. Fax: +91 40 40268760  
Web: [www.knrcil.com](http://www.knrcil.com); E-mail: [investors@knrcil.com](mailto:investors@knrcil.com),  
CIN: L74210DL1995PLC238364

### NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday the 29<sup>th</sup> day of September 2018 at 11:00 a.m. at Hotel Maple Emerald, NH – 8, Rajokri, New Delhi - 110 038 to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report has been dispatched to the registered address of the shareholders by permissible mode and also by email to those members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Copy of the Annual Report and the Notice of AGM are also available on the Company's website [www.knrcil.com](http://www.knrcil.com). Members, who have not received the Annual Report, can also download the Annual Report from the Company's website or may request for a copy of the same by writing to the Company at above mentioned email ID. As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended the Company is pleased to provide its members with the facility to cast their vote by electronic means on all resolutions set forth in the notice. All members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday 22<sup>nd</sup> September 2018 are eligible for availing the e-voting facility.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 28<sup>th</sup> September 2018 to Saturday, 29<sup>th</sup> September 2018 (both days inclusive) for the purpose of AGM and Dividend.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility. The detailed instructions and information relating to e-voting and the Notice of the Meeting are available on the website of the Company at [www.knrcil.com](http://www.knrcil.com) and on the website of CDSL at <https://www.evotingindia.com>.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:-

- Date of Completion of dispatch of Notice and Annual Report : Monday 3<sup>rd</sup> September 2018
- Date and time of commencement of e-voting : Wednesday 26<sup>th</sup> September 2018 (9:00 a.m)
- Date and time of end of e-voting : Friday 28<sup>th</sup> September 2018 (5:00 p.m)
- The facility of e-voting to the members to cast their votes shall be available at the following link [www.evotingindia.com](http://www.evotingindia.com)
- e-voting by electronic mode will not be allowed beyond 5:00 p.m on Friday 28<sup>th</sup> September 2018
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of cut off date i.e. Saturday 22<sup>nd</sup> September 2018, may obtain the sequence number for voting by sending request [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) in case he/she has not updated the PAN with the Company/DP. However, if you are already registered with the CDSL for remote voting then you can use your existing user ID and password for casting your vote.
- The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again in physical ballot.
- Any grievance or queries of the members connected with the electronic voting can be may contact CDSL at Toll free No. 1800 200 5533 or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or write an e-mail to [investors@knrcil.com](mailto:investors@knrcil.com). Members are hereby requested to support the Green initiative by registering/updating their e-mail address with the Depository Participant (in case of share held in dematerialized form) or with the Registrar & Share Transfer Agent, M/s Link Intime India Private Limited (in case of shares held in physical form) to receive all the communications sent by the Company.

Date: 04.09.2018  
Place: Hyderabad

for KNR Constructions Limited  
Sd/-  
M. V. VENKATA RAO  
Company Secretary

### MADHYA BHARAT PAPERS LIMITED

CIN: L27102CT1980PLC001682  
Regd. Office: Village Birghani, Rly & Post Champa 495671,  
Dist. Jangir-Champa, Chhattisgarh  
Phone: 09203906288 Email: [mbplcall@vsnl.net](mailto:mbplcall@vsnl.net) Website: [www.mbpl.in](http://www.mbpl.in)

### NOTICE OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 28<sup>th</sup> September, 2018 at 11:00 A.M. at the Registered Office of the Company at Village Birghani, Rly & Post Champa 495671, Dist. Jangir-Champa, Chhattisgarh to transact the business as set out in the Notice calling the said AGM.

The Company has on 4<sup>th</sup> September, 2018 completed the dispatch of Annual Report 2017-18. Notice of the AGM, Proxy Form and Attendance Slip to the Members at their address registered with the RTA/Company as on 24<sup>th</sup> August, 2018.

### Book Closure :

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall be closed from 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

### Remote E-voting :

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended time to time & Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of Central Depository Services (India) Limited (CDSL).

The remote e-voting period commences on Tuesday, 25<sup>th</sup> September, 2018 at 10:00 A.M. (IST) and ends on Thursday, 27<sup>th</sup> September, 2018 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 21<sup>st</sup> September, 2018, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL, for voting beyond the said date and time. The notice has been sent to all the Members, whose name appeared in the Register of Members/Record of Depositories as on 24<sup>th</sup> August, 2018. However, those persons who have become Members of the Company after the said date but on or before 21<sup>st</sup> September, 2018 (Cut-off date), may obtain the login ID and password by sending a request to the Registrar & Share Transfer Agent at [mbplcall@yahoo.com](mailto:mbplcall@yahoo.com) or to the Company at [mbplcall@vsnl.net](mailto:mbplcall@vsnl.net). Persons already registered with CDSL for remote e-voting can use their existing user ID & password for login.

The facility for voting through Ballot Paper shall be made available at the AGM 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. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Arghya Majumdar, Assistant Manager, CDSL at 22 Camac Street, Kolkata 700016 at telephone nos. 033-22821361/18002005533.

The Annual Report 2017-18, Notice of AGM, Proxy Form & the Attendance Slip are available on the website of the Company at [www.mbpl.in](http://www.mbpl.in).

For MADHYA BHARAT PAPERS LIMITED  
VINOD KUMAR KHANNA  
Company Secretary  
FCS 1855

Place : Kolkata  
Date : September 4, 2018

### RANA SUGARS LIMITED

CIN: L15322CT1991PLC011537  
Regd. Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009

### NOTICE

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the Company for the financial year 2017-18 will be held on Friday, the 28<sup>th</sup> September, 2018 at 3.00 P.M. at the Institution of Engineers (India), Madhya Marg, Sector 19-A, Chandigarh to transact the business as set out in the notice of AGM dated 13<sup>th</sup> August, 2018 which has been dispatched to the Shareholders of the Company along with Annual Report by permitted mode on 4<sup>th</sup> September, 2018.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 21<sup>st</sup> September, 2018 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on Tuesday, 25<sup>th</sup> September, 2018 at 9.00 A.M. (IST) and shall end on Thursday, 27<sup>th</sup> September, 2018 at 6.00 P.M. (IST). The remote e-voting module shall be disabled thereafter and voting through electronic mode is not allowed beyond said date and time.
- Cut-off date: 21<sup>st</sup> September, 2018.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21<sup>st</sup> September, 2018 may obtain the login-ID and sequence number by sending a request to Alankit Assignments Limited, the Registrar & Share Transfer Agents (RTA) at [info@alankit.com](mailto:info@alankit.com).
- However, if the member is already registered with CDSL for e-voting then such member can use his/her existing user ID and password for casting his/her vote.
- The facility for voting through Ballot Paper shall be made available at the AGM 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.
- A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
- 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 only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM through ballot paper.
- Notice of the AGM and the Annual Report is available on the Company's website i.e. [www.ranasugars.com](http://www.ranasugars.com).
- The Company has appointed Mr. Ajay Arora, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact Mr. Rakesh Dalvi, Deputy Manager (CDSL) at Phone : 1800225533 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of annual closing and ensuing Annual General Meeting of the Company.

By Order of the Board  
for RANA SUGARS LIMITED  
Sd/-  
(MANMOHAN K. RAINA)  
COMPANY SECRETARY

Place: Chandigarh  
Date: 4<sup>th</sup> September, 2018

### JAMNA AUTO INDUSTRIES LIMITED

Regd. Office: Jai Springs Road, Industrial Area,  
Yamuna Nagar - 135001, Haryana

Corporate Office: Hotel Novotel & Pullman, Commercial Tower, 5th Floor,  
Asset Area No. 2, Hospitality District, Aerocity, New Delhi - 110 037

Telephone: +91 11 45504550, Fax: +91 11 45504551

Website: [www.jaispring.com](http://www.jaispring.com)

### NOTICE

NOTICE is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 29, 2018 at 9:30 a.m. at the Registered Office of the Company at Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana.

The Company has completed dispatch of notice of AGM and Annual Report on Tuesday, September 04, 2018. Electronic Copies of the Notice of AGM and Annual Report have been sent to all the members whose email id's are registered with the Company/Depository Participant(s). The same is also available on the website of the Company. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered addresses through permitted mode. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members holding shares either in physical or dematerialized form, as on the cut-off date i.e. September 22, 2018 enabling them to cast their votes electronically on the businesses as set forth in the Notice of AGM through Remote E-voting system of National Securities Depository Limited ("NSDL") from a place other than the venue of the AGM. The e-voting period commences on September 26, 2018 at 9:30 am and ends on September 28, 2018 at 5:00 pm.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut off date may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The facility for voting through ballot paper shall be made available 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.
- The 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.jaispring.com](http://www.jaispring.com) and on NSDL website <http://www.evoting.nsdl.com>.
- The procedure of electronic voting is provided in the Notice of the 52<sup>nd</sup> AGM. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com/> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated emails ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajiv@nsdl.co.in](mailto:rajiv@nsdl.co.in) or at following Telephone Nos.: 022-2499 4600 / 022-24994738.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Notice to the Members. Members who have received Attendance Slips by electronic mode are requested to present the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2018 to September 29, 2018 (both days inclusive) for the purpose of AGM and payment of dividend, if approved at the AGM.

For Jamna Auto Industries Limited  
Sd/-  
Praveen Lakhera  
Company Secretary & Head Legal

Place: New Delhi  
Date: September 04, 2018

### STABLE TRADING COMPANY LIMITED

CIN: L27204WB1979PLC032215  
Regd. Off: 2/5 Sarat Bose Road, Sukh Nagar, Flat No. 8A, 8th Floor,  
Kolkata - 700020, West Bengal; Phone: 033-46023115  
E-mail: [secretarial@stabletrading.in](mailto:secretarial@stabletrading.in), Website: [www.stabletrading.in](http://www.stabletrading.in)

### NOTICE

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, the 28<sup>th</sup> September, 2018 at 1.30 p.m. at 2/5 Sarat Bose Road, Sukh Nagar, Flat No. 8A, 8th Floor, Kolkata-700020, West Bengal. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2017-18 has been sent to all members and the same is also available on the website of the Company [www.stabletrading.in](http://www.stabletrading.in) and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 25<sup>th</sup> September, 2018 (9:00 A.M.) and end on 27<sup>th</sup> September, 2018 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21<sup>st</sup> September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21<sup>st</sup> September, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.

The facility for voting through Ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

For any grievances/ queries relating to voting through electronic means, Shareholders are requested to contact Shri J. K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 12/13, Chandewari Enclave, New Delhi- 110055, Ph. : 011-42541234, e-mail: [ra@alankit.com](mailto:ra@alankit.com)

For STABLE TRADING CO. LIMITED

Place: Gurgaon  
Date: 4th September, 2018

Shrikant Ladia  
Director

Place: Gurgaon  
Date: 4th September, 2018

### PSP Projects Limited

Registered Office: PSP House, Opposite Celesta  
Courttyard, Opp. Lane of Vikramnagar Colony,  
Iscon-Ambli Road, A/bsad-380058 (Gujarat), CIN: L45201GJ2008PLC054868  
E-mail: [grievance@pspprojects.com](mailto:grievance@pspprojects.com), Website: [www.pspprojects.com](http://www.pspprojects.com)

### NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of PSP Projects Limited will be held on **Thursday, September 27, 2018 at 11:00 A.M.** at **H.T. Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015** to transact the Ordinary and Special Businesses, as set out in the notice dated August 9, 2018 convening the AGM. The notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to the members whose e-mail ids are registered with the Company/Depository Participant(s) and physically to other members in the permitted mode. The same are also available on the Company's website-[www.pspprojects.com](http://www.pspprojects.com).



