



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248



Date:10 September, 2018

**The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051**

Scrip Symbol: URAVI

Subject: Public Notice- 14th Annual General Meeting

Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the Public Notice given to the Members with respect to convening of 14th AGM, inter alia, informing about the dispatch of the Annual Report for FY 2017-18 and other documents through permitted modes and information on remote e-voting, as published in newspapers viz. as under:

1. Financial Express (English Daily) dated September 06, 2018
2. Mumbai Lakshadeep (Marathi Daily) dated September 06, 2018

Kindly take the same on record.

Thank You.

Yours faithfully,

For Uravi T and Wedge Lamps Private Limited

Kaushik Damji Gada

DIN: 00515876

Address: B - 705, Kalinga,
Nirmal Nagar, Goregaon –
Link Road, Mulund - West,
Mumbai 400080

जाहिर नोटीस

तमाम लोकांस कळविण्यात येते की गांव मौजे : सुनकार, ग्रामपंचयत समिती तलासरी, जिल्हा परिषद हद्दीतील येथील ता. वसई, जिल्हा, पालघर येथील गट नं. ३७२, हि. नं. १/१, क्षेत्र हे.आर. १६.१९.०, पो.ख. १.४०.०, आकारणी ६.६२ सदरची मिळकत ७/१२ च्या उतान्यावर असुन जमिन मालक चंपानेन चंद्रशंकर जोशी यांच्या मालकी व कब्जेवहीवाटीची आहे. त्यांनी सदर मिलकत ४३ एकर २० गुंठे खुली जमीन साजीद इडीस मेमन यांना कामस्वरुपी कायमची विकत देत आहे, तरी सदर मिळकतीवरील कोणाही इसमांचा हक्क, अधिकार किंवा हितसंबंध असेल त्यांनी ही नोटीस प्रसिध्द झाल्यापासून २१ दिवसांच्या आत सर्व पुराव्यानिशी लेखी शॉप नं. २६, साई बाजार, तुलिन रोड, नालासोपारा (पूर्व), जि. पालघर ह्या पर्यावर कळवावे. अन्यथा तसा कोणाचाही, कोणाताही हक्क, अधिकार, किंवा हितसंबंध नाही व असल्यास तो सोडून दिला जाईन असे समजून माझे अशील त्यांचे बरोबर व्यवहार पूर्ण करतील हयाची नोंद घ्यावी. श्री. संजय वी. सिंह दि. ०६/०९/२०१८ वकील उच्च न्यायालय

नमुना क्र.७५ सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. अनी बेड्जंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : सधआ- १०/११७७/२०१८
सार्वजनिक न्यासाचे नाव : "SHREE RAJPARA SHWETAMBER MURTIPUJAK JAIN SANGH" ..बाबत.
 BIPIN P SHAH...अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीसीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेला अर्ज यासंबंधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम ११ अन्वये खालील मुद्द्यांवर चौकशी करणार आहेत:-

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत : रोख रु. १०००/-
 (अक्षरी रुपये एक हजार फक्त)
 ब) स्थावर मिळकत : निरंक

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रितीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त महाराष्ट्र राज्य, मुंबई यांचे शिकव्यानिशी आज दिनांक ०५/०९/२०१८ रोजी दिली.

सही/-
अधीक्षक (न्याय), सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई



उरावी टी अँड वेज लॅम्प्स लिमिटेड

शॉप नं. ३२९ अँडहीरोव, निर्मल गॅलेसी, एल.बी.एस. मार्ग, मुलुंड (पश्चिम), मुंबई शहर, महाराष्ट्र - ४०० ०८०, भारत.
 सीआयएन : U31500MH2004PLC145760 ई-मेल आयडी : info@uravilamps.com दूरध्वनी : ०२२-६१५६४०४ वेबसाइट : www.uravilamps.com

सूचना
 याद्वारे सूचना देण्यात येत आहे की, कंपनीची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी राबुबाबा, दि. २८.०९.२०१८ रोजी स. ११.३० वाजता हॉटेल सिता, धीरज अँडकेस बिल्डिंग, सरोजिनी नायडू रोड, सिद्धार्थ नगर, मुलुंड (प.), मुंबई - ४०० ०८० येथे आयोजित करण्यात येत आहे. ज्या सभासदांनी आपले ई-मेल आयडीव्ही कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील त्यांना एजीएमची सूचना तसेच विनीय वर २०१७-१८ करिताच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आलेल्या आहेत. सदर दलानेच कंपनीची वेबसाइट www.uravilamps.com वरही उपलब्ध आहेत. अन्य सर्व सभासदांना एजीएमची सूचना तसेच विनीय वर २०१७-१८ करिताच्या वार्षिक अहवालाच्या मंत्र पद्धतीने पाठवण्यात आलेल्या आहेत. निर्धारित अंतिम तारीख अर्थात दि. २९.०९.२०१८ रोजीनुसार प्रत्यक्ष स्वरुपातील किंवा डॉमेटेरियलाइन्ड स्वरुपातील भागधारक असलेले सभासद एजीएमच्या सूचनेत विहित सामान्य/विशेष विषयांवर एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून एमएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून (पोस ई-मतदान) मत देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की :
 १. एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक साधनांद्वारे मतदान करता येऊ शकते.
 २. पोस ई-मतदानाचा कालावधी दि. २४.०९.२०१८ रोजी स. ९.०० वाजता सुरू होईल.
 ३. पोस ई-मतदानाची समाप्ती दि. २७.०९.२०१८ रोजी सायं. ५.०० वाजता होईल.
 ४. इलेक्ट्रॉनिक साधनांद्वारे किंवा एजीएमच्या ठिकाणी मत देण्यासाठीच्या पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख दि. २९.०९.२०१८ अशी आहे.
 ५. एजीएमच्या सूचनेच्या पाठवणीपरचात एकादी व्यक्ती कंपनीचे रोअर्स संपादन करीत असल्यास व कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात दि. २९.०९.२०१८ रोजीनुसार भागधारक असल्यास सदर व्यक्तीखालील ई-मेल आयडीवर किंवा पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकते :
 १. info@uravilamps.com
 २. evoting@nsdl.co.in
 ३. jovv@bigshareonline.com

सभासदांनी नोंद घ्यावी की,
 ए) वरील निर्देशित तारीख व वेळेपरचात एमएसडीएलद्वारे पोस ई-मतदानचे मोड्युल मतदानकारिता अकार्यत करण्यात येईल व सभासदांद्वारे टाबावर एकदा मत दिल्यानंतर त्याला ते बदलण्याची परवानगी नसेल.
 बी) एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची परवानगी असेल.
 सी) एजीएमच्या आधी ज्या सभासदांनी पोस ई-मतदानद्वारे मत दिलेले असतील तेमुद्धा एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पन्हा मत देता येणार नाही.
 डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभाधी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्ती पोस ई-मतदान तसेच एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करण्यास पात्र असतील.
 एजीएमची सूचना कंपनीची वेबसाइट www.uravilamps.com वर तसेच एमएसडीएलची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध आहे व काही रांका असल्यास सभासदांनी www.evoting.nsdl.com च्या downloads section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting user manual वाचवा किंवा कु. अदीती अमित कमलाकर, कंपनी सचिव त्यांना या ई-मेल आयडी info@uravilamps.com येथे संपर्क साधावा.
 संचालक मंडळाच्या आदेशाद्वारे सही/-
 श्री. नील शंकर
 व्यवस्थापकीय संचालक व सीईओ
 डीआयएन : ००१६६४०८

परनामी क्रेडिट्स लिमिटेड

१०१, अमीर इंडस्ट्रियल इस्टेट, सन मिल कम्पाऊंड, लोअर पोल, मुंबई - ४०० ०१३.
 सीआयएन : L65910MH1993PLC302405 ई-मेल आयडी : parnamilimited@gmail.com वेबसाइट : parnamicredits.in

सूचना
 याद्वारे सूचना देण्यात येत आहे की, कंपनीची २५ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी राबिबाबा, दि. २९.०९.२०१८ रोजी १०१, अमीर इंडस्ट्रियल इस्टेट, सन मिल कम्पाऊंड, लोअर पोल, मुंबई - ४०० ०१३ येथे आयोजित करण्यात येत आहे. ज्या सभासदांनी आपले ई-मेल आयडीव्ही कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले असतील त्यांना एजीएमची सूचना तसेच विनीय वर २०१७-१८ करिताच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आलेल्या आहेत. सदर दलानेच कंपनीची वेबसाइट parnamicredits.in वरही उपलब्ध आहेत. अन्य सर्व सभासदांना एजीएमची सूचना तसेच विनीय वर २०१७-१८ करिताच्या वार्षिक अहवालाच्या प्रत्यक्ष पद्धतीने पाठवण्यात आलेल्या आहेत व ई-मेलद्वारे वार्षिक अहवालाची पाठवणी दि. ०५.०९.२०१८ रोजी पूर्ण करण्यात आली आहे. निर्धारित अंतिम तारीख अर्थात दि. २९.०९.२०१८ रोजीनुसार प्रत्यक्ष स्वरुपातील किंवा डॉमेटेरियलाइन्ड स्वरुपातील भागधारक असलेले सभासद एजीएमच्या सूचनेत विहित सामान्य/विशेष विषयांवर एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून एमएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून (पोस ई-मतदान) मत देऊ शकतील. सर्व सभासदांना सूचित करण्यात येत आहे की :
 १. एजीएमच्या सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक साधनांद्वारे मतदान करता येऊ शकते.
 २. पोस ई-मतदानाचा कालावधी दि. २५.०९.२०१८ रोजी (स. ९.०० वा.) सुरू होईल.
 ३. पोस ई-मतदानाची समाप्ती दि. २८.०९.२०१८ रोजी (सायं. ५.०० वा.) होईल.
 ४. इलेक्ट्रॉनिक साधनांद्वारे किंवा एजीएमच्या ठिकाणी मत देण्यासाठीच्या पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख दि. २९.०९.२०१८ अशी आहे.
 ५. एजीएमच्या सूचनेच्या पाठवणीपरचात एकादी व्यक्ती कंपनीचे रोअर्स संपादन करीत असल्यास व कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम तारीख अर्थात दि. २९.०९.२०१८ रोजीनुसार भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in या ई-मेल आयडीवर किंवा वॉरिंकॉ/आरटॉएर वॉरिंकॉ किंवा पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकते.
 ६. कंपनीचे सभासदांचे रजिस्टर व रोअर ट्रान्स्फर बुक्स दि. २९.०९.२०१८ पासून दि. २९.०९.२०१८ पर्यंत बंद राहतील.
 सभासदांनी नोंद घ्यावी की,
 ए) वरील निर्देशित तारीख व वेळेपरचात एमएसडीएलद्वारे पोस ई-मतदानचे मोड्युल मतदानकारिता अकार्यत करण्यात येईल व सभासदांद्वारे टाबावर एकदा मत दिल्यानंतर त्याला ते बदलण्याची परवानगी नसेल.
 बी) एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची परवानगी असेल.
 सी) एजीएमच्या आधी ज्या सभासदांनी पोस ई-मतदानद्वारे मत दिलेले असतील तेमुद्धा एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पन्हा मत देता येणार नाही.
 डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभाधी मालकांच्या रजिस्टरमध्ये नोंद असेल अशा व्यक्ती पोस ई-मतदान तसेच एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करण्यास पात्र असतील.
 एजीएमची सूचना कंपनीची वेबसाइट www.parnamicredits.in वर तसेच एमएसडीएलच्या वेबसाइटवरही उपलब्ध आहे व काही रांका असल्यास सभासदांनी www.evoting.nsdl.com च्या downloads section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting user manual वाचवा किंवा कु. ऋ. १६००-२२२-९९० वर संपर्क साधावा किंवा कु. प्रतीक्षा परमार, कंपनीच्या कंपनी सचिव यांना १०१, अमीर इंडस्ट्रियल इस्टेट, सन मिल कम्पाऊंड, लोअर पोल, मुंबई - ४०० ०१३ येथे संपर्क साधावा न्यायमुद्धा इलेक्ट्रॉनिक साधनांद्वारे मतदानाशी संबंधित तक्रारीचे निवारण करतील.

संचालक मंडळाच्या आदेशाद्वारे सही/-
 रचना सिंगी
 व्यवस्थापकीय संचालक
 डीआयएन : ००१६६४०८

मुंबई लक्षादीप

कर व वतलल सामानहा आपून देऊ, असा कारार पोलिसांनी करुन घेतला. पण त्याने पवारांचे समाधान झाले नाही. त्यांनी त्याविरोधात मा. उच्च न्यायालयात धाव घेतली.
 न्यायालयाने २४ फेब्रुवारी २०११ रोजी मुरबाड उपविभागीय पोलिस अधिकार्याने चौकशी करावी असं आदेश दिले.

JSTRIES LIMITED
 MH1973PLC0206701
 5th Floor, 5th Floor, Sunder Nagar, Mumbai - 400 064
 mail id: info@maproindustries.com; maproindustries.com

L MEETING AND E-VOTING INFORMATION

ANNUAL GENERAL MEETING of the Members of held on Friday, September 28, 2018 at 11:30 A.M. at, Malad (West), Mumbai - 400064 to transact the business of the Members.

Members are requested to section 91 of the Companies Act, 2013 and the provisions of Section 108 of Companies Act, 2013 and Administration Rules, 2014, as amended, to disclose their requirements. The Transfer Books of the Company will be closed on Friday, September 28, 2018 at 11:30 A.M. and on Saturday, September 29, 2018 at 11:30 A.M. to transact the business of the Members.

Members are requested to section 91 of the Companies Act, 2013 and the provisions of Section 108 of Companies Act, 2013 and Administration Rules, 2014, as amended, to disclose their requirements. The Transfer Books of the Company will be closed on Friday, September 28, 2018 at 11:30 A.M. and on Saturday, September 29, 2018 at 11:30 A.M. to transact the business of the Members.

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Corrigendum

With reference to the E-Auction Sale Notice in the A/c at Sr. No. 5. Laxpans Roll Forms Industries, Prop. Rana Bahadur Muneshwar Group, from Chakan Branch, published in Financial Express & Loksatta, Pune on 10/08/2018, the Reserve Price of Property No. 1 should be read as Rs. 35.00 Lakh & of Property No. 2 should be read as Rs. 77.18 Lakh; Also the EMD of Property No.1 should be read as Rs. 3.50 Lakh & of Property No. 2 should be read as Rs. 7.71 Lakh. Other details remain same.

Authorised Officer

SUN SOURCE (INDIA) LIMITED
 CIN: L40100GJ1992PLC017458
 Regd. Office: One Sonal Industrial Estate (Khoda), Sanand Virangam Highway, Ahmedabad - 382170 Website: www.sunsource.in

NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM) E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 29, 2018 at 9:00 a.m. at the registered office of the Company situated at One Sonal Industrial Estate (Khoda), Sanand Virangam Highway, Ahmedabad - 382170 to transact the business as mentioned in the notice convening the said AGM. Pursuant to Section 91 of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both the days inclusive) for the said AGM.

The Company has, on Wednesday, 5th September, 2018, completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form/Ballot Form and communication relating to Remote E-voting inter alia containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at www.sunsource.in or download the Notice from the website of CDSL i.e. on www.cdslindia.com

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Friday, 31st August, 2018. The Company has availed the Remote E-voting services of Central Depository Services (India) Limited (CDSL). The Company has appointed M/S. Shalin Patel, Practising Company Secretary, as scrutiner for conducting the Remote E-voting process and voting process by means of Ballot Paper at the AGM in fair and transparent manner. The E-voting period commences on Wednesday, 26th September, 2018 at 09:00 a.m. and ends on Friday, 28th September, 2018 at 5:00 p.m. The Remote E-voting module shall be disabled by CDSL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Saturday, 22nd September, 2018. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 31st August, 2018 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Saturday, 22nd September, 2018, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the vote through Remote E-voting. The Company shall provide the facility for voting through Ballot Paper (Postal) dispatched, Remote E-voting and Polling Paper 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 voting right at the Meeting through the Polling paper. However, members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM on Saturday, 29th September, 2018 but shall not be entitled to cast their vote again.

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 cutoff date i.e. Saturday, 22nd September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, members 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, who will address the grievances connected with electronic voting.

Place : Vadodara
 Date : 06/09/2018

For SUN SOURCE (INDIA) LIMITED
 Sd/-
 Prati Amin
 Whole Time Director
 DIN: 02155833
 Add: 9, Parishram Society, Behind Inorbit Mall, Subhanpura, Vadodara 390023, Gujarat

ALLAHABAD BANK
 (A Govt. of India Undertaking)

Dharam Krupa, 1st Floor, Old Nagardas Road, Goregaon (East), Mumbai - 400063.
 Phone: 022-26831815, Fax: 022-26844528

Very/352 Date: 03.09.2018

BY REGISTERED AD

Industries Pvt. Ltd., 11-Shankhala Industrial Estate, Goregaon (East), Mumbai - 400063.
 Lakane, 11-Shankhala Industrial Estate, Gogatewadi, Off. Rd., Mumbai - 400063.
 Lakane, Flat No. 2701, Gokul Concord, A-Wing, Western (East), Mumbai - 400101.
 Flat No. 13, Sai Nath Chawl, Jai Janta Nagar, Marve Road, Mumbai - 400064.

3 (2) of the Securitisation & Reconstruction and Enforcement of Security Interest Act, 2002 (hereafter referred to as the "Act")

Lakane Textile Industries Pvt. Ltd.

and facilities from our Branch in the above named Account-

| | Outstanding as on 24.04.2017 |
|--------------------|------------------------------|
| Rs. 3,00,00,000.00 | Rs. 3,41,00,991.00 |
| Rs. 35,25,000.00 | Rs. 12,73,713.00 |
| Rs. 55,00,000.00 | Rs. 62,45,024.00 |
| Total | Rs. 4,16,19,728.00 |

Facilities availed by you in the above Account and to secure credit facilities availed by you, you have executed various documents where under you have created charge / mortgage over your / firms / company's movable / immovable property if the bank in the above accounts. The details of the assets assigned / charged / mortgaged to our bank in the above

OF THE IMMOVABLE PROPERTIES

the properties consisting of Residential Bungalow at Lakane, Taluka - Kalyan, Dist. - Thane - 421302. The property due for repayment, you have failed and/or neglected to regularize the above account in spite of our repeated reminders (the dues to the Bank in the above accounts till date.) In view of sanction and also made the account irregular and as a result has become a Non-Performing Asset and has been classified as per RBI guidelines on 24.04.2017.

Rs. Four Crores Sixteen Lakh Nineteen Thousand Eight Only has become due and outstanding as on the date of call upon to discharge the entire liability as on date and as specified above, to us as Secured Creditor within 60 days, failing which the bank shall be constrained to exercise its rights under Sec. 13(4) and other provisions of the above Act and Sec. 13(13) of the said Act, you shall not after receipt of sale, lease or otherwise, any of the secured assets above without the consent of our Bank. You are also put on Notice that any restraint as provided under the said Act is an offence. You shall be liable to the prejudice to any other rights available to the Bank under the law in force.

in view of provisions of section 13(8) of the Securitization and Reconstruction and Enforcement of Security Interest Act, 2002, in order to redeem the secured assets.

Yours faithfully
 Sd/-
Authorised Officer, Allahabad Bank
 N. S. Road, Kolkata - 700001

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URAVI T AND WEDGE LAMPS LIMITED
 Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai Mumbai City MH 400080 IN
 CIN: U31500MH2004PLC145769 Email id: info@uravilamps.com
 Phone: 022-61560404 Website: www.uravilamps.com

NOTICE

The notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on Friday September 28, 2018 At 11:30 A.M. At Hotel Sitara, Dhiraj Annex Building, Sarojini Naidu Road, Siddharth Nagar, Mulund (W), Mumbai - 400080. To transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.uravilamps.com. Physical copies of the Notice of AGM and Annual Report for F.Y. 2017-18 have been sent to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2018 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- the Ordinary and the 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 24, 2018 at 9:00 a.m.;
- the remote e-voting shall end on September 27, 2018 at 5:00 p.m.;
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2018
- 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 the cut-off date i.e. September 21, 2018 may obtain the login ID and password by sending a request at following email id's:
 - info@uravilamps.com
 - evoting@nsdl.co.in
 - joyv@bigshareonline.com

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- 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;
- 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 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.uravilamps.com and also on the NSDL's website www.evoting.nsdl.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evoting.nsdl.com, or contact Ms. Aditi Amit Kamalakar, Company Secretary having email id: info@uravilamps.com

Date: September, 05 2018
Place: Mumbai

By order of the Board of Directors
 Sd/-
Mr. Niraj Gada
 Managing Director & CEO

PEX FERRO TECH LTD.
 Office: 35, C. R Avenue, 4th Floor, Kolkata - 700 012
 Phone No. : +91-33-2211 0225
 KP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026
 +91-33-4016 8000/8100; Fax: +91-33-4016 8101/8107