



emami paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 66271301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/ND3/2017-18/
22nd July, 2017

The Secretary,
The Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub : Advertisement in Newspaper regarding the Notice of 35th Annual General Meeting of Emami Paper Mills Limited, Kolkata

Dear Sir,

We have published the Notice of 35th Annual General Meeting of Emami Paper Mills Limited to be held on 14th August, 2017, in Business Standard, (English Newspaper) and in Ei-Samay (Bengali Newspaper) on 22.07.2017 in compliance with Regulation 47(1) (d) and Regulation 47 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scanned copy of the above mentioned advertisements are attached for your information and record.

Please acknowledge the same.

Thanking you,

Yours faithfully,
For Emami Paper Mills Limited,

(G.Saraf)
Vice President (Finance) & Secretary



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : "Park Plaza" 71, Park Street, Kolkata-700016
 Website: www.kanoriachem.com Email: investor@kanoriachem.com
 Tel.No.033-40313200 Fax No.033-40313220 CIN : L24110WB1960PLC024910

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 8th August, 2017, inter alia, to consider and approve the unaudited financial results of the Company for the 1st quarter ended on 30th June, 2017.

This intimation is also available on the website of the Company www.kanoriachem.com and also on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For Kanoria Chemicals & Industries Limited

Place : Kolkata
 Date : 21st July, 2017

N. K. Sethia
 Company Secretary



STATE BANK OF INDIA

Corpora Building
 Shop No. 4, NIKLAL ESTATE BRANCH
 Mumbai - 400071 (WEST), Mumbai-400 086.
 Fax - 91-22-259675

CORRIGENDUM

With reference to our Branch Shifting Notice advertisement published in Business Standard (All Editions) on 16.07.2017, Branch Shifting date be read as 06.08.2017 instead of 22.07.2017. Other details shall remain the same.

Branch Manager



STATE BANK OF INDIA

MTNL Colony 3, Ganesh Krups Building,
 LBS Marg, Wund West, Mumbai - 400 080

CORRIGENDUM

With reference to our Branch Shifting Notice advertisement published in Business Standard (All Editions) on 16.07.2017, Branch Shifting date read as 06.08.2017 instead of 22.07.2017. Other details shall remain the same.

Branch Manager



GAMIL NADU

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 securities)

1. Government to sell by auction the dated 1000.00 Crore with Ten year for a minimum nominal value of Rs.10,000/- thereafter under multiple price for the Bank of India at Mumbai
2. The Government notified amount of the sales and institutions subject notified amount for a single Non-competitive Bidding Government Securities of the Government under the scheme, an investor through a bank or a Primary Dealer
3. Electronic format on the Reserve Bank of India (E-Kuber) System as stated
 - a) The bid electronically on the Reserve Bank of India (E-Kuber) System.
 - b) The bid electronically on the Reserve Bank of India (E-Kuber) System.
4. The yield bidder should be successful bidder should be covered by their bids by Demand Draft payable at Reserve Bank of India or Chennai on July 26, 2017.
6. The Government rate determined by Reserve Bank of India will be paid half yearly on will be governed by the provisions of the Act, 2006 and



emami paper mills limited

Regd. Office : ACROPOLIS, Unit No.1, 15th floor, 1858/1 Rajdanga Main Road, Kasba, Kolkata-700 107, Ph : 6627-1301, Fax : 6627-1338,
 e-mail:emami@emami.com, website : www.emami.com
 CIN : L21019WB1981PLC034161

NOTICE

Notice is hereby given that the Thirty fifth Annual General Meeting (AGM) of the Company will be held on Monday, the 14th August, 2017 at 11.00 a.m. at Emami Tower, 1st Floor, 667, Anandapur, E. M. Bypass, Kolkata-700107 (Landmark : Near Ruby Hospital) to transact the ordinary and special business as set out in the Notice of AGM of the Company.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Notice of the 35th AGM and Annual Report of the Company for the Financial year 2016-17, have been sent through electronic mode to those members whose e-mail IDs are registered with Registrar and Transfer Agent (RTA) / Depositories. The Physical copy of the same has been sent by permitted mode to all other Members, dispatch of the same has been completed on 21st July, 2017.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 7, 2017 to Monday, August 14, 2017 (both days inclusive) for the purpose of ensuring Annual General Meeting and facilitating payment of dividend of Equity shares and Preference Shares of the Company, if declared.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Company is providing facility to the members to cast their votes electronically on the business, set out in the notice through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting).

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company, in order to enable its Members who do not have access to remote e-voting facility, has enclosed a Ballot Form along with the Annual Report to convey their assent or dissent in writing in respect of the resolutions as set out in the Notice together with postage prepaid self-addressed business reply envelope so as to reach the Scrutinizer on or before Sunday, August 13, 2017 at 5.00 p.m.(IST). The members are further informed that the Company also offering the facility to the eligible Members to cast their vote by way of physical ballot which will be distributed at the venue of the AGM.

Members are hereby informed that:

- a) Members holding shares either in physical form or in dematerialized form, as on the 'Cut-Off' date i.e. Monday, August 7, 2017, to exercise their right to vote by remote e-voting or postal ballot or voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- b) The remote e-voting will commence on Thursday, August 10, 2017 at 10.00 a.m.
- c) The remote e-voting will end on Sunday, August 13, 2017 at 5.00 p.m.
- d) The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the Vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- e) Members who are voting through Postal Ballot may send the duly completed Ballot forms through the self-addressed pre-paid envelope so as to be reach the scrutinizer on or before 5.00 p.m. on 13.08.2017. Any Postal Ballot received after the said time and date will not be entertained.
- f) The Company is also offering the facility to the eligible Members to cast their vote by way of physical ballot at the AGM on all of the business specified in the Notice. Further, an eligible Member may participate in the AGM even after exercising his/her right to vote through remote e-voting/postal ballot but shall not vote again at the AGM.
- g) Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice of AGM and holding shares on cut-off date i.e. on Monday, August 7, 2017, may obtain the login credentials of e-voting by sending a request at helpdesk.evoting@cdslindia.com/evoting@cdsl.co.in.
- h) Details of the process and manner of Remote e-voting/postal ballot is furnished in the Notice.

All correspondence/queries/grievances relating to e-voting by electronic means may be addressed to Mr. G. Saraf, Vice President (Finance) & Secretary, ACROPOLIS, Unit No.1, 15th Floor, 1858/1, Rajdanga Main Road, Kolkata-700107, Ph.No.91-33-6627-1301, Fax No.91-33-6627-1301 email: gsaraf@emami.com or Registrar and Share Transfer Agents: M/s Maheshwari Datamatics Pvt. Ltd. 23, R.N.Mukherjee Road, 5th Floor, Kolkata-700 001, Phone : 033-2248-2248,2243-5029 Fax : 033-2248-4787 Email : mdp@dm@yahoo.com

The Board of Directors has appointed Mr. Sandip Kumar Kejriwal, practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting or postal ballot and voting process at the AGM in a fair and transparent manner.

The Annual Report of the Company and the Notice convening the Thirty fifth Annual General Meeting is available for download in our website at www.emami.com. Further these documents are available for inspection at the Registered Office of the Company on all working days (except Saturday) during business hours. The Notice of AGM is also available on the Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

For Emami Paper Mills Limited,

Place: Kolkata
 Date : 21st July, 2017

G SARAF
 Vice President (Finance) & Secretary

Certified to be true Copy
For EMAMI PAPER MILLS LIMITED

G. Saraf
G. SARAF
 Vice-President (Finance) & Secretary

PINCON SPIRIT LIMITED

CIN: L57120WB1978PLC031561
 Regd. Off. : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001
 Corp. Off. : No. 103, K. H. Road, Shantinagar, "Samskruthi Chambers",
 3rd Floor, Bengaluru-560 027
 Tel : 91 33 2231 9135, Fax : 91 33 4001 4642
 Email: pinconspiritlimited@gmail.com | Website: www.pinconspirit.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Monday, 31st July, 2017, inter-alia, to consider, approve and take on record the standalone Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2017.

The said notice may be accessed on the Company's website at www.pinconspirit.in and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com

Place : Kolkata
 Dated : 20.07.2017

For Pincon Spirit Limited
 Sd/- Himangshu Kedia
 Company Secretary

RAS RESORTS AND APARTS HOTELS LTD

CIN: L45200MH1985PLC035044
 Registered Office: Rosewood Chambers, 99/C Tulsiwadi, Tardeo
 Mumbai- 400034
 Telephone: + 9122 4321 6600 Fax: +9122 23526325
 Email: mumbaioffice@raseresorts.com Website: www.rrahl.com

NOTICE

This Notice is published pursuant to the provisions of Section 124 of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective 28th February, 2017 (hereinafter referred to as "the Rules"). The said Act and the Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the beneficial owner has not encashed any dividend warrant during last seven years to the Investor Education and Protection Fund Authority ("IEPF"). Accordingly the Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to IEPF at their latest available address with the Company under the said Rules for taking appropriate action(s). The Company has uploaded Full details of such shareholders and shares due for transfer to IEPF on its website www.rrahl.com. Shareholders are requested to refer to the web-link <http://www.rrahl.com/statementofunclaimeddividends.htm> to verify the details of unencashed dividends and the shares liable to be transferred to IEPF.

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring all shares in respect of which the shareholder/beneficial owner has not encashed any dividend warrant during last seven years to the IEPF. The concerned shareholders may note that, upon such transfer, they can claim the said shares along with dividend(s) from IEPF for which a separate application has to be made to the IEPF in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

In case you need any information/clarification, please contact Registrar and Transfer Agent of the company M/s Satellite Corporate Services Pvt. Ltd., B-302, Sony Apartment, Opp. ST Jude High School, Off. Andheri Kuria Road, Andheri, Sion, Mumbai-400052

