



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 30/08/2019

To,
The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No C-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex
Bandra(E), Mumbai-400098.

SYMBOL: CREMICA

ISIN: INE050S01019

Dear Concern,

Sub: Intimation to Stock Exchange regarding issuance of Notice of Annual General Meeting to Shareholders

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, a Notice to the Shareholders has been published in the 'The Financial Express' (English Newspaper) and 'Desh Sewak' (Punjabi Newspaper), under applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India.

Further, as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the said newspaper advertisement has been placed on the Company's website at www.cafli.co.in and the members may refer to the same for details.

Yours faithfully,

For Cremica Agro Foods Limited


Chhaya Bhatti
(Company Secretary & Compliance Officer)

Add: 455, Sohan Palace, 2nd Floor
The Mall, Ludhiana, Punjab-141001

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: B-XXXIII-324, G.T. Road (West), Jalandhar Bye Pass, Ludhiana - 141 005, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.cafli@gmail.com Website: www.cafli.co.in

Punjab & Sind Bank
(A Govt. of India Undertaking)
H.O.T. Department
Plot No. 151, Sector-44, Gurugram
Email: ho@psb.co.in

TENDER NOTICE
Sealed tenders are invited for "Request for proposal for selection of vendor for Procurement, installation, Commissioning & maintenance of Multi-Function Printers & Basic Scanners Under Rate Contract". For specifications & other relevant details, RFP may be downloaded from Bank's website www.psbindia.com. Any further changes related to the said Tender shall be posted on bank's website only.

DGM-CTO

Amrutnjan Health Care Limited
CIN: L24231TN1936PLC000017
Regd. Office: No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004
Tel: 044-2499 4465 Fax 044-2499 4585 Website: www.amrutnjan.com

COMPANY NOTICE
Notice is hereby given that the following Share Certificate bearing distinctive numbers given below standing registered in the favour of Mr. Surendra Babu under Folio No: S0000661 has been reported lost/misplaced.

Share Certificate No(s)	No of shares	Distinctive Numbers
1329	2680	0132521-1327900

Duplicate of the said Share Certificate(s) will be issued, if no objection is lodged with the Registered Office of the Company within fifteen days from the date of publication of this notice.

For AMRUTANJAN HEALTH CARE LIMITED Sd/- (M. Srinivasan)
Place: Chennai Date: 29-08-2019
Company Secretary & Compliance Officer

SUPERNOVA ADVERTISING LIMITED
Regd. Office: 306, Kedia Chamber, S V Road, Malad West, Opp. Bank of Baroda, Mumbai - 400091, Maharashtra
Email: info@supernovaads.com Website: www.supernovaads.com
CIN : L22212MH2008PLC181088

NOTICE
NOTICE is hereby given that the Eleventh (11th) Annual General Meeting of M/s Supernova Advertising Limited will be held on Friday, September 27, 2019 at 12:30 PM at The Veg Treat Royale, Mayur Tower, Junction of Chandavarkar Road & Eksar Road, Borivali (West), Mumbai - 400092, Maharashtra, to transact the business, as set out in the Notice of the said Meeting.

The Notice of AGM, Annual Report and Attendance Slip/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice together with the Annual Report has been completed on August 29, 2019. The Notice of the AGM together with the Annual Report is also available in the Company's website www.supernovaads.com. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either a letter or E-mail to info@supernovaads.com.

Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM.

The record date (cut-off date) for the purpose of determining the eligibility of the Members to attend the 11th Annual General Meeting of the Company is Tuesday, September 24, 2019. A member may participate and vote at the AGM whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the record date (cut-off date) only shall be entitled to vote at the AGM.

For SUPERNOVA ADVERTISING LIMITED Sd/-
Place: Mumbai Dated: 29.08.2019
Company Secretary

LOSS OF SHARE CERTIFICATE
Notice is hereby given that the Share Certificate No. 6192, bearing Distinctive No. 2333491 to 2334650 of 1,160 shares of Balrampur Chini Mills Limited ("Company") having its Registered Office at 234/3A, A. J. C. Bose Road, FMC Fortuna, 2nd Floor, Kolkata, West Bengal - 700020, standing in the name of Kiran Bachhuka and Ashok Bachhuka (Folio Number: K00238) have been lost/misplaced and an application thereof for issue of duplicate share certificate shall be made with the Company. Any objection against issuance of such Duplicate Shares Certificate should be made with the Company within 15 days from the date of publication of this Notice.

Place: Kolkata Sd/- Kiran Bachhuka
Date: 29.08.2019 Sd/- Ashok Bachhuka

MUTUAL FUNDS Sahi Hai

Indiabulls MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)
Registered Office: M - 62 & 63, 1st Floor, Connaught Place, New Delhi - 110 001.
Tel.: (011) - 30252900, Fax: (011) - 30252901, Website: www.indiabullsamc.com
CIN: U65991DL2008PLC176627

Notice cum Addendum No. 11/2019
CHANGE IN BOARD OF DIRECTORS OF INDIABULLS ASSET MANAGEMENT COMPANY LIMITED
Resignation of Ms. Rekha Warriar as an Independent Director of Indiabulls Asset Management Company Limited:
Notice is hereby given that Ms. Rekha Warriar, Independent Director, has resigned from the Board of Indiabulls Asset Management Company Limited w.e.f. August 27, 2019. Accordingly, all details pertaining to Ms. Rekha Warriar under the section 'Details of AMC Directors' in SAI stands deleted.

This notice-cum-addendum forms an integral part of the SAI and all other terms and conditions of the SAI will remain unchanged. Investors are requested to kindly take note of the above.

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)
Sd/-
Uday Diwale Place : Mumbai
Compliance Officer Date : August 29, 2019

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

[expleo]
Expleo Solutions Limited
(Formerly known as SQS India BFSI Limited)

Registered Office : 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai - 600 096, India • Phone : + 91 44 4392 3200 • Fax No : + 91 44 4392 3258 • Website : www.sqs-bfsi.com • CIN : L64202TN1998PLC066604

NOTICE
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, that all the Shares in respect of which dividend entitlements have remained unclaimed / unpaid during last seven consecutive years, are required to be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

The details who have not encashed their dividends during last seven consecutive years and whose shares are therefore liable for transfer to the DEMAT Account of the IEPF Authority, is displayed on the website of the Company www.sqs-bfsi.com. The Company has sent individual communication/letter dated August 28, 2019 through registered post to the latest available addresses of those shareholders advising them to claim the dividends expeditiously by writing to our Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Unit : Expleo Solutions Limited (Formerly known as SQS India BFSI Limited), "Subramanian Building", No.1, Club House Road, Chennai 600 002, Telephone : 044 - 2846 0390 / 044 - 4002 0700, Fax No : 044 - 2846 0129, Email: investor@cameoindia.com, Website : <http://www.cameoindia.com>.

In case no valid claim has been made on or before **November 30, 2019** for the Interim Dividend Account declared during the financial year 2012-13 or in case no valid claim has been made for the dividend declared during last seven financial years (at least for any one year), the shares in respect of Interim Dividend for the financial year 2012-13 will be transferred to the DEMAT Account of the IEPF Authority.

It is to be noted that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the above Rules and the same is available at IEPF Website, i.e. www.iepf.gov.in.

For and on behalf of Board of Directors
Expleo Solutions Limited
(formerly known as SQS India BFSI Limited)

S. Sampath Kumar
Company Secretary & Compliance Officer

Place : Chennai
Date : August 29, 2019

Easun Reyrolle Limited
Temple Tower, VI Floor
672, Anna Salai, Nandanam
Chennai - 600 035
Phone: +91-4344-401600
CIN No: L31900TN1974PLC006655

ADJOURNEMENT NOTICE
The Board Meeting which was scheduled for yesterday, i.e. 28th August, 2019 has been adjourned to Wednesday, 4th September, 2019.

Accordingly the trading window will be opened 48 hours after the closure of Board Meeting scheduled to be held on 4th September, 2019.

A copy of the said Notice and Financial Results shall also be available on Company's website www.easunreyrolle.com and also on the Websites of NSE / BSE Ltd where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

Sd/-
P S Shrinivasaraghavan
Company Secretary cum
Compliance Officer

TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)
Technopolis Knowledge Park CENTEC, Andheri (E),
Mumbai 400 093, Maharashtra, India
(Board Line: 022-47173188) CIN:L28920MH1919PLC000567

NOTICE INVITING TENDER
The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding).

- Design, Engineering, Manufacturing, Factory Acceptance Test, Transportation to site, Installation and Commissioning of 110 kV Cables between Carmac & Backbay Receiving Stations (Package Reference CC19AA053).
- Procurement of ACCC Casablanca High Ampacity Conductor (Package Reference CC19AA054).
- Procurement of Conductor Hardware Fittings for ACCC Casablanca High Ampacity Conductor (Package Reference CC19AA055).
- Expression of Interest (EOI) for Services for Miscellaneous Electrical Wiring for EV Charger (Package Reference CC19VKD019).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidder to submit Tender Fee and Authorization Letter before 15:00 hrs. on Wednesday - 11th September 19

KPL INTERNATIONAL LIMITED
CIN: U23209DL1974PLC029068
Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001
Phone: +91 11 43579200, Fax: +91 11 23717203
Email: info@kplint.com, Website: www.kplint.com

NOTICE OF THE ANNUAL GENERAL MEETING
Notice is hereby given that the 45th Annual General Meeting of the members of the Company will be held on Monday, the 23rd Day of September, 2019 at 03.00 P.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi-110001 to transact the business as set out in the notice being sent to all members of the Company.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company shall remain closed on 23rd Day of September, 2019 for the purpose of payment of Dividend for the year ended 31st March, 2019 as may be approved by the members in this meeting.

Such dividend will be paid to those members whose names appear in the Register of Members of the Company after giving effect to all valid and complete share transfers in physical form lodged with the Company on or before 22nd September, 2019; and in respect of shares held in electronic form on the basis of beneficial ownership as per the details furnished by the depositories, at the end of business hours on 22nd September, 2019.

By order of the Board Sd/-
Surinder Kumar Kak
Managing Director

Place: New Delhi
Date: 30.08.2019

TATA POWER
The Tata Power Company Limited
Registered Office: Bombay House,
24, Homi Mody Street, Mumbai 400 001.
Tel: 91 22 6665 8282 Fax: 91 22 6665 8801
CIN: L28920MH1919PLC000567
Email: tatapower@tatapower.com
Website: www.tatapower.com

NOTICE OF RECORD DATE
NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that Tuesday, 3rd September 2019 has been fixed as the Record Date for the purpose of payment of:

- Annual interest on the 1,600 - 9,15% Secured Redeemable Non-Convertible Debentures aggregating ₹ 7,62,500 each and
- The redemption proceeds of the Series-I of these Debentures, aggregating ₹ 16,00,00,000, both due on 17th September 2019.

For The Tata Power Company Limited
H. M. Mistry
Company Secretary

Place: Mumbai
Date: 29th August 2019

SMARTLINK HOLDINGS LIMITED
(formerly known as Smartlink Network Systems Limited)
CIN: L67100GA1993PLC001341
Registered office: Plot No. L-7, Verna Industrial Estate, Verna, Goa - 403 722
Website: www.smartlinkholdings.com

EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019
(₹ in lakhs)

Particulars	3 months ended 30.06.2019 (Unaudited)	Corresponding 3 months ended 30.06.2018 in the previous year (Unaudited)
Total income from operations (net)	2035.55	2326.00
Net (Loss) from ordinary activities after Tax	(131.10)	(144.48)
Net (Loss) after taxes, after extraordinary items	(131.10)	(144.48)
Total Comprehensive Income for the period	(134.33)	(146.57)
Equity Share Capital	339.00	451.00
Reserves (excluding Revaluation Reserve as shown in Balance Sheet of previous year)	N.A.	N.A.
Earnings per share (before extraordinary items) (of ₹ 2/- each) Basic and Diluted	(0.77)	(0.64)
Earnings per share (after extraordinary items) (of ₹ 2/- each) Basic and Diluted	(0.77)	(0.64)

Key standalone financial information is given below:
(₹ in lakhs)

Particulars	3 months ended 30.06.2019 (Unaudited)	Corresponding 3 months ended 30.06.2018 in the previous year (Unaudited)
Income from Operations and other Income	390.47	375.17
Profit Before Tax	178.78	105.66
Profit After Tax	128.50	72.73
Total Comprehensive Income for the period	125.27	70.82

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, BSE at <https://www.bseindia.com/xml-data/corpfiling/AttachLive/b2f36ddc-c922-4218-a32a-4b122b9b68f5.pdf> and NSE at <https://beta.nseindia.com/get-quotes/equity?symbol=SMARTLINK>

For and on behalf of the Board
K. R. Naik
Executive Chairman
DIN: 0002013

Place : Mumbai
Date : 28th August, 2019

MUTUAL FUNDS Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

NOTICE - CUM - ADDENDUM
Change in Fund Managers

All investors are requested to note the change in the Fund Managers for the schemes as mentioned below, with effect from August 30, 2019.

Scheme Name	Existing Fund Manager	New Fund Manager
UTI Mid Cap Fund	Mr. Lalit Nambiar	Mr. Ankit Agarwal
UTI Children's Career Fund - Investment Plan	Ms. Swati Kulkarni	Mr. Vetri Subramaniam & Mr. Vishal Chopda
UTI Children's Career Fund - Savings Plan	Mr. Amandeep Chopra (Debt) & Ms. Swati Kulkarni (Equity)	Mr. Amandeep Chopra (Debt) & Mr. Vetri Subramaniam & Mr. Vishal Chopda (Equity)
UTI Long Term Equity Fund (Tax Saving)	Mr. Vetri Subramaniam & Mr. Lalit Nambiar	Mr. Vetri Subramaniam & Mr. Vishal Chopda
UTI Long Term Advantage Fund - Series III, IV & V	Mr. Lalit Nambiar	Mr. Sanjay Dongre
UTI Long Term Advantage Fund - Series VI & VII	Mr. Lalit Nambiar	Mr. Sachin Trivedi
UTI India Consumer Fund	Mr. Lalit Nambiar & Mr. Vishal Chopda	Mr. Vishal Chopda

All other features of the above Schemes remain unchanged.

This addendum No. 31/2019-20 is an integral part of the Statement of Additional Information (SAI) and Scheme Information Documents (SID) / Key Information Memoranda (KIM) of the aforesaid Schemes of UTI Mutual Fund and shall be read in conjunction with the SAI & SID/KIM.

For UTI Asset Management Company Limited.
Sd/-
Authorised Signatory

In case any further information is required, the nearest UTI Financial Centre may please be contacted.

Mumbai August 29, 2019 Toll Free No.: 1800 22 1230 Website: www.utimf.com

The time to invest now is through - UTI SIP
REGISTERED OFFICE: UTI Tower, 'Grn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PANACHE INNOVATIONS LIMITED
Reg. Off.: 2nd Floor, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India.
Corporate Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400066, Maharashtra, India
Tel: 8291529934; Email: info@panachemodera.com; Website: www.panachemodera.com; CIN: L51100MH1981PLC312742

NOTICE OF 38TH AGM, E-VOTING & BOOK CLOSURE INFORMATION
Notice is hereby given that:

- The 38th Annual General Meeting (AGM) of the members of the Company will be held on Friday 27th September, 2019 at 3.00 PM at Shangrila Resort, Mumbai-Nashik Highway, Bhiwandi By Pass, End, Gangaram Pada, Vadga, Bhiwandi, Thane 421302, Maharashtra to transact the Ordinary and Special Business as set out in the Notice of the 38th AGM.
- The Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of the 38th AGM and Dividend, if declared at the AGM.
- Electronic copies of the Notice of AGM as a part of Annual Report for the FY2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) and Physical copies of the Notice of AGM as a part of Annual Report for FY 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report along with Notice of AGM has been completed on 29th August, 2019.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th September, 2019 may cast their vote electronically on the businesses set forth in the Notice of the 38th AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM. All the members are hereby informed that:
 - Date and time of commencement of remote e-voting: Tuesday 24th September, 2019 at 9:00 am;
 - Date and time of end of remote e-voting: Thursday, 26th September, 2019 at 5:00 pm;
 - The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is 20th September, 2019;
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 20th September, 2019, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company, Niche Technologies Pvt Ltd, or send an e-mail at helpdesk.evoting@cdslindia.com;
 - Remote e-voting shall not be allowed beyond 5.00 pm on 26th September, 2019;
 - The facility for voting through ballot paper shall be made available at the AGM;
 - A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - Notice of the 38th AGM has been displayed on the website of the Company at www.panachemodera.com and on the website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com and
 - In case you have any queries or issues regarding e-voting, email at compliance@panachemodera.com or contact at 8291529934.

By Order of the Board of Directors
For Panache Innovations Limited
Priyank Sangoli
CS & Compliance Officer

Date: 29/08/2019
Place: Mumbai

CREMICA AGRO FOODS LIMITED
Regd. Off.: 455, SOHAN PALACE, 2nd FLOOR, THE MALL, LUDHIANA, PUNJAB-141001
CIN: L15146PB1989PLC009676, Tel No.: 01826-222826
Email Id: manager.cafl@gmail.com, Website: www.cafl.co.in

NOTICE
Notice is hereby given that 30th Annual General Meeting (AGM) of the Company will be held on Friday, 20th September, 2019, at 10:30 A.M. at Regal Hall, Maharaja Regency, Aary Chowk, Ferozpur Road, Ludhiana-141001 to transact the business mentioned in the Notice of AGM. The Notice of AGM has been sent to all the members (dispatch completed on 29th August, 2019) whose names appear in the Register of the Members/Record of Depositories as on 9th August, 2019.

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 to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period commences on Tuesday, 17th September, 2019 at 09:00 A.M.
- The e-Voting period ends on Thursday 19th September, 2019 at 05:00 P.M.
- Cut-off date: 13th September, 2019.
- 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 in the General Meeting.
- The persons who have acquired 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 following instructions given in the Notice of AGM and on the website of the Company i.e. www.cafl.co.in.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the 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.cafl.co.in.
- In case of any query or grievances connected with the voting by electronic means, members may contact:-
 - Mr. Swapann Kumar Naskar, (AVP-North India Operation), Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email: swappann@nikintime.co.in, Tel: +91 11 4141 0591.
 - Ms. Chhaya Bharti, (Company Secretary), 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001; Email: manager.cafl@gmail.com, Tel: 01826-222826.

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, 13th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of AGM.

For Cremica Agro Foods Limited Sd/-
Chhaya Bharti
(Company Secretary)

Date : 29.08.2019
Place : Ludhiana

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Regd. Office: Unit No. 04-03, Level 4, Block 1, 'Cyber Pearl', Hitec City, Madhapur, Hyderabad - 500081.
Ph: +91-040-4023 4400 Fax: +91-040-4023 4800
E-mail: investors@ctelpl.com Website: www.ctelpl.com
CIN: L72200TG1999PLC030997

NOTICE OF 20TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE
Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Cambridge Technology Enterprises Limited will be held on Monday, September 23, 2019, at 12.00 p.m. (noon) at Hotel Dasappa, Summit hall (Lobby Level), Road # 37, Jubilee Hills, Hyderabad - 500033, Telangana State, India to transact the businesses contained in the Notice of 20th AGM and that the Annual Report of the Company for the financial year ended March 31, 2019 together with the Notice of the 20th AGM (including attendance slip and proxy-form), dispatched physically/ through electronic mail at their registered addresses/e-mail IDs to those members whose names appear on the register of members/register and index of beneficial owners as at August 23, 2019. The said Annual Report and the Notice of 20th AGM is also uploaded on the website of the company www.ctelpl.com and websites of stock exchanges <http://www.bseindia.com/> and <http://www.nseindia.com> where further details are available.

The Company is pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged Central Depository Services (India) Ltd (CDSL) as an agency to provide remote e-voting facility. The said notice is also uploaded on the website of the agency, CDSL at <https://www.evotingindia.com/>. The following is the schedule of events:

- Date of completion of dispatch (sending) of Notices: August 28, 2019.
- The date and time of commencement of remote e-voting: Thursday, September 19, 2019 at 9.00 A.M.
- Date and time of end of remote e-voting: Sunday, September 22, 2019 at 5:00 P.M.
- The cut-off date as on which the right of voting of the Members shall be reckoned: Monday, September 16, 2019.

Any person, who acquires shares and becomes a member after dispatch of said Notice of AGM and holding shares as of the cut-off date i.e., September 16, 2019, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar and share Transfer Agent at the address mentioned in the AGM Notice. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

It is further stated that:

- remote e-voting shall not be allowed beyond the said date and time (i.e., beyond 5:00 PM on September 22, 2019) and remote e-voting module shall be disabled by CDSL for voting thereafter.
- The Company will also provide facility for voting by members, who have not cast their vote by remote e-voting and present at the meeting through ballot/ polling paper.
- 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 in the general meeting, as the case may be.

Mrs. B. Krishnaveni, Practicing Company Secretary [C P No. 4286] has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of 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. The details of the person responsible to address the grievances connected with facility for voting by electronic means are as follows:

Name & Designation: Mr. Rakesh Dalvi - Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013; Email ID: helpdesk.evoting@cdslindia.com; Phone number: 1800225533.

Pursuant to section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of 20th Annual General Meeting of the Company.

For Cambridge Technology Enterprises Limited Sd/-
Ashish Bhattad
Company Secretary

Date : August 28, 2019
Place : Hyderabad

