

# K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai – 400 063

Email:kkii\_igrd@remigroup.com Website: www.remigroup.com

September 6, 2018

**The General Manager – Dept. Corporate Services,**  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 503669**

Dear Sirs,

Please find attached the scan copy of advertisement published in English and Marathi newspapers in respect of Notice of Annual General meeting, voting (including remote e-voting) and Book Closure.

Yours faithfully,

**For K K Fincorp Limited**

(Formerly known as Kuberkamal Industrial Investments Ltd.)

*Sharma*  
**SHIV KUMAR SHARMA**  
**WHOLE-TIME DIRECTOR**





PUBLIC NOTICE

We, M/s M. Gheewala Global HR Consultants, 310/311, Bombay Market, 3rd Floor, Tardeo Road, Mumbai - 400 034, holding a Registration Certificate No. B-0578 /MUM/PER/1000+/5/9039/2013 issued on 13/08/2014 under the Emigration Act, 1963 for export of Manpower. We are intending to close our Mumbai Branch office situated at: 1st Floor, Masjid Manor, 16, Homi Modi Street, Fort, Mumbai - 400 023 with effect from 30th August 2018.

PUBLIC NOTICE

Notice is hereby given that Mr. Narain K Bajaj, resident of Flat No. 43, 29-A Khushnuma Co-op. Housing Society Ltd., M. L. Dahanukar Marg, Mumbai 400026 is the holder of Share Certificate No. 11 in the Khushnuma Co-operative Housing Society Limited, in respect of shares bearing distinctive nos. 56 to 60 for Flat No. 43 in Khushnuma Co-op. Housing Society Ltd., Mumbai 400026. The authorized Flat owner - Mr. Narain K Bajaj has applied to the Secretary of the said Society for issuance of a duplicate share certificate in lieu of the above share certificate, as original has been misplaced. Any person/persons having any objection and/or claim against issuance of a duplicate share certificate may send their objection or claim to the undersigned Secretary of the said Society within a period of fifteen days. No claim or objection will be entertained thereafter.

नवी मुंबई महानगरपालिका

शहर अभियंता विभाग
फेरनिविदा सूचना क्र. नमम/पा/ब-1/शहर अभियंता/249/2018-19
कामाचे नांव :- तुर्भे विभागातील सेक्टर 19एफ येथे मुंबई क्र.3 नजीकच्या रस्त्याचे कांकीटीकरण करणे.
अंदाजपत्रकीय रक्कम रु. 68,09,457/-
या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ www.nmmc.gov.in व www.nmmc.maharashtra.tenders.in यावर प्रसिध्द करण्यात आलेली आहे. संघीय नविदाकारांनी याची नोंद घ्यावी.
सही :- शहर अभियंता
नवी मुंबई महानगरपालिका
जान:नमम/पा/जस/जिहारित/803/2018

कार्यपालक अभियंता का कार्यालय गाळुडीह दायॉ नहर प्रमंडल सं-01, मुसाबनी, शिविर-गाळुडीह।

शुद्धि-पत्र
इस कार्यालय द्वारा आमंत्रित निविदा सूचना संख्या - WRD/IGC/GRCD1/11FB/01/2018-19 dt. 08.08.2018 जिसका PR No.- 190222 Water Resources (18-19) D है, को अपरिहार्य कारणों से उक्त निविदा स्थगित की जाती है।
कार्यपालक अभियंता
मुसाबनी, शिविर-गाळुडीह।
Tender Reference No.- WRD/IGC/GRCD1/11FB/01/2018-19 dt 23.08.2018
email - eegracd1mus.icha@gmail.com

TATA STEEL LIMITED

Table with 4 columns: Name of Holder, Kind of Securities and face value, No. of Securities, Certificate Nos., Distinctive numbers. Includes data for Falma Fakirbhai Patel and Total 482.

Bajrang Finance Limited

CIN : L65990MH1971PLC015344
Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063.
Tel. No. 022-40589888, Fax No: 022-26852335
NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 10.00 a.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investment Ltd.)
CIN : L65990MH1981PLC023696
Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063.
Tel. No. 022-40589888, Fax No: 022-26852335
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 12.00 Noon at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Remi Elektrotechnik Limited

CIN : L51900MH1988PLC047157
Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063.
Tel. No. 022-40589888, Fax No: 022-26852335
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th September, 2018 at 1.00 p.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Remi Edelstahl Tubulars Limited

CIN : L28920MH1970PLC014746
Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063.
Tel. No. 022-40589888 Fax No: 022-26852335
NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th September, 2018 at 10.30 a.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Remi Process Plant and Machinery Limited

CIN : L28920MH1974PLC017683
Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063.
Tel. No. 022-40589888, Fax No: 022-26852335
NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th September, 2018 at 2.00 p.m. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Remi Securities limited

CIN : L65990MH1973PLC016601
Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063
Tel. No. 022-40589888, Fax No: 022-26852335
NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 28th September, 2018 at 11.00 A.M. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

Remi Sales and Engineering Limited

CIN : L31100MH1980PLC022314
Registered Office : Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai-400 063.
Tel. No. 022-40589888, Fax No: 022-26852335
NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th September, 2018 at 3.00 P.M. at the Registered office of the Company to transact the business as set out in the Notice of AGM a copy of which is being sent to the Members of the Company.

SAGAR SYSTECH LIMITED

CIN:- L65990MH1984PLC032779
Registered Office: 12-A/1, New Sion Co-op Hsg. Soc. Ltd., Sion (W), Mumbai 400022.
Tel. No. 022-24073836, Fax No: 022-24082687
Website: www.sagarsystech.com; Email ID: info@sagarsystech.com
NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
1. The 34th Annual General Meeting (AGM) of the members of SAGAR SYSTECH LIMITED will be held on Friday, 28th September, 2018, at 2.00 p.m. at café Istaa 12-A/1, New Sion Co-op Hsg. Soc. Ltd., Sion (W), Mumbai 400022.



Shree Steel Wire Ropes Ltd Registered Office: 185, K.I.D.C., Village - Dheku, Khopoli, Taluka - Khalapur, Dist. Raigad, Maharashtra.

MAN Industries (India) Ltd the line pipe people CIN: L99999MH1988PLC047408

NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at Juhu Vile Parle Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13<sup>th</sup> Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra - 400049 on Friday, 28<sup>th</sup> Day of September, 2018 at 4.30 PM to transact the ordinary and special business as set out in the Notice of AGM;

- 1. The business as set out in the Notice of the AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence on Tuesday, September 25, 2018, (9.00 a.m. IST);
3. The remote e-voting shall end on Thursday, September 27, 2018 (5.00 p.m. IST) and remote e-voting shall not be allowed thereafter.

MAN Industries (India) Limited Sd/- Shashank Belkhe Group Head - Legal & Secretarial Date : 04.09.2018 Place: Mumbai

Motilal Oswal Securities Limited Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025.

के के फिनकोर्प लिमिटेड (पूर्वीचे नाव कुबेरकमल इंड. इन्व. लि.) सीआयएन : एल६५९९०एमएच१९८०पीएलसी०२३६१६

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २८ सप्टेंबर, २०१८ रोजी दु. १२.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात होणार असून त्याची एक प्रत कंपनी सभासदांना पाठविल्यात येत आहे ज्याचा उपयोग एजीएमच्या सूचनेत मांडलेले कामकाज पूर्ण करण्यासाठी होणार आहे.

के के फिनकोर्प लिमिटेड साठी (पूर्वीचे नाव कुबेरकमल इंड. इन्व. लि.) सही/- सही / शिव कुमार शर्मा दिनांक : ०४.०९.२०१८

INOX AIR PRODUCTS PVT LTD CIN: U24999MH1963PTC012625 Regd. Office: 7<sup>th</sup> Floor, Ceejay House, Dr. A. B. Road, Worli, Mumbai-400 018.

बजरंग फायनान्स लिमिटेड सीआयएन : एल६५९९०एमएच१९७३पीएलसी०१६६०९

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४६ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २८ सप्टेंबर, २०१८ रोजी से. १०.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात होणार असून त्याची एक प्रत कंपनी सभासदांना पाठविल्यात येत आहे ज्याचा उपयोग एजीएमच्या सूचनेत मांडलेले कामकाज पूर्ण करण्यासाठी होणार आहे.

बजरंग फायनान्स लिमिटेड साठी सही/- सही / महावीर प्रसाद शर्मा दिनांक : ०४.०९.२०१८

TATA STEEL LIMITED Regd. Office: Bombay House, 24 Horni Mody Street, Fort, Mumbai, Maharashtra, 400001

रंजी सिक्स्युरिटीज लिमिटेड सीआयएन : एल६५९९०एमएच१९७३पीएलसी०१६६०९

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४५ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २८ सप्टेंबर, २०१८ रोजी से. ११.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात होणार असून त्याची एक प्रत कंपनी सभासदांना पाठविल्यात येत आहे ज्याचा उपयोग एजीएमच्या सूचनेत मांडलेले कामकाज पूर्ण करण्यासाठी होणार आहे.

रंजी सिक्स्युरिटीज लिमिटेड साठी सही/- सही / संजय महेश्वरी दिनांक : ०४.०९.२०१८

रेमी सेल्स अँड इंजिनियरींग लिमिटेड सीआयएन : एल३११००एमएच१९८०पीएलसी०२३६१४

रेमी प्रोसेस प्लांट अँड मशिनरी लिमिटेड सीआयएन : एल२८९२०एमएच१९७३पीएलसी०१७६८३

रेमी इलेक्ट्रोटेक्निक लिमिटेड सीआयएन : एल६५९९०एमएच१९८०पीएलसी०४७५१६

रेमी एडलेस्टाल ट्युब्युलर्स लिमिटेड सीआयएन : एल२८९२०एमएच१९७३पीएलसी०१७६८६

रेमी सेल्स अँड इंजिनियरींग लिमिटेड साठी सही/- सही / दिनांक : मुंबई संदीप कसेरा दिनांक : ०४.०९.२०१८

रेमी प्रोसेस प्लांट अँड मशिनरी लिमिटेड साठी सही/- सही / दिनांक : मुंबई दिशम सराफ दिनांक : ०४.०९.२०१८

रेमी इलेक्ट्रोटेक्निक लिमिटेड साठी सही/- सही / दिनांक : मुंबई विश्वंबर सी. सराफ दिनांक : ०४.०९.२०१८

रेमी एडलेस्टाल ट्युब्युलर्स लिमिटेड साठी सही/- सही / दिनांक : मुंबई दिशम सराफ दिनांक : ०४.०९.२०१८