

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:kkij_igrd@remigroup.com Website: www.remigroup.com

September 7, 2017

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th 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 and Book Closure.

Yours faithfully,

For K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Ltd.)

Sk Sharma
SHIV KUMAR SHARMA
WHOLE-TIME DIRECTOR



Encl.: a/a

झारखण्ड सरकार
कार्यपालक अभियंता का कार्यालय
पथ निर्माण विभाग, पथ प्रमंडल, गोड्डा
शुद्धि पत्र

एतद् द्वारा सूचित किया जाता है कि PR 167121 (Road) 17-18 द्वारा प्रकाशित ई-निविदा सूचना संख्या- RCD/GODDA/970/2017-18 में पथ प्रमंडल, गोड्डा अंतर्गत फिरोजपुर-भगीया, मेहता-बाजिदपुर- बुधसान (झारखंड-बिहार सीमा) एवं बाजिदपुर-खिरौंधी लिंक पथ का पुनर्निर्माण कार्य पुल सहित (कुल लंबाई- 22.44 कि.मी.) की निविदा को अपरिहार्य कारणों से रद्द की जाती है।

कार्यपालक अभियंता
पथ प्रमंडल, गोड्डा

PR No. 169698(ROAD) 17-18

GENESYS INTERNATIONAL CORPORATION LIMITED
Regd Office: 73A SDF-III, SEEPZ, Andheri (East),
Mumbai-400 096. Ph: 44884488; Fax: 28290603
Website: www.igenesys.com,
E-mail:investors@igenesys.com,
CIN: L65990MH1983PLC029197

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on **Thursday, September 14, 2017, Inter alia**, to consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2017.

This Information is also available on the website of the Company at www.igenesys.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com respectively.

For GENESYS INTERNATIONAL CORPORATION LIMITED
Sd/-
KUSHAL V. JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place : Mumbai
Date : September 06, 2017

SIMMONDS MARSHALL LIMITED
(CIN : L29299PN1960PLC011645)
Regd. Office: Mumbai-Pune Road, Kasarwadi, Pune- 411034.
Phone No. 022-68337425 / 27, Fax No. 022-6637434
Email: secretarial@simmondsmarshall.com Website: www.simmondsmarshall.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled on **Wednesday, September 13, 2017**, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2017.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from September 5, 2017 for all designated persons of the Company and their immediate relatives with immediate effect and shall be opened 48 hours after the information is made public.

This information may be available on website of the Company at www.simmondsmarshall.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com.

Place: Mumbai
Date: September 5th, 2017.

For Simmonds Marshall Limited
Sd/-
S. J. Marshall
(DIN-0008662)
Chairman

CENTRAL ORGANISATION FOR RAILWAY ELECTRIFICATION
1, NAWAB YUSUF ROAD, CIVIL LINES/ALLAHABAD-211001
FAX No: 0532-2407797

E-Tender Notice No. ST179001 Dated: 05.09.2017

E-TENDER NOTICE

On behalf of the President of India, Controller of Stores, Central Organization Railway Electrification, Allahabad invites following E-TENDER -

E-Tender No: ST179001

Brief Description	Quantity	Tender Due Date	Cost of Tender Document (₹)	Earnest Money (₹)
Supply, installation, Testing and commissioning of Block Proving by digital Axle Counter as per IRS Specification IRS-S-105/2012(Ver.0) or latest amendment using Universal fail safe block Interlocking (UFSBI) and Block Panel for single line operation as per details enclosed in Annexure.	57 Pairs	06.10.2017	2,500.00	5,00,000/- (₹ Five Lacs only)

Note: 1) The complete information of above E-Tender and Tender document are available on IREPS website i.e. <http://ireps.gov.in>. Only E-Bids shall be accepted against above Tender. The e-bids may be submitted before 11.00 hrs. on tender opening date.
2) Procurement policy: Bulk purchase will be made RDSO approved sources as per para 59(a) of important terms and conditions of tender.

CONTROLLER OF STORES / CORE / ALLAHABAD
FOR AND ON BEHALF OF PRESIDENT OF INDIA

P.R./717/17 AdK

"Serving Customers with a Smile"

Remi Process Plant and Machinery Limited
CIN: L28920MH1974PLC017683
Registered Office : Plot No.11, Cama Industrial Estate ,
Goregaon (East) Mumbai-400063, Tel No.022-40589888
Fax no : 022-26852335

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday , 28th September, 2017 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.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. 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 voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
- Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
- Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 21st September, 2017. 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 i.e 21.09.2017 , only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com.
- The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990

FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at rppm_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For Remi Process Plant and Machinery Limited
Sd/-
Rajendra C. Saraf
Managing Director

ATISHAY LIMITED
(Formerly known as Atishay Infotech Limited)
CIN: L70101MH2000PLC192613

Registered Office : Office No. 7, 8th Floor, Navjeevan Society, Building No. 3,
Mumbai Central Mumbai, MH 400008; Phone: 022 - 66666618
Head Office : Plot no. 36, Zone-I, MP Nagar, Bhopal - 462011 (MP)
Phone: 0755-2558283, Email id: compliance@atishay.com; Website: www.atishay.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 14th September, 2017 at the Head office of the Company Plot No.36, Zone-I, M.P. Nagar, Bhopal -462011 (MP)**, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the first quarter ended -30th June, 2017.

The said Notice may be accessed at the Company's website at www.atishay.com and also be accessed on the Stock Exchange website at www.bseindia.com.

For Atishay Limited
Sd/-
Iti Tiwari
Company Secretary & Compliance Officer

Place: Bhopal
Date : 06.09.2017

Remi Elektrotechnik Limited
CIN:L51900MH1988PLC047157

Registered Office : Plot No.11, Cama Industrial Estate,
Goregaon (East) Mumbai-400063, 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 **Thursday , 28th September, 2017 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.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. 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 voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
- Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
- Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 21st September, 2017. 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 i.e 21.09.2017 , only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com.
- The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990

FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at re_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For Remi Elektrotechnik Limited
Sd/-
Vishwambar C. Saraf
Managing Director

Place: Mumbai
Date:02.09.2017

Remi Sales and Engineering Limited
CIN: L31100MH1980PLC022314

Registered Office : Plot No.11, Cama Industrial Estate ,
Goregaon (East) Mumbai-400063, 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 **Thursday , 28th September, 2017 at 1.30 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.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. 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 voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
- Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
- Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 21st September, 2017. 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 i.e 21.09.2017 , only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com.
- The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990

FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday , the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at rse_igrd@remigroup.com or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For Remi Sales and Engineering Limited
Sd/-
Sandeep Kasera
Whole Time Director

Place: Mumbai
Date:02.09.2017

Remi Securities limited
CIN : L65990MH1973PLC016601

Registered Office : Plot No. 11, Cama Industrial Estate,
Goregaon (East) Mumbai-400063, 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 **Thursday, 28th September, 2017 at 3.30 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.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. 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 voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
- Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
- Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 21st September, 2017. 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 i.e 21.09.2017 , only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com.
- The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz., www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990

FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at rs_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For Remi Securities limited
Sd/-
Nand Kishore Mittal
Whole Time Director

Place: Mumbai
Date:02.09.2017

PUBLIC NOTICE

My client is intending to purchase from Mrs. Shukla D. Putatunda & Other, a flat allotted with 11 Car Park, more particularly described in schedule written herein below along with membership of **Beau Monde Tower 'A' Co-operative Housing Society Ltd.**, together with all right, title, interest in and attached to schedule premises.

Any person having any right, title, interest or claim/s on the schedule premises or any part thereof by way of lease, lien, gift, mortgage, licence, charge, exchange, sale or otherwise whatsoever shall make the same known to undersigned in writing with documentary evidence within 15 days of publication of this notice, failing which any such claim shall be ignored or shall deemed to have been waived.

THE SCHEDULE ABOVE REFERRED TO

ALL THAT flat bearing No 1301 on 13th floor of 'Beau Monde' Tower 'A' admeasuring 932.83 sq. feet together with 11 Car Park No 91, 92 on Podium I in Tower A, 112, 113, 134, 135 on Podium II in Tower B, 16, 7, 8 on Podium I in Tower A and 114, 133 on Podium II in Tower B of building situated at Beau Monde Tower 'A' Co. Op. Hsg. Soc. Ltd. Appasah Marathe Marg, Prabhadevi, Mumbai 400025, constructed on piece or parcel of land bearing Plot No 1090 and 1092 of T.P.S IV (Mahim) CTS 1074,1080 and 1082 of Lower Parel Division in registration District of Mumbai.

s/d
N.K. JARIWALA, Advocate
215/216, Arun Chamber,
2nd Floor, Tardeo Road,
Mumbai-400 034

Place: Mumbai
Date: 02.09.2017

Bajrang Finance Limited
CIN: L65990MH1971PLC015344

Registered Office: Plot No. 11, Cama Industrial Estate ,
Goregaon (East) Mumbai-400063, 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 **Thursday, 28th September, 2017 at 2.30 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.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. 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 voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
- Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
- Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 21st September, 2017. 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 i.e 21.09.2017 , only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com.
- The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990

FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at re_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For Bajrang Finance Limited
Sd/-
Mahabir Prasad Sharma
Whole Time Director

Place: Mumbai
Date: 02.09.2017

K K Fincorp Limited
(Formerly known as Kuberkamal Industrial Investments Limited)
CIN: L65990MH1981PLC023696

Registered Office: Plot No. 11, Cama Industrial Estate,
Goregaon (East) Mumbai-400063, Tel.No.022-40589888
Fax no : 022-26852335

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday , 28th September, 2017 at 4.30 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.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. 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 voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
- Date and time of end of remote e-voting: 27.09.2017 (5.00 p.m. IST)
- Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 27.09.2017
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 21st September, 2017. 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 i.e 21.09.2017 , only shall be entitled to avail the facility of remote e-voting / voting at the AGM .
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com.
- The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL.viz.,www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990

FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, the 21.09.2017 to Thursday, the 28.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at kk_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For K K Fincorp Limited
(Formerly known as Kuberkamal Ind.Inv.Ltd)
Sd/-
Shiv Kumar Sharma
Whole Time Director

Place: Mumbai
Date: 02.09.2017

Remi Edelstahl Tubulars Limited
CIN: L28920MH1970PLC014746

Registered Office : Plot No. 11, Cama Industrial Estate,
Goregaon (East) Mumbai-400063, 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, 29th September, 2017 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.

Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. 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 / postal ballot shall be able to exercise their voting right at the meeting through ballot paper. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting /postal ballot but shall not be allowed to vote again at the AGM. The details of remote e-voting are given below.

- Date and time of commencement of remote e-voting: 25.09.2017 (9.00 a.m. IST)
- Date and time of end of remote e-voting: 28.09.2017 (5.00 p.m. IST)
- Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 28.09.2017
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 22nd September, 2017. 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 i.e 22.09.2017 , only shall be entitled to avail the facility of remote e-voting / voting at the AGM / postal ballot.
- Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to Issue and Share Transfer Agents. (RTA) at investor@bigshareonline.com.
- The Notice of the AGM is available on the website of the Company at www.remigroup.com and website of NSDL at www.evoting.nsdl.com

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL. viz., www.evoting.nsdl.com.The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number 1800-222-990

FURTHER , NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from **Friday, the 21.09.2017 to Friday, the 29.09.2017 (Both days inclusive)** for the purpose of Annual General Meeting of the Company.

Green Initiative: Kindly register your e-mail ID with Company at rmi_igrd@remigroup.com or RTA or Depositories **YOUR INITIATIVE WILL SAVE FOREST WEALTH OF OUR COUNTRY**

For Remi Edelstahl Tubulars Limited
Sd/-
Rishabh Saraf
Managing Director

Place: Mumbai
Date:04.09.2017

NITIN FIRE PROTECTION INDUSTRIES LIMITED
(CIN - L293193MH1995PLC092323)

Regd. Off. : 801 & 802, C-Wing, Neelkanth Business Park,
Kiroi Road, Vidyavihar (W), Mumbai-400 086
Tel. No. 022 40457000, Fax No. 022 2570 1111
Email : nitinfire@vsnl.com; Website : <http://www.nitinfire.com>

NOTICE – BOARD MEETING

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 the Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017, at 11.30 a.m. at its Branch Office at 501, Delta, Technology Street, Hirandandani Gardens, Powai, Mumbai-400 076, Inter-alia, to consider and approve the Un-audited Standalone Financial Results for the quarter ended on June 30, 2017. This information can also be accessed from the Company's website i.e. www.nitinfire.com and websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

FUTURE MARKET NETWORKS LIMITED Corporate Identification Number (CIN): L45400MH2008PLC179914 Registered Office: Knowledge House, 5th Floor, Off. Jogeshwan - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060. Tel: 222 - 6199 4487 + Fax: 022 - 6199 5269.

NITIN FIRE PROTECTION INDUSTRIES LIMITED (CIN - L293193MH1995PLC092323) Regd. Off.: 801 & 802, C-Wing, Neelkanth Business Park, Kirol Road, Vidhyavihar (W), Mumbai-400 086. Tel. No. 022 40457000, Fax No. 022 2570 1110.

शुद्धिपत्राची जाहीर सूचना असे सूचित करण्यात येते की, मुंबई-४०० ०२८, दादर (पश्चिम), शिवाजी पार्क, रानडे रोड एक्स्टेंशन येथे स्थित माहिम विभागाच्या कॅन्डिडिल सव्हे क्रमांक ७/१७१०, एफ.पी.क्र. ६३४, वॉर्ड क्र. जी-४६४३ (७)/७७९ धारक स्थित 'ऑकार' अशा ज्ञात बिल्डिंग (जी आधी 'सूर्योदय' म्हणून ज्ञात) संदर्भात प्रकाशित झालेल्या ५ सप्टेंबर, २०१७ रोजीच्या जाहीर सूचनेत, वापर (नि/अनि) द्या वा कालम अंतर्गत अनुक्रमांक १, ३ व ४ हे 'अनि'च्या एवजी 'नि' असे वाचण्यात यावे.

अतिशय लिमिटेड (अधिकृतपणे अतिशय इमोटिव्ह लिमिटेड असे ज्ञात) सीआयएन : एल६५९१०एमएच१९७३पीएलसी०१६६०९ नोंदणीकृत कार्यालय : ऑफिस क्र. ७, ८ वा मजला, नवजीवन सोसायटी, विल्डिंग क्र. ३, मुंबई-४०००६३, मंगळार ४०० ००८, कोन : ०२२-६६६६६६८८, मुख्य कार्यालय : प्लॉट क्र. ३६, झोन १, एमपी नगर, भोपाळ - ४६२०११ (एम्पी) फोन : ०७५५-२५६८२२३, ई-मेल : compliance@atishay.com, वेबसाईट : www.atishay.com

NITIN FIRE PROTECTION INDUSTRIES LIMITED Reg. Off.: 801 & 802, C-Wing, Neelkanth Business Park, Kirol Road, Vidhyavihar (W), Mumbai-400 086; CIN - L29193MH1995PLC092323; Email : cs@nitinfire.com; Website : www.nitinfire.com

बजर्स फायनान्स लिमिटेड (सीआयएन): एल६५९१०एमएच१९७३पीएलसी०१६६०९ नोंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगाव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

रेमी सेल्स अँड इन्जिनियरींग लिमिटेड (सीआयएन): एल६५९१०एमएच१९७३पीएलसी०१६६०९ नोंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगाव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

Notice of Annual General Meeting, E-Voting & Book Closure Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 2.15 p.m. at 'Rangaswar', 4th Floor, Yashwantrao Chavan Pratishthan, Mumbai, Gen. Jagannathrao Bhosle Marg, Nariman Point, Mumbai - 400 021.

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४५ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०१७ रोजी दु. २.३० वा. कंपनीच्या नोंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीची एक प्रत पाठविण्यात येत आहे ती एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४५ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०१७ रोजी दु. २.३० वा. कंपनीच्या नोंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीची एक प्रत पाठविण्यात येत आहे त्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

रेमी सिक्युरिटीज लिमिटेड (सीआयएन): एल६५९१०एमएच१९७३पीएलसी०१६६०९ नोंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगाव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

In terms of Section 101 & 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 ('the Act & Rules'), the notice setting out the businesses to be transacted which includes voting by electronic means at the 22nd AGM along with the explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year 2016-17 have been sent by Email on 05.09.2017 and to shareholders having no email ids by courier on 05.09.2017.

१) रिमोट ई-व्होटींग सुरु होण्याची तारीख आणि वेळ: २५.०९.२०१७ (स. ९.०० वा. भागवे)

कंपनी अधिनियम, २०१३ चे कलम १०८ सहाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व ट्रावांवर नॅशनल सिक्युरिटीज डिफॉइंटिंग लिमिटेड (एनएसडीएल) ने पुढलेल्या एजीएमच्या टिकापापेक्षा एका वेगळ्या टिकाणातून मतदान करण्याची इलेक्ट्रॉनिक ई-व्होटींग सुविधा (रिमोट ई-व्होटींग) पुरवित आहे.

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४५ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०१७ रोजी दु. ३.३० वा. कंपनीच्या नोंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीची एक प्रत पाठविण्यात येत आहे त्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

The remote e-voting period commences on 25.09.2017 (9.00 a.m. IST) and remains open up to 28.09.2017 (5.00 p.m. IST). The remote e-voting of all the resolutions shall not be allowed beyond 28.09.2017 (5.00 p.m. IST).

४) सभासदांचे मतदान अधिकार २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट नुसार कंपनीच्या भरणा झालेल्या सभागा भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिफॉइंटिंगनी डेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तीच रिमोट ई-व्होटींगची सुविधा वापरण्यास / एजीएममध्ये मतदान करण्यास पात्र असतील.

१) रिमोट ई-व्होटींग सुरु होण्याची तारीख आणि वेळ: २५.०९.२०१७ (स. ९.०० वा. भागवे)

४) सभासदांचे मतदान अधिकार २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट नुसार कंपनीच्या भरणा झालेल्या सभागा भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिफॉइंटिंगनी डेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तीच रिमोट ई-व्होटींगची सुविधा वापरण्यास / एजीएममध्ये मतदान करण्यास पात्र असतील.

A person who acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password for remote e-voting by following the instructions as per notice on www.nitinfire.com and www.evotingindia.com.

बजर्स फायनान्स लिमिटेड साठी सही/- राहुल N. SHAH WHOLE-TIME DIRECTOR (DIN - 00073262) ठिकाण: मुंबई दिनांक: ०२.०९.२०१७

३) रिमोट ई-व्होटींग संपण्याची तारीख आणि वेळ: २७.०९.२०१७ (सं. ५.०० वा. भागवे)

४) सभासदांचे मतदान अधिकार २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट नुसार कंपनीच्या भरणा झालेल्या सभागा भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. २१ सप्टेंबर, २०१७ ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिफॉइंटिंगनी डेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांची नावे नोंदवली असतील अशा व्यक्तीच रिमोट ई-व्होटींगची सुविधा वापरण्यास / एजीएममध्ये मतदान करण्यास पात्र असतील.

BY ORDER OF THE BOARD SD/- RAHUL N. SHAH WHOLE-TIME DIRECTOR (DIN - 00073262) Place : Mumbai Date : 06.09.2017

रेमी सेल्स अँड इन्जिनियरींग लिमिटेड साठी सही/- संदीप कसेरा पृण वेळ संचालक ठिकाण: मुंबई दिनांक: ०२.०९.२०१७

रेमी सिक्युरिटीज लिमिटेड साठी सही/- नंद किशोर मित्रल पृण वेळ संचालक ठिकाण: मुंबई दिनांक: ०२.०९.२०१७

रेमी प्रोसेस प्लांट अँड मशिनरी लिमिटेड (सीआयएन): एल२८९२०एमएच१९७३पीएलसी०१७६८३ नोंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगाव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

रेमी एडेलस्टाहल ट्युब्युलर्स लिमिटेड (सीआयएन): एल२८९२०एमएच१९७३पीएलसी०१७६८३ नोंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगाव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

रेमी इलेक्ट्रोटेक्निक लिमिटेड (सीआयएन): एल६५९१०एमएच१९७३पीएलसी०४७५७५ नोंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगाव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

के के फिनकार्प लिमिटेड (पूर्वीचे नाव कुबेरकमल इंड. इन्व. लि.) (सीआयएन): एल६५९१०एमएच१९७३पीएलसी०२३६९६ नोंदणीकृत कार्यालय: प्लॉट क्र. ११, कामा इंडस्ट्रियल इस्टेट, गोरगाव (पूर्व), मुंबई-४०००६३, दू. क्र. ०२२-४०५८९८८८ फॅक्स क्र. ०२२-२६८५२३३५

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०१७ रोजी दु. १२.३० वा. कंपनीच्या नोंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीची एक प्रत पाठविण्यात येत आहे ती एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ४६ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०१७ रोजी सु. १०.३० वा. कंपनीच्या नोंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीची एक प्रत पाठविण्यात येत आहे ती एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०१७ रोजी सु. ११.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीची एक प्रत पाठविण्यात येत आहे ती एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

याद्वारे सूचना देण्यात येते की, कंपनीच्या सभासदांची ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २८ सप्टेंबर, २०१७ रोजी सु. ४.३० वा. कंपनीच्या नोंदणीकृत कार्यालयात कंपनीच्या सभासदांना जीची एक प्रत पाठविण्यात येत आहे ती एजीएमच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व ट्रावांवर नॅशनल सिक्युरिटीज डिफॉइंटिंग लिमिटेड (एनएसडीएल) ने पुढलेल्या एजीएमच्या टिकापापेक्षा एका वेगळ्या टिकाणातून मतदान करण्याची इलेक्ट्रॉनिक ई-व्होटींग सुविधा (रिमोट ई-व्होटींग) पुरवित आहे.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व ट्रावांवर नॅशनल सिक्युरिटीज डिफॉइंटिंग लिमिटेड (एनएसडीएल) ने पुढलेल्या एजीएमच्या टिकापापेक्षा एका वेगळ्या टिकाणातून मतदान करण्याची इलेक्ट्रॉनिक ई-व्होटींग सुविधा (रिमोट ई-व्होटींग) पुरवित आहे.

कंपनी अधिनियम, २०१३ चे कलम ११ च्या तरतुदी आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम १० ला अनुसरून पुढे ही सूचना देविली देण्यात येते की, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि शेअर हस्तांतरण पुस्तके गुरुवार, २१.०९.२०१७ ते गुरुवार, २८.०९.२०१७ (दोन्ही दिवसांसह) बंद राहतील.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहाचता सुधारित केलेले कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ ला अनुसरून कंपनी सूचनेत मांडलेल्या सर्व ट्रावांवर नॅशनल सिक्युरिटीज डिफॉइंटिंग लिमिटेड (एनएसडीएल) ने पुढलेल्या एजीएमच्या टिकापापेक्षा एका वेगळ्या टिकाणातून मतदान करण्याची इलेक्ट्रॉनिक ई-व्होटींग सुविधा (रिमोट ई-व्होटींग) पुरवित आहे.

रेमी प्रोसेस प्लांट अँड मशिनरी लिमिटेड साठी सही/- राजेंद्र सी सराफ व्यवस्थापकीय संचालक ठिकाण: मुंबई दिनांक: ०२.०९.२०१७

रेमी एडेलस्टाहल ट्युब्युलर्स लिमिटेड साठी सही/- रिषभ सराफ व्यवस्थापकीय संचालक ठिकाण: मुंबई दिनांक: ०४.०९.२०१७

रेमी इलेक्ट्रोटेक्निक लिमिटेड साठी सही/- विश्वंभर सी. सराफ अध्यक्ष व व्यवस्थापकीय संचालक ठिकाण: मुंबई दिनांक: ०२.०९.२०१७

के के फिनकार्प लिमिटेड साठी सही/- शिव कुमार शर्मा पृण वेळ संचालक ठिकाण: मुंबई दिनांक: ०२.०९.२०१७