Oriental Aromatics

Ref: OAL/BSE/NSE/26/2019-20

03rd September, 2019

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID: OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series: EQ

Sub: Newspaper Advertisement regarding Notice of 47th Annual General Meeting, Book Closure and E-Voting Information

Dear Sir / Madam,

In continuation with our letter dated 31st August, 2019 informing the Stock Exchange about 47th Annual General Meeting of the Company and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper advertisement published in Financial Express (English) and in Loksatta (Marathi) on 1st September, 2019, in Mumbai.

This is for your information and records.

Thanking you,

Yours faithfully,
For Oriental Aromatics Limited

Kiranpreet

Kiranpreet Gill
Company Secretary & Compliance Officer

ORIENTAL AROMATICS LIMITED MUMBAI

Gujarat Informatics Limited

GIL Enabling e-Governance

Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.
Phone:079-23256022, Fax:079-23238925 Website : http://gil.gujarat.gov.in

NOTICE INVITING BIDS

GIL invites bids through E-tendering for Purchase of Proton Precession Magnetometer on behalf of Institute of Seismological Research, Gandhinagar, Department of Science & Technology, Govt. of Gujarat. (Tender No. HWT300819582). Interested parties may visit **http://www.gil.gujarat.gov.in** or **https://www.gil.nprocure.com** for eligibility criteria & more details about the bids.

- Managing Director

INSTITUTE OF CHEMICAL TECHNOLOGY

(University under Section-3 of UGC Act 1956)
Elite Status & Centre of Excellence – Govt. Of Maharashtra
NBA Accredited; 'A' Grade by MHRD; UNIVERSITY PAR EXCELLENCE
Matunga, Mumbai- 400 019, India

NOTICE OF SPOT ROUND OF ADMISSION

The spot round for the admission to **M.Tech. Bioprocess Technology, M. Tech. Food Biotechnology and M. Tech. Pharmaceutical Biotechnology** course vacant seats after admission conducted through JNU will be held on **September 04, 2019.** For more details and status of vacant seats kindly visit Institute's website : **www.ictmumbai.edu.in**

Registrar

METAL COATINGS (INDIA) LIMITED

CIN: L74899DL1994PLC063387

Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
E-mail ID: info@mcilindia.net; **Website:** www.mcil.net, **Tel:** +91-11-41808125

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION AND BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 24th September, 2019 at 10:30 a.m. (IST) at Hotel - The Legend INN, E - 4, East of Kailash, New Delhi-110 065 to transact the business as specified in the Notice of AGM.

The Notice of AGM, Annual Report and Attendance Slip for the financial year 2018-19 have been sent in electronic mode to Members whose e-mail IDs are available with the Company/Depository Participant and Physical copies of the same have been sent to those Members who have either not registered their e-mail ids or had requested for a physical copy of the Report. The said Annual Report is available on the Company's website viz., www.mcil.net and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Dispatch of Annual Reports / e-communication to Members have been completed on 30th August, 2019.

The Company is pleased to provide a facility to its members to exercise their right to vote on resolutions proposed to be considered at the AGM electronically through electronic voting (e-voting) services facilitated by the Link Intime India Private Limited (LIIPL). Members holding shares either in Physical or in dematerialized form, as on the cut-off date i.e. 17th September, 2019 may cast their vote electronically on the businesses as specified in the Notice of AGM. All the members are informed that:

(i) The remote e-voting period shall commence on Friday, 20th September, 2019 at 9:00 a.m. (IST) and ends on Monday, 23rd September, 2019 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(ii) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 17th September 2019, may obtain the login ID and password by sending a request at enotices@linkintime.co.in or cs@mcilindia.net. However, if a person is already registered with LIIPL for e-voting then existing user ID and password can be used for casting vote.

(iii) Members may note that:

a) The facility for voting through ballot paper shall be made available at the AGM;
b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
c) A person whose name is recorded in the register of members / beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting / voting at the AGM through ballot paper.

(iv) The Notice of AGM is available on the Company's website: www.mcil.net and on the website of LIIPL i.e. https://instavote.linkintime.co.in.

(v) In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in, under help section or write an e-mail to enotices@linkintime.co.in or contact at 022 - 49186000.

The Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive) for the purpose of AGM of the Company and for determining the entitlement of the shareholders to final Dividend for financial year 31st March, 2019.

For Metal Coatings (India) Limited
Sd/-
Piyush Jain
Company Secretary & Compliance Officer

Place: New Delhi
Date: 31st August, 2019

smartlink HOLDINGS

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)
CIN: L67100GA1993PLC001341
Tel.: 0832 2885400 **Fax:** 0832 2783395
Email: Company.Secretary@smartlinkholdings.com **Website:** www.smartlinkholdings.com
Regd. Off.: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Smartlink Holdings Limited ("the Company") will be held on Saturday the 28th day of September, 2019 at 11.00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722 to transact the business as set forth in the Notice convening AGM.

The electronic copy of the Annual Report for the financial year 2019 containing, inter-alia, Notice of AGM, attendance slip, proxy form and routemap to the venue of AGM, has been sent to all the members whose e-mail IDs are registered with the Company or Depository Participant(s) and physical copy of the same has been sent to all the members at their registered address by permitted mode. The dispatch of AGM Notice and Annual Report has been completed on 30th August, 2019.

The Notice of AGM and Annual Report for the financial year 2019 is also available on the Company's website www.smartlinkholdings.com. The shareholders, who wish to receive the physical copy of Annual Report, may e-mail their request to the Company at Company.Secretary@smartlinkholdings.com or to Registrars of the Company at einward.ris@karvy.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, ("the Rules"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with a facility to cast their vote electronically through Remote e-voting, i.e. from the place other than venue of AGM, through e-voting services provided by Karvy Fintech Private Limited ("Karvy") on all the resolutions set forth in the Notice of AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 21st September, 2019, may cast their vote electronically on all the resolutions set forth in the Notice of AGM. All the members are hereby informed that:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting");
ii. The remote e-voting period commences on Wednesday, 25th September, 2019 at 10.00 a.m. and ends on Friday, 27th September, 2019 at 5.00 p.m.;
iii. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is 21st September, 2019;
iv. The shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of polling papers in this regards at the AGM venue;
v. Any person who acquire shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2019 may obtain the login ID and password by sending a request at evoting@karvy.com. However if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote;

For detailed instructions pertaining to e-voting, members may please refer to the "E-voting Instructions" sent along with the Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQS) for members available at the download section of https://evoting.karvy.com or may contact to Mrs. C Shobha Anand, Contact No. 040-67162222, who will address the grievances connected with the voting by electronic means.

The results declared along with the report of the scrutinizers shall be placed on the website of the Company and will also be informed to the Stock Exchanges.

By order of the Board of Directors
Sd/-
Urjita Damle
Company Secretary

31st August, 2019
Verna-Goa

SAMTEX FASHIONS LIMITED

CIN: L17112UP1993PLC022479
Regd Office: Plot No. 163, Udyog Vihar, Greater Noida, 201308, Distt. Gautam Buddha Nagar, U.P
Website : www.samtexfashions.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47of 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 Saturday, 7th September, 2019 at 4.00 P.M at the Corporate Office at New Delhi, inter-alia, to consider and approve the Consolidated Unaudited Financial Results of the Company for the Quarter ended 30.06.2019.

For SAMTEX FASHIONS LIMITED
Sd/-
KAMINI GUPTA
Company Secretary & GM Finance

Place: New Delhi
Date: 31.08.2019

unitech

UNITECH LIMITED
CIN: L74899DL1971PLC009720
Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017
Telefax: +91 11 26857338
E-mail: share.dept@unitechgroup.com
Web: www.unitechgroup.com

Notice-Adjournment of Board Meeting

In furtherance to Notices published on 15th August, 2019 in 'The Financial Express' and on 16th August, 2019 in 'Jansatta', intimating the date of adjourned Board Meeting for, inter-alia, approval of Un-audited Financial Results for the quarter ended 30th June, 2019; this is to inform that the process of requirements of newly inserted Regulation 33(3)(h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is underway, and the accounts department of the Company has requested for some more time to comply with the requirements of the above said newly inserted Regulation.

In view of the above, the Chairman of the Company after consultation with other Directors, Auditors and Chief Financial Officer, decided to further postpone/adjourn the Board meeting, which was adjourned for today, to Saturday, 14th September, 2019.

Accordingly the items w.r.t. the Un-audited Financial Results for the quarter ended 30th June, 2019 and other related business will now be considered on Saturday, 14th September, 2019.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of Closure of trading window will now end 48 hours after the results made public on 14th September, 2019.

Investors may also refer www.unitechgroup.com, www.bseindia.com, www.nseindia.com

For **Unitech Limited**
Sd/-
Ramesh Chandra
Chairman

Gurugram
31st August, 2019

Oriental Aromatics Ltd.

(Formerly Camphor and Allied Products Limited)
CIN: L17299MH1972PLC285731
Regd. Office: 133 Jehangir Building, 2nd Floor, M.G. Road Mumbai-400 001, Maharashtra. Tel : 022 43214000
Email: cs@orientalaromatics.com
Website: www.orientalaromatics.com

NOTICE

Notice is hereby given that the 47th Annual General Meeting **(AGM)** of Oriental Aromatics Limited (the Company) will be held on Wednesday, 25th September, 2019 at 11:00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda, Fort, Mumbai- 400001 to transact the business set out in the Notice convening AGM which has been sent to all members along with the Annual Report 2018-2019 at their registered address/e-mail id in the permitted mode. The same are also available on the website of the Company at www.orientalaromatics.com. The dispatch of Notice of AGM has been completed on 31st August, 2019.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2019 to 25th September, 2019 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the dividend for Financial year 2018-2019.

Pursuant to section 108 of the Companies Act, 2013 read with Rules made thereunder, & Regulation 44 of SEBI (Listing and Disclosure Requirements) Regulations 2015, the Company is providing electronic voting (e-voting) facility for transacting business contained in the Notice through Central Depository Services (India) Limited (CDSL). The cut-off date for determining the members eligible to vote by electronic means or at the AGM is 18th September, 2019. All the members are informed that:

i. The remote e-voting shall commence on Saturday, 21st September, 2019 at 9.00 a.m. and shall end on Tuesday, 24th September, 2019 at 5.00 p.m. E-voting shall not be allowed beyond 5.00 p.m. on 24th September, 2019.

ii. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September, 2019 may obtain the log-in ID and password by sending a request at www.evotingindia.com or write an email to helpdesk.evoting@cdsl.com. However, if a person is already registered with CDSL for e-voting, then existing user-ID and password can be used for casting vote.

iii. Members may note that – a) the facility for voting through ballot paper shall be made available at the AGM; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsl.com or call on toll free no. 1800-22-5533 or contact : Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai -400013

By Order of the Board of Directors
For Oriental Aromatics Limited
Sd/-
Kiranpreet Gil
Company Secretary & Compliance Officer

Place: Mumbai
Date: 31.08.2019

SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune – 412216
Phone No. : 02137- 252417 Fax No .02137- 252453
Website : **www.sharpindialimited.com**
Email : Chandranil.belvalkar@sil.sharp-world.com
CIN: L36759MH1985PLC036759

NOTICE OF 34th AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held on Wednesday, 25th September 2019 at 12:00 noon. at the Registered Office of the Company situated at Gat No. 686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune 412216 to transact the business as set out in the notice of the meeting.

The 34th Annual Report of the company containing notice of the 34th Annual General Meeting along with the explanatory statement, Director' Report, Auditor's Report, Audited Accounts etc. of the company for the financial year ended 31st March 2019 has been couriered to the members at their postal addresses or emailed at email addresses registered with the company/ depository participant as the case may be.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the items of the businesses to be transacted at the aforesaid 34th Annual General Meeting of the Company may be transacted by electronic voting (remote e-voting Facility) through the e- voting services provided by Central Depository Services (India) Limited (CDSL).

a) The remote e-voting will commence on **Sunday, 22nd September 2019 at 9.00 am** and will end on **Tuesday, 24th September 2019 at 5.00 pm.** The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of **the cutoff date – Wednesday, 18th September 2019.**

b) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 34th AGM Notice and holds shares as on the cut-off date, i.e.18th September 2019 may obtain the login Id and password by sending a request at helddesk.evoting@cdslindia.com. However if the member is already registered with CDSL for e-voting, then existing user ID and password can be used for e-voting.

c) Facility of voting through Ballot paper shall be made available at the Meeting venue. Members who have voted through remote – e-voting facility may attend the meeting but shall not be entitled to cast their vote at the 34th Annual General Meeting.

d) A copy of the 34th AGM Notice is available on the website of the Company at **www.sharpindialimited.com**. A copy of the 34th AGM Notice is also available on the website of CDSL at **www.evotingindia.com**

e) In case of grievances or queries on remote e-voting procedures members may refer to the frequently asked questions (FAQs) and e-voting manual available at www.evotingindia.com under the help section or may email to helddesk.evoting@cdslindia.com or may write an email to Chandranil.belvalkar@sil.sharp-world.com

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and the Share Transfer Books of the company shall remain closed from **Thursday, 19th September 2019 up to Wednesday, 25th September, 2019. (both days inclusive)** for the purpose of 34th Annual General Meeting of the Company.

By the order of the Board of Directors
For Sharp India Limited
Chandranil Belvalkar
Company Secretary

Place : Pune
Date : 01.09.2019

RELIANCE MUTUAL FUND
Wealth Sets You Free

Sponsors: Reliance Capital
Nippon Life Insurance Company
NISSAY

RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(CIN - L65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
Tel No. +91 022 4303 1000 • Fax No. +91 022 4303 7662 • www.reliancemutual.com

NOTICE NO. 59

Record Date September 06, 2019

DIVIDEND DECLARATION

Notice is hereby given that the Trustee of Reliance Mutual Fund ("RMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted Scheme of RMF, with September 06, 2019 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on August 29, 2019 (₹ per unit)
Reliance Interval Fund - Quarterly Interval Fund - Series III - Dividend Option	0.1422	10.1543
Reliance Interval Fund - Quarterly Interval Fund - Series III - Institutional Plan - Dividend Option	0.1424	10.1545
Reliance Interval Fund - Quarterly Interval Fund - Series III - Direct Plan - Dividend Option	0.1450	10.1513

*As reduced by the amount of applicable statutory levy.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. *The dividend payout will be to the extent of above mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (Ex. NAV) to the Record Date mentioned above, whichever is higher. However the payout will be subject to the available distributable surplus in the Scheme as on the Record date.

The specified Transaction period for Reliance Interval Fund - Quarterly Interval Fund - Series III is on 6th and 9th September, 2019 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option

In respect of valid applications for subscriptions received up to 3.00 p.m. on the aforesaid Record Date along with a local cheque or a demand draft payable at par at the place where the application is received, the Ex-Dividend NAV of the day on which application is received shall be applicable. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications for subscription received after 3 p.m. on the aforesaid Record Date and/or up to 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the said second day shall be applicable; In respect of valid applications received after 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable, provided such a day is/has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

In respect of purchase of units in Income/ Debt Oriented scheme with amount equal to or more than Rs 2 lakhs, the applicable NAV shall be subject to the provisions of SEBI Circular Cir/IMD/DF/19/2010 dated November 26, 2010 and CIR/IMD/DF/21/2012 dated September 13, 2012 on uniform cut-off timings for applicability of NAV. With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution/ Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option

In respect of valid applications received up to 3 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date. In respect of valid applications received after 3 p.m. on the aforesaid Record Date and/or up to 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the said second day shall be applicable.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date.

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED
(Asset Management Company for RELIANCE MUTUAL FUND)
Sd/-
Authorised Signatory

Mumbai
August 31, 2019

Make even idle money work! Invest in Mutual Funds

MUTUAL FUNDS Sahi Hai

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

ARYAMAN FINANCIAL SERVICES LIMITED

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005.
Tel No.: 022 – 6216 6999 | **Fax No.:** 022 – 2263 0434
CIN: L74899DL1994PLC059009 | **Website:** www.afsl.co.in | **Email ID:** info@afsl.co.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The **25th Annual General Meeting ("AGM")** of Aryaman Financial Services Limited ("the Company") is scheduled on **Wednesday, September 25, 2019 at 10.00 A.M.** at Vihara Innovation Campus, D-57, Chattarpur Enclave, 100 ft. Road, New Delhi – 110 074 to transact the business specified in the Notice of AGM dated August 31, 2019.

The Notice of AGM along with the Annual Report for the financial year (F.Y) 2018-19 have been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, physical copy of the Notice along with Annual Report is sent by permitted mode. This Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com. The copies of the aforesaid documents are available for inspection at the registered office of the Company on all the working days, except Saturdays, Sundays and public holidays, between 11.00 a.m and 1.00 p.m upto the date of the AGM.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:

- The Members whose name appears on the Register of members/Beneficial Owners maintained by the Depositories either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, September 18, 2019 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM of the Company. Person(s) who is not Member as on the record date should treat this Notice of AGM for information purpose only.
- Remote e-voting period commences on Sunday, September 22, 2019 (9:00 A.M.) and ends on Tuesday, September 24, 2019 (5:00 P.M.) and thereafter, the remote e-voting module shall be disabled by CDSL.
- The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- In case of any queries / grievances connected with remote e-voting, Members may contact as follows:

Name : Mr. Rakesh Dalvi, Deputy Manager
Address : Central Depository Services (India) Limited. A Wing, 25th floor, Marathon Futurex, Mafatlal Mills Compounds, N.M.Joshi Marg, Lower Parel(East), Mumbai-400013
Email-ID : helpdesk.evoting@cdslindia.com/ Toll Free Phone no: 1800 200 5533

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from **Thursday, 19 September 2019 to Wednesday, 25 September 2019** (both days inclusive) for the purpose of 25th Annual General Meeting.

For and on behalf of Aryaman Financial Services Limited
Sd/-
Gunjan Kataruka
Company Secretary & Compliance Officer

Place: Mumbai
Date: 31.08.2019

CAPITAL INDIA FINANCE LIMITED

Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001, Ph. No. 011-49546000, Corporate office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051, Ph. No. 022-45036000
Website: www.capitalindia.com, Email ID: secretarial@capitalindia.com
Corporate Identity Number (CIN): L74899DL1994PLC128577

NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 25th (Twenty-Fifth) Annual General Meeting **("AGM")** of the Members of Capital India Finance Limited **("Company")** will be held on Friday, September 27, 2019, at "Magnolia" Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003 at 09:00 A.M. to transact the business(es) set out in the Notice of the AGM.

In terms of Section 101 and 136 of the Companies Act, 2013, read with the relevant rules made thereunder, the Notice of AGM along with attendance slip, proxy form and polling paper thereof and the Annual Report for the financial year ended 2018-19 has been sent on August 31, 2019:

(i) in electronic mode to all those Members, who have registered their e-mail addresses with the Company/Company's Registrar and Share Transfer Agent/Depository Participant and whose name appears in the register of members/beneficial owners as on August 23, 2019; and

(ii) in physical mode, through registered post, to all the Members of the Company whose name appears in the register of members as on August 23, 2019.

The Annual Report for the financial year 2018-19 and the Notice of AGM inter-alia indicating the instructions for voting through electronic means along with attendance slip and proxy form are also available on the website of the Company at https://capitalindia.com and on the website of Karvy Fintech Private Limited (formerly known as KCPL Advisory Services Private Limited) **("Karvy")**, the Registrar and Share Transfer Agent of the Company at **https://evoting.karvy.com**

In terms of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the business(es) to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and the same will be provided by Karvy.

All the Members are hereby informed that:

a) The remote e-voting period shall commence on September 24, 2019 (09:00 A.M.) and end on September 26, 2019 (05:00 P.M.). The facility for remote e-voting shall be discontinued thereafter.
b) Members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e. September 20, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
c) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 20, 2019, may obtain the login ID and password by sending a request at **secretarial@capitalindia.com** and may also contact the Company Secretary & Compliance Officer of the Company or Karvy for any query or assistance in this regard.
d) The facility of Voting through polling paper shall be made available at the venue of the meeting.
e) Members of the Company holding shares either in physical form or in dematerialised form, as on cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM.
f) A Member may participate in the AGM even after exercising his right to vote through remote e-voting however, the Member shall not be allowed to vote again at the AGM.
g) Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently nor shall the Member be allowed to cast the vote again.
h) The Notice of AGM is also available on the website of Karvy at **https://evoting.karvy.com**
i) For any queries, the Members may refer to the Frequently Asked Questions - Shareholders and e-voting user manual-Shareholders, available at downloads section of **https://evoting.karvy.com** or write an email to the Company Secretary & Compliance Officer of the Company at – **secretarial@capitalindia.com**, Telephone - +91-11- 49546000, Website – **https://capitalindia.com** and/or at the registered office of the Company.

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013, read with relevant rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive), for the purpose of the AGM and for payment of final dividend for the Financial Year 2018-19 (subject to approval of the Members at the AGM).

The dividend will be payable to those Members whose names will appear in the Register of Members as on September 20, 2019 **("Record Date")**. In respect of the shares held in electronic form, the dividend will be paid to those persons whose names shall appear as beneficial owners as on September 20, 2019, as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

Information in this regard is also available on the Company's website at **https://capitalindia.com** and may also be accessed from the website of BSE Limited at **www.bseindia.com.**

For Capital India Finance Limited
Sd/-
Rachit Malhotra
Company Secretary & Compliance Officer

Place: New Delhi
Date: August 31, 2019

Oriental Aromatics Ltd

(पूर्वीची कॅम्फोर अँड अलाइड प्रोडक्ट्स लिमिटेड)

सीआयएन : एल१७२९९एमएच१९७२पीएलसी२८५७३१

नोंदणीकृत कार्यालय : १३३, जहांगीर बिल्डिंग, दुसरा मजला, एम. जी. रोड, फोर्ट,
मुंबई-४००००१ महाराष्ट्र. टेलि : ०२२ ४३२१४०००

ई-मेल : cs@orientalaromatics.com वेबसाइट : www.orientalaromatics.com

सूचना

याद्वारा सूचना देण्यात येते की, एजीएम बोलाविणाऱ्या सूचनेमध्ये, जी अनुमती दिलेल्या पद्धतीत सर्व सदस्यांना त्यांच्या नोंदणीकृत पत्ता/ ई-मेल आयडीवर वार्षिक अहवाल २०१८-२०१९ यासह पाठविण्यात आली आहे, नमूद केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता ओरिएण्टल अॅरोमॅटिक्स लिमिटेड ("कंपनी")ची ४७वी वार्षिक सर्वसाधारण सभा (**एजीएम**) **बुधवार, २५ सप्टेंबर, २०१९** रोजी स. ११.०० वा. एम. सी. घिया हॉल, भोगीलाल हरगोविंदास बिल्डिंग, ४ था मजला, १८/२०, के दुभाष मार्ग, काला घोडा, फोर्ट, मुंबई-४००००१ येथे घेण्यात येणार आहे. सदर सूचना **www.orientalaromatics.com** या कंपनीच्या संकेतस्थळावरसुद्धा उपलब्ध आहे. एजीएम सूचना पाठविण्याचे काम ३१ ऑगस्ट, २०१९ रोजी पूर्ण करण्यात आले आहे.

याद्वारा अशीसुद्धा सूचना देण्यात येते की, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४च्या नियम १०(१) यासह वाचलेल्या कंपन्या अधिनियम, २०१३च्या कलम ९१च्या अनुसार सदस्यांची नोंदवही आणि कंपनीची भाग हस्तांतरण पुस्तिका वित्तीय वर्ष २०१८-२०१९ करिता लाभांशाकरिता भागधारकांचा हक्क निश्चित करण्याकरिता आणि वार्षिक संवरण (बंद) याकरिता १८ सप्टेंबर, २०१९ पासून ते २५ सप्टेंबर, २०१९ पर्यंत (दोन्ही दिवस धरून) बंद ठेवण्यात येईल.

सेबी (लिस्टिंग रेग्युलेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ आणि त्याखालील तयार केलेल्या नियमांसह वाचलेल्या कंपन्या अधिनियम, २०१३च्या कलम १०८च्या अनुसार कंपनी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारा सूचनेमधील समाविष्ट कामकाजावर विचारविनिमय करण्याकरिता इलेक्ट्रॉनिक मतदान (ई-मतदान) सुविधेची तरतूद करून देत आहे. एजीएम किंवा इलेक्ट्रॉनिक प्रणालीद्वारा मतदान करण्याकरिता डिमटेरिअलाइज्ड किंवा प्रत्यक्ष स्वरूपात भाग असलेल्या सदस्यांची पात्रता निश्चित करण्याकरिता कट-ऑफ तारीख १८ सप्टेंबर, २०१९ आहे.

सर्व सदस्यांना कळविण्यात येते की :

१. दूरस्थ ई-मतदान शनिवार, २१ सप्टेंबर २०१९ रोजी स. ९.०० वा. सुरू होईल आणि मंगळवार, २४ सप्टेंबर २०१९ रोजी सांय ५.०० वा. संपेल. ई-मतदानास २४ सप्टेंबर २०१९ रोजी सायं. ५.०० वा. दरम्यान मतदानास अनुमती दिली जाणार नाही.

२. कोणतीही व्यक्ती जी कंपनीचे भाग प्राप्त करते आणि एजीएमची सूचना पाठविल्यानंतर कंपनीचा सदस्य बनते आणि तिच्याजवळ कट-ऑफ तारीख १८ सप्टेंबर, २०१९ रोजी नुसार भाग आहेत ती **www.evotingindia.com** यावर विनंती पाठवून लॉग-इन आयडी आणि पासवर्ड प्राप्त करता येईल किंवा **helpdesk.evoting@cdsl.com** यावर ई-मेल पाठवू शकेल. तथापी, व्यक्ती ई-मतदानाकरिता सीडीएसएलकडे याआधीच नोंदणीकृत आहे तर ती मतदान करण्याकरित्ता विद्यमान युजर-आयडी आणि पासवर्डचा वापर करू शकेल.

३. सदस्यांनी नोंद घ्यावी की- ए) बॅलट पेपरद्वारा मतदानाची सुविधा एजीएममध्ये करून देण्यात येईल; बी) ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान केले आहे तेसुद्धा एजीएममध्ये उपस्थित राहू शकतील परंतु पुन्हा मतदान करण्यास ते हक्कदार नसतील. कोणतीही शंका असल्यास सदस्य हेल्प सेक्शनअंतर्गत **www.evotingindia.com** यावर उपलब्ध ई-व्होटिंग मॅन्युअल आणि फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यूज) पाहू शकतील किंवा **helpdesk.evoting@cdsl.com** यावर ई-मेल पाठवू शकतील किंवा १८००-२२-५५३३ या टोल-फ्री क्रमांकावरून कॉल करू शकतील किंवा संपर्क साधू शकतील : श्री. राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, मॅरॉथॉन फ्युचरेक्स, ए-विंग, २५ वा मजला, एन. एम. जोशी मार्ग, लोअर परळ, मुंबई-४०००१३.

संचालक मंडळाच्या आदेशाद्वारा
ओरिएन्टल अॅरोमॅटिक्स लिमिटेडकरिता
स्वाक्षरी/-
किरणप्रीत गील
कंपनी सचिव व अनुपालन अधिकारी

स्थळ : मुंबई
तारीख : ३१.८.२०१९