# INTERWORLD DIGITAL LIMITED

Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tel.: 011-43574044-45, Fax: 011-43571047 Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2019 at 09.00 A.M. at 701, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi – 110001 to transact the business set out in notice dated 30th August, 2019 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2018-2019 has been sent to all the members through permitted mode on 04th

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th August, 2019 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2019 at 09:00 A.M. and end on 29th September, 2019 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 23rd September, 2019 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97or their respective Depositories for registration/updation of their email IDs and other

Members holding shares in physical form are requested to get their sharesDematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For INTERWORLD DIGITAL LIMITED Date: 05-09-2019 Kriti Gupta Place: New Delhi Company Secretary

## SPA CAPITAL SERVICES LIMITED

Registered Office: 25 C- Block Community Centre, Janakpuri, New Delhi 110058 Website: http://www.spacapital.com/CapitalServices/ CIN: L65910DL1984PLC018749 Tel No. 011-25517371, 45675500 Fax No. 011 - 25572342 E-Mail Id: listing@spacapital.com

> NOTICE OF THE 35™ ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that: The 35<sup>®</sup> Annual General Meeting of the members of SPA Capital Services Limited will be

held on Monday, the 30" day of September, 2019 at the Registered Office, at 11:30 AM. The Notice of the AGM has been emailed to the members whose E-mail IDs are registered with the Company/Depository Participant(s) and physical copy to remaining members at their registered address in the permitted mode. The dispatch has been

completed on Wednesday, September 04, 2019. Members holding shares as on the cut-off date i.e. Monday, September 23, 2019 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ('NSDL') from a place other than the venue of AGM ('remote e-voting').

All the members are informed that: The remote e-voting shall commence on Wednesday, September 25, 2019 (9.00) a.m. IST) and end on Sunday, September 29, 2019 (5.00 p.m. IST), beyond which the remote e-voting shall not be allowed;

ii) Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Monday, September 23, 2019 may obtain the user ID and password by sending a request at evoting@nsdl.co.in or info@masserv.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote; iii) The Members may note that: a) once the vote on a resolution is casted by the

member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be available at the AGM; c) the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote evoting as well as voting at the AGM through ballot paper;

iv) The Notice of AGM is available on the Company's website a http://www.spacapital.com/CapitalServices/ and also on the NSDL's website at www.evoting.nsdl.com;

v) In case of any queries, the Shareholders may contact Ms. Kajal Gupta, Company Secretary & Compliance Officer on 011-4567 5500 and NSDL - Ms. Pallavi Mahatre Manager, E-mail Id: evoting@nsdl.co.in, Phone No.: 1800-222-990.

Place: New Delhi Date: 04.09.2019

Kajal Gupta Company Secretary & Compliance Officer

For SPA Capital Services Limited

## RTCL LIMITED CIN No.: L16003UP1994PLC016225,

Regd. Office: Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 209201 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

Tel. No.: 011-23852583, Fax No.: 011-23852666 E-mail: rgc.secretarial@gmail.com, rgc.secretarial@rediffmail.com

NOTICE OF 25" ANNUAL GENERAL MEETING (AGM),

# REMOTE EVOTING INFORMATION AND BOOK CLOSURE

# Notice is hereby given that:

1. The 25" Annual General Meeting (AGM) of the members of RTCL Limited will be held on Monday, 30" September, 2019 at 11.00 A.M., at the Registered office of the Company situated at Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur-209201(Uttar Pradesh) to transact the Ordinary Business and Special

business Set out in the Notice of the AGM dated 24th, August, 2019. 2. The Register of Members and Share transfer Books of the Company will remain closed from 23" September, 2019 to 30" September, 2019 (both days

As members in Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A-387, G.T Karnal Road, Azadpur, Delhi -110 033.

Electronic Copies of the Notice of The AGM, Annual Report for 2018-19 and the attendance slip along with the proxy form has been sent to all the members whose Email id-registered with the Company/ Depositary Participant(s)/RTA.

5. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company / Depositary / RTA.

The Notice of AGM and the Annual Report is also available on the Company Website www.rtcllimited.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 25th Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Friday, 27th September, 2019 and ends on 05:00 PM (IST) on Sunday, 29th September, 2019. Members may cast there vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.

During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23" September, 2019 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.

The voting rights shall be as per the number of shares held by the members as on Monday, 23" September, 2019 (Cut-Off date). Members are eligible to caste vote electronically only if they are holding shares as on that date.

The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2018-19, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries

pertaining to e-voting. You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at 91-11-42390909 to the Company's Registrar Abhipra Capital Limited at jeewatrai@abhipra.com.

In the event Members Casts his/her votes through both processes i.e. Remote evoting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.

13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.

14. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Scrutinizer will submit his final report after the conclusion of voting at the October, 2019.

taken up at 25th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

Company Secretary

QUANTUM BUILD-TECH LIMITED

CIN: L72200TG1998PLC030071

Regd. Office: 8-1-405/A/66 Dream Valley, Near O.U Colony, Shaikpet, Hyderabad -008. Ph: 040-23568766; e-mail: info@quantumbuild.com; www.quantumbuild.com

NOTICE OF 21ST ANNUAL GENERAL MEETING Notice is hereby given that the 21st Annual General Meeting (AGM) of the

Company will be held on Saturday, 28th September, 2019 at 11:30 A.M. at The Hyderabad Gymkhana, Road No. 2, Banjara Hills, Hyderabad – 500 034. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the company for the Financial Year 2018-19 has been dispatched to those members whose email-id is not registered as well as to members who have requested for physical copy of Annual Report, at their registered address.

The Notice of AGM and the Annual Report has been sent electronically to those members who have registered their email addresses. The Annual Report is also available on the website of the Company www.quantumbuild.com. Any such members who wish to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report, may send a request to the Company at the registered office address for a copy of Annual Report and can also attend the AGM in person or appoint a proxy. Notice is also given that pursuant to Section 91 of the Companies Act, 2013.

Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days inclusive). Pursuant to Regulation 44 of Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and

services of Central Depository Services (India) Limited ("CDSL") to provide evoting facility to the members, the details are as under-1. The Company has fixed 21st September, 2019 as the Cut-off date to

Administration) Rules, 2014 as amended, the Company has engaged the

ascertain the eligible members for e-voting. 2. Any person, who acquires shares and become member of the Company

after dispatch of the Notice and holds shares as on the Cut-off date, may obtain the user ID and password by sending a request at www.evotingindia.com by mentioning folio No / DP ID and Client ID No. If the member is already registered with CDSL for e-voting, then existing User ID and password can be used for casting the Vote.

The e-voting should commence on Wednesday, the 25th day of September, 2019 (9:00 AM) and ends on Friday, the 27th day of September, 2019 (5:00 PM) during which period members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by

Voting through Ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by e-voting.

5. The Company has appointed Shri. Ajay S Shrivastava, Practicing Company Secretary, as scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.

6. In case of any queries/grievances relating to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The Results on resolutions shall be declared immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results declared along with the Scrutinizer's report shall be placed on the Company's website (http://www.quantumbuild.com) and on website of the CDSL (https:// www.evotingindia.com) for information of the members and would also be communicated to the Bombay Stock exchange (BSE).

For Quantum Build-Tech Limited

**Guduru Satyanarayana** Place: Hyderabad Managing Director Date: 05.09.2019 DIN: 02051710

## **GROUP PHARMACEUTICALS LIMITED** CIN: U24239MH1980PLC022889

Registered Office: W-46 (B), M I D C, Tarapur Industrial Area, Palghar - 401 506Telephone No.: 022-28722695, Fax No.:022-28724883, Website: www.grouppharma.in Email: rpanchal@grouppharma.in

## NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Group Pharmaceuticals Limited ("the Company") will be held Friday, 27th September, 2019 at 12.30 P.M. at W-46 (B) MIDC, Tarapur Industrial Area, Palghar- 401 506 to transact the businesses as set out in the Notice convening the AGM.

The Notice of Annual General Meeting, Annual Report, Proxy Form and Attendance Slip have been sent to the members at their registered address by post. The above documents are available on our website

The Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice regarding the instructions on e-voting. The Notice will be also available on the website of CDSL https://www.evotingindia.com/

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company hereby informs that:

1. All businesses as set out in the Notice of AGM may be transacted through remote e-voting.

The remote e-voting period shall commence on Tuesday, 24" September, 2019 from 9:00 A.M. onwards and shall end on Thursday, 26" September, 2019 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The members of the Company, as on the cut-off date shall be entitled to cast their vote electronically or physically according to the instructions mentioned in the AGM Notice to obtain his/her login ID and password or visit CDSL's website

https://www.evotingindia.com/ The facility for voting shall also be made available to those members who are present at the AGM, but have not cast their vote by remote evoting. The members who have exercised their vote through remote evoting may attend the meeting but shall not be entitled to cast their vote again at the AGM. In case the members cast their vote by both the means then voting done through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid.

The members whose names are recorded in the Register of Members, as on the cut-off date i.e. Friday, 20th September, 2019 only shall be entitled to cast their vote electronically

In case of any queries about e-voting, members may refer to the Frequently Ask Questions (FAQ's) and instructions made available at www.cdslindia.com or write an email to helpdesk.evoting@cdslindia.com or contact CDSL on 1800-200-55-33 or Mr. Rajesh Panchal at 022- 28722695 or email at rpanchal@grouppharma.in.

By Order of the Board For Group Pharmaceuticals Limited Sunil Attavar

PLACE: MUMBAI DATE: 05th September, 2019

Managing Director DIN: 00091347

### CELLA SPACE LIMITED (Formerly known as Sree Sakthi Paper Mills Limited) CIN-L93000KL1991PLC006207 Sree Kailas,57/2993 /94, Paliam Road, Ernakulam , Kerala -682016

September 28, 2019 (both days inclusive) for the purpose of AGM.

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2019 at 02:00 PM at Hotel Abad

Plaza, M. G. Road, Ernakulam, Cochin-35, to transact the business (es) as set out in the Notice of the Annual General Meeting which has already been sent to the Members along with the Annual Report. The said Notice and Annual Report is also available on the website of the Company i.e. www.sreekailas.com. **NOTICE IS FURTHER** given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Saturday,

**NOTICE IS FURTHER** given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Listing Agreement, members holding shares in physical or dematerialized form, as on cut-off date i.e Saturday, September 21, 2019, may cast their vote electronically on the business as set out in the Notice of the AGM through e-voting platform of Central Depository Services Limited (CDSL). The procedure/ instructions for e-voting is contained in the Notice viz also available in the Company website i.e. www.sreekailas.com and on CDSL's website at www.evotingindia.co.in. The

Board of Directors of the Company has appointed Adv.Vijayaraghavan as Scrutinizer

to scrutinize the e-voting process in a fair and transparent manner. In this regard members are hereby further notified that: 1. Voting through electronic means shall commence from September 27, 2019 (09:00 AM) and end on September 29, 2019 (05:00 PM). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.

2. The members who have already exercised their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. 3. The facility for venue voting shall be made available at the AGM and the members attending the meeting who have not exercised their vote by remote e-voting

shall be able to vote at the AGM. Any person, who becomes a member of the Company after dispatch of Notice of the meeting and holding shares on the cut-off date i.e September, 21 2019 may obtain their used ID and password by sending a request at helpdesk.evoting@ cdslindia.com or to the Registrar and Transfer Agent viz, Bigshare Services Limited at investor@bigshareonline.com.

5. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. Proxy forms duly executed and stamped should be deposited at the registered office of the company at least 48 hours before the time fixed for the commencement of the meeting. 6. In case of any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia. com, under help section or write an email to helpdesk.evoting@cdslindia.com / Toll Free No. 18002005533. For Cella Space Limited

Place: Cochin - 16 Date: 06-09-2019



Registered and Corporate Office: 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road,

Churchgate, Mumbai - 400 020, Maharashtra, India. Tel.: +91 22 6625 6262 | Fax.: +91 22 2282 2031 | Email: investors@orbitexports.com | Website: www.orbitexports.com Contact Person: Mrs. Neha Poddar, Company Secretary & Compliance Officer

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF ORBIT EXPORTS LIMITED

This Public Announcement ("Post Buy-back Public Announcement") is released in compliance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buyback Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the public announcement dated March 19, 2019 published on March 20, 2019 ("Public Announcement"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned in the Public Announcement.

1.1. The Board of Directors of Orbit Exports Limited (hereinafter referred to as the "Board"), at its meeting held on Monday. March 18, 2019 ("Board Meeting") has, pursuant to the provisions of Article 8.2 of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals, permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of ₹10 each ("Equity Share(s)") from open market through stock exchanges prescribed under the Buy-back Regulations, for an amount not exceeding ₹10,00,00,000 (Rupees Ten Crore Only) excluding transaction costs viz. fees, brokerage, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc. ("Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding ₹130 (Rupees One Hundred and Thirty Only) per Equity Share ("Maximum Buy-back Price") payable in cash.

The Buy-back commenced on Friday, March 29, 2019 and closed on Wednesday, September 4, 2019.

1.3. Till the date of closure of the Buy-back, the Company has bought back 8,74,791 Equity Shares at an average price of ₹114.23 per Equity Share for an aggregate consideration of ₹9,99,24,123.60 (Rupees Nine Crore Ninety Nine Lakhs Twenty Four Thousand One Hundred and Twenty Three and Paise Sixty Only) excluding Transaction Costs which represents 99.92 % of the Maximum Buy-back Size.

1.4. Since the Company had utilized 99.92% of the Maximum Buy-back Size till September 04, 2019, the Company has decided to close the Buy-back Offer on September 04, 2019 and the intimation of closure of the Buy-back was issued to the stock exchanges on September 04, 2019.

## 2. DETAILS OF BUY-BACK

 8,74,791 Equity Shares (representing 3.10% of pre Buy-back paid equity share capital of the Company) were bought back under the Buy-back at an average price of ₹114.23 per Equity Share. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was ₹120.00 per Equity Share while the lowest price was ₹97.05 per Equity Share. These prices are based on contract notes issued by Sunlight Broking LLP ("Company's Broker") and exclude Transaction Costs.

2.2. The total amount utilized in the Buy-back is ₹9,99,24,123.60 (Rupees Nine Crore Ninety Nine Lakhs Twenty Four Thousand One Hundred and Twenty Three and Paise Sixty Only) excluding the Transaction Costs which represents 99.92 % of the Maximum Buy-back Size.

2.3. The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 4,43,218 Equity Shares till date and the Company is in the process of extinguishing the remaining 4,31,573

2.4. All Equity Shares bought back were in the demat segment from the Stock Exchanges. No physical shares were accepted or bought back in the Buy-back. As the Buy-back was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buy-back is not known.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN 3.1. The Pre and Post Buy-back Capital structure of the Company is as under:

| Sr. |   | Announcement                             |                     | Post Buy-back (#)                        |                     |  |
|-----|---|--|---------------------|--|---------------------|--|
| No. |   | No. of Shares                            | Amount (₹ in lakhs) | No. of Shares                            | Amount (₹ in lakhs) |  |
| 1   | Authorized Share<br>Capital               | 3,50,00,000 Equity<br>Shares of ₹10 each | 3,500.00            | 3,50,00,000 Equity<br>Shares of ₹10 each | 3,500.00            |  |
| 2   | Issued, Subscribed<br>and Paid-up Capital | 2,82,57,856 Equity<br>Shares of ₹10 each | 2,825.79            | 2,73,83,065 Equity<br>Shares of ₹10 each | 2,738.31            |  |

(\*) assuming the extinguishment of all the Equity Shares bought back under the Buy-back.

3.2. The shareholding pattern of the Company, pre and post Buy-back, is as under:

| Particulars.   | Pre Buy-back as on the date of<br>Public Announcement |                                  | Post Buy-back (#)       |                                  |
|--|---|----------------------------------|-------------------------|----------------------------------|
| Particulars  | No. of Equity<br>Shares                               | % of the equity<br>share capital | No. of Equity<br>Shares | % of the equity<br>share capital |
| Promoter and Promoter Group  | 1,76,89,283   | 62.60                            | 1,76,89,283             | 64.60                            |
| Foreign Investors (including Non Resident<br>Indians, FIIs, FPIs and Foreign Mutual Funds) | 10,12,745   | 3.58                             |                         | 35.40                            |
| Financial Institutions/ Banks/ Mutual Funds<br>promoted by Banks/ Institutions             | 1,543   | 0.01                             | 96,93,782               |                                  |
| Other (public, public bodies corporate etc.)   | 95,54,285   | 33.81                            |                         |                                  |
| Total  | 2,82,57,856   | 100.00                           | 2,73,83,065             | 100.00                           |

) assuming the extinguishment of all the Equity Shares bought back under the Buy-back

# 4. MANAGER TO THE BUY-BACK

VIVRO FINANCIAL SERVICES PRIVATE LIMITED

607, 608 Marathon Icon, Opp. Peninsula Corporate Park, Off Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai-400 013, Maharashtra, India

Tel: .: +91 22 6666 8040/41/42 | Fax: +91 22 6666 8047 | Email: investors@vivro.net Website: www.vivro.net | Contact Person(s): Mr. Harish Patel / Mr. Yogesh Malpani

Validity: Permanent | CIN: U67120GJ1996PTC029182 | SEBI Registration Number: INM000010122 5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buy-back Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information. For and on behalf of the Board of Directors of Orbit Exports Limited

Pankaj Seth Anisha Seth Neha Poddar Date: Sept. 05, 2019 Chairman and Managing Director Whole Time Director Company Secretary & Compliance Officer (Membership Number: A28326) Place: Mumbai DIN: 00027554 DIN: 00027611

**WILLIAMSON MAGOR & CO. LIMITED** Corporate Identity Number (CIN): L01132WB1949PLC017715 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani Kolkata-700 001 Phone: 033-2210-1221 Fax: 91-33-2248-8114/6265 Website: www.wmtea.com E-mail:administrator@mcleodrussel.com

## NOTICE OF BOARD MEETING

to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Williamson Magor & Co. Ltd. ('the Company') will be held on Friday, 13th September, 2019 at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June,

NOTICE is hereby given pursuant

available on the websites of the Stock Exchanges, www.bseindia.com, www.nseindia.com and www.cseindia.com as also on the website of the Company, www.wmtea.com. WILLIAMSON MAGOR & CO. LIMITED

2nd Floor, 195, Nariman Point, Mumbai - 400021. Telephone: 40198600, Fax: 40198650, Website: www.winrocommercial.com, Email id: winro.investor@gcvl.in,

ended on 30" June, 2019.

For Winro Commercial (India) Limited Urja Karia Place : Mumbai Company Secretary Date : 05.09.2019 & Compliance Officer

### Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021 Telephone: 40198600, Fax: 40198650, Website: www.saraswaticommercial.com, Email id: saraswati.investor@gcvl.in, CIN: L51909MH1983PLC166605

# NOTICE

ended on 30" June, 2019.

persons and their immediate relatives of the Company from 30" June, 2019 till 48 hours from the declaration of the Un-Audited financial results for the guarter ended 30" June, 2019 are approved by the Board of Directors on 14" September. 2019. The Communication has been sent to the Directors, designated persons and their immediate relatives of the Company. This information is also available on the website of the company at www.saraswaticommercial.com and on the website of BSE Ltd at

> For Saraswati Commercial (India) Limited Avani Sanghavi Company Secretary

\* Edelweiss Ideas create, values protect

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

# NOTICE

# RECORD DATE FOR PAYMENT OF DIVIDEND

**NOTICE** is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund, has approved declaration of dividend under Edelweiss Arbitrage Fund, as per the details given below:

| Name of the Scheme<br>/Plan/Option                              | , and and a        |             | NAV per unit as on<br>September 4, 2019 | Face Value<br>per unit |
|---|--------------------|-------------|---|------------------------|
| Edelweiss Arbitrage Fund -<br>Regular Plan - Dividend<br>Option | Re. 0.08 per unit* | Wednesday,  | Rs. 10.6592                             | Rs.10.00               |
| Edelweiss Arbitrage Fund -<br>Direct Plan - Dividend Option     |                    | Rs. 10.9037 | N3.10.00                                |                        |

Pursuant to payment of dividend, the NAV of the aforementioned Dividend Options of the Scheme will fall to the extent of dividend payout and statutory levy, if any.

\*Distribution of the above dividend is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available under the Scheme on the Record Date in case of fall in the market.

\*\*or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned Dividend Options of the Scheme as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

Unit holders are requested to take note of the above.

For Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

Radhika Gupta **Chief Executive Officer** 

For more information please contact: Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund) CIN: U65991MH2007PLC173409

Registered Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098 Corporate Office: 801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098 Tel No:- 022 4093 3400 / 4097 9821, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181,

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Date: 05" September, 2019

Place: Kanpur

Annual General voting but not later than Closing of the business hours on 03rd The Chairman of the meeting shall announce the result of voting on the resolutions

By order of the board

(Vishal Saxena)

R. Ponnambalam **Company Secretary** 

Place: Mumbai

Date: September 5, 2019

This Notice will also be made

Place: Kolkata Date: 05.09.2019

Meeting of the Board of Directors of the Company will be held on Saturday, 14" September, 2019 at 3.30 P.M. inter alia to consider and approve the Un-Audited Financial Results for the guarter Further, the Trading Window for dealing in the securities of the Company has been kept closed for all Directors, designated persons and their immediate relatives of the Company from 30" June, 2019 till 48 hours from the declaration of the Un-Audited financial results for the guarter ended 30" June, 2019 are approved by the Board of Directors on 14" September, 2019. The Communication has been sent to the Directors, designated persons and

SARASWATI COMMERCIAL (INDIA) LIMITED

Audited Financial Results for the guarter Further, the Trading Window for dealing in the securities of the Company has been kept closed for all Directors, designated

Fax: 022 4093 3401 / 4093 3402 / 4093 3403 | Website: www.edelweissmf.com

**ADITI DAGA** Company Secretary

CIN: L51226MH1983PLC165499 NOTICE Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a

their immediate relatives of the Company. This information is also available on the website of the company at www.winrocommercial.com and on the website of BSE Ltd at www.bseindia.com.

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Saturday, 14" September, 2019 at 2.00 P.M. inter alia to consider and approve the Un-

www.bseindia.com

WINRO COMMERCIAL (INDIA) LIMITED Regd. Office: 209-210, Arcadia Building.

Date: 05.09.2019 & Compliance Officer

CHENNAI/KOCHI