5G by 2020, a \$1-trn bet for India

Govt-appointed committee suggests increasing the quantum of spectrum with lower pricing

KIRAN RATHEE New Delhi, 23 August

ifth-generation **→** telecommunication services, which can create an economic impact of \$1 trillion in India by 2035, are expected to be launched in the country by 2020. To make 5G a success in India, a steering committee on 5G has suggested increasing the quantum of

spectrum with lower pricing. The committee, headed by Stanford University Professor A J Paulraj, was formed in September last year to formulate a road map for 5G in India. "By acting early to embrace the 5G opportunity. India can accelerate the 5G dividend and potentially also become an innovator in 5G applications," the panel said in its report submitted to the government.

The panel has given wideentailing spectrum policy, reg-

ulatory policy, development of application standards, education, etc. The panel feels the quantum of licensed mobile spectrum in India is much lower as compared to countries like the US and the UK. Also, the cost of spectrum, relative to per capita gross domestic product, is much higher than most countries.

"Both these factors drive up infrastructure costs. Also, in recent years, the high cost of spectrum has left large quantities of unsold spectrum. It is important that India correct these anomalies in 5G," the panel said. It has also been proposed that to enhance spectrum availability, there should be coordination with relevant ministries, and 5G spectrum should be allocated at the earliest.

Paulraj said the 5G road map pursued by India should ranging recommendations not only move the country forward but also result in progress



The 5G road map should also see progress of weaker sections, said professor A J Paulraj, head of committee on spectrum

of weaker sections of society. support package. One example The panel has also proposed some kind of financial

support as 5G networks will need new business models which will bring higher investment risks to service providers. "We recommend that the gov-

of support can be to designate 5G networks as essential infrastructure and allow telecom service providers access to capital at lower cost," the panel recommended.

Regarding 5G trials, the ernment offer a comprehensive panel said significant follow-

up is needed to ensure successful trials that advance India's 5G progress. It has been proposed that a trials oversight committee should be constituted for each of the major trials, with representatives from the original equipment manufacturer, lead telecom operator, and related entities.

5G has been designed for global adoption, with flexibility to support a wide number of applications. Its adoption in India will involve many use cases adopted widely in the world. but also some unique applications to suit India's needs.

The panel feels 5G's value for India may be even higher than in advanced countries because of the lower levels of investments in physical infrastructure. "5G may offer 'leapfrog' opportunities by providing 'smart infrastructure' that offers lower cost and faster infrastructure delivery,"

No chance at all: CEC on simultaneous LS, Assembly polls

PRESS TRUST OF INDIA

Aurangabad, 23 August

Putting to rest all speculation, Chief Election Commissioner O P Rawat on Thursday emphatically ruled out the possibility of holding simultaneous elections to state assemblies along with the Lok Sabha polls anytime soon.

Rawat also said a legal

framework is needed to be in place for holding simultaneous polls.

There had been speculation in recent weeks that Assembly polls in Madhya Pradesh, Chhattisgarh, Rajasthan and Mizoram due this year-end may be deferred and held simultaneously along with the Lok Sabha elections, sched-

Mizoram Assembly ends on December 15, the terms of Chhattisgarh, Madhva Pradesh and Rajasthan assemblies will end on January 5, January 7 and January 20,

2019, respectively. "Koi chance nahi (no chance at all)", Rawat told a select media meet in least a year to frame a law that uled timeframe of polling,

While the term of the was feasible to hold simultaneous elections in the near future.

His comments come against the backdrop of BJP president Amit Shah's recent call for a "healthy and open debate" among stakeholders for simultaneous elections.

Aurangabad, when asked if it can be enforceable. This Rawat said.

process takes time. As soon as the Bill to amend the Constitution is ready, we (the Election Commission) will know that things are now moving)," Rawat said.

The Election Commission commences preparations for the Lok Sabha elections 14 "The lawmakers will take at months before the sched-

Monsoon to make central, eastward shift by Aug-end

New Delhi, 23 August

After pounding Kerala and other southern states, the southwest monsoon is now expected to become active over states such as Uttar Pradesh, Bihar, Jharkhand, Odisha, and West Bengal, till August-end, and then over central India.

In its latest weekly update, the India Meteorological Department (IMD) said the rains would become active over east India and parts of central India due to the influence of a low pressure area likely to formed over the Bay of Bengal.

'The rains have revived over some parts of east India and around August 26, a fresh low pressure area will form over the Bay of Bengal. Though not very strong, it will bring rains over central India and parts of the west coast," said Mritunjay Mohapatra, additional director general, IMD.

peninsula, rainfall intensity would gradually peter out. The region, according to the IMD's latest weekly bulletin, has received around 81 per cent excess rainfall during the August 16 to August 22 week. This was due to the deluge in Kerala along with parts of Karnataka.

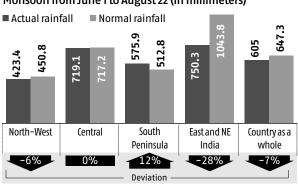
The revival of rains over eastern and central India over the next few weeks should augur well for the standing kharif crops, which were facing moisture stress due to a prolonged dry spell.

'So far, the monsoon distri-



SHOWER SEASON

Monsoon from June 1 to August 22 (in millimeters)



Source: India Meteorological Department (IMD)

He said in the southern bution has been good. Else cent); Rayalseema (-42 per kharif sowing would not have progressed well." Mohapatra clarified. He said though the overall monsoon deficit between June 1 and August 23 stood at 7 per cent, there is a possibility it might go down further in the next seven days.

> Of the 36 meteorological subdivisions, rainfall between June 1 and August 23 has been normal in 25 and deficient in the remaining 11 subdivisions.

Of these, in Bihar, the rainfall this season has been 22 per cent less than normal; 28 per cent; Karnataka (-21 per days would be good.

cent), Assam and Meghalava (-34 per cent); and Saurashtra (-21 per cent)

The IMD in its second-stage forecast had predicted that the August rains would be normal at 94 per cent of the long-period average. The forecast is with a model error of plus and minus 9 per cent. "I cannot say how much the deficit would go down as there is still a week left for the month to end,' Mohapatra added.

Mahesh Palawat, chief meteorologist at Skymet said Jharkhand has been less than rains in the coming week to 10

uled for April-May 2019.

NATIONAL PLASTIC INDUSTRIES LIMITED Registered Office: Office No. 213, 214 and 215, 2™ Floor,

lub Town Solaris, N.S. Phadke Marg, Andheri (East). Mumbal - 400099 CIN: L25200MH1967PL0044707 Tel.: 91-22 67669999: Fax: 022-6766 9998 nationalplastic.com; Website: www.nationalplastic.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of National Plastic Industries Limited will be held on Wednesday, September 19, 2018 at 4.00 P.M. at Hotel Suba Galaxy, N. S. Phadke Road, Off. Western Express Highway, Andheri (East), Mumbai - 400 069, to transact the business as set out in the AGM Notice.

The Notice of the Annual General Meeting setting out the ordinary and special business to be transacted at the meeting alongwith the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2018 have been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be. The Company has completed all dispatches through e-mails and other permitted modes on Thursday, August 23, 2018. The aforesald documents are also available on the website of the Company viz. www.nationalplastic.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of rdia (Listing Obligations and Disclosure Regu Regulations 2015, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through 'remote e-voting' service provided by Central Depositories Services (India) Limited (CDSL).

The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The remote e-voting period commences on Sunday, September 16, 2018 (9.00 AM.) and ends on Tuesday, September 18, 2018 (5.00 PM). The remote e-voting module shall be disabled for voting after 5.00 PM. on Tuesday, September 18, 2018 and no voting shall be allowed thereafter. Once the vote on a resolution is cast by the Member by e-voting, the member shall not be allowed to change it subsequently. Members of the Company holding shares in physical or

dematerialized form, as on the cut-off date i.e. Wednesday, September 12, 2018 shall be eligible to avail the facility of remote e-voting or at the AGM. 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.

Members who have acquired shares after the dispatch of the Notice of AGM and holding shares as on the cut-off date may approach CDSL/the Company by sending a request for issuance of the User ID and Password for exercising their right to vote by

At the AGM, facility for voting through ballot paper (poll) shall be made available and only the Members as on the 'cut-off date', who have not casted their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper. The members who have casted their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their vote again.

The Notice of AGM containing inter-alia, the procedure of e-voting, is available on Company's website viz. www.nationalplastic.com and on CDSL website viz. https://www.cdslindia.com/GoGreen/downloadGoGreen.aspx? gogreenid=G65932 In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com or the Members may contact Mr. Rakesh Dalvi of CDSL by e-mail at <u>helpdesk.evoting@cdslindia.com</u> or call on the

following Telephone Nos. 022- 23058542 or tall free no.: 1800225533. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 13, 2018 to Wednesday, September 19, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, if approved at the ensuing Annual General Meeting.

The results of the remote e-voting/voting by ballot (poll) shall be declared on or after the AGM of the Company. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, CDSL's website and also communicated to the Stock Exchange where the shares of the Company are listed.

> By order of the Board of Directors For National Plastic Industries Limited

Place : Mumbai Date : August 24, 2018

Malvika Sharma Company Secretary & Compliance Officer

Materials Management - Feeders

Bernard Register (1904 and Alfred Age 1996)

BHEL Bhopal invites online bids (E-Enquiry) on BHEL E-Tenderin website https://bhel.abcprocure.com for following item. Complet document can be seen from E-Tendering website. must be submitted on or before enquiry due date through E

Enquiry no. Item		Tender Fee	Due date
E7983025	Silicone Potting Gel/ Sylpot-10 Or Equivalent	Rs. 200/-	13.09.2018
Note: All o	orrigenda, addenda, amend	ments, time	extensions,

farifications, etc., to the tender will be hosted on BHEL website (https://bhel.aboprocure, www.bhelbpl.co.in, www.bhel.com) ONLY. Bidders should regularly visit websites to keep themselve updated before submission of their offer

CPR-10(T)/183/18-19/MM-FEEDERS Sr.Engineer (MM-Feeders)



AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab Corporate Office: Universal Trade Tower, 1" Floor, Sector -49 Sohna Road, Gurgaon - 122 018, Harvana

Tel: +91 124 3923000; Fax: +91 124 3923016, 17; CIN: L28910PB1990PLC010265

NOTICE OF THE 28" ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28" Annual General Meeting ("AGM") of the Members of Amber Enterprises India Limited (formerly known as Amber Enterprises (India) Private imited) ("Company") will be held on Monday, 17th September, 2018 at 11.00 A.M. at Eagle Motel, Grand Trunk Rd, Rajpura, Punjab 140401, to transact the busines mentioned in the Notice of AGM.

The Notice of 28° AGM setting out the Ordinary and Special Business proposed to b rensacted at the AGM together with the Annual Report has been sent in electronic mod to members whose e-mail IDs are registered with the depositories. Physical copies of the Notice of 28° AGM and Annual Report have been sent to all other Members whose e-mail IDs are not registered, at their registered address through the permitted mode The dispatch of the Notice of AGM and Annual Report 2017-18 has been completed or 23"August 2018.

in Compliance with the provisions of Section 108 of the Compenies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide its Members the facility to case their vote electronically, through e-voting services provided by Karvy Comput Private Limited ("Karvy"), on all the Resolutions set forth in the Notice of 28" AGM Mis V Jhawer & Co, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting and insta poll in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

Date and time of commencement of remote e-voting: Friday, 14" September, 2018 from 9.00 a.m.

Date and time of end of remote e-voting: Sunday, 16" September, 2018 till 5.00 p.m. 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 Monday, 10" September, 2018 only shall be entitled to avail the facility of remote

e-voting as well as voting in Annual General Meeting. Any person, who acquires shares of the Company and becomes member of the Company subsequent to the out-off date considered for dispatch of notice of the Annual General Meeting i.e. 17th August, 2018 may obtain the Login ID and password by following the procedure as mentioned in the Notice of the Annual General Meeting or sending a request at evoting@karvy.com.

Voting through remote e-voting shall not be allowed beyond 5.00 p.m. on Sunday 16" September, 2018, and the e-voting module shall be disabled by Karvy for voting

The facility of Insta voting shall be made available at the venue of AGM to those members who have not already cast their vote by remote e-voting and are present

The notice of 28° AGM indicating the process of e-voting along with the attendance slip, Proxy form and Annual Report can be downloaded from the Company's website www.ambergroupindia.com and from the Karvy's website www.karvycomputershare.com.

The members who have already casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again of the AGM venue. Electronic voting instructions: members may go through the instructions specified

in the notice of 28° AGM and in case of any querties/ grievances connected with electronic voting, members may refer the frequently asked questions (FAQ's) and e-voting user manual for shareholders available at the help! FAQ section of www.evoting.karvy.com or phone no. 040-57161500 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made hereunder read with regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from 11° September 2018 to 17° September 2018 (both days inclusive) for the purpose of the 28" AGM of the Company for the year ender 31" March, 2018. This notice is also available on the website of the Company at www.ambergroupindia.com & on the website of the Stock Exchanges where the share: of the Company are listed at www.bseindia.com and www.nseindia.com. By Order of the Board

For Amber Enterprises India Limited Company Secretary and Compliance Officer

E-TENDER NOTICE (INTERNATIONAL COMPETITIVE BIDDING) SJVN Thermal (P) Ltd. A Wholly Owned Subsidiary of SJVN Ltd. invites online bids in Single Stage Two Parts (i.e. Part-I; Techno-Commercial Bid and Part-II: Price Bid) for its Buxar Thermal Power Project (2 X 660 MW) at Chausa, District Buxar (Bihar), India Pin - 802103 on EPC basis as per following details:

BTPP/ Thermal Power Project 10.10.18 10.10.18 EPC- 01 District Buxar, Bihar* Hours Hours Hours	Tender No.	Name of Work	Download of Tender Document	Time period for submission of bids	Completion Period of work (in months)
		Thermal Power Project (2 X 660 MW) at Chause,	10.10.18 12:00	10.10.18 13:00	48

www.sjvn.nic.in, www.eprocure.gov.in and https://sjvn.abo procure.com. Any amendment / corrigendum to this Tender Notice as well as to tender document shall be issued by SJVN Thermal (P) Ltd. on all afore mentioned websites only, no press notice thereof shall be issued in any Head (Contracts), STPL

Collectoriate Road, Buxar, Bihar, India, PIN-802103

CRAVATEX LIMITED

CIN: L930 10MH1951 FL C0085 46 Tel No.: +91 22 66 66747 4, Fax: +91 22 24973 210, Email: in versions@cravatex.com, Web site: www.cravatex.com

NOTICE

NOTICE is hereby given that the 66° Armud General Meeting of the Member of the Company will be held on Monday, September 17, 2018 at 10.30 a.m. st Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai - 400 025 to transact the business as mentioned in the Notice dated May 25, 2018 which has been sent to all the Memb along with the Annual Report and Audited Financial Statement for the financial year ended the 31° March, 2018 by permitted mode. The dispatch/emailing of all notices has been completed by the Company or August 23, 2018

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Discipsure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 11, 2018 to Manday, September 17, 2018 (both days inclusive) for the purpose of armual

in compliance with provisions of Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on all resolutions proposed to be considered at the 66" Annual General Meeting (AGM) by electronic means through remote e-voting services provided by National Securities Depository Limited (NSDL). The details are as follows :

a) The remote e-voting period commences on Friday, September 14

The remote e-victing period ends on Sunday, September 16, 2018 (5:00 pm). The out-of date (i.e. the record date) for the purpose of e-voting is

Monday, September 10, 2018. Anyperson, who acquires shares and becomes member of the Company

after the dispatch of notice and holding shares as of the cut-off date i.e. Monday, September 10, 2018, may obtain the login ID and password by sendinga request at evoting@redl.co.in or evoting@s harekindia.com. The remote e-voting module shall be disabled by NSDL for voting on

Sunday, September 16, 2018 after 5:00 pm and voting by electronic means shall not be allowed beyond the said date and time. 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 right at the

meeting through ballot paper. 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 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 out-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. The notice for the AGM is also available on the Company's website

www.cravatex.com and the website of NSDLviz. www.evofing.nadl.com. Member as on the cut-off date i.e. Monday, September 10, 2018shall only be entitled for availing the remote e-voting facility or vote, as the case may be, in the Arnual General Meeting.

or any grievances in relation to e-voting. Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available for members at the Downloads sections of https://www.evoting.nsdi.com rmay contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited (NSDL), TradeWorld, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400013, Email ld:pallavid@nadl.co.in/evoting@nadl.co.in, Tel No. 022 24994545.

By order of the Board For Cravatex Limited Sudhanshu Namdeo Company Secretary

MUSIC BROADCAST LIMITED

Office: 6th Floor, RNA Corporate Park, Off. Western E. Highway, Kelenager, Bendre (East), Mumbai - 400 061 Tel: +91 22 66969100 Fex: +91 22 26429113 excradocity in e-mail:investor@mytadocity.com CIN- L64200MH1999PLC197729



CORRIGENDUM TO THE AMMUAL REPORT OF MUSIC BROADCAST LIMITED FOR THE FINANCIAL YEAR 2017-18 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE GOMPANY

The shareholders are requested to note the correction as appearing hereunder with respect to and in connection with the Annual Report of the Company for the financial year 2017-18 as dispatched emailed to its shareholders on August 18, 2018.

Kindly refer to page number 98 of the Annual Report for Financia Year 2017-18 wherein the Company in the table has provided for the "Balance Sheet". Please note that in this table, under the head of "Equity and Liabilities", for the head "Other reserves" in relation to "Note

9(c)" under the column "As at March 31, 2017" the value of the has been inadvertently reserves" "54,610.64", when the actual amount is "14,197.34." Except for the correction of the aforementioned printing error there is no other change in the Annual Report for the Financia

Year 2017-16 that has been shared with the Shareholders of Music

Broadcast Limited. The revised Annual Report for the Financial Year 2017-18 i available on the Company's website at the following web-link:

https://www.radiocity.in/about-us/investor-financial-report This corrigendum should be read in conjunction with the printed Annual Report 2017-18. We sincerely regret the inconvenience

Date: August 23, 2018

Mr. Chirag Bagadis Company Secretary and Compliance O

PIONEER INVESTOORP LIMITED

(CIN: L65390MH1584PLC031909) Registered Office: 1218, Maker Chamber V, 12th Floor, Nariman Point, Mumbel - 400021, Maharashtra, India. Email: investor.relations@pinc.co.in Website: www.pinc.co.in

Phone: +61 - 22 - 6818 6633 / 2202 1171 Fax: +91 - 22 - 2204 9195 NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-

VOTING INFORMATION

NOTICE IS HEREBY given that the 30" ANNUAL GENERAL MEETING (AGM) of the Membe of the Company will be held on Wednesday, 19th September, 2018 at 11,30 a.m. at Kilachan Conference Room, 2nd Floor, Indian Merchant Chambers, IVC Marg, Churchgale, Mumbai - 400 020, to transact the business as set out in the Notice, which along with the Annual Report and other documents for the financial year 2017-2018 has been sent in electronic made through ernall on 24° August, 2018 to those members who have registered their ernal addresses will their Depository / Company's Registrar & Transfer Agent (RTA) and to other members through Physical mode on 24° August, 2018. The full Annual Report can be accessed from the Company rebsite www.pinc.cg.in.

Any Person, who is atherwise entitled to receive such documents under Section 136 of the companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Satellite Corporate Services Pvt. Ltd.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 13th September, 2018 to Wednesday, 19th September, 2018 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Aziministration) Rules, 2014 and in accordance with Regulation 44(1) and (2) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased t provide all its members the facility to exercise their right to vote on the resolutions proposes b be passed at the meeting through electronic voting facility. The Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 12° September, 2018, may cas their vate electronically on the business set out in the Notice of the 33" Annual General Meeting of the Company through E-voting facility at <u>www.evotingindia.com</u> pertal. The detailed procedure/ instructions for e-voting are contained in the Notice of the 33st Annual Genera

Members who have not registered their email IDs may follow the instructions in the Annua Report of the Company available on the Company's website www.gins.co.in or at CDSL rebrite www.evotingindia.com to login and use the e-voting facility.

Asal Bhesania, Company Secretary in Whole Time Practice (ICS) memberchip number: 6119 C.P. no.9657) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.pinc.co.in and on the website of CDSL and communicates

Any queries or griessnoss connected with e-voling may be addressed to Mr. Michael Montein of Salellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company at email id : <u>service@satelitecorporate.com</u> or Alternate email id sos_pl@yahoo.co.ir or Tel. no. 91 22 2852 0481 / 62 or at their address at Satellite Corporate Services Private Limited, Unit No. 49, Bidg No.13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kuta Road, MTNL Lane, Sakinaka, Mumbai - 400 072

in this regard, the Members are hereby further notified that: Today the Company has completed the dispatch of Notice of Annual General Meeting.

E-voting period shall commence from Sunday, 16th September, 2018 at 10,00 A.M. and ends on Tuesday, 18th September, 2018 at 05.00 P.M.

i.Voting through electronic means shall not be allowed beyond 5,00 P.M. on 18th Septembe 2018. In case of any query or grievances, you may refer to the Frequently Asked Questions.

> By order of the Board For Planeer Investoorp Limited

Company Secretary

Date: 23.06.2018

Place : Mumbal Date : August 24, 2018

(FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoling@cdslindia.com

Amit Chandra