

e-voting but shall not be allowed to vote again in the meeting.

- viii. 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 the facility of remote e-voting or voting in the meeting.
- ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, made thereunder, the Register of Members and Share Transfer Register of the Company shall remain closed from 19th September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting for the year ended 31st March, 2018.

By order of the Board
For : ARCEE INDUSTRIES LIMITED

Sd/-
Ramesh Chander Gupta
Director, DIN- 00284823

Place: Hisar
Dated: 06.09.2018

PACIFIC INDUSTRIES LIMITED

Registered Office: Survey No. 13, N.H.48, Kempalinganahalli
Village, Nelamangala Taluk, Bangalore-Karnataka 562123
Tel No. +91-8027723004; Fax: +91-8027723005

Corporate Office: Ravilla Bedla, P.O. Box 119, Udaipur-313001
Tel No. +91-294-2440196, 2440388; Fax: +91-294-2440780

Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriesltd.com
CIN: L14101KA1989PLC062041

NOTICE

NOTICE IS HEREBY GIVEN THAT the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 29th September, 2018 at 10.00a.m. at the Registered Office of the Company at Survey No. 13, N.H.48, Kempalinganahalli, Nelamangala Taluk, Bangalore - 562123(Karnataka) to transact the business as set out in the notice. The Company has been dispatched the notice of its 29th Annual General Meeting ("AGM Notice") along with the Annual report for the year 2017-18. The aforesaid documents are also available on Company's website www.pacificindustriesltd.com.

The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 29th Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system. The e-voting facility is available at the link <https://www.evotingindia.com>, during the following period:

Commencement of e-voting	25 th September, 2018 at 09.00 AM
End of e-voting	28 th September, 2018 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board
of Director
Sd/-

Place: Udaipur
Date: 06th September 2018

(J. P. AGARWAL)
Chairman & Managing Director

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Office: A-6/343B, 1st Floor, Janta Flats, Paschim Vihar, New Delhi-110063
E-mail: csujala.commercial@gmail.com; Website: www.ujalacom.in
Phone: 011-49879687

**NOTICE OF 32nd ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE IS hereby given that the 32nd Annual General Meeting (AGM) of the members of Ujala Commercials Limited ("the Company") is scheduled to be held on Friday, September 28, 2018 at 01:30 P.M. at Apsara Grand Banquets, A-1/2QB, Paschim Vihar, Rohtak Road, New Delhi-110063, to transact the businesses as set out in the Notice of the AGM.

The Members who are holding shares in dematerialized form and the other members who have registered their E-mail id with the Company for receiving communications in electronic mode, have been sent the aforesaid documents through an e-mail on Saturday, September 01, 2018.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited (CDSL).

Members are informed that the Company has completed the dispatch of the Notices of

member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.

- 5. 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 AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
- 6. The members are informed that (a) The remote e-voting shall commence on September 26, 2018 at 9:00 a.m. and end on September 28, 2018 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 28, 2018. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or contact at toll free No. 1800-200-5533, or contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL at Email: wenceslausf@cDSLindia.com, Tel: 022-22723333/8588.
- 7. Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for of the Company will remain closed from September 22, 2018 to September 29, 2018 (Both days inclusive), for the purpose of Annual General Meeting (AGM)

PLACE: CHANDIGARH
DATED: 05.09.2018

For Steel Strips Limited
Sanjay Garg
Executive Director (DIN-00030956)

PG ELECTROPLAST LIMITED



CIN: L32109DL2003PLC119416

Regd. Office: DTJ209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
Corporate Office: P-4/2 to 4/6, Site-B, UPSIDC Indl. Area, Surajpur,
Greater Noida, U.P. - 201306

Tel No: +91-120-2569323 Fax No: +91-120-2569131
Email: investors@pgel.in Website: www.pgel.in

NOTICE OF THE 16th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 16th ANNUAL GENERAL MEETING ("AGM") of the shareholders of PG ELECTROPLAST LIMITED (the "Company") will be held on Saturday, 29th day of September, 2018 at 10:30 A.M. at Auditorium, Asia Pacific Institute of Management, No. 3 & 4 Institutional Area, Jasola, Opp. Sarita Vihar, New Delhi - 110025 to transact business as set out in Notice, Electronic copy of the Notice and Annual Report 2017-18 has been sent through E-mail to the members-to their e-mail id registered with their depository participant/Company. Physical copies of the same have been dispatched to those members who have not registered their e-mail id or opted for physical copy.

NOTICE is further given that the Register of Members and Share Transfer Books shall remain closed from 24.09.2018 to 29.09.2018 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE is further given that

- the Company is providing e-voting facility to enable Shareholders to cast their vote electronically through website <https://evoting.karvy.com> from a place other than place of the meeting, for all businesses mentioned in the Notice of this AGM.
- The remote e-voting shall start on 26.09.2018 at 10:00 AM & close on 28.09.2018 at 5:00 PM. Remote E-voting shall not be allowed beyond the said time & date.
- During this period, the member of the Company, holding shares either in physical form or dematerialized form, as on 24.09.2018 may cast their vote by electronics means. Once the vote on a resolution is cast, subsequent change of the same is not allowed.
- Any person who has acquired shares and become member after the dispatch of the notice of the AGM may obtain Login ID & password by sending request at E-mail ID evoting@karvy.com with a copy to investors@pgel.in. (Folio number or DP ID and Client ID should be mentioned in such mail). However, if a member is already registered with Karvy for E-voting, he can use existing user id/password for casting vote.

Members may contact to Mr. Sanchay Dubey, Company Secretary through Email investors@pgel.in or at Phone no 94-120-2569323 in relation to any grievances related to E-voting facilities.

The facility for voting through polling paper shall also be made available at the venue of AGM to those members attending the meeting in person or by proxy/Authorised representative, who have not casted their vote by remote e-voting. Those members, who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but they shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depository as on 24.09.2018 only, shall be entitled to vote at remote E-voting as well as in Annual General Meeting.

Notice convening this AGM is available on Company's website www.pgel.in under the category Investors Relation & on website www.evoting.karvy.com. The Annual Report is also available on website of the Company www.pgel.in.

For PG Electroplast Limited
Sd/-
Sanchay Dubey
Company Secretary

Place: Greater Noida
Dated: 05.09.2018

ANSAL API Ansal Properties & Infrastructure Limited

Regd. Office:-115, Ansal Bhawan,
16, Kasturba Gandhi Marg, New Delhi-110001

Tel: 91-11-66302268-69-70 Fax: 91-11-66302871 Website: www.ansalapi.com
Email: shareholderservice@ansalapi.com CIN No.: L45101DL1967PLC004759

**NOTICE OF THE 51st ANNUAL GENERAL MEETING (AGM)
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

a. 51st Annual General Meeting (AGM)

Notice is hereby given that the 51st Annual General Meeting of the Members of Ansal Properties & Infrastructure Ltd. will be held on Saturday, the 29th September, 2018 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Bhism Pitamah Marg (Near ICICI Bank) Lodhi Road, New Delhi - 110003. The Notice setting out the business to be transacted at the AGM together with the Annual Report containing inter-alia, audited Financial Statements (Standalone and Consolidated), for the Financial Year ended on the 31st March, 2018, in terms of Section 101 and

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