likely representative from the

party along with P Venugopal

not said anything so far.

SUNDAY TIMES OF INDIA, NASHIK SEPTEMBER 3, 2017

TIMES NATION

Names of Prabhu, Gadkari for def min doing rounds

► Continued from Page 1

atel is a seasoned Madhva Pradesh leader and Lok Sabhamember Joshi Karandlaje and Angadi are Lok Sabha MPs from poll-bound Karnataka. Singh and Verma are MPs from Baghpat in UP and West Delhi and come from politically influential Jat community. Thakur is son of former Himachal Pradesh chief minister Prem Kumar Dhumal and an MP from the state.

Sarma, a leader from Assam who has played a key role in BJP's expansion in the northeast, is presently not a member of Parliament. Girri represents East Delhi in the Lok Sabha while Choubey is an MP from Bihar. A party leader said the Prime Minister may spring a surprise with his choice of new faces and ministers in key portfolio like defence.

While carrying out the reshuffle, Modi is also likely to keep an eye on upcoming state elections in Himachal Pradesh. Gujarat and Karnataka



Sources said railway minister Suresh Prabhu may be moved to another ministry

from the BJP. "I have got news and his party's re-election bid about the Cabinet expansion in 2019. Union ministers only from media. I have not en-Kalraj Mishra, Bandaru Datquired about it (from the centatreya, Rajiv Pratap Rudy, tral BJP leadership). I have Sanjiv Kumar Balyan, Faggan neither received any commu-Singh Kulaste and Mahendra nication from anybody nor are Nath Pandev — had resigned we hungry for power," Thackeon Friday ahead of the reshufray told reporters in Mumbai. fle. Uma Bharti, too, had of-After assuming office in fered to resign but her fate re-May 2014. Modi expanded his mains in a balance amid speccouncil of ministers twice ulation that there may be a few first on November 9, 2014 and

more exits. then on July 5, 2016. Internal troubles in the "A process has been set in AIADMK, which has been hit motion for the swearing-in cerby a rebellion led by TTV Dhiemony at Rashtrapati Bhavan nakaran, can prove to be a at around 10 am on Sunday," a stumbling block in its joining top government official had said on Friday. Shah had met the government. AIADMK

leader Thambidurai, who met Modi on Friday and the two Shah on Friday, might be a leaders are understood to have finalized the changes in the council of ministers.

Road transport and highand V Maitrevan if it decides to join the government. Howways minister Gadkari, seen ever, the southern party has as one of the more capable ministers, can be given more Shiv Sena, the BJP ally in responsibility. Railway minis-Maharashtra, has also spoken ter Prabhu, who had taken moral responsibility for a on similar lines with its chief Uddhay Thackeray saving he string of train accidents and has received no information indicated his willingness to resign, may be moved to another key ministry, party sources said

Other incumbents, including steel minister Birender Singh, may be moved to other ministries. Power minister Piyush Goyal, petroleum minister Dharmendra Pradhan and telecom minister Manoj Sinha are seen among the "good performers" in the government, a party leader said, adding that some of them can be elevated.

The resignation of Manohar Parrikar and M Venkajah Naidu from the Union Cabinet and the demise of Anil Dave had created three vacancies in the cabinet.

to apply online is **30.09.2017**.

Militant with hand in Umar Fayaz killing gunned down

Srinagar: A Lashkar-e-Toi-ba (LeT) militant, involved in the killing of Lt Umar Fayaz in May, was on Saturday gunned down in an encounter with security forces in Kulgam district of south Kashmir, a police official said.

A joint team of the police and Army laid a trap for Ishfaq Ahmad Padder in Tantray Pora village. The militant was shot dead after he opened fire while trying to escape, the spokesman said.

The spokesman said Padder was involved in the brutal killing of 22-year-old Lt Fayaz in Shopian. The newly-commissioned officer was abducted and killed by LeT militants in May, when he was attending a wedding of a relative.

Padder was also involved in robberies at the J-K Bank and Ellaquai Dehati Bank, besides a firing incident at the Yaripora police station, he said. One AK-47 rifle, two magazines, 42 rounds and a pouch was seized from the slain militant. PTI

AND TECHNOLOGY INSTITUTE

Expressway, P.O. Box No. 04, Faridabad-121001

TRANSLATIONAL HEALTH

C thst Ncr Biotech Science Cluster, 3th Milestone, Faridabad-Guruga

(An Autonomous Institute of the Department of Biotechnology, Govt. of India) RECRUITMENT FOR THE POST OF SECTION OFFICER (STORES & PURCHASE)

Applications are invited from eligible candidates to fill up one post (OBC) of SO

(S&P) in Level 7 of the pay matrix {Pre-revised PB - 2 + GP Rs. 4,600/-}. Last date

For more details please visit our website www.thsti.res.in

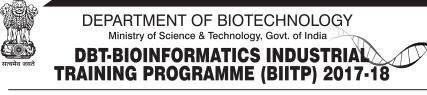
Centre waives late fee on delayed filing of GST returns

Govt monitoring GST implementation: Minister

New Delhi: The government is monitoring implementation of the Goods and Services Tax (GST) regularly and teething issues are being resolved immediately, minister of state for finance Arjun Ram Meghwal said on Saturday. Some technical issues with regard to tax payment have come to light and GST Network was directed to resolve them, he added, According to the minister, a team of 180 officials and 30 ministers is on the job. PTI

As per the CGST and SGST able to pay late fee," the CBEC Acts, an interest at the rate of 18 said. per cent will be levied for delayed payment of tax. "Since the payment was not made on or before the due date. the registered person shall be liable for payment of interest on delayed payment of tax starting from

The GST law provided for a nominal fee of Rs100 per day on Central GST and an equivalent amount on State GST in case of late filing of returns and pavment of taxes. The Central Bo ard of Excise and Customs (CBEC) also provided for correction of erroneous details furnished in form GSTR-3B. PTI



August 26, till the date of debit

in the electronic cash and/or

credit ledger, but will not be li-

BIITP is a programme of Department of Biotechnology (DBT), Ministry of Science and Technology, Government of India, managed by Biotech Consortium India. The objective of BIITP is to provide an opportunity to bioinformatics students to acquire practical skills and experience by working on projects alongside industry experts as well as to provide an opportunity for the industry to identify potential employees. DBT invites online applications from the bioinformatics students and requisitions from biotech/ bioinformatics companies.

Attn: Bioinformatics and Biotechnology Industry

New Delhi: The government

has waived late payment fees

for delayed filing of GST re-

turns and allowed businesses

to correct errors in the initial

form while submitting final re-

to file the maiden Goods and

Services Tax (GST) returns for

July and pay taxes by August 25

by filing GSTR 3B. The final re-

turns for sales for July are to be

filed by September 5 and re-

turns for purchases by Septem-

nistry said late fee for all taxpa-

yers who could not file GSTR

3B for July has been waived

but not the interest on late pay-

In a circular, the finance mi-

Businesses were required

turns by September 5.

ber 10.

ment of dues.

Biotech/Bioinformatics companies interested to provide hands on industrial training to the students of Bioinformatics under BIITP may apply online. The companies would have no obligation towards any payments to trainees. The companies would be paid bench fee to cover expenses towards training. For further details and "Requisition Form" please visit www.bcil.nic.in/ biitp2017-18/index.asp. Trainees would be provided to companies subject to availability

Attn: Bioinformatics Students

Bioinformatics students interested in training in biotech/bioinformatics companies may apply online. Training will be for a period of six months and stipend of Rs.10,000/- per month will be paid to candidates placed for training. The candidates will be selected for training through an interview.

Eligibility

B.E/ B.Tech./ M.Sc./ M.Tech./ Advanced Post Graduate Diploma (minimum 1 year) in Bioinformatics from Indian recognized universities completed in the year 2016 or 2017 with minimum 55% marks or equivalent grade

Application Procedure

The online application form is available at www.bcil.nic.in/biitp2017-18/index.asp. The following documents are to be sent to Mr. Manoj Gupta, Manager, Biotech Consortium India Limited, 5th floor, Anuvrat Bhawan, 210, Deen Dayal Upadhyaya Marg, New Delhi-110002.

- a) A demand draft of Rs. 250/- in favour of "Biotech Consortium India Limited" payable at New Delhi towards nonrefundable application fee. Please write your Application ID, Name, Date of Birth and Mobile No. on the reverse side of the demand draft.
- Hard copy of the system generated b) acknowledgement and application form submitted online.
 - Self-attested photocopies of mark sheets, certificates of highest degree/ diploma. In case of post graduate diploma, mark sheets/ certificates of graduation/ post graduation also need to be attached. For students appearing in the final examination in 2017. filled and signed certificate from Head of Department on the college/ University letter head in the format available on our website.

KEY DATES - 2017

C)

October 5 Last date of receipt of online applications		Interviews for selection of candidates
	November 22	
October 0 Lost data of respirit of desumants		
October 9 Last date of receipt of documents	November 22 List of candidates selected will be displayed on website	
October 16 List of candidates shortlisted for interview will be displayed on website	December	Tentative time of commencement of training

In case of any queries send an email to bitp.dbt@nic.in

Rlys to rename trains after famous literary works

New Delhi: Adding an erudite touch to train journeys, the railways ministry is looking at a proposal to rename trains after famous literary works, referencing not just their authors but the region they come from.

Passengers travelling to West Bengal could soon board a train named after a novel by Mahashweta Devi and a train ride to Bihar could reference a work by Ramdhari Singh Dinkar. said a senior official.

The ministry, he said, was creating a bank of award winning literary works from across the country to christen trains across railway zones. "The idea came from Union minister Suresh Prabhu who said the railways is a secular integrating factor and the names of the trains can be used to showcase varied cultural identities. So we will name trains on the works of the authors across languages and across regions,' said the official.

Officials working on the database said preliminary work has already begun with a list of Sahitya Academy winning works being shortlisted. "The minister feels that in India the-







Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notice dated as below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire collect the respective copy from the undersigned on any working day during normal office In connection with the above, Notice is hereby given, once again, to the said Obligor(s

Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in below column till the date of payment and / or realisation, read with the other documents/writings, if any executed by the said Obligor(s). A security for due repayment of the loan, the following Secured Asset(s) have bee mortgaged to TCHFL by the said Obligor(s) respectively.

Arrow Textiles Limited

Regd. Off:- Plot No. 101-103, MIDC, 19th Street, Satpur, Nasik - 422 077, Maharashtra • CIN No. L51494MH2008PLC178384 • Tel No. 91-253-3918200

Gorkha agitation continues; 1 1 cops launch hunt for Gurung

ministry. However, it needs to

take permission for renaming

stations.

Darjeeling: A massive search operation was launched on Saturday in Darjeeling hills and

adjoining areas for GJM supremo Bimal Gurung, even as the indefinite shutdown entered its 80th day.

The police had on Friday issued a lookout notice against the GJM chief for his alleged involvement in various cases, including a bomb blast in Kalimpong police station in which a civic volunteer was killed.

Gurung revoked party convenor Binay Tamang's decision of

led. The GJM chief had also expelled Tamang on the charge of "violating the party line and indulging in anti-party activities". Tamang on

Saturday lashed out at Gurung and party general secretary

Place : Dhule

The bandh continued after Roshan Giri, "I do not need to take lessons from them. I am a son of the soil and am fighting suspending it till Sepfor the interests of my Gorkha brothers. I want to ask Gurung tember 12, when the next round of dialoand Giri, if they are so concerned about fighting for Gorkhague with the state government is scheduland, why did they send their fa-

milies abroad so that they can be safe?" he asked.

Meanwhile, chairman of Kurseong municipality, Krishna Limbu was arrested on Saturday for his alleged involvement in arson and violence in the hills in June this year. PTI

after Urdu poet Kaifi Azmi,

which goes from his home town

Azamgarh in UP to Delhi. PTI

Loan Account Nos.	Name of Obligor(s)/Legal Heir(s)/ Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice
	Mr. Zunjar Vanaji Khairnar (Borrower) & Mrs. Rupali Zunjar Khairnar (Co-Borrower)	Rs. 15,36,822/- as on 27th July, 2017	27th July, 2017

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All that pieces and parcel of GAT No. 2003 out of that Plot No. 68 & 69 thereon Flat No. 12 admeasuring built up area 72.49 Sq Mtr on Second Floor in Supreme Sai Villa of Ozar within the limits of Niphad Taluk Panchayat Samiti District Nashik and bounded as under-On Towards East By: Flat No. 13, On Towards West By: Marginal Space and Colony Roac On Towards South By: Staircase and Lift No. 11, On Towards North By: Plot No. 86.

with further interest, additional Interest at the rate as more particularly stated i respective Demand Notices dated 17.03.2017, incidental expresses, costs, charges et ncurred till the date of payment and/or realization. If the said Obligor(s) shall fail tr make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Lega epresentative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the sai Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether b way of sale, lease or otherwise without the prior written consent of TCHFL. Any perso who contravenes or abets contravention of the provisions of the Act or Rules mad ereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 31-08-2017 Place: Nashik

For Tata Capital Housing Finance Limite Sd/-, Authorised Officer

President should intervene in TN: Dhinakaran

Puducherry: Sidelined AIADMK leader T T V Dhinakaran on Saturday demanded that the President intervene in Tamil Nadu as an "extraordinary situation" is prevailing in the state. Dhinakaran, who is involved in a power tussle with chief minister K Palaniswami, met the MLAs loyal to him who have been staying here for nearly two weeks.

After the meeting, he said the legislators had not been herded and asserted that they were staying here on their own volition. Dhinakaran told reporters that an "extraordinary situation" was prevailing in Tamil Nadu.

"President Ram Nath Kovind and the governor should intervene in this extraordinary situation. We will wait for two more days and then decide next course of action," the party's deputy general secretary said.

He had come here to hold discussions with his camp legislators, he added.

The DMK, Congress and Left parties had met Kovind on August 31, demanding a floor test for the incumbent Palaniswami government in the Tamil Nadu assembly. They had earlier knocked on Rao's doors with a similarplea. рті



Registered Office: Trishul, Opp. Samartheswar Temple Law Garden, Ellisbridge, Ahmedabad – 380006 Office at : 1st Floor, Mazda Tower, Opp Zilla Parishad, GPO Road, Trimbak Naka, Nashik - 422001 Phone No. 0253–6627459 / 6627463

DEMAND NOTICE

[Under Section 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (SARFAESI ACT) read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002)]

The accounts of the following borrower with Axis Bank Ltd. (Formely known as UTI Bank Ltd.) has been classified as NPA, the Bank issued notice under S. 13(2) of the SARFAESI Act on the dates mentioned below. In view of the non service of notice on last known address of below mentioned Borrower/Guarantors, this public notice is being published for information of all concerned.

The below mentioned Borrower/Guarantors are called upon to pay to Axis Bank; within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for borrowers obligation under the said agreements, the respective assets shown against the name have been charged to Axis Bank Name of the Branch : Dhule

Name & Address of Borrower and Guarantor Outstanding Amount / Particulars of Property Date of NPA No Type of Loan / Date of Demand Notice . M/s. Reliable Agro Industries (Proprietorship Current /Movable Assets : Extension of exclusive of Rs. 24,33,724/-1 Firm) Prop. Mr. Sushilkumar Bhalchandra hypothecation charge on entire current assets and movable Rupees Twenty Four Borse(Patil) CTS No. 14/B, Gandhi Statue Chowk, fixed assets of the firm both present and future Lakh Thirty Three)hule 42400² Thousand Seven Immovable Assets: 1. All the Piece and Parcel of Industrial Hundred Twenty Four Only) as on 31/07/2017 Also At- C-12, MIDC, Dhule, Tal, and Dist-Dhule land and all structures thereon located at Plot No. C-12, 2. Mr. Sushilkumar Bhalchandra Borse(Patil) admeasuring 2100 sq.mtr. situated at MIDC area Dhule, Tal (Proprietor / Mortgagor) 187, Jaihind Nagar, and Dist- Dhule of Sushilkumar Bhalchandra Borse (this amount includes Deopur, Dhule **3. Mr. Pritam Prakashrao Suryanwanshi Bast**-MIDC Road, **West**-Plot No C-5 and C-6, **South**-Plot interest applied till 31/07/2017 only) (Guarantor), Plot No. 9A, Vinay Colony, Police lane No C-13, North – Plot No C-11, No. C-81, Deopur, Dhule 2. All the Piece and Parcel of Ea together with furthe 2. All the Piece and Parcel of East-West side Part of N.A. Plot and all structures thereon of CTS No. 14/B admeasuring interest thereon at the contractual rate of interest from 26.235 Sq. Mtr. out of Total Plot area 69.40 Sq. Mtr., situated 31/07/2017 till the date at Dhule, Tal and Dist- Dhule and within Limits of Dhule Municipal Corporation owned by Mr. Sushilkumar of payment, Bhalchandra Borase (Patil) and bounded as East - Road West-House of Vinayak Laxman Naik, South-Road, Nature of Loan : Term Loan I & II Date of Demand Notice : 01/08/2017 North-House of Shravan Ravji Suryawanshi Date of NPA: 29/06/2017

If the concerned Borrower / Guarantors fails to make payment to Axis Bank Ltd. (Formely known as UTI Bank Ltd.) as aforesaid, then the Axis Bank Ltd. shall be entitled to exercise all or any of the rights mentioned under S 13(4) of the Act and the applicable Rules entirely at the risk of concerned Borrowers / Guarantors as to cost and consequences. In terms of provisions mentioned in sub-section 13 of sec.13 of the Act, all you shall not transfer by way of sale, lease, or otherwise any of the asset stated under security referred to in this notice without prior written consent of our Bank. As per the provision of the aforesaid act, Borrower / Guarantor are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease etc. Any contravention of the said provisions will render the concerned person liable for punishment and /or penalty in accordance with SARFAESIAct. For more details notice may collect the unserved returned notices from undersigned Date : 03/09/2017

Authorised Officer Axis Bank Ltd.

NOTICE

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 26th September, 2017, at 1.00 p.m. at Hotel Express Inn, Nashik Pathard Phata, Ambad, Mumbai Agra Road, Nashik – 422 010, Maharashtra to transact the Ordinary and Special Business, as set forth in the Notice of the AGM.

Notice of the AGM along with the Annual Report of the Company for the Financial Year 2016-17 has been sent in electronic mode to those Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those Members who have not egistered their e-mail IDs with the Company or the Depository Participant(s). The Notice has been sent to all the Members, whose names appeared in the Register of Member/Records of Depositories as on Friday 25th August, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS – 2), the Company is providing to its Members with the facility to cast their vote electronically from a place other than venue of the AGM ("remote e-voting") using an electronic device a secretarian secretarian secretarian and the secretarian secretari voting system provided by Central Depository Services (India) Limited ("CDSL"), on all the business items set forth in the Notice of the AGM and the business may be transacted through such remote e-voting.

The remote e-voting period will commence on Saturday, 23rd September, 2017 (9.00 am IST) and will end on Monday, 25th September, 2017 (5.00 pm IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 19th September, 2017, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting after 5.00 pm (IST) on Monday, 25th September, 2017 and remote e-voting shall not be allowed beyond the said time

The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date i.e. Tuesday, 19th September, 2017. Once the vote on a resolution is cast by a Member through remote e-voting, he/she/it shall not be allowed to change it subsequently

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as on cut-off date, i.e. Tuesday, 19th September, 2017, may refer to the Notice of the AGM of the Company, posted on Company's website <u>www.arrowtextiles.com</u> for detailed procedure with regard to remote e-voting. The Notice shall also be available at <u>www.cdslindia.com</u>

The Company is offering facility for voting by way of polling papers at the AGM for the Members attending the meeting who has not cast their vote by remote e-voting.

A member may participate in the AGM even after exercising his right to vote through remote e-voting, but annot vote again at the AGM.

If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.

The Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case, Members having any queries or issues or grievances regarding remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com, under help section or write an email/contact the following:

Mr. Rakesh Dalvi, Deputy Manager Α.

Central Depository Services (India) Limited

Office: 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Email: helpdesk.evoting@cdslindia.com

Phone: 1800-200-55-33 Ms. Deepika Pandey, Company Secretary

Arrow Textiles Limited

В.

Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034 Email: secretarial@arrowtextiles.com

Phone: 022-40794700

Mr. Bhushan Chandratre

Place:- Mumba

Date:- 03.09.20

Freedom Registry Limited

Registered Office: Plot No. 101 / 102, 19th Street, MIDC, Satpur, Nasik - 422 007 Email: support@freedomregistry.in

Phone: 0253-2354032, 2363372

The documents pertaining to the items of the business to be transacted in the AGM are open for inspectior at the Corporate Office of the Company during the normal business hours on all working days (except Saturdays'& Sundays) upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of Increase and Administration, Hules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 20th day of September, 2017 (both days inclusive) for the purpose of the declaration of dividend and AGM.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are, requested to print the Attendance Slip and submit a duly filed in Attendance Slip at the registration counter o attend the AGM. Please note that duplicate Attendance Slips will not be issued

	For Arrow Textiles Limited	
	Sd/-	
	Deepika Pandey	
ai	Company Secretary	
017	ACS No.: 41277	

in the second	
(लिमि.	
रष्वनी क्रमांकः ९१-०२५३-२३८२२३८/६७,	ॲरो टेक्स्टाईल्स लिमिटेड
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ड, नाशिक - ४२२०१०, महाराष्ट्र येथे आयोजित	ह्याद्वारे सूचना देण्यात येते की कंपनीच्या सभासदांची १० वी वार्षिक सर्वसाधारण सभा (एजीएम) ही मंगळवार, २६ सप्टेंबर २०१७ रोजी
च्या सूचनेनुसार चर्चा करण्यात येणार आहे.	दुपारी १.०० वाजता होटल एक्सप्रेस इन, नाशिक पायरडी फाटा, अंबड, मुंबई आग्रा रोड, नाशिक - ४२२०१, ० महाराष्ट्र येथे आयोजित
कंपनीकडे किंवा डिपॉझिटरी पार्टीसिपंटकडे ई-मेल	विशेष २, १९४१ वागता तटर २५ तन २१, भाराम मन्द्र माद, जबड, नुबई आश्र राड, भाराक - ४२२०१०, महाराष्ट्र यथ आयाजत करण्यात आली आहे. ह्या सभेत सामान्य व विशेष व्यवसायांच्या व्यवहारांबद्दल, एजीएमच्या सूचनेनुसार चर्चा करण्यात येणार आहे.
डिपॉझिटरी पार्टीसिपंटकडे ई-मेल आयडीची नोंद	एजीएमची सूचना आणि कंपनीचा २०१६-१७ या अधिक वर्षांकरिताचा अहवाल हा कंपनीकडे किंवा डिपॉझिटरी पार्टीसिपंटकडे ई-मेल
पर्यंत सभासद पुस्तिका / डिपॉझिटरी यादीत नोंद	े आयडीची नॉद असलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमाने आणि कंपनीकडे किंवा डिपॉझिटरी पार्टीसिपंटकडे ई-मेल आयडीची नॉद
नियम, २०१४ चा नियम २०, सुधारित करण्यात	नसलेल्याना छापील प्रत पाठवण्यात आली आहे. शुक्रवार, २५ ऑगस्ट, २०१७ पर्यंत सभासद पुस्तिका / डिपॉझिटरी यादीत नोंद
ग प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या	असलेल्या सभासदांना सूचना पाठविण्यात आलेली आहे.
। एस-२) ला अनुसरुन कंपनी आपल्या सभासदांना	कंपनी अधिनियम २०१३ चे कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, सुधारित करण्यात
प्रिय (ग्रेन्यिक (ग्रेन्यिक) किंदीने (ग्रिय संगलिदाना)	आल्याप्रमाणे आणि सेक्युरिटीएस एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आवंधने आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या
सर्विसेस (इंडिया) लिमिटेड ('सीडीएसएल") च्या	अधिनियमक ४४ आणि सर्वसाधारण सभेसाठी असलेल्या सेक्रेटरीअल स्टॅण्डर्डस (एस एस-२) ला अनुसरन कंपनी आपल्या सभासदांना
करुन देत आहे, जेणेकरुन एजीएम सूचनेनुसार	इलेक्ट्रॉनिक पढतीने, समेच्या ठिकाणा व्यतिरिक्त (दूरस्थ ई-मतदान), सेंद्रल डिपोझिटरी सर्विसेस (इंडिया) लिमिटेड ('सीडीएसएल'') च्या इलेक्ट्रॉनिक मतदान प्रणालीचा उपयोग करून ई-मतदान करण्याची सुविधा उपलब्ध करून देत आहे, जेणेकरून एजीएम सूचनेनुसार
ता (भारतीय वेळेनुसार) असून समाप्ती सोमवार,	व्यवसायाच्या सर्व मुद्यांवर दुरस्थ ई-मतदान प्रणालीने मतदान करता येणार आहे.
हे. ह्या कालावधीदरम्यान मंगळवार, १९ सप्टेंबर,	दूरस्थ ई-मतदानाची सुरवात शनिवार, २३ सप्टेंबर, २०१७, सकाळी ९.०० वाजता (भारतीय वेळेनुसार) असून समाप्ती सोमवार,
गा करणारे कंपनीचे सभासद हे आपले मतदान दूरस्थ 📗	२५ सप्टेंबर, २०१७, सध्याकाळी ५.०० याजता (भारतीय वेळेनुसार) होणार आहे. ह्या कात्यावधीदरम्यान मंगळवार, १९ सप्टेंबर,
सप्टेंबर, २०१७, संध्याकाळी ५.०० वाजता	📔 २०१७, म्हणजेच कट ऑफ तारखेला, वास्तविक किंता इलेक्ट्रोनिक स्वरूपात भागधारणा करणारे कंपनीचे सभासद हे आएले मतदान दरस्य
नाही.	ई-मतदाने पहलीने करु शकतील. दुदस्य ई-मतदान सीडीप्रसएल द्वारे सोमवार. २५ सप्टेंबर, २०१७, संघ्याकाळी ५ ०० वाजता
गळवार, १९ सप्टेंबर, २०१७ म्हणजेच कट ऑफ	(भारतीय वेळेनुसार) वंद करण्यात येईल आणि त्या नंतर दुरस्थ ई-भतदान करता येणार नाही
मतदान पढतीने मतदान केले त्यापश्चात ते कोणत्याही	सिभासदीचा मतदानाचा अधिकार हा कंपनीच्या भरणा झालेल्या समभाग भांडवलाच्या, मंगळवार, १९ सप्टेंबर, २०१७ म्हणजेच कट ऑफ
See and the State of the state	ी तारखेला, त्यांच्या हिण्डयाच्या प्रमाणात असेल. एकदा का सभासदाने ठरवावर दरस्थ ई-मतदान पद्धतीने मतदान केले त्यापश्चात ते
म्हणजेच कट ऑफ तारखेला भागधारण केलेल्या	कोणत्याही परिस्थितीत बदलता येणार नाही.
w.deltamagnets.com) व सीडीएसएलच्या	एजीएमची सूचना पाठवण्यात आल्यानंतर आणि मंगळवार, १९ सप्टेंबर, २०१७ म्हणजेच कट ऑफ तारखेला भागधारण केलेल्या
1 May London and Charles	व्यक्तींसाठी एजीएमची सूचना आणि दूरस्य ई-मतदान प्रणाली कंपनीच्या (www.arrowtextiles.com) व सौडीएसएलच्या
। येणार आहे आणि दूरस्थ ई-मतदान पद्धतीने मतदान	(www.cdslindla.com) संकेतस्थळावर उपलब्ध आहे. मतपत्रिकेद्वारे मतदान करण्याची सुविधा एजीएमच्या विकाणी सुद्धा उपलब्ध करून देण्यात येणार आहे आणि बुरस्थ ई-मतदान पद्धतीने मतदान
ो पात्र असतील.	न केलेले परंतु एजीएमला उपस्थित असजारे सभासद हे एजीएममध्ये मतदान करण्यासाठी पात्र आह आणि बूरस्थ इ-मतदान पद्धतान मतदान न केलेले परंतु एजीएमला उपस्थित असजारे सभासद हे एजीएममध्ये मतदान करण्यासाठी पात्र असतील.
परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्यासाठी	दूरस्थ ई-मतदान पद्धतीने मतदान केलेले सभासद हे एजीएममध्ये हजर होऊ शकतील परंतु त्यांना एजीएममध्ये पुन्ह्र मतदान करण्यासाठी
केल्यास दूरस्य ई-मतदान हे अभिभावी राहील व	अनुमती असणार नाही. सभासदांनी दूरस्य ई-मतदान आणि मतपत्रिके द्वारे मतव्दान ह्या दोन्ही पढ़तीने मतदान केल्यास दूरस्थ ई-मतदान हे अधिभावी राहील ब
सूचना काळेजीपुर्वक वाचाव्यात. समजा, सदस्यांना	म्तपत्रिके द्वारे करण्यात आलेले मतदान बाद मानम्यात येईल.
वा (एफएक्यू) संदर्भ व्यावा ज्यावदलचे मार्गदर्शन हे	सदस्यांना विनंती करण्यात येते की एवीएम सूचनेमध्ये दुरस्य ई-मतदाना विषयी दिलेल्या सूचना काळजीपुर्वक वाचाव्यात. समजा, सदस्यांना
यक्तींना मेल / संपर्क करावा:	रियाबदल काही प्रश्न किंवा तकार असेल, तर त्यांनी वारंवार विचारल्या जाणाऱ्या प्रश्नांचा (एफएक्य) संदर्भ ध्यासा ज्याबहलचे मार्गदर्शन हे
	www.evotingindia.com च्या हेल्प विभागात उपलब्ध आहे किंवा त्यांनी खालील व्यक्तींना मेल / संपर्क करावा:
	थ. श्री. राकेश दळवी, उपव्यवस्थापक
500008	सेंट्रल ठिपॉझिटरी सब्हिंसेस (इंडिया) लिमिटेड
	कार्यालयः १ ६ वा मजला, फिरोज जीजीभोय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - ४०००००१
	ई-मेल: heipdesk.evoting@cdslindia.com
	दूरध्वनी: १८००-२००-५५-३३
	ब. मीस. वीधिका पांडे, कंपनी सचिव
800038	अरेरो टेक्स्टाईल्स लिमिटेड,
	कॉपोरिट कार्यालय: बेसाइड मॉल, २ रा मजला, ताडदेव रोड, हाजी अली, मुबंई - ४०० ०३४
	ई-मेल: secretarial@arrowtextiles.com
	सूरध्वनी: ०२२-४०७९४७००
the second s	क. श्री. भूषण चंद्रात्रे
ापुर, नाशिक-४२२००७	फ्रीडम रजिस्ट्री लिमिटेड
	नोंदणीकृत कार्यालयः प्लॉट क्र. १०१/१०२, १९ वा रस्ता, एमआयडीसी, सातपुर, नाशिक-४२२००७
	ई-मेल: <u>support@freedomregistry.in</u>
निर्पेरेट कार्यालयात सामान्य व्यवसायाच्या दिवशी	दूरध्वनी: ०२५३-२३५४०३२,२३६३३७२
तील	एजीएम मध्ये व्यवहार करावयाच्या व्यवसायाचे दस्तावेज हे तपासणीकरिता कंपनीच्या कॉर्पोरेट कार्यालयात सामान्य व्यवसायाच्या दिवशी
णे प्रशासन) नियम २०१४ चा नियम १० आणि	कामाच्या वेळेत (शनिवार आणि रविवार यगळता) एजीएमच्या दिवसापर्यंत उपलब्ध असतील.
यकता) नियमन, २०१५ च्या अधिनियमन ४२	कंपनी अधिनियम, २०१३ चे कलम ९१ ला अनुसरून आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम १० आणि
२०१७ पासून मंगळवार, २६ सप्टेंबर, २०१७	सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियमन, २०१५ च्या अधिनियमन ४२ तुसार, सदस्यांची नोंद वही आणि कंपनीचे शेअर ट्रान्सफर बुक हे बुधवार, २० सप्टेंबर, २०१७ पासून मंगळवार, २६ सप्टेंबर, २०१७
वण्यात आलेले आहे. ज्या सदस्यांना इलेक्ट्रॉनिक	पर्यंत (दोन्ही दिवस धरून) लाभाश घोषित करण्याकरिता आणि एजीएमकरिता बंद राहतील.
गण्याय जालल आह. ज्या सदस्यांना इलक्ट्रानिक	बैठकीच्या ठिकाणी प्रवेश हा हजेरी पत्रासह असेल, जे आपल्याला अहवालासह पाठविण्यात आलेले आहे. ज्या सदस्यांना इलेक्टॉनिक
व्या ठिकाणी जमा करण्याची विनंती करण्यात येते,	माध्यमाने हजेरी पत्र मिळालेले आहे त्यांना त्याची प्रिंट घेऊन योग्य पद्धतीने भरुन नोंदणीच्या ठिकाणी जमा करण्याची विनंती करण्यात येते,
णार नसल्याची कृपया नोंद घ्यावी.	जेणेकरुन त्यांना एजीएमला हजर रहाता येऊ शकेल. दुय्यम हजेरी पत्र त्या वेळेला दिले जाणार नसल्याची कृपया नोंद घ्यावी.
डेल्टा मॅग्नेटस् लिमिटेड करिता	अरेरो टेक्स्टाईल्स लिमिटेड करिता
् सही/-	जरा टक्स्टाइल्स लामटड कारता सही/-
स्नेहल ओक	रीपिका पाँडे
कंपनी सचिव एसीएस क्रमांक: २३११२	विकाणः मुंबई दिनांकः ०३.०९.२०१७ ऐसीएस क्र. ४१२७७

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