



Shree Rajeshwaranand Paper Mills Limited
MANUFACTURERS OF NEWS PRINT, WRITING & PRINTING PAPER

[CIN: L21093GJ1991PLC057244]

Registered Office: Bharuch - Jhagadia Road, Village-Govali, Dist.: Bharuch, Gujarat - 393 001

Phone: (02645) 227705 / 6 / 7 / 8 Fax: 91 2645 227709 Mail: s_rajeshwaranand@hotmail.com

22nd August, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Company Code No. 516086

Dear Sir,

**Sub: Submission of Newspaper clippings - Advertisement of
Notice of AGM, Book Closure & E-voting**

Further to our letter dated 17th August, 2018 submitting therewith Notice of Annual General Meeting, we are enclosing herewith clippings of Newspapers Advertisement published on 22nd August, 2018 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SHREE RAJESHWARANAND PAPER MILLS LIMITED,

Prakash R. Vora
PRAKASH R. VORA
MANAGING DIRECTOR



Encl: As above.

Oppo F9 Pro And F9 Launched in India

Mumbai, Chinese smartphone manufacturer Oppo has just launched its latest smartphones Oppo F9 and Oppo F9 Pro in the Indian market. Both devices are identical, except for the amount of RAM - the F9 has 4GB of RAM, while the F9 Pro has 6GB of RAM. The Oppo F9 with 4GB RAM, and 64GB storage is priced at Rs 19,990. Then there is the Oppo F9 Pro with 6GB RAM, and 64GB storage that is priced at Rs 23,990. Both the smartphones are available for pre-order exclusively on Flipkart starting and all Oppo stores today. Those who pre-order the device via offline channels will be also getting a 3D metallic bottle. They will go on sale via online on Flipkart and Amazon and offline stores like Reliance Digital, Croma,



Poorvika, Sangeetha Mobiles, Vijay Sales, Lot, and Big C from August 31st.

Oppo has tied up with Reliance Jio to offer upto 3.2 TB of 4G data and other benefits worth Rs 4,900. The company is also giving one-time screen replacement guarantee with these de-

vices, and cashback offer from ICICI bank.

The specifications of both the smartphones are mostly the same except some minor changes. The F9 model comes with 4GB RAM and 64GB internal storage while the F9 Pro comes with 6GB RAM and 64GB internal storage. Oppo F9 Pro and Oppo F9 both sport a 6.3-

inch Full HD+ (2,340 x 1,080 pixels) notched display with minimum bezels and 19.5:9 aspect ratio, resulting in 409 ppi pixel density and 90.8% screen-to-body ratio. The device is powered by the MediaTek Helio P60 SoC, coupled with ARM Mali-G72 MP3 GPU and 6GB RAM. The smartphone comes with 64GB internal storage with expandable storage support via a dedicated microSD card slot (up to 256GB).

In terms of optics, both variants come with a dual-camera setup at the back. This setup includes a 16-megapixel primary camera sensor with f/1.8 aperture and 2-megapixel depth sensor along with an LED flash module. They are is backed up with a 3,500mAh battery and run on ColorOS 5.2 based on Android 8.1 Oreo. Oppo's proprietary VOOC Flash Charge support is only on the Oppo F9 Pro, and not the regular variant.

Rs 1,000 crore earmarked for MSME sector in NE: Official

Guwahati,

The Bharatiya Janata Party (BJP)-led Central government has earmarked around Rs 1,000 crore for implementation of various schemes for Micro Small and Medium Enterprise (MSME) in the Northeast region during the current financial year, said an official on Monday.

Director of Micro, Small & Medium Enterprise - Development Institute, M Sreenivasulu, told the media here that MSMEs are significantly present in all states and Union Territories and are the second-largest employer after agriculture in

the country.

He said that in spite of the various welfare schemes being run by the Ministry of MSME, it has been found that there is a lack of awareness of the schemes at the grassroot level and this has prevented the benefits from reaching the target beneficiaries.

Sreenivasulu said that the institute is primarily engaged in implementation of various schemes of the Union Ministry of MSME towards encouragement of self-employment amongst unemployed youths as well as promotion and development of MSME sector in the

region. "The basic objectives of the schemes are to alleviate poverty and unemployment by setting up micro and small-scale manufacturing, service or business enterprises. It also aims to develop existing MSME units to grow further by way of financial benefits for enhancement of GDP and export turnover of the country," he said.

He also said that the schemes of the Ministry are central sector schemes in which specific percentage of the budgetary allocation are earmarked for SCs, STs and northeastern region's population.

Jet scrip trades lower on reports of government probe

Mumbai,

The scrip of Jet Airways traded lower during the mid-afternoon trade session on Tuesday after reports claimed that the government has initiated a probe against the airline.

However, in a regulatory filing to the BSE, the airline said that it has not received any communication in this regard from the Ministry of Corporate Affairs (MCA). The stock exchange had sought a clarification from Jet Airways on reports which claimed that the MCA has commenced a probe against Jet Airways on suspicion of siphoning off of funds.

CHANGE OF NAME

I have changed my old name from **MOKSHA PARIKSHIT CHAUHAN** to New Name **MESHA PARIKSHIT CHAUHAN** Add.: Plot No. 402/2, Sector- 4/B Gandhinagar M111

CHANGE OF NAME

I have changed my old name from **PATEL JAINESH DILIPBHAI** to New Name **PATEL JAINISHKUMAR DILIPBHAI** Add.: B/34, Harbholanath Park, Sarshwati Vidhyalay, Odhav, Ahmedabad-382415 1723

CHANGE OF NAME

I have changed my old name from **RAMESH CHANDER OMPRAKASH** to New Name **RAMESH OMPRAKASH RAJPUT** Add.: C/42, Arjun Apartment, B/h Karmacharinagar School, Nr. C.P.Nagar Part-2, Ghatlodiya, Ahmedabad-61 1724

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Regd. Off.: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad-380 009

NOTICE FOR 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Typhoon Financial Services Limited ('the Company') will be held on Thursday, the 27th September, 2018 at 4.00 p.m. at 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad 380 009, to transact the business as set out in the Notice dated 20th July, 2018 convening the AGM.

The Notice of the 28th AGM and Annual Report for the financial year 2017-18 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 7th September, 2018 to Thursday, the 27th September, 2018 (both days inclusive), for the purpose of 28th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1. Date of completion of dispatch of Notice of AGM	20th August, 2018
2. Date & Time of commencement of Remote e-voting	9.00 a.m. on, 24th September, 2018
3. Date & Time of end of Remote e-voting	5:00 p.m. on 26th September, 2018
4. Cut-off date for determining rights of entitlement of Remote e-voting	20th September, 2018
5. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6. Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 26th September, 2018
7. Manner of casting vote on resolutions at the venue of AGM	The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
8. Notice of 28th AGM is available on Company's website & on CDSL website	www.typhoonfinancial.com; www.evotingindia.com
9. Contact details of person responsible to address the grievances connected with remote e-voting	Name of Official – Mr. Rakesh Dalvi Designation – Manager Address - 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400 013, E Mail ID-helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board

For TYPHOON FINANCIAL SERVICES LIMITED

ASHOK CHHAJER

MANAGING DIRECTOR

Place : Ahmedabad

Date : 21st August, 2018

SHREE RAJESHWARANAND PAPER MILLS LIMITED

[CIN: L21093GJ1991PLC057244]

Reg. Office: Village: Govali, Bharuch Jhagadia Road, Dist. Bharuch, Gujarat - 393 001

NOTICE FOR 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Shree Rajeshwaranand Paper Mills Limited ('the Company') will be held on Saturday, the 22nd September, 2018 at 1.00 p.m. at Village: Govali, Bharuch Jhagadia Road, Dist. Bharuch, Gujarat - 393 001, to transact the business as set out in the Notice dated 20th July, 2018 convening the AGM.

The Notice of the 27th AGM and Annual Report for the financial year 2017-18 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 7th September, 2018 to Saturday, the 22nd September, 2018 (both days inclusive), for the purpose of 27th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1. Date of completion of dispatch of Notice of AGM	20th August, 2018
2. Date & Time of commencement of Remote e-voting	9.00 a.m. on, 19th September, 2018
3. Date & Time of end of Remote e-voting	5:00 p.m. on 21st September, 2018
4. Cut-off date for determining rights of entitlement of Remote e-voting	15th September, 2018
5. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6. Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 21st September, 2018
7. Manner of casting vote on resolutions at the venue of AGM	The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
8. Notice of 27th AGM is available on website	www.evotingindia.com
9. Contact details of person responsible to address the grievances connected with remote e-voting	Name of Official – Mr. Rakesh Dalvi Designation – Manager Address - 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400 013, E Mail ID-helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board,

for SHREE RAJESHWARANAND PAPER MILLS LTD.

Prakash R. Vora

Managing Director

Place : Jhagadia

Date : 21st August, 2018

SAYAJI HOTELS LIMITED

CIN No. L51100GJ1982PLC005131

Regd. Off.: "Sayaji Hotels", Opp. Rajshree Talkies, Near Kala Ghoda, Sayajigunj, VADODARA-390 005 (Gujarat) Phone : (0265) 2363030, Fax: (0265) 6619620

Email: cs@sayajigroup.com, Website: www.sayajihotels.com

Extract of Audited Consolidated Financial Results for the Quarter and Year Ended March 31, 2018

(₹ in Lakhs except figures of EPS)

Particulars	Consolidated	
	Year Ended 31 March 2018	Year Ended 31 March 2017
Total income from operation (net)	21869.25	18045.67
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-63.84	-350.87
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-63.84	-350.87
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-389.13	-305.79
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-365.36	-299.75
Equity Share Capital	1751.8	1751.8
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	--	--
Earnings Per Share (of ₹10/-each) (for continuing and discontinued operations)		
Basic:	-2.91	-2.43
Diluted:	-2.91	-2.43

Note: We have already published the Audited Consolidated and Standalone Financial Statements for the year ended on 31.03.2018 on 01.06.2018 but due to inadvertent mistake we have forgot to mention figure of "Share of Profit/(Loss) of associates" in the earlier publication of the consolidated financials. Now we have corrected the mistake and publishing the correct version of the Consolidated Financial Statements for the year ended on 31.03.2018.

By order of the Board

For Sayaji Hotels Limited

Sd/-

T.N. Unni

Chairman

Place : Vadodara

Date : 22.08.2018

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]

Registered Office: Block No. 10-13, Nr. M. N. Desai Petrol Pump, Sarkhej-Bavla Road, Village: Changodar, Dist: Ahmedabad - 382 213

NOTICE FOR 14TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of Sakar Healthcare Limited ('the Company') will be held on Thursday, the 20th September, 2018 at 2.00 p.m. at the registered office of the Company at Block No. 10/13, Village: Changodar, Sarkhej-Bavla Highway, Tal: Sanand, Dist: Ahmedabad - 382 213 to transact the business as set out in the Notice dated 20th July, 2018 convening the AGM. The Notice of the 14th AGM and Annual Report for the financial year 2017-18 have been sent to the members at their registered address.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 7th September, 2018 to Thursday, the 20th September, 2018 (both days inclusive), for the purpose of 14th AGM of the Company.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and a proxy need not be member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.

By Order of the Board,

for SAKAR HEALTHCARE LIMITED

SANJAY S. SHAH

Managing Director

Place : Ahmedabad

Date : 21st August, 2018

SUPER BAKERS (INDIA) LIMITED

[CIN: L74999GJ1994PLC021521]

Reg. : Nr. Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380025

NOTICE FOR 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Super Bakers (India) Limited ('the Company') will be held on Tuesday, the 25th September, 2018 at 1.00 p.m. at Nr. Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad - 380 025, to transact the business as set out in the Notice dated 20th July, 2018 convening the AGM.

The Notice of the 24th AGM and Annual Report for the financial year 2017-18 have been sent by email to all those members of the Company whose email IDs are registered with the Company/Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 7th September, 2018 to Tuesday, the 25th September, 2018 (both days inclusive), for the purpose of 24th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1. Date of completion of dispatch of Notice of AGM	20th August, 2018
2. Date & Time of commencement of Remote e-voting	9.00 a.m. on, 22nd September, 2018
3. Date & Time of end of Remote e-voting	5:00 p.m. on 24th September, 2018
4. Cut-off date for determining rights of entitlement of Remote e-voting	18th September, 2018
5. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6. Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 24th September, 2018
7. Manner of casting vote on resolutions at the venue of AGM	The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
8. Notice of 24th AGM is available on website	www.evotingindia.com, www.superbread.com
9. Contact details of person responsible to address the grievances connected with remote e-voting	Name of Official – Mr. Rakesh Dalvi Designation – Manager Address - 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400 013, E Mail ID-helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA

MANAGING DIRECTOR

Place : Ahmedabad

Date : 21st August, 2018

Gujarat Mineral Development Corporation Limited

(A Govt. of Gujarat Enterprise)

e-Tender Notice-10/MNM/PARKING SHED/2018

e-tenders are invited for "Construction of Parking Shed at Lignite Project Mata no Madh, Post: Ravapar, Tal. Nakhatrana, Dist. Kutchh". Details are available on website www.gmdcltd.com and www.statetenders.com. For e-tenders notice and for further details visit our web site www.gmdcltd.com. Please visit our website for time to time for any corrigendum/addendum. Tender shall be downloaded from <https://gmdc.nprocure.com> and submitted on line as per e-tender notice.

No INF/ABD/1039/2018-19

WESTERN RAILWAY - AHMEDABAD DIVISION

ENGINEERING DEPARTMENT

All the works tenders of Engineering Department of Ahmedabad Division, Western Railway will henceforth be published on Indian Railways E-Procurement System (IREPS) website only. No publication of tender invitation will be made in newspapers. The Website address for participation in the e-tender is www.irepes.gov.in

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) - Follow us on: twitter.com/WesternRly

SANBLUE CORPORATION LTD.

Reg. off: 22-A, Government Servant Society, Near Municipal Market, C.G. Road, Ahmedabad-380009. Email: inquiry@sanbluecorporation.com • Website: www.sanbluecorporation.com.

CIN: L15400GJ1993PLC020073

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting of Sanblue Corporation Limited will be held on Thursday 20th Day of September, 2018 at the Registered Office situated at 22-A Government Society, Near Municipal Market C. G. Road, Ahmedabad-380009 at 10.00 a.m. to transact the business as detailed in the notice dated 14/08/2018, the dispatch of which, together with the Company's Annual Report 2017-18 for the year ended 31st March, 2018. The Annual Report is available on the Company's website www.sanbluecorporation.com. For this purpose, Members are requested to send an email quoting their DP ID Client Id/Folio No to inquiry@sanbluecorporation.com.

The Register of Members and Share Transfer Book of the Company will remain closed from 14th September, 2018 to 20th September, 2018 (both days inclusive) for the purpose of 25th AGM.

A member entitled to attend and vote at the 25th annual general meeting is entitled to appoint one or more proxies to attend and vote on instead of him/herself and such proxy need not be a member of the Company. The instrument appointing proxy should be deposited at the registered office of the Company not later than 48 hours before the meeting.

Attention of Members is also invited the following:

- The proposed business as given in the Notice convening the AGM will also be transacted through the e - voting system and the Company will provide a facility for voting by electronic means by the Central Depository Services Limited ("CDSL").
- The remote e-voting will commence on Monday, 17.09.2018 at 09.00 A.M and will end on Wednesday, 19.09.2018 at 05.00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form on "cut-off date (record date)" i.e. Thursday, September 13, 2018 may cast their vote electronically. The e-voting module shall be disable by CDSL for voting thereafter.
- The facility for voting through ballot shall also be made available at the AGM to attending members. Members who have not cast their vote by remote e-voting can exercise their right to vote at the meeting through Ballot.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote at the AGM again.
- A Members as on cut-off date shall only be entitled to avail voting through remote e-voting facility or at the AGM, as case may be.
- In case you have 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 or call on 18002005533. Further queries relating to e-voting or resolutions proposed to be passed at ensuring AGM may be addressed at the Registered Office of the Company or through email inquiry@sanbluecorporation.com. Tel No: 079-26562055.

Place : Ahmedabad

Date : 20/08/2018

Sanblue Corporation Limited

Jose Daniel, Managing Director

CEEJAY FINANCE LIMITED

Regd. Office: C.J. House, Mota Pore, Nadiad-387001

CIN: L65910GJ1993PLC019090 TELEFAX: 0268-2561727

<http://www.cejjayfinanceindia.com>/Mail: kpucj@yahoo.co.in

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting of the Company shall be held on Saturday, 29th September, 2018 at the Registered Office of the Company at 11.00 A.M. The dispatch of notice is under process.

The Register of Members and Share Transfer Register shall remain closed from 22nd September, 2018 to 29th September, 2018 (Both days inclusive) for the purpose of payment of dividend.

The Company is providing e-voting facility for the business to be transacted at AGM with CDSL. The e-voting period commences from 26-09-2018 (9.00 a.m) and ends on 28-09-2018 (5.00 p.m). The cutoff date is 22-09-2018. The e-voting shall be disabled by CDSL thereafter. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the AGM Notice. The facility for voting through polling paper shall be made available at the Annual General Meeting (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 Polling Paper. The shareholders may contact undersigned for any grievances for e-voting or in case of any grievances connected to e-voting Central Depository Services Limited, A-Wing, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400013, email : helpdesk.evoting@cdslindia.com, Toll Free No. 1800-225-533.

By Order of the Board

For, CEEJAY FINANCE LIMITED

Kamlesh Upadhyaya

COMPANY SECRETARY

Date : 21-08-2018

Place : Ahmedabad

