

FINANCIAL EXPRESS PANIES 7

CAPLIN POINT LABORATORIES

CIN: L24231TN1990PLC
 Regd. Office: "Narbavi" No. 3, La
 T Nagar, Chennai - 600
 PH: 044 28156653, 28156905, Fax: 044 28156653, 28156905, on or before 5 p.m. on the 21st day from the e-mail : info@caplinpoint.net, website :

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting ("Offer") will be held on Thursday, September 21, 2017 (both days inclusive) at 11.00 AM at Sri Thyaga Brahma Gana Sabha, 10, T. Nagar, Chennai - 600 017.

NOTICE is also hereby given under section 91

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members of the Company will be closed from Saturday, September 23, 2017 (both days inclusive) to the Annual General Meeting and for determining the members entitled to receive the dividends declared by the members at the 26th Annual General Meeting.

The Notice of the 26th Annual General Meeting dated

Statements as on March 31, 2017 and reports of the Company will be sent to all members whose e-mail ID has been registered with Nomura.

Physical copies of the notice have been sent by registered post to the registrars of the Company.

The notice has been sent to all members via e-mail on Friday, August 11, 2017.

The aforesaid documents are available on the Company's website under the "Investor/Annual Reports" section.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the Company will be held on Monday, the 25th September, 2017 at 2.30 p.m. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700 156 to transact the business as set out in the Notice of AGM dated 2nd May, 2017;

2. The Notice of AGM along with Annual Report for the year ended 31st March, 2017 have been sent to all the members at their registered address through courier on 24th August, 2017 and e-mailed on 24th August, 2017 at their registered e-mail IDs.

3. Members holding shares as on the cut-off date i.e. Monday, 18th September, 2017 may cast their vote electronically on the Ordinary and Special businesses as set out in the Notice of the 26th AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote E-Voting").

4. All the members are informed that:

i. The Ordinary and the Special businesses set out in the Notice of 26th AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Friday, 22nd September, 2017 at 9.00 a.m.;

iii. the remote e-voting shall end on Sunday, 24th September, 2017 at 5.00 p.m.;

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 18th September, 2017;

v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 26th AGM and holding shares as of the cut-off date i.e. Monday, 18th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or na@cbmsl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility may attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e. Monday, 18th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

vii. the notice of the AGM is available on the NSDL's website https://www.evoting.nsdl.com and on the Company's website https://www.jl-morison.com/corporate;

viii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of https://www.evoting.nsdl.com or call on helpline no: 1800222990 or contact Mr. Rajiv Ranjan, at telephone no. 022-24994738 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the email ID investors@jl-morison.com or the Registered Office Address as mentioned above.

5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 (both days inclusive) for Annual General Meeting and determining the entitlement of the shareholders for the dividend for the year ended 31st March, 2017.

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On behalf of the Board of Directors

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s have not been and will not be registered

ed or sold within the United States, except

ordance with any applicable United States

For Caplin

Place: Chennai

Date: 24-08-2017

Adfactors 255

NMDC Limited

(A Government of India Enterprise)

10-3-311 A, CASTLE HILLS, MASAB TANK, HYDERABAD-500 028
 Telephone: 040-23538710, 23531921, 23537113 Ext: 371/ 535/ 228, Fax: 2353781
 Email: investor关系部@nmdc.gov.in

For and On behalf of the Board
 Suyog Telematics Limited

Sd/-

Shivshankar Lature

Managing Director

Date : 24.08.2017
 Place : Mumbai



JL MORISON (INDIA) LIMITED

CIN: L51109WB1934PLC068167

Regd. Office: 'Rasoi Court' 20, Sir R. N. Mukherjee Road, Kolkata - 700 001
 Tel.: (033) 2248 0114/5, Fax: (033) 2248 1200, E-mail: investors@jl-morison.com

Website: www.jl-morison.com/corporate

NOTICE OF 82ND ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

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 the notice is hereby given that:

1. The 82nd Annual General Meeting ('AGM') of the Company will be held on Monday, the 25th September, 2017 at 2.30 p.m. at Rabindra Tirtha, 33-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700 156 to transact the business as set out in the Notice of AGM dated 2nd May, 2017;

2. The Notice of AGM along with Annual Report for the year ended 31st March, 2017 have been sent to all the members at their registered address through courier on 24th August, 2017 and e-mailed on 24th August, 2017 at their registered e-mail IDs.

3. Members holding shares as on the cut-off date i.e. Monday, 18th September, 2017 may cast their vote electronically on the Ordinary and Special businesses as set out in the Notice of the 82nd AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ('remote E-Voting').

4. All the members are informed that:

i. The Ordinary and the Special businesses set out in the Notice of 82nd AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Friday, 22nd September, 2017 at 9.00 a.m.;

iii. the remote e-voting shall end on Sunday, 24th September, 2017 at 5.00 p.m.;

iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 18th September, 2017;

v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 82nd AGM and holding shares as of the cut-off date i.e. Monday, 18th September, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or na@cbmsl.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the AGM; c) the members who have cast their vote by remote e-voting facility may attend the AGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e. Monday, 18th September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

vii. the notice of the AGM is available on the NSDL's website https://www.evoting.nsdl.com and on the Company's website https://www.jl-morison.com/corporate;

viii. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of https://www.evoting.nsdl.com or call on helpline no: 1800222990 or contact Mr. Rajiv Ranjan, at telephone no. 022-24994738 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the email ID investors@jl-morison.com or the Registered Office Address as mentioned above.

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For J.L. Morison (India) Limited

Sd/-

Karishma Patel

Company Secretary & Compliance Officer

Membership No.: A35372

Place: Mumbai
 Date: 24th August, 2017

KOLKATA

