ration of india Liu. idia Undertaking) I, New Delhi – 110 020

idering Mode Only)

hoply, Installation, Commissioning and Testin lic/Electric lifts & loading/Un-loading conveyor tendering mode. The bid document can only be om the website (www. tenderwizerd.com/CCIL).

7/T/EXH-MEZZANINE FLOOR/2017

or total contract period)

a 15th day after date of issue of letter of acceptance

ve of all taxes and duties through e-payment es and duties (Non-refundable) through e-payment 11:00 hrs. to 03.10.2017 upto 17:00 hrs.

2017 on tenderwizard.com/CCIL only

:00 hrs.

Ithout assigning any reasons thereof Executive Director/Northern Region

rket Services Pvt. Ltd.

ultural Marketing Board Building, Rajbhavan Road, Bengaluru-01

Date: 01.09.2017

ER NOTIFICATION Integrated Android Devices

e-procurement portal from ged in supplying of all-in-one device with printer. For more :.karnataka.gov.in

impleted tender documents Date of opening of Technical 3:00 hrs. Date of opening t 15:00 hrs. Any additional may be obtained from this ill working days. Phone No.

Sd/-

Managing Director & CEO

ETING LIMITED 948PLC005771)

Bahadur Shah Zafar Marg, New Delhi-110002 com, Phone No.: 011-43540801 okamarketing.co.in

thAnnual General Meeting

the members of the Company will be held on t10, Daryaganj, New Deini - 110 002 to transact

ansfer Register of the Company will remain to Tuesday, September 26, 2017 (both days

Report for Financial Year 2016-17 have been ss by permitted mode.
Impanies Act, 2013 read with Rule 20 of the

tion) Rules, 2014, as amended from time to ng Obligations and Disclosure Raquirements) ectronic voting (remote e-voting) are given

If may be transacted by remote e-voting. m 9:00 A.M. on Friday, September 22, 2017. M. on Monday, September 25, 2017. The e-

17. A person, whose name is recorded in the ter of beneficial owners maintained by the shall be entitled to avail the facility of remote eigh polling paper.

the Company and become member of the and holding shares as on the cut -off date i.e. send the written/email communication to the com by mentioning their Folio no JDP ID and

er shall be made available at the AGM votes by remote e-voting prior to the AGM aentitled to cast their vote again.
ven in Clause 17 of the notes to the Notice

npany's Website www.ashokamarketing.co.in evotingindia.com.

ding e-voting, shareholders may contact Mr. y Manager, Address: 16th Floor, Phiroze Mumbai - 400001, Email id: helpdesk.evoting 02005533. Members may also write to the g1@gmail.com or Company's registered office.

For Ashoka Marketing Limited Sd/-Priyanka Dwivedi Company Secretary

Regd. Office: "Anenta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, Near West Banik Hospital, 3rd Floor, R.No.303, Howrah – 711109 Phone: 8232013440, E-mail.info@anubhavinfrastructure.com Website: www.anubhavinfr

NOTICE is hereby given that the 12th Anual General Meeting (AGM) of the Members of Anubhav Infrastructure Limited will be held on Friday, the 22nd day of September, 2017 at 10.00 A.M. at "Ananta Bhavan", 94 Vivekanand Nagar, PO: Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.303, Howrah – 71109 to transact the Ordinary and

West Bank Hospital, 3rd Floor, R.No.303, Howard. 71109 to transact the Ordinary and Special Business as set out in the Notice dated August 23, 2017.
Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the Members on August 28, 2017. The Company has also uploaded these documents on the website of the Company at www.anubhavinfrastructure.com.
Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 16th September, 2017 to 22ndSeptember, 2017(both days inclusive) for the purpose of the AGM of the Company.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on 19th September, 2017at 9.00 A.M and ends on 21stSeptember, 2017at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in demalerialized form as on the cut-off date (record date) Le.15th September, 2017may cast their vote electronically.

The shareholders attending the meeting physically or through proxy may cast their volt through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mr. Vinay Lakhani, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@anubhavinfrastructure.comor over phone at 91.8232013440

By Order of the Board For Anubhav Infrastructure Limited

(Company Secretary)

Place: Howrah Date: September 01, 2017

GOKUL REFOILS & SOLVENT LIMITED

Corporate Identification Number: L15142GJ1992PLC018745 Regd. Office: State Highway No.41, Nr. Sujanpur Patia, Sidhpur-384151 Gujarat. Email: investor_relations@gokulgroup.com Website: www.gokulgroup.com

NOTICE

NOTICE is hereby given that:

- The 24" Annual General Meeting of the Company will be held on Wednesday, the 27° September, 2017 at 11.00 A.M at the Regd. Office of the Company at State Highway No.-41, Nr. Sujanpur Patia, Sidhpur-384 151 to transact the business as set out in the Notice dated July 31, 2017, a copy of which has been posted / emailed to the Members of the Company at their registered address/email address together with the Annual Report for the year 2016-17.
- 2. Members are hereby informed that the Notice of the 24th AGM, Annual Report and remote e-voting instructions are also available on company's website www.gokulgroup.com and also available on the website of CDSL, www.evotingindia.com.
- Register of Members and share Transfer books of the Company shall remain closed from 22rd September, 2017 to 27th September, 2017 (both the days inclusive) for the purpose of Annual General Meeting of the Company.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR), 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to it's shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on September 24, 2017 @ 9.00 a.m. and ends on September 26, 2017 @ 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 20, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.gokulgroup.com and cdsl website www.cdslindia.com
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all business specified in the notice dated 31" July, 2017.
- 9. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- 10. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Mehboob Lakhani, Assistant Manager, CDSL, 16th Floor, P J Towers, Dalal Street, Fort, Mumbai-400001. Email: helpdesk.evoting@cdslindia.com Tel:18002005533.

For, Gokul Refoils and Solvent Limited

Date: 01.09.2017 Place: Ahmedabad

Vijay Kalyani **Company Secretary** Hipolin

હાપાલાન ાલામટડ CIN:L2424GJ1994PLC021719

રજીસ્ટંડ ઓ ક્રીસ: એ-૧-૧, નીલકંઠ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, સાણંદ-વિરમગામ હાઇવે. ઇયાવા બસ સ્ટેન્ડ પાસે, સાણંદ, વીરોચનનગર-૩૮૨૧૭૦. કોર્પોરેટ ઓફીસ : ચોથો માળ, 'મધુવન', માદલપુર ગરનાળા પાસે, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬

ชนิชสะ <u>hipolin@hipolin.com</u>, <u>csapexapanchal@gmail.com</u> વેબસાઇટ: www.hipolin.com

નોટિસ

સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૪૭ને આધિન રહી આ સાથે નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની સભા બુધવાર, ૧૩ સપ્ટેમ્બર, ૨૦૧૭ના રોજ કોર્પોરેટ ઓફીસ : ૪૫, ચોથો માળ, ''મધુવન'', માદલપુર ગરનાળા પાસે, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬ યોજાશે, જેમાં ૩૦જૂન, ૨૦૧૭ના રોજ પૂર્ણ થયેલ ત્રિમાસિક સમયગાળાના અન-ઓડિટેડ નાણાકીય પરિણામો (IndAS હેઠળ) ધ્યાનમા લઇ, મંજુરી આપવામાં આવશે.

આ નોટિસ કંપનીની વેબસાઇટ http://www.hipolin.com અને સ્ટોક એક્સચેન્જોની વેબસાઇટસ http://www.bseindia.com ઉપર પણ ઉપલબ્ધ છે.

હીપોલીન લિમિટેડ વતી,

સ્થળ : અમદાવાદ તારીખ : ૦૨-૦૯-૨૦૧૭

શૈલેષ શાહ મેનેજીંગ ડાયરેક્ટર

ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092
Tel No.: 011-22162970 Fax No.: 011-22156374 email: ceo@aceintegrated.com,

ed.com website: www.aceintegrated.com

NOTICE OF 20™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND

REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20° Annual General Meeting (AGM) of the Ace Integrated Solutions Limited is scheduled to be held on Tuesday, 26° September, 2017 at 9:00 a.m. at JP Hotel and Resorts 6B, Patparganj, I.P. Extension, NH-24, Delhi-110092 to transact the business as set forth in the Notice of the 20° Annual General Meeting.

business as set forth in the Notice of the 20° Annual General Meeting.

Notice has been sent to all the Members of the Company, whose name appeared on the Register of Members or Register of beneficial owners maintained by Depositories as on Friday, 25° August, 2017. Electronic Copies of the Notice of the 20° Annual General Meeting and 20° Annual Report of the Company for the F.Y. 2016-17 have been sent to all the members whose Email IDs are registered with the Company or Depository Participant(s). Physical copies of the same have been sent to all other members, whose Email IDs are not registered with the Company or Depository Participant(s), at their registered address in the permitted mode. The process of dispatch of Notice of 20° Annual General Meeting and 20° Annual Report 2016-17 in Physical and in Electronic mode is completed on Friday, 1september, 2017.

Remote E-Voting

Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the Rules') as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided the CDSI. The detailed instructions for remote action facility are contained in the Notice of Company that the company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained in the Notice of Company through the remote e-voting facility are contained to the Company through the remote e-voting facility are contained to the Company through the remote e-voting facility are contained to the Company through the remote e-voting facility are contained to the Company through the remote e-voting facility are contained to the Company through the remote e-voting facility are contained to the Company through the remote e-voting facility are contained to the Company through the remote e-voting facility are contained to the Company through the remote e-voting facility are contained to the Company through the remote e-voting faci by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of AGM which has been sent to the Members.

The Notice of the 20th Annual General Meeting is available on the Company's website www.accintegrated.com and on CDSL website www.evotingindia.com and 20th Annual Report of the Company for the F.Y. 2016-17 is available on the Company's website www.aceintegrated.com.

www.aceintegrated.com.
The remote e-voting will commence on Saturday, 23"September, 2017 (9:00 A.M.)
The remote e-voting will end on Monday, 25" September, 2017 (5:00 P.M.)
The remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on Monday, 25" September, 2017 and once the vote on a resolution is cast by the member, the

Member shall not be allowed to change it subsequently.

The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. Tuesday, 19th September, 2017 may cast their vote electronically to transact the business set forth in the Notice of AGM.

Person who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 19th September, 2017 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.

Aperson whose name is recorded in the Register of Members or 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 as well as voting in the AGM.

avail the facility of remote e-voting as well as voting it the part of the Members may participate in the general meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The facility for voting through poli paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise

their right at the AGM.

In case of any queries relating to e-voting, member/ beneficial may refer the frequently asked questions ("FAQs") and e-voting manual available at the CDSL website: www.evotingindia.com under help section or write an email to website: www.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Deputy Manager, (CDSL) Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, or send an email to helpdesk.evoting@cdslindia.com or call 16002005533.

helpdesk.evoting@cdslindia.com or call 18002005533.

11. The entry at the meeting venue will be regulated by Atendanca Silp, which has been sent along with the Annual Report to Members. Members are requested to submit duly filled in Attendance Silp at the Registration counter to attend the AGM.

Closure of Register of Members and Share Transfer Books of the Company Pursuant to the provision of Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20° September, 2017 to Tuesday, 26° September, 2017 (both days inclusive) for the purpose of holding 20° Annual General Meeting of the Company.

For ACE INTEGRATED SOLUTIONS LIMITED

Sd/-

Ranjeet Singh Date : September 01, 2017 Place : Delhi (Company Secretary)