

SBEC SUGAR LIMITED
 CIN: L15421UP1991PLC019160
 Regd Off. : Loyan, Malakpur, Tehsil: Baraut, District: Baghpat,
 Uttar Pradesh-250611
 Email id: investors@sbecsugar.com, website: www.sbecsugar.com

**NOTICE OF 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING
 INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 23rd Annual General Meeting of the Shareholders of SBEC Sugar Limited will be held on Tuesday, 29th August 2017 at the Loyan, Malakpur, Tehsil: Baraut, District: Baghpat, Uttar Pradesh at 11.30 a.m. to transact the business as set out in the Notice of AGM.

The Annual Report of the Company for 2016-17 along with the Notice of the AGM has been dispatched to all members in the permitted mode as on 3rd August, 2017.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that Register of Members & Share Transfer Books of the Company will remain closed from 23rd August, 2017 to 29th August 2017 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Securities Limited (CDSL) and the business may be transacted through such voting system. All the members are informed that:

- The Ordinary and Special Business as set out in the notice of AGM may be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Saturday, August 26, 2017 (9.00 a.m. IST) and ends on Monday, August 28, 2017 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is 22nd August, 2017.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd August, 2017 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com or investors@sbecsugar.com. However if a Person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;
- Member may note that (a) The facility for voting through ballot paper shall be made available at the AGM. (b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. (c) A person whose name is recorded in the Register of Member or in the Register of Beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility either by remote e-voting or voting at the AGM through Ballot paper.
- The Notice of 23rd AGM is available on the Company's Website www.sbecsugar.com for download.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in or may write an e-mail to helpdesk.evoting@cdslindia.com or beetalra@gmail.com, or contact Mr. Shobit Nehra, Company Secretary & Compliance Officer, at E-mail id: investors@sbecsugar.com, Contact No. 011-42504878.

By order of the Board
 For SBEC Sugar Ltd
 Sd/-
Shobit Nehra
 Company Secretary

Date: 07.08.2017
 Place: New Delhi

MOTHERSON SUMI SYSTEMS LIMITED
 (CIN: L34300MH1986PLC284510)
 Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex,
 Bandra East, Mumbai - 400051

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on **Monday, August 21, 2017 at 10:30 A.M. at Swatantryaveer Savarkar Rashtriya Smarak Auditorium, 252, Veer Savarkar Marg, Shivaji Park, Dadar (W), Mumbai - 400028** to transact the Business as set out in the Notice of the AGM.

Electronic copy of the Notice of the AGM and Annual Report for the Year 2016-17 have been sent to all the Shareholder(s) whose email IDs are registered with the Company's Registrar & Share Transfer Agent (RTA), M/s Karvy Computershare Pvt. Ltd. (Karvy)/ Depository Participant(s) and physical copy of the Notice of the AGM and Annual Report for the Year 2016-17 have been sent to Shareholders at their Registered Address whose e-mail address are not registered. The Notice of the AGM and the Annual Report for the Year 2016-17 are also available on the Company's website: www.motherson.com.

E-Voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing remote e-voting facility to its Shareholders to cast their vote by electronic means on all the Resolutions set forth in the Notice. The details as required pursuant to the provisions of the

PUBLIC AN
SEBI/HO/MRD/DSA/CIR
TWENTY
 346_1)

Registered
 Tel in AMC of
 tended to
 PP Portal:
 36/2017-18)

This Public Announcement ("Promoter/Acquirer"), to all the "Exclusively Listed Company" which have been derecognized has been moved to the Dissemination with the Circular SEBI/HO/MRD/DSA/CIR/P/2017/27, 2017 issued by the Securities

1. ABOUT THE COMPANY
 Twenty First Century Securities Limited (L67120WB1985PLC07558) at Sagar Estate, 3rd Floor, securities and real estate

a) The share capital details

Paid up Equity of the Company	
Fully Paid-up Equity	
Partly Paid-up Equity	
Total Paid-up Equity	

b) The shareholding pattern

Particulars	ST
Promoter	Corrigendum,
Public	ive Director/J&K
Total	D.Sainik Colony, #91-191-2484842

c) Based on the audited Net Profit/(Loss) is as

PARTS LIMITED				
DAD, GUWARDI, BHILWARA-311001, RAJASTHAN				
ranjanpolysters.com, Email: ranjanpoly@gmail.com				
ARTER ENDED 30TH JUNE, 2017 (₹ in Lacs)				
Particulars	Ended Unaudited	Q.E. Audited	Year Ended Audited	
Paid up Equity share	2017	30.06.2016	31.03.2017	31.03.2017
Reserves and Surplus	1091.23	1025.76	3896.27	
Net worth	19.72	51.77	68.73	
Net Profit/(Loss) after	19.72	51.77	68.73	
	13.63	39.61	51.33	
	300.09	300.09	300.09	
	-	-	548.95	
	0.45	1.32	1.71	

SEBI vide its Exit Circulars, (i) of Annexure A of the SEBI (referred to as the "Independent Expert Valuers vide letter of applicable valuation method of the equity shares of the Registered Office of the Para (ii) of Annexure A to the positive, the promoter of the determined by the Independent negative, the Promoter of the liability to make payment to of the above, the Promoter Board and also undertake from the Dissemination Bo

Place : Kolkata
 Dated : 2nd August, 2017

by the Audit Committee and approved by the Board
 id on 31st July, 2017
 Annual Financial Results filed with the Stock Exchanges
 closure Requirements) Regulations, 2015. The full
 e at the Company's website at ranjanpolysters.com
 ouped/ recast wherever necessary. The figures of last
 respect of the full financial year and the published
 ncial year.

For & on behalf of the Board
Ranjan Polysters Limited
 (Mohit Kumar Bhimsaria)
 Director

punjab national bank
 ...the name you can BANK upon!

1. As on date, you, the No. 1

TYPE	LO
CVPOD	130

2. The following facility available

TYPE	LO
CVPOD	130

3. In view of your failure to pay
 RBI guidelines as to the Income
 account as Non Performing
4. Prevailing Prime Lending
 was 10.25% and the Base rate
 up to date as under:

From	To
02.07.2013	31.03.2015
01.06.2015	23.03.2017

ction of Financial Assets and Enforcement of Security
 owners conferred under section 13 (12) read with Rule 3
 the Authorised officer issued a Demand Notice on the
 calling upon the borrowers and guarantors to repay the
 amount, notice is hereby given to the borrowers and
 has taken possession of the properties described
 ar sub-section (4) of section 13 of Act read with rule 8 of
 e mentioned below in the table.
 lic in general is hereby cautioned not to deal with the
 e subject to the charge of Punjab National Bank
 A, K. G. Marg, New Delhi-110008 and Canara Bank,
 nnaught Circus, New Delhi-110001 for the amount

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.