

## Industries Limited

andavarkar Road, Borivali (W), Mumbai - 400092.  
CIN: L1991PLC257750  
www.srkindltd.co.in/ website: www.srkindltd.co.in

## AGM & Book Closure

31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, 29<sup>th</sup> September, 2015 at 10.30 am at Shree Bhairav Temple, Borivali (W), Mumbai - 400 091, as mentioned in the notice convening AGM. The members (Registered post/Email)

are entitled to the provisions of section 91 of the Companies Act, 2013 and the rules made thereunder and as per the bye-laws of the Company Stock Exchange Limited, Register of Members Book of the Company will remain closed from Wednesday, 23<sup>rd</sup> September, 2015 to Tuesday, 29<sup>th</sup> September, 2015 (inclusive).

In compliance with section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 and Clause 35B of Listing Agreement, the Company is providing the facility to the members to cast their votes by electronic means on all the resolutions set forth in the Notice of the AGM, through remote e-voting services provided by Central Depository Services (India) Limited ('CDSL'). The voting rights of the members shall be reckoned on the equity share held by them as on the cut-off date i.e. September 18, 2015.

The remote e-voting will commence on Tuesday, September 22, 2015 at 9:00 hours and shall end on Thursday, September 24, 2015 at 17:00 hours during which the members may cast their vote electronically, thereafter, the remote e-voting module shall be disabled by CDSL and not available. Members who did not avail remote e-voting facility will be provided an opportunity to vote at the AGM of the Company by the polling paper.

Any query/grievance in relation to remote e-voting can be addressed to the Company at the address/ telephone/ fax numbers mentioned above or through e-mail at company.secretary@klgcapital.com or write an email to helpdesk.evoting@cdslindia.com or contact at CDSL helpline no. 022-22723333.

**For S R K Industries Limited**  
Sd/-  
**Rakeshchand M Jain**  
Managing Director  
(DIN : 00187350)

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing the facility to the members to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM, through remote e-voting services provided by Central Depository Services (India) Limited ('CDSL'). The voting rights of the members shall be reckoned on the equity share held by them as on the cut-off date i.e. September 18, 2015.

The remote e-voting will commence on Tuesday, September 22, 2015 at 9:00 hours and shall end on Thursday, September 24, 2015 at 17:00 hours during which the members may cast their vote electronically, thereafter, the remote e-voting module shall be disabled by CDSL and not available. Members who did not avail remote e-voting facility will be provided an opportunity to vote at the AGM of the Company by the polling paper.

Any query/grievance in relation to remote e-voting can be addressed to the Company at the address/ telephone/ fax numbers mentioned above or through e-mail at company.secretary@klgcapital.com or write an email to helpdesk.evoting@cdslindia.com or contact at CDSL helpline no. 022-22723333.

By Order of the Board of Directors

Place : Mumbai  
Date : September 3, 2015

Nishita M. Nagrecha  
Company Secretary

**Hotel Leelaventure Limited**  
Registered Office: The Leela, Sahar, Mumbai - 400 059  
Tel: 022-6691 1234; Fax: 022-6691 1458  
Email: investor.service@theleela.com; Website: www.theleela.com  
CIN No.: L55101MH1981PLC024097

## NOTICE

NOTICE is hereby given that Thirty Fourth Annual General Meeting of the Members of HOTEL LEELAVENTURE LIMITED will be held at Shree Bhaidas Maganlal Sabhagriha, U-1, Juhu Vile Parle Development Scheme, Vile Parle West, Mumbai - 400 056 on Tuesday, 22<sup>nd</sup> September, 2015 at 11.00 a. m. to transact the Business, as set out in the Notice of AGM. The Annual Report of the Company for the financial year 2014-15 along with the Notice of the AGM has been dispatched to all Members at their registered address or e-mail ids on 28<sup>th</sup> August, 2015 and the same is also available on the web-site of the Company at www.theleela.com.

In compliance with Section 108 of the Companies Act, 2013 read with

Place : Kolkata  
Date : September 3, 2015

Sd/-  
**RAVI KUMAR MURARKA**  
CFO & Company Secretary  
ACS No.20659

## FINKURVE FINANCIAL SERVICES LIMITED

CIN: L65990MH1984PLC032403

Regd. Office: 114, 11th Floor, Mittal Chambers, Opposite INOX Theatre, Nariman Point, Mumbai - 400021.

Tel No: 022-43470278 / 61420022 ; Fax No: 022-22020675,

Email id: finkurvefinancial@gmail.com; Website: www.finkurve.com

## NOTICE

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Members of Finkurve Financial Services Limited will be held on Wednesday, the 30<sup>th</sup> day of September, 2015 at 02.00 P.M. at Registered Office of the Company at Plot No. 114, Mittal Chambers, Opp. INOX Theatre, Mumbai - 400021.

Physical copy of the Notice of AGM alongwith Annual Report and Ballot Forms has been sent to Members. The Notice alongwith Annual Report and Attendance Slip are also available on the Company's website i.e., www.finkurve.com. The Company has completed its dispatch on 2<sup>nd</sup> September, 2015. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Corporate Office of the Company during business hours on all working days except Saturday's between 11.00 A.M. to 4.00 P.M. upto the date of declaration of the result of the 31<sup>st</sup> Annual General Meeting.

The Company is pleased to provide its members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday 27<sup>th</sup> September, 2015 at 9.00 A.M. and ends on Tuesday 29<sup>th</sup> September, 2015 at 5.00 P.M. The e-voting module shall be disabled for voting after 5.00 P.M. on Tuesday 29<sup>th</sup> September, 2015. Once the vote on the resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by Member(s) as on Wednesday 23<sup>rd</sup> September, 2015. Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 31<sup>st</sup> Annual General Meeting. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQ's) at www.evoting.nsd.com or contact helpdesk no. 022 - 24994600.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain close from Thursday 24<sup>th</sup> Day of September, 2015 to Wednesday 30<sup>th</sup> Day of September, 2015 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors  
For Finkurve Financial Services Limited  
Sd/-

Sachin Kothari  
Executive Director  
(DIN: 03155884)

Place : Mumbai  
Date : 03<sup>rd</sup> September, 2015

सर्गाच्या ल सादर मिळाली मत जमा झालेली देण्यात री कधी िल वर्षी कऱ्यांच्या कऱ्यांनी पाऊस हिरावून यासाठी त्रावरील पनीकडे सनाला

ला!

मोठे छिद्र परिपक्व, ही ने खाऊन आहे. या अक्की या सून, तूर, सोयाबीन, कून येते.

vaji Park, ing (M) of the egietered out in the Members inies Act, he L and Share ptember, ement & d by pleted on 0 a.m. lding f te and yed on hoo.co.in LIMITED Sd/- Director

होत असताना पालिका प्रशासनाने तांतडीने जागेचा शोध लावला आहे. शिवाजी उद्यान विद्या फाउंडेशनच्या मध्यभागी असलेली जागा मासळी मार्केटसाठी जवळजवळ निश्चित करण्यात आली आहे.

गेल्या दोन वर्षांपासून मासळी मार्केटच्या जागेचा प्रश्न कायम होता. ट्रॅफिक गार्डनची जागा महसूल विभागाची असल्याने त्या जागेचे हस्तांतरण होत नव्हते. त्यामुळे खाजामियांच्या जागेचा प्रस्ताव आला होता. परंतु महासभेत या जागेला विरोध करण्यात आल्याने मार्केटसाठी असलेला अडीच कोटीचा निधी परत जाण्याच्या मार्गावर होता. मत्स्य उद्योग महामंडळाची जबाबदारी असलेले पालकमंत्री एकनाथ खडसेंनी आहे तो निधी

जागेचा शोध घेणे सुरू केले होते. मासळी मार्केटसाठी राष्ट्रीय मत्स्य उद्योग महामंडळाने नियुक्त केलेल्या सल्लागारांनी आवश्यकतेनुसार हजार चौरस मीटर क्षेत्राचा नकाशा अंदाजपत्रक तयार केले आहे. त्यात शिवाजी उद्यानजवळील जागेचा उपयोग होणार आहे.

शिवाजीउद्यान विद्या फाउंडेशनच्या लगत पालिकेच्या मालकीची जागा आहे. सर्व्हे नंबर ४१२ पैकी असलेल्या जागेचे क्षेत्रफळ हजार १७८ चौरस मीटर असून मासळी मार्केटसाठी फक्त हजार चौरस मीटरची गरज आहे. त्यामुळे या जागेवर मासळी मार्केट उभारण्याचे निश्चित झाले आहे. या संदर्भातील प्रस्ताव स्थायी समिती महासभेत सादर केला जाणार आहे.

### FINKURVE FINANCIAL SERVICES LIMITED

CIN: L65990MH1984PLC032403  
Regd. Office: 114, 11th Floor, Mittal Chambers, Opposite INOX Theatre, Narlman Point, Mumbai - 400021.  
Tel No: 022-43470278 / 61420022 ; Fax No: 022-22020675,  
Email id: finkurvefinancial@gmail.com; Website: www.finkurve.com

#### NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of Finkurve Financial Services Limited will be held on Wednesday, the 30th day of September, 2015 at 02.00 P.M. at Registered Office of the Company at Office No. 114, Mittal Chambers, Opp. INOX Theatre, Mumbai - 400021.

Physical copy of the Notice of AGM alongwith Annual Report and Ballot Forms has been sent to Members. The Notice alongwith Annual Report and Attendance Slip are also available on the Company's website i.e., www.finkurve.com. The Company has completed its dispatch on 2nd September, 2015. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Corporate Office of the Company during business hours on all working days except Saturday's between 11.00 A.M. to 4.00 P.M. upto the date of declaration of the result of the 31st Annual General Meeting.

The Company is pleased to provide its members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The e-voting period commences on Sunday 27th September, 2015 at 9.00 A.M. and ends on Tuesday 29th September, 2015 at 5.00 P.M. The e-voting module shall be disabled for voting after 5.00 P.M. on Tuesday 29th September, 2015. Once the vote on the resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by Member(s) as on Wednesday 23rd September, 2015. Members are eligible to cast vote electronically only if they are holding shares as on that date. The procedure of electronic voting is available in the Notice of 31st Annual General Meeting. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQ's) at www.evoting.nsdl.com or contact helpdesk no. 022 - 24994600.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain close from Thursday 24th Day of September, 2015 to Wednesday 30th Day of September, 2015 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors  
For Finkurve Financial Services Limited

Sd/-  
Sachin Kothari  
Executive Director  
(DIN: 03155884)

Place : Mumbai  
Date : 03<sup>rd</sup> September, 2015

For Queries/grievances  
Ms. Purva Shah / Ms. D  
J. R. Boricha Marg, Low  
22 2301 8261.  
Place : Mumbai  
Date : 2nd September 2

Cona  
Where Construction E  
\*Regd. Office: 17, Gr

\*Branch O  
E-mail: vadoda

Notice Of 41st Annu  
Notice is hereby given th  
Engineers Limited (the 'C  
Galaxy and Vallabh Ba  
(E), Mumbai - 400055, M

Notice of AGM, Annual R  
electronic mode to Mem  
Depository Participants(  
who have not registered  
The Notice of the AGM a  
viz., www.conartenginee  
Report may download it f  
writing to the Company a  
Transfer Agent at sharex  
Pursuant to provisions of  
Companies (Managemen  
Clause 35B of the Listin  
holding shares either in p  
their votes electronically  
voting system through th  
from a place other than th  
hereby informed that:

1. The ordinary and/or through voting by el
  2. Date of completion o
  3. The remote e-voting s
  4. The remote e-voting
  5. The remote e-voting
  6. The cut-off date for ballot paper at the A
  7. Any person, who ac Company after dispa 22nd September, 20 helpdesk.evoting@c sharexindia@vsnl.co e-voting, then such M her/their vote.
  8. The facility for voting and the Members att shall exercise their r
  9. The members who h attend the AGM but s
  10. A person, whose nar Beneficial Owners m September, 2015 onl through ballot papers
  11. In case of any querie for Members and ren Section of www.evoti to e-voting to Compan
- Notice is also hereby give Members and Share Trans 2015 to 29th September, 2

Mumbai  
September 3, 2015  
Note: Any member entitled to or more Proxies to attend an be a Member or Members of and the Power of Attorney o Copy of that Power of Attor Company not less than 48 h as a proxy for more than 50 l voting share capital of the C holding more than ten per member holding more than rights provided that such per