

PHOTOQUIP INDIA LTD.

CIN L74940MH1992PLC067864
Registered Office: 10/116, Salt Pan Division, Lloyds Compound, Vidyalkar College Road, Antophill, Wadala (E), Mumbai - 400 037
www.photoquip.com / info@photoquip.com

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 26th Annual General Meeting (AGM) of the members of Photoquip India Ltd. is scheduled to be held on Monday, 24th September, 2018 at 9.30 am at the Society Office, 4th Floor, Royal Industrial Estate, Naigaon Cross Road, Wadala, Mumbai 400 031. The Notice of AGM, setting out the business to be transacted, together with the Balance Sheet as at 31st March 2018, Statement of Profit and Loss for the year ended 31st March 2018, including the Schedules thereto, and reports of the Board of Directors and Auditors thereon is sent individually to all shareholders at their registered address in the prescribed mode on 31st August, 2018 and also by email whose e-mail address is registered with the Company on 3rd September, 2018.

The Annual Report is also available on the Company's website www.photoquip.com. Members may download it from the Company's website.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of the Members and Share Transfer Books will be closed from 18th September, 2018 to 24th September, 2018 (both days inclusive) for the purpose of taking record of the Shareholders at the AGM.

Notice is also further given, in compliance with the provisions of Section 108 of the Companies Act 2014 read with the Companies (Management and Administration) Rules, 2013, that the Company has offered e-voting facility for transacting all the business through Central Depository Services Limited (CDSL) through their portal to enable members to cast their vote electronically. The Members holding shares either physically or in dematerialised form as on 17th September, 2018 may cast their vote electronically on the businesses as set out in the Notice of the 26th AGM of the Company. Voting commences at 9.00 a.m on 21st September, 2018 and ends at 5.00 p.m on 23rd September, 2018. No e-voting shall be allowed beyond the said date and time. In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under Help section or write to helpdesk.evoting@cdslindia.com.

For Photoquip India Ltd.
Sd/-
Dhaval J. Soni
Whole Time Director

Place: Mumbai
Date: 30th August, 2018



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

(CIN: L24110MH1994PLC076156)
Regd. Off: E-27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034
Tel. No.: 022-6140 6666 Fax No. 022-2352 1980
E-mail: vdmi@vsnl.com Website: www.vidhifoodcolour.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting ('AGM') of the Members of Vidhi Specialty Food Ingredients Limited will be held on Friday, September 28, 2018 at 3.30 p.m. at The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400 034 to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the March 31, 2018 to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or Registrar and Share Transfer Agent ('R & TA') and through permitted physical mode to other Members. The same is also available on the website of the Company at <http://www.vidhifoodcolour.com/>

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of AGM and to determine the entitlement of final dividend, if so approved at the aforesaid AGM. Final dividend, after declaration at the AGM will be paid to those eligible Members whose names appear:

- as Beneficial Owners as at the end of the business hours on Friday, September 21, 2018 in the list of Beneficial Owners to be furnished by Depository Participants in respect of the shares held in electronic form; and
- Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers lodged with the Company/its R & TA, before Friday, September 21, 2018

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 25th AGM through remote e-voting. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide platform for remote e-voting facility at the 25th AGM.

Details of e-voting Schedule are as under:

- The cut-off date for the purpose of e-voting:** Friday, September 21, 2018
- Date of completion of dispatch of notice:** Tuesday, September 4, 2018 (Physical) and Tuesday, September 4, 2018 (E-mails)
- Date & time of commencement of e-voting:** Tuesday, September 25, 2018 at 9:00 a.m. (IST)
- Date & time of end of e-voting :** Thursday, September 27, 2018 at 5:00 p.m. (IST)

The Company shall be providing the voting facility through poll for those Members who are attending the 25th AGM and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it.

In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Friday, September 21, 2018, he/she/it may write to R & TA viz, Sharex Dynamic (India) Private Limited at Unit-1, Luthra Industrial Premises, 1st Floor, 44-E, M. vasant marg, Andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072 or on their email ID: sharexindia@vsnl.com requesting for the User ID and Password.

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5.00 p.m.(IST) on Thursday, September 27, 2018;
- a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and
- Member as on the cut-off date i.e. Friday, September 21, 2018 shall only be entitled for availing the remote e-voting facility as per the procedure given in the Notes to the Notice of the 25th AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote.

Members are requested to contact their respective Depository Participant (DP), in case of shares held on Demat mode, or R & TA, M/s. Sharex Dynamic (India) Private Limited, in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries, failing him, Mr. Vipin Mehta (FCS: 8587 and CP: 9869), Partner of M/s. VPP & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the Notice of the 25th AGM, giving instructions on how the business of the Meeting is to be transacted through electronic voting system

In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and User manual for shareholders to cast their votes in Help Section at www.evotingindia.com. All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by persons who have acquired shares or become Members of the Company after the dispatch of the Notice and holding shares as on cut-off date, may be addressed to helpdesk.evoting@cdslindia.com with their name and folio number or contact CDSL e-voting help desk officials at 18002005533.

For VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
Sd/-
Bipin M. Manek
Chairman & Managing Director
DIN: 00416441
Address: Flat No.12, Somerset House,
Off Bhulabhaj Desai Road,
Warden Road, Mumbai-400026

Date: September 4, 2018
Place: Mumbai



TAMIL NADU MARITIME BOARD

Letter No. 3189 / S1 / 2018 Dated : 03.09.2018

INVITATION FOR BIDS

Bids are invited from experienced Consultancy firms for preparation and reissuing of Minor Ports Development Policy of the Government of Tamil Nadu. The scope of the consultancy work etc., shall be downloaded from the website: www.tnmaritime.com

VICE CHAIRMAN AND
CHIEF EXECUTIVE OFFICER

DIPR / 1103 / DISPLAY / 2018

NOTICE

SBI DEBT FUND SERIES
A Close-ended Debt Scheme

Launch of SBI Debt Fund Series C - 25 (1100 Days)

Notice is hereby given for launch of SBI Debt Fund Series C - 25 (1100 Days) ("the Scheme"), a close-ended debt scheme. The New Fund Offer (NFO) would be open from opening of business hours on September 11, 2018 to close of business hours on September 21, 2018. The investment objective of the Scheme is to endeavor to provide regular income and capital growth with limited interest rate risk to the investors through investments in a portfolio comprising of debt instruments such as Government Securities, PSU & Corporate Bonds and Money Market Instruments maturing on or before the maturity of the Scheme. The minimum investment in the Scheme is ₹5000/- and in multiples of ₹1/- thereafter. The Scheme has two Plans - Regular and Direct. Both the plans have two options viz. Growth and Dividend. No repurchase / redemption of units shall be allowed before the maturity of the Scheme and the Scheme would be listed on National Stock Exchange of India Limited (NSE) in order to provide liquidity. For more information on the Scheme, you are requested to get in touch with the nearest Official Point of Acceptance of SBI Mutual Fund.

Product Labeling	
This product is suitable for investors who are seeking*:	Riskometer
<ul style="list-style-type: none"> Regular income over long term Investment in Debt / Money Market Instrument / Govt. Securities 	<p>Investors understand that their principal will be at moderate risk</p>

*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

For SBI Funds Management Private Limited

Sd/-

Vinaya Datar

Head - Compliance & Company Secretary

Place: Mumbai
Date: September 04, 2018



SBI MUTUAL FUND
A PARTNER FOR LIFE

Asset Management Company:

SBI Funds Management Private Limited

(A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289)
Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496)

Sponsor: State Bank of India

Regd. Office: 9th Floor, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 • Tel.: 91-22-61793000 • Fax: 91-22-67425687

E-mail: partnerforlife@sbfm.com • Website: www.sbfm.com

NSE Disclaimer: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Scheme Information Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Scheme Information Document. The investors are advised to refer to the Scheme Information Document for the full text of Disclaimer Clause of NSE.

**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**

SBMF/2018/SEP/02

FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1989PLC045948

Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali-160062

Tel : +91-172-509 6001; Fax : +91-172-509 6002

Website : www.fortismalar.com; Email : secretarial.malar@malarhospitals.in

NOTICE

Notice is hereby given that the 27th Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, September 28, 2018 at 10:30 a.m. (IST) at National Institute of Pharmaceutical Education and Research, Sector 67, SAS Nagar, Mohali, Punjab 160062, to transact the business as mentioned in the notice of AGM which has already been sent to the shareholders individually [who have not registered their e-mail IDs with the Company or Depository Participant(s) or Registrar and Transfer Agent i.e. Karvy Computershare Private Limited (Karvy)] at their registered address along with Annual Report for the year 2017-18, the Notice and Annual Report have also been sent electronically to the members whose e-mail IDs are registered with their respective DPs/ Company (other than those who have requested for physical copy). Dispatch of the Notice of AGM was completed on September 4, 2018 to the members/beneficial owners whose name appeared in the register of members/list of beneficiaries, received from the depositories as on August 24, 2018.

The said Notice and Annual Report is available on Company's website and on the website of Karvy - <https://evoting.karvy.com>. The relevant documents, if any, pertaining to the business to be transacted at the AGM are available at the registered office or corporate office of the Company for inspection during normal business hours between 10.00 A.M. to 12.00 Noon on all working days (except Saturday) up to the date of Annual General Meeting.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means. The Company has entered into an arrangement with Karvy for facilitating remote e-voting. The remote e-voting on the resolutions to be passed at the AGM of the Company shall commence on September 25, 2018 (from IST 0900 Hours) and end on September 27, 2018 (till IST1700 Hours) The e-voting shall not be allowed beyond the said date and time. During this period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of September 21, 2018, may cast their vote electronically. Any person who becomes a member of the Company between August 24, 2018 and September 21, 2018, may obtain the User ID and password in the manner as mentioned below:

- If e-mail address of the member is registered against Folio No. /DP ID- Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID-Client ID and PAN to generate a password.
- Member may call Karvy's toll free number 1800 345 4001
- Member may send an e-mail request to einward@karvy.com

The Members holding shares as on the cut-off date of September 21, 2018, will only be allowed to vote at the Meeting through polling paper. The members who have cast their vote by remote e-voting, may attend and participate at the Meeting, however they shall not be entitled to vote again. The Company has appointed Mr. Mukesh Manglik, Company Secretary in Whole-time Practice (C.P. No. 8476) to act as scrutiner for conducting the electronic voting process in a fair and transparent manner. In case of any concern with the e-voting process, the members of the Company are free to contact Mr. S. V. Raju, Authorized Signatories of Karvy at Tel No. 1800 345 4001 (toll free) or at einward@karvy.com or at Karvy Selenium, Tower B, Plot no.31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 / Mr. Shashank Porwal, Company Secretary & Compliance Officer at secretarial.malar@malarhospitals.in.

For Fortis Malar Hospitals Limited

Sd/-

Shashank Porwal

Company Secretary

M. No.: ACS-51957

Date : September 4, 2018

Place: Gurugram



CIN: L26914MH1987PLC042283

Registered office: B-307, Citi Point, J.B. Nagar, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059

Tel.: 022-4015 7817 / 18 / 19, Fax: 022- 2825 8052

Website: www.carysil.com, www.acrysilcorporateinfo.com, Email ID: cs.al@acrysil.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ('AGM') of Acrysil Limited will be held on Thursday, the September 27, 2018 at 03:30 P.M. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA), Orion House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai, Maharashtra- 400001 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice and the Annual Report for the financial year 2017-18 have been sent electronically to the members to their email address as registered with their Depository Participant (DP) Company. Physical copies of the same have been sent to those Members who have not registered their e-mail IDs or opted for physical copy. The Notice and Annual Report available the website of the Company at www.acrysilcorporateinfo.com.

The Company shall provide the facility of remote e-voting to transact the businesses through Central Depository Services (India) Limited (CDSL).

- The e-voting on the resolutions to be passed at the said meeting shall begin on Monday, September 24, 2018 at 09:00 A.M and end on Wednesday, September 26, 2018 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in electronic form on the cut-off date, (i.e. 20.09.2018) shall only be entitled for availing the remote e-voting facility.
- Any person, who acquires shares of the Company and become members of the Company after dispatch of the notice and holding shares as of cut-off date, may obtain the login ID and password by sending request at evoting@cdslindia.com or issuer/RTA.
- The e-voting shall not be allowed beyond the said date and time.
- The members attending the AGM who have not cast their vote by remote e-voting may only cast their vote at the AGM through ballot paper.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not entitle to vote again.
- In case of any queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the Email ID: cs.al@acrysil.com
- Please refer to the Notice of the AGM with regards to instructions for e-voting.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for determining eligibility for payment of final dividend for the financial year ended March 31, 2018.

By order of the Board of Directors

For ACRYSIL LIMITED

Sd/-
Darnodar H. Sejpal

COMPANY SECRETARY

Mumbai
September 04, 2018

NOTICE



NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION & SCHEME INFORMATION DOCUMENTS OF SCHEMES OF SBI MUTUAL FUND

Changes in Board of Directors & Key Personnel of SBI Funds Management Private Limited

Notice is hereby given that the following changes have taken place in the Board of Directors & Key Personnel of SBI Funds Management Private Limited (SBIFMPL):

- Mrs. Anuradha Rao has resigned as Managing Director & CEO of SBIFMPL from the close of business hours of August 30, 2018 consequent to her repatriation to State Bank of India. Accordingly, Mrs. Rao ceases to be the Key Personnel of SBIFMPL and all references relating to Mrs. Rao stands deleted from all Scheme Information Document(s) & Statement of Additional Information of SBI Mutual Fund.
- Mr. Ashwani Bhatia has been appointed as Managing Director & CEO and Key Personnel of SBIFMPL (based at Corporate Office) w.e.f. August 31, 2018. The details of Mr. Bhatia are as follows:

Name	Age	Qualification	Brief Experience
Mr. Ashwani Bhatia (Managing Director & CEO)	56 years	B. Sc., MBA	Mr. Ashwani Bhatia is an Officer in the rank of Chief General Manager of State Bank of India (SBI) and is on deputation to SBI Funds Management Private Limited since July 09, 2018. Mr. Bhatia started his career with SBI in 1985 as Probationary Officer. Over a period of 33 years with SBI, he has traversed through various functions and assignments. Before joining SBI Funds Management Private Limited, his last assignment was Chief General Manager (Officer on Special Duty), Corporate Centre in SBI, Mumbai (February 2018 - July 2018), where he was responsible for revamping of Credit Structure and processes of the Bank. Some of the other key assignments held by Mr. Bhatia during last 10 years in SBI are as under:
			<ul style="list-style-type: none"> SBI Capital Markets Limited, President & COO & Whole time Director, Mumbai (November 2015 to February 2018) State Bank of India, Chief General Manager-SME, Mumbai (August 2015 to November 2015) State Bank of India, General Manager, Heading Retail operations in Punjab & Chandigarh, (May 2014 to August 2015) State Bank of India, General Manager, Heading Retail operations of Haryana, HP and Jammu & Kashmir (October 2012 to May 2014) State Bank of India, Deputy General Manager, Heading Commercial Branch at Chandigarh (August 2011 to September 2012) State Bank of India, Deputy General Manager, Head of Forex Treasury, Mumbai (April 2011 to August 2011) State Bank of India, Deputy General Manager, Heading the Interest Rates Desk in Treasury, Mumbai (September 2008 to March 2011) State Bank of India, Assistant General Manager, Chief Dealer - Equities in the Treasury Department, Mumbai (July 2003 to September 2008)

All other terms and conditions of the Schemes remain unchanged. This addendum forms an integral part of the Statement of Additional Information/ Scheme Information Documents of all the Schemes of SBI Mutual Fund as amended from time to time.

For SBI Funds Management Private Limited

Sd/-

Vinaya Datar

Head - Compliance & Company Secretary

Place: Mumbai
Date: September 04, 2018

Asset Management Company:

SBI Funds Management Private Limited

(A Joint Venture between SBI & AMUNDI), (CIN: U65990MH1992PTC065289)

Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496)

Sponsor: State Bank of India

Regd. Office: 9th Floor, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. • Tel.: 91-22-61793000 • Fax: 91-22-67425687

E-mail: partnerforlife@sbfm.com • Website: www.sbfm.com

**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**

SBMF/2018/SEP/03