

Date: September 5, 2017

To,

Department of Corporate Services - Listing Department
BSE Limited,
P. J. Towers, Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)
**Sub: Intimation of Newspaper Publication w.r.t Notice of 112th AGM, E-voting
Instructions and Book Closure**

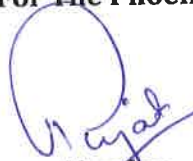
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated September 4, 2017, please find enclosed herewith the copy of advertisement w.r.t Notice of 112th Annual General Meeting, E-voting instructions and book closure, published in newspapers on September 5, 2017.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For The Phoenix Mills Limited



Puja Tandon
Company Secretary & Compliance Officer

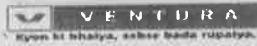




ठिकाण: मुंबई
दिनांक: ०४.०९.२०१७

हवित्तिग. स्थानम्
नरतः

process, the Company's Broker may also process the orders received from the Shareholders. The contact details of the Company's Broker are as follows:



Ventura Securities Limited
Address: 8th Floor, Tower B, I Think Techno Campus, Behind Viviana Mall, Off. Pokhran Road No.2, Thane (W), Pin Code 400607, Maharashtra
Contact Person: Mr. D. P. Singh; Email: compliances@ventura1.com
Tel: 022-87547000 Fax: 022-25498580
Website: www.ventura1.com

The Company will request BSE Limited to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Shareholders who wish to tender Equity Shares in the Buyback. BSE Limited would be the Designated Stock Exchange for this Buyback.

During the tendering period, the order for selling Equity Shares will be placed by eligible Shareholders through their respective stock brokers ("Seller Member(s)") during normal trading hours of the secondary market. The stock brokers can enter orders for demat shares as well as physical shares.

13. Procedure to be followed by Shareholders holding Equity Shares in the dematerialised form:

Shareholders who desire to tender their Equity Shares in the dematerialized form under Buyback would have to do so through their respective Seller Member by indicating to them the details of Equity Shares they intend to tender under the Buyback.

The Seller Member would be required to transfer the number of Equity Shares by using the settlement number and the procedure prescribed by the Clearing Corporation of India Ltd. ("Clearing Corporation") for the transfer of the Equity Shares to the special account of the Clearing Corporation specifically created for the purpose of Buyback ("Special Account"). This shall be validated at the time of order bid entry.

The details of the Special Account of Clearing Corporation shall be informed in the offer opening Circular that will be issued by BSE Limited or Clearing Corporation.

For Custodian Participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian participant confirmation and the revised order shall be sent to the custodian participant again for confirmation.

Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.

14. Procedure to be followed by Registered Shareholders holding Equity Shares in the Physical form:

Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.

Based on these documents, the concerned Seller Member shall place the bid on behalf of Shareholders holding Equity Shares in physical form using the Acquisition Window of BSE Limited. Upon placing the bid, the Seller Member shall provide a TRS generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.

The Seller Member/Shareholder has to deliver the original share certificate(s) & documents (as mentioned above) along with TRS either by registered post or courier or hand delivery to the Registrar to the Buy Back (at the address mentioned at paragraph 18 below or the collection centres of the Registrar to the Buy Back, details of which will be included in the Letter of Offer) within 2 (two) days of bidding by Seller Member. The envelope should be superscribed as "Baba Arts Buyback Offer 2017". One copy of the TRS will be retained by the Registrar to the Buy Back and it will provide acknowledgement of the same to the Seller Member/Shareholder.

Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buy-back Regulations and any further directions issued in this regard. Registrar to the Buy Back will verify such bids based on the documents submitted on a daily basis and till such time BSE Limited shall display such bids as 'Unconfirmed Physical Bids'. Once, Registrar to the Buy Back confirms the bids it will be treated as 'Confirmed Bids'.

१३) सदस्यगण (साथे भण/कागडी) द्विपुत्र तसकवद्वारे मातदानकर्ता सुविधेबाबत अस्तित्वात कागडी ठिकाणी कळवावे. वैकल्पिक निवसुरिटीन डिमोक्राटि डिमिटेड (एफएसीएल), सी.एम.टी. गिरीश, सहस्यक व्यवस्थापक, ट्रेड बिल्ड, ९ वी, ४ व ५ वा मजला, कमल भिन्ना कॅम्पाउंड, लोक भवन, मुंबई-४०००१३. दूर: ९१ २२ २४९१४२६२. ई-मेल: amitv@nsdl.co.in, evoting@nsdl.co.in.

१४) येथे सूचना देत आहे की, कंपनी कायदा २०१३ च्या कलम १९ प्रमाणित कंपनी (बाजारपार व प्रशासन) अधिनियम, २०१४ च्या नियम १० प्रमाणित कंपनी (लिस्टिंग ऑटोमॅग्रेसन्स अँड डिमॅन्ड फॉर रिप्लेमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेबाबत ३३ सप्टेंबर, २०१७ ते ३१ सप्टेंबर, २०१७ (देवही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व माग हस्तांतरक पुस्तक बंद ठेवण्यात येतील.

संचालक मंडळाच्या अदेशानुष्ये
डायनाकॉन्स लिमिटेड अँड सोल्युशन्स लिमिटेडद्वारे
सही/-
गिरीश एम. अजयरीया
अध्यक्ष व व्यवस्थापकीय संचालक
(डीआयएन: ००४४१०४४)

दी फिनिक्स मिल्स लिमिटेड
नोंदणीकृत कार्यालय : ४६२, सेनापती बागद मार्ग, लोअर पॅरेल, मुंबई - ४०० ०१३.
सीआयएल : L17100MH1905PLC000200
दूर : (०२२) ३००२ ६६०० फॅक्स : (०२२) ३००२ ६६०९
ई-मेल : investorrelations@highstreetphoenix.com
वेबसाईट : www.thephoenixmills.com

**१९२० चा वार्षिक सनमानाचा सभा यांना
सहकार्य देण्यात येईल - मतदानाची सूचना**

सूचना बाबत देण्यात येत आहे की, दी फिनिक्स मिल्स लिमिटेड (कंपनी)ची १९२० ची वार्षिक सर्वसाधारण सभा सूचना दि. २ ऑगस्ट, २०१७ मध्ये विहित विषयांवर विचारविनिमय करणाऱ्यासाठी सोमवार, दि. २५ सप्टेंबर, २०१७ रोजी दु. ३.३० वाजता ईंग्लिश मर्यादा येथे, ४ वा मजला, बालचंद्र सिटीयंट सभागृह, चर्चिटेड, मुंबई - ४०० ०२० येथे आयोजित करण्यात येत आहे. दि. ३१ मार्च, २०१७ रोजीनुसारचा ताळेबंद, सदर ताळेबंद संघटनेच्या वर्षाकरिताचे नव्या-जोडा पत्रक व त्यावरील संचालक व लेखापरीक्षकांच्या अहवाला संश्लेषित १९२० च्या एबीएम्च्या सूचना, मतदानपत्र, प्रतिनिधी पत्र तसेच उपस्थिती प्रमाणावत ज्या सभासदांनी आपले ई-मेल आयडीव्द रिजिस्ट्रार व सेजर ट्रान्झॅक्शन (आरटीए)/कंपनी/डिपॉझिटरी मांडिलेले (देवही) चाच्ये माडे नोंदवलेले नाही अशा सभासदांचा सीबी पीएस्टाद्वारे मातदानात आलेले आणून तसेच ज्या सभासदांनी आपले ई-मेल आयडीव्द आरटीए/कंपनी/डिपॉझिटरी नोंदवलेले असतील त्यांचा इलेक्ट्रॉनिक वारसापत्र, दि. ३१ ऑगस्ट, २०१७ रोजी पाठवण्यात आलेले आहेत. वरील देखावट अंशची वेबसाईट www.thephoenixmills.com वरील ब्लन्डरेड सेटअप प्रक्रियेबाबत उपलब्ध आहेत व ते पालनाकरिता कंपनीच्या नोंदणीकृत कार्यालयात कंपनीच्या एबीएम्च्या सारखेचालित सदर ताळेबंदीत सर्व कार्याविषयांत उपलब्ध असतील. विविध वर्ष २०१६-१७ वार्षिकांच्या कंपनीच्या वार्षिक अहवालाची छापील प्रत विन्तीच्या प्राप्तीपर्यंत नि:शुल्क निरतिन करव्यात येईल.

सेबी (एचडी अनिक्वॅरिड) व विनोचन आयस्कॅन्टा) विनियमन २०१५ चे विनियमन ४२ व कंपनी कायदा, २०१३ चे अनुच्छेद ११ अंतर्गत सूचना देण्यात येत आहे की, एबीएम् तसेच लाघांशाच्या प्रदानाकरिताच्या यादवच्या निविदाकारिता कंपनीचे सभासदांचे रिजिस्ट्रार व सेजर ट्रान्झॅक्शन बुक्स सुलभ, दि. २५ सप्टेंबर, २०१७ ते सोमवार, दि. २५ सप्टेंबर, २०१७ रोज्यास (देवही दिवस समाविष्ट) बंद राहतील.

कंपन्या कायदा, २०१३ च्या अनुच्छेद २०६ मतांमध्यन कंपनी (अवकाशपार व प्रशासन) नियम, २०१२ चे विनय २०, सुधारित केल्यानुसार तसेच सेबी (एचडी अनिक्वॅरिड) व विनोचन आयस्कॅन्टा) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत कंपनी, निविदा अंतिम ताळीस आणत येण्याबाबत, दि. १२ सप्टेंबर, २०१७ रोजीनुसार प्रत्येक किंवा डीपॉझिटरीबाबत संश्लेषित सभासदांक असलेल्या कंपनीच्या सभासदांना १९२० च्या एबीएम्च्या सूचनेत विहित सर्व ताळेबंद एबीएम्च्या ठिकाणावर्तिता उच्च ठिकाणातून मॅट्रुल डिपॉझिटरी मांडिलेस (गिरीश) लिमिटेड (सीडीएसएल)च्या माध्यमातून इलेक्ट्रॉनिक मातदान प्रणालीच्या माध्यमातून मत देण्याची सुविधा (फोबो ई-मतदान)देख करित आहे. सूचना सीडीएसएलचे ई-मतदान पोर्टल www.evotingindia.com वरील उपलब्ध आहे.

पोबो ई-मतदानाचा कागदावर्ती सूत्रवार, दि. २२ सप्टेंबर, २०१७ (स. ९.०० वा. घ. ३.) रोजी सुरू होत असून रविवार, दि. २४ सप्टेंबर, २०१७ (संय. ५.०० वा. घ. ३.३० वा. घ.) रोजी संपत आहे. ताळेबंदचा मातदानाकरिता ई-मतदानाचे मोड्युल सीडीएसएलद्वारे अकार्यवात करण्यात येईल व सदर ताळीस व मोड्युलचा पोबो ई-मतदानात पर्यवर्णी नसेल.

निर्धारित अंतिम ताळीस अर्जात दि. १५ सप्टेंबर, २०१७ रोजीनुसार ज्या सभासदांचे नाव सभासद/साधारणी मातदानाच्या रिजिस्ट्रारमधी उपलब्धअसेल ती व्यक्ती पोबो ई-मतदान तसेच एबीएम्च्या ठिकाणी मतदानिकेच्या माध्यमातून मत देण्यास पात्र असेल. एबीएम्च्या सूचनेच्या पाठवणीपर्यंत एबीएम् व्यक्ती कंपनीची सभासद बनत असल्यास व निर्धारित अंतिम ताळेबंद माग्याक असल्यास सदर व्यक्ती सूचनेत विहित प्रकरणाद्वारे सुकर आयडी व पासवर्ड प्राप्त करू शकते.

पोबो ई-मतदानाद्वारे आपला मतदानाचा हक्क बचावत्यानंतरही सभासद एबीएम्मध्ये सहभाग घेऊ शकतो परंतु त्यासाठी सभेमध्ये सूचना मत देण्याची परवानगी नसेल/सी व्यक्ती पात्र नसेल. एरोब ई-मतदानाद्वारे उपाचार सभासदांचे एफोटा मत दिव्यानंतर त्यानंतर त्यासाठी आपले मत बदलता येणार नाही. सभासदांनी दोन्ही प्रमाणातून मत दिलेले असल्यास फोबो ई-मतदानाद्वारे दिलेले मत प्राब्य परले जाईल व मतदानिकेद्वारे दिलेले मत अंतिम गणले जाईल.

दि. ३१ ऑगस्ट, २०१७ रोजीनुसार वार्षिक अहवाल २०१६-१७ चा माग बनत असलेल्या एबीएम् च्या सूचनेचा भाग म्हणून ई-मतदानाची प्रक्रिया सर्व सभासदांना पाठवण्यात आली आहे. सभासदांचे आपला लॉग इन अर्जाची/पासवर्ड प्राप्त करण्यासाठी सीडीएसएलची वेबसाईट <http://www.evotingindia.com> ला नेट घावी व कोणताही प्रकरणा व्यक्तीसाठी सभासदांनी सदर वेबसाईटच्या Download Section वरत Frequently Asked Questions (FAQs) च मागपत्रककरिता e-voting user manual साधणे.

ई-मतदानमंभटरीतून कोणताही चौकशी/कागडीकरिता सी. गंगेश साटविलसकर, मुखसहकार्यक संपर्क अधिकारी, दी फिनिक्स मिल्स लिमिटेड, ४६२, सेनापती बागद मार्ग, लोअर पॅरेल, मुंबई - ४०० ०१३, ई-मेल : evoting@highstreetphoenix.com, दूर. ९१ २२ ३००२ ६६०० येथे संपर्क साधवा.

दी फिनिक्स मिल्स लिमिटेड करिता
सही/-
अशोककुमार लईया
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन : ००४४१०४४

ठिकाण : मुंबई
दिनांक : ४ सप्टेंबर, २०१७



The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
 CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600 Fax: (022) 3001 6601
 E-mail: investorrelations@highstreetphoenix.com Website: www.thephoenixmills.com

**Notice of 112th Annual General Meeting,
 Book Closure and E-voting**

NOTICE is hereby given that the 112th Annual General Meeting ("AGM") of The Phoenix Mills Limited ("Company") will be held on Monday, September 25, 2017 at 3.30 PM. at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai - 400 020, to transact the business as set out in the Notice dated August 2, 2017. Notice of 112th AGM along with the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon along with the ballot form, proxy form and attendance slip have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ("RTA") / Company Depository Participants ("DP") and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on August 31, 2017. The above documents are available on our website www.thephoenixmills.com under the category 'Investor Center' and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company. A printed copy of the Annual Report of the Company for the Financial Year 2016-17 will be furnished free of cost upon receipt of requisition.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2017 to Monday, September 25, 2017 (both days inclusive) for the purpose of the AGM and determining the entitlement for payment of dividend.

Pursuant to 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Tuesday, September 19, 2017, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice of the 112th AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com.

Remote E-voting period shall commence on Friday, September 22, 2017 (9:00 A.M. IST) and end on Sunday, September 24, 2017 (5:00 P.M. IST). The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on cut-off date i.e. September 19, 2017, only shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM through ballot and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password in the manner prescribed in the Notice.

A member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the members cast their vote by both the means, then voting done through remote E-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2016-17 on August 31, 2017. To obtain his/her login id and password or visit CDSL's website <http://www.evotingindia.com> and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual for shareholders at the Download Section at the said website.

In case of queries/grievances with regard to E-voting, contact Mr. Mangesh Satvilkar, Investor Relations Officer, The Phoenix Mills Limited, 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@highstreetphoenix.com Tel: 91 22 3001 6600.

For The Phoenix Mills Limited
 Sd/-
Ashokkumar Rula
 Chairman & Managing Director
 DIN: 00086762

Place: Mumbai
 Date: September 4, 2017



INDIAN OVERSEAS BANK

ASSET RECOVERY MANAGEMENT BRANCH

Maker Towers - E Wing, Fifth Floor, Cuffe Parade, Mumbai-400 005
 Phone : 022-22174175/176/180, E-mail: lob1998@iob.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY

Sale of immovable properties mortgaged to Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest act, 2002 (No 54 of 2002)

whereas, the Authorized Officer of Indian Overseas Bank has taken possession of the following property pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to



(CIN: L51917MH1983PLC029596)
 Regd. Off: 915C, Capital Building, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
 Phone: 022-65263333; email: investorgrievances@kananiindustries.com |
 Web site: www.kananiindustries.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2017 at 10:00 A.M. at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai - 400007, Maharashtra, India to transact the Ordinary and Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed there under and dispatch of the same has been completed (Through Email on 01st September 2017 & Physical Copy Dispatch by Courier on 02nd September, 2017.)

Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- 1) Date and time of commencement of remote e-voting: 9:00 AM (IST) on Monday, 25th September, 2017.
- 2) Date and time of end of remote e-voting: 5:00 PM (IST) on Wednesday, 27th September, 2017.
- 3) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Thursday, September 21, 2017, may cast their vote electronically.
- 4) The remote e-Voting by electronic mode shall not be allowed beyond 5:00 PM (IST) on Wednesday, 27th September, 2017.
- 5) If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- 8) The Notice of the 34th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., www.kananiindustries.com and Central Depository Service (India) Limited at <http://www.cdsiindia.com>
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain their login ID and password from person mentioned in point no 10(b) hereunder.
- 10) For any queries /grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk
 Central Depository Services (India) Limited
 Email: helpdesk.evoting@cdsiindia.com Phone: 18002005533
 - (b) Mr. Shaohkumar Menon
 Sharex Dynamic (India) Pvt. Ltd.
 Email: evoting@sharexindia.com Phone: 022-28516338

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed Thursday, September 21, 2017 to Thursday, September 28, 2017 (Both days inclusive) for the purpose of 34th Annual General Meeting of the Company.

For KANANI INDUSTRIES LIMITED
 Sd/-
HARSHIL KANANI
 MANAGING DIRECTOR
 DIN: 01568262

Place : Mumbai
 Date : 04/09/2017

SONAL SONAL ADHESIVES LIMITED

(CIN: L02004MH1991PLC064045)
 Regd Off - Plot No.28/1A, Takai-Adoshi Road, At PO Khopoli, Tal Khalapur,
 Dist Raigad, Khopoli, Maharashtra 410203
 Phone: +91 2192262620 email info@sonal.co.in website: www.sonal.co.in

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 28th September, 2017 at the Registered Office of the Company at Plot No. 28/1A, Takai-Adoshi Road, At PO Khopoli, Tal Khalapur, Dist Raigad, Khopoli - 410203 at 2:00 p.m. to transact the Ordinary and Special Businesses as set out in the Notice of AGM a copy of which is being sent to all the Members of the Company by permitted mode under the provisions of the Companies Act, 2013 and rules framed thereunder and dispatch of the same has been completed on 04.09.2017.

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 and Regulation 44 of the SEBI (Listing Obligations and Disc...