

WEDNESDAY, SEPTEMBER 5, 2018

20

**TATA
MUTUAL
FUND**
NOTICE CUM ADDENDUM

Notice cum addendum to Scheme Information Document (SID) & Key Information Memorandum (KIM) of Tata Fixed Maturity Plan Series 55 Scheme J (91 Days) regarding extension of New Fund Offer (NFO) period.

Investors are requested to note that the closing date of NFO for Tata Fixed Maturity Plan Series 55 Scheme J has been extended upto 17th September, 2018.

Any reference to the date 10th September, 2018 in the SID and KIM should be read as 17th September, 2018.

MICR cheques will be accepted till the end of business hours upto 12th September, 2018, Transfer cheques & RTGS will be accepted till the end of business hours upto 17th September, 2018.

Notes:-

- This notice cum addendum forms an integral part of the SID & KIM.
- All other terms & conditions of the SID including the Risk-O-Meter of the scheme read with other addendums if any remain unchanged.

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

NAM SECURITIES LIMITED
CIN: L74899HR1994PLC053200
Regd. Off.: LGF, Plot No. 410 Sector-31, Gurugram-122001

Ph.: 0124-2384410, **E-mail:** compliance@namsecurities.in
NOTICE OF AGM & BOOK CLOSURE AND E-VOTING

Notice is hereby given that 24th Annual General Meeting (AGM) of the Company will be held on Friday, September 28, 2018 at its registered office at LGF, Plot No. 410 Sector-31, Gurugram-122001 (Haryana), to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice and Annual Report for the financial year 2017-18 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company & Physical copies are dispatched to other Shareholders and the same is also made available on the Company's website at www.namsecurities.in.

Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 22.09.2018 to 28.09.2018 (both days inclusive).

In terms of section 108 of the Companies Act, 2013 (The 'Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is providing e-voting facility to its members, the company has engaged the services of NSDL as the authorized agency, The remote e-voting facility shall commence on September 25, 2018 at 10:00 A.M. (IST) and ends on September 27, 2018 at 5:00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date, for the purpose of e-voting is September 21, 2018.

Members may use e-voting facility during e-voting period by using User ID and Password which will be intimated separately to their registered e-mail Id/ Address. For any clarifications on e-voting, Members may contact RTA, Beetal Financial & Computer Services P.Ltd at 3rd Floor, 99 Madangir, behind local shopping center, New Delhi-110062, Tel: 011-29961281-82.

For NAM Securities Limited
Sd/-

Roshan Kumar Patwa
Company Secretary

Date : 04.09.2018
Place : Gurugram
HAMILTON POLES MANUFACTURING CO. LTD.
CIN: L28991WB1981PLC033462
Regd. Off.: - 7 Hare Street, 4th Floor, Kolkata - 700 001

Tel. No.: 033 40004570

Website: www.hamiltonpoles.com; **E-mail:** hamiltonpoles@rediffmail.com
**NOTICE OF 37TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

1. The 37th Annual General Meeting ('AGM') of the Company will be held at 7, Hare Street, 4th Floor, Kolkata-700001 on Wednesday, 26th day of September, 2018 at 05:30 PM to transact the Ordinary Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2018 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.hamiltonpoles.com. The dispatch of Notice of AGM has been completed on 04th September, 2018.
3. Members holding shares either in physical form or in dematerialized form, as on the

TEMPLE LEASING AND FINANCE LIMITED
Regd. Office: 116A, 1st Floor, Somdutt Chamber - I,

Bhikaji Cama Place, New Delhi - 110066

CIN: L67120DL1984PLC018875,

E-mail: temple3884@gmail.com
NOTICE OF THE 34TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given, that the 34th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 29th day of September, 2018 at 11.00 A.M. at 116A, 1st Floor, Somdutt Chamber-I, 5 Bhikaji Cama Place, New Delhi - 110066 to transact the business as set out in the AGM Notice.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 28 September 2018 to Saturday, 29 September 2018 (both days inclusive) for the purpose of AGM.

Shareholders and all concerned are hereby requested to lodge properly executed Transfer Deeds latest as at the end of the business hours on 27th September, 2018 and change of address, etc. as early as possible to the Company's Registered Office at: 116A, 1st Floor, Somdutt Chamber-I, 5-Bhikaji Cama Place, New Delhi - 110066

For Temple Leasing And Finance Limited

Sd/-

(Gyanesh Kumar Mishra)
Company Secretary

Place : New Delhi

Dated : 04.09.2018

ADVI LABORATORIES LIMITED
CIN: L74899HR1994PLC038300
Regd. Off.: 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt.-Mewat-122103 (Haryana)

Tel.: 0124-2362471, Fax: 011-43571047

Email: mail@advikindia.com, **Website:** www.advikindia.com
Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2018 at 10.00 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt. -Mewat (Haryana) to transact the business set out in notice dated 01st September, 2018 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2017-18 has been sent to all the members through permitted mode on 04th September, 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 22nd September, 2018 to Thursday, 28th September, 2018 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2018 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 25th September, 2018 at 09:00 A.M. and end on 27th September, 2018 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.advikindia.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Friday, 21st September, 2018 may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in

Shareholders may contact Registrar & Share Transfer Agent (RTA), M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares in Dematerialised on or before 5th December, 2018 pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For ADVIK LABORATORIES LIMITED

Sd/-

Pooja Chuni
Company Secretary

Place: Haryana

Date: 05th September, 2018

Nidhi Services Limited
CIN : L65999DL1984PLC018077
Regd. Add : 5/19-B, Roop Nagar, Delhi - 110007

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 34th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 26th September, 2018 at 11.00 A.M. at 5/19-B,

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situated at 713, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting dated September 03, 2018.

1. The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of this Annual General Meeting.
2. Members can vote through electronic means. The Voting will commence on September 25, 2018 at 09:00 a.m. and ends on September 27, 2018 at 05:00 p.m. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting by poll / physical ballot.
3. The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login id and password after logging on www.evotingindia.com. The notice is also available on the website of the Company at www.shashankinfo.in
4. The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
5. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
6. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 21, 2018) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
7. The Notice of Annual General Meeting will be available on www.shashankinfo.in and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at 713, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.
8. Mr. Shubham Jain, Company Secretary & Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: 713, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 and info@shashankinfo.in.

Date: 04-09-2018
Place: New Delhi

For Shashank Traders Limited
Sd/-
Praveen Jain
DIN - 01776424
Chairman & Managing Director

ADVIL ADVIK LABORATORIES LIMITED
CIN: L74899HR1994PLC038300
Regd. Off.: 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt.-Mewat-122103 (Haryana)
Tel.: 0124-2362471, Fax: 011-43571047
Email: mail@advikindia.com, Website: www.advikindia.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Friday, 28th September, 2018 at 10.00 A.M. at the Registered Office of the Company, at 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt.-Mewat (Haryana) to transact the business set out in notice dated 01st September, 2018 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2017-18 has been sent to all the members through permitted mode on 04th September, 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 22nd September, 2018 to Thursday, 28th September, 2018 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2018 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 25th September, 2018 at 09:00 A.M. and end on 27th September, 2018 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.advikindia.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Friday, 21st September, 2018 may cast their votes Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in

Shareholders may contact Registrar & Share Transfer Agent (RTA), M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares in Dematerialised form on or before 5th December, 2018 pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

For ADVIK LABORATORIES LIMITED
Sd/-
Pooja Chuni
Company Secretary
Place: Haryana
Date: 04th September, 2018

SMART CAPITAL SERVICES LIMITED

Regd. Office: 325, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Tel: 011-45689444, Email ID: smartcap.delhi@gmail.com
Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of SMART CAPITAL SERVICES LIMITED ("the Company") will be held on Wednesday, September 26, 2018 at 11:00 A.M at 325, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Annual Report for the year ended March 31, 2018 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Notice of AGM and Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Notice of AGM and Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive), for the purpose of ensuing Twenty Third Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

- Members holding shareholding in physical form or in dematerialized form, as on the Cut-off date i.e. Tuesday, 18th day of September, 2018 ("eligible members"), to exercise their right to vote by remote e voting and voting to be held at AGM.
- The e-voting facility will be available during the following voting period:

Commencement of e-voting	September 23, 2018 at 09:00 A.M.
End of e-voting	September 25, 2018 at 05:00 P.M.
Cut-off date	September 18, 2018

The remote e-voting facility shall not be allowed beyond 05:00 P.M. on September 25, 2018 and the remote e-voting module shall be disabled by NSDL for voting thereafter and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquire shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. September 18, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Further, the facility for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through polling paper.

The members who have casted 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.

A person, whose name is recorded in the register of members or in the 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 at the AGM through polling paper.

Notice of the AGM shall be displayed on the Website of the Company i.e. www.smartcapitalservices.in and NSDL's website: www.evoting.nsdl.com.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual available at <https://www.evoting.nsdl.com> or contact the under mentioned Person of the agency (NSDL) & Company: NSDL

Name of the Concerned Person	Mr. Rajiv Ranjan
Designation	Assistant Manager
Address	Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013
Contact No:	022-24994738
E-mail Id:	rajivr@nsdl.co.in

Name of the Concerned Person	Pawan Kumar Mittal
Designation	Director
Address	325, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Contact No:	011-45689444
Email Id:	smartcap.delhi@gmail.com

By the order of the Board of Directors of
Smart Capital Services Limited
Sd/-
Shyam Lal Sharma
Company Secretary & Compliance officer
M. No. A29993
Place: New Delhi
Date: September 04, 2018

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