Cure.fit raises $120 mn, unveils expansion plans

PRESS TRUST OF INDIA
Hyderabad, 25 August

Health and wellness start-up Cure.fit has plans for aggressive expansion in various cities in the country in the next few years.

The company has recently raised $120 million, co-founder Mukesh Bansal told reporters here on Saturday.

He was flanked by Bollywood star Hritik Roshan, who is the company's brand ambassador.

Cure.fit, founded in Bengaluru about two years ago, operates three verticals Cult.fit, Eat.fit and Mind.fit.

Cult is a chain of fitness centres by Cure.fit and Mind.fit offers training modules in mental well-being.

Eat.fit is the health food vertical of Cure.fit that offers calorie counted balanced meals, according to a company release. Cure.fit started its operations in Hyderabad on Saturday.



The firm has 100,000 customers in NCR, Bengaluru and Hyderabad PHOTO: ISTOCK

"We are super excited about launch of Cult in Hyderabad. We started two years ago in Bangalore. Got great response in Bangalore, followed by Gurgaon and Delhi. Hyderabad is third city we are launching," Bansal said.

The company, if all goes well, would like to open 500 centres by 2021, he said.

"Hyderabad, by end of next year, we want to be 80, we will be about 15 by end of this year. India, (we) will reach 200 by end of next year and hopefully, all goes well, 500 by 2021," Bansal said.

The fitness start-up has crossed 100,000 customers between the three markets, he added.

Currently, there are 60 outlets of Cult in Delhi, Bengaluru, Hyderabad and also Mumbai (with three centres).

The cities on the roadmap (for expansion) include Mumbai (in a big way), Kolkata, Chennai and Jaipur, Bansal said.

"Next 12 to 15 months, our focus is to really build a strong penetration in India," he said.

Hritik Roshan said he joined the endeavour as health and wellness is close to his heart.

Dell chooses small firm to carry out scrutiny

BLOOMBERG
New York/San Francisco, 25 August

It's a $21.7 billion proposal to return the world's largest privately held technology firm to public markets.

The deal features big names —Michael Dell, Goldman Sachs Group, Silver Lake —alongside one not so well known — Discern Analytics.

Discern, a small Bay Area consultancy run by former Lehman Brothers technology analyst Harry Blount, was chosen by the special committee of Dell's board to perform an independent analysis of Dell's financials including certain forecasts, growth assumptions and market research, according to a proxy statement.

Fees for such work, which typically goes to larger firms such as McKinsey & Co, PriceWaterhouseCoopers or Boston Consulting Group, can run into six digits, according to people with knowledge of the practice. It's unclear how much Discern was paid.

Francis, who worked at Lehman for 17 years, is now senior managing director at Evercore, the bank advising Dell's committee.

The group wanted an "outside industry consultant" to help scrutinise financial projections, according to filings, and asked Francis to reach out to Blount.

Exxon Mobil seeks wind, solar power delivery in Texas



Texas is the biggest wind-producing state, with power prices occasionally going negative on windy days

BRIAN EOCHHOUSE & KEVIN CROWLEY
New York/Houston, 25 August

Exxon Mobil has been looking to buy renewable energy for delivery in Texas, according to people familiar with the matter.

The company sent out a request for proposals with a June 8 deadline, inviting solar or wind power suppliers to pitch contracts that would last 12, 15 or 20 years, according to a document obtained by *Bloomberg* and the people who asked not to be named.

Exxon is seeking at least 100 MW and would consider proposals for more than 250 MW.

"I have never seen an oil and gas company doing a corporate PPA anywhere near that size," said Kyle Harrison, a New York-based analyst at Bloomberg NEF, referring to the power purchase agreements used to buy electricity. "If you're seeing the biggest oil and gas companies going out and making investments in clean energy, it shows that renewables are cost-competitive. This can be a way for them to show a commitment to sustainability without suffering economically."

Exxon declined to comment. It's not clear whether the company has reached an agreement with any supplier to buy this power, nor whether it was seeking the electricity for its own use.

Exxon has been slow to follow big oil rivals such as Royal Dutch Shell and BP into renewable energy technologies. While CEO Darren Woods acknowledges the "risk of climate change" and is testing whether biofuel made from algae can work on an industrial scale, he had earlier this year said the company's investment dollars will follow oil magnate John D Rockefeller's bet-on-what-you-know mantra. **BLOOMBERG**

Clarification

In response to the report *Motilal Oswal takes charge of Aspire amid talks of rift* published on Saturday, Motilal Oswal has clarified that neither him nor Raamdeo Agrawal had been hands-on about the housing finance business (Aspire). So, both of them never aggressively pushed sales. He also said it was the management team which was responsible for complete execution and, he and Agrawal were just overseeing it at the board level.

WHAT INDIAN SMARTPHONE BUYERS ARE LOOKING FOR...

Better performance and features take precedence over fancy AI, says study

ROMITA MAJUMDAR

The Indian smartphone market may be growing at a much healthier rate, even faster than some of the matured markets, but when it comes to preferences, buyers in the country don't just get carried out by fancy features such as artificial intelligence or face recognition for unlocking a phone.

GAMING PHONES GETTING POPULAR

According to a report by gadget research website Mr. Phone, based on buyers' preferences in the country in 2018, Indian smartphone users are showing greater affinity for a better gaming experience.

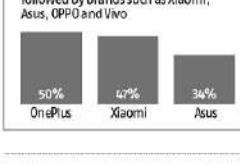
53.6% customers are willing to shift to dedicated gaming phones

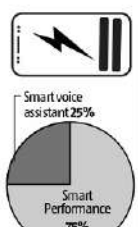
80% of those surveyed want gaming mode in the phone

60% prefer gaming accessories as extras while purchasing a phone

PREFERRED GAMING BRAND

In terms of gaming experience, OnePlus is the most sought-after brand, with a whopping 50% consumers choosing it, followed by brands such as Xiaomi, Asus, OPPO and Vivo





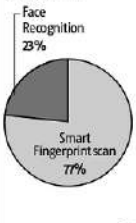
USERS WANT MORE FROM AI

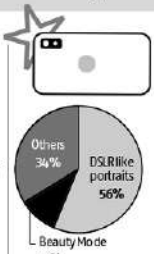
With Artificial Intelligence (AI) assisting the smartphones these days, users want the technology to help in performing automated tasks such as enhancing battery life, app optimisation, and enhancement of camera features, rather than just improving the voice assistant feature



SMART UNLOCKING – FINGERPRINT STILL THE MOST TRUSTED

Not many users in India are keen on facial recognition to unlock the devices. Instead, they prefer better fingerprint sensors to secure their smartphones.





NOT AS SELFIE OBSESSED

Even as camera quality continues to be a key preference of smartphone buyers, majority of the users, however, don't seek to artificially beautify themselves, with barely 10% of the users seeking 'beauty mode'. 56% per cent of users prefer the portrait mode, which produces DSLR-like pictures

Source: The Mr. Phone Trend Report 2018

PUBLIC NOTICE

MR. KEWALRAM AGARWAL Karta of Kewalram Agarwal H.U.F., a member of the SANJEEV ENCLAVE Co-Operative Housing Society Limited, having address at Seven Bungalows, Andheri West, Mumbai - 400061, and holding Flat No.C-501, in the building of the society, died on 12/02/2000. **MR. CHATTERBHUJ KEWALRAM AGARWAL**, the surviving eldest member of the family and Karta of the said Kewalram Agarwal H.U.F., has made an application for transfer of the shares of the deceased member to his name. The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of this notice till the date of expiry of its period.

Date: 26.08.2018
Place: Mumbai

for and on behalf of SANJEEV ENCLAVE CHS Ltd.,
Sd/-
Hon. Secretary

SANJEEV ENCLAVE Co-Operative Housing Society Limited, Seven Bungalows, Andheri West, Mumbai - 400061

THE INDIAN WOOD PRODUCTS COMPANY LIMITED

CIN L20101WB1919PLC003567
Regd Off: 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpkatha.com Email id: iwpcal1@cal2.vsnl.net.in
Tel 8232023820, Fax No. 033 22426799

NOTICE OF THE 98TH ANNUAL GENERAL MEETING
BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 98th Annual General Meeting(AGM) of the Members of the Company will be held at Bharatiya Bhasha Parishad, 36-A, Shakespeare Sarani, 4th Floor, Kolkata- 700017 on Monday the 17th day of September,2018 at 3.30 P.M.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 11th September, 2018 to 17th September, 2018 (both days inclusive) for the purpose of 98th AGM.

The Company has completed on 24th August, 2018 the dispatch of Notice for the AGM along with other documents thereto and Annual Report of the company for the year ended 31st March 2018, through the permitted mode to all members whose names appear as members/beneficial owners in the Company's Register of Members/beneficial owners records of the depositories as on 10th August, 2018.

The business shall be transacted through voting by electronics means. M/s. National Securities Depository Limited (NSDL) shall provide the remote e-voting platform to the shareholders of the Company.

The remote e-voting period begins on 14th September 2018 at 9.00 AM and ends on 16th September 2018 at 5.00 PM beyond which remote e-voting shall not be allowed. Once a vote is cast by the Members, he shall not be allowed to change it subsequently.

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 of 10th September 2018, shall be entitled to avail the facilities of remote-e-voting as well as voting in the AGM.

Person, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 10th September, 2018 are requested to send the written /email communication to the Company at iwpcal1@cal2.vsnl.net.in, in by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The members attending the meeting and who have not cast their vote by remote-e-voting, shall be able to exercise their rights at the meeting through ballot paper. 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.

The Notice is available on the website of the Company: www.iwpkatha.com and NSDL: https//www.evoting.nsdl.com.

Any grievance relating to the e-voting should be addressed to Mr. Arup Gupta, Company Secretary, The Indian Wood Products Co. Ltd. 9 Brabourne Road, 7th Floor, Kolkata-700001, Telephone No.: 8232023820, Email id: iwpcal1@cal2.vsnl.net.in. Further in case you have any queries or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to helpdesk.evoting@nsdlindia.com.

By order of the Board
For The Indian Wood Products Co. Ltd
Arup Gupta
Company Secretary

Place: Kolkata
Dated: 24.08.2018

SHRI KRISHNA DEVCON LTD.

Registered Office: "SRI KRISHNA" 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W) Mumbai 400053 (Maharashtra)
Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore 452001(M.P.)
Tel.: (Mumbai) 022-26732942, (Indore) 0731-3018689
E-mail: shrikrishnadectra@hotmail.com **Website:** http://shrikrishnadevcon limited.com
CIN: L67190MH1993PLC075295

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

Notice is hereby given that 24th Annual General Meeting of the Members of **SHRI KRISHNA DEVCON LIMITED** ("Company") will be held on **<Tuesday, the 18th day of September, 2018>** at 11:30 A.M. at **Svenska Design Hotel, SAB TV Road, Off Link Road, Andheri (W), Mumbai 400053** to transact the businesses as set out in the notice provided to the members of the Company.

Also, the members are hereby informed that the Company has completed the dispatch of above Notice alongwith financial statements for the financial year ended on 31-Mar-2018 i.e. by Electronic copy to all the members whose E-mail addresses are registered with the Registrar and Share Transfer Agent/Depository Participants(s) and Physical copy to those members who have not registered their E-mail addresses, on 25-Aug-2018. Also a copy of the same was uploaded on Company's website i.e. **http://shrikrishnadevconlimited.com.**

Also, informed that the Register of Members and Share Transfer Books will remain close from **<12th day of September, 2018> to <18th day of September, 2018> (both days inclusive),** for the purpose of convening 24th Annual General Meeting of the Company.

It is also informed that the shareholders can also exercise their voting rights through e-voting. The voting period **begins on <From 09.00 A.M. (IST) on 15th Day of September, 2018> and ends on <upto 05.00 P.M. (IST) on 17th Day of September, 2018>.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **<11th Day of September, 2018>,** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. **<11th Day of September, 2018>** should follow the instructions for E-voting as mentioned in the notice for FIRST TIME USER. For the members who have not updated his PAN with depository, the login id and sequence no. for generation of password will be provided by hard copy or electronic copy. If, any person is already registered for e-voting with CDSL, the person can use existing user id and password for e-voting. sharenidia@vsnl.com or helpdesk.evoting@cdslindia.com can be contacted for any query/issue.

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **<11th Day of September, 2018>.**

The facility to exercise the right of voting through ballot paper shall be made available at the meeting for the members attending the meeting who have not already cast their vote by e-voting.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Members can also see the notice on the website of the Company at **http://shrikrishnadevconlimited.com,** CDSL's website at **www.evotingindia.com** and BSE Limited website at **http://www.bseindia.com** for any further queries the members can contact to the Company/Registrar.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact the person mentioned below:

Name: Neeraj Anjane, **Designation:** Company Secretary,
Address: MZ-1-2, Starlit Towar, 29, Y. N. Road, Indore (M.P.)-452001,
E-mail id: shrikrishnadectra@hotmail.com and **Phone Number:** 0731-3018683, 8103216565

For, **Shri Krishna Devcon Limited**
Sd/-
Sunil Kumar Jain
Managing Director

Place : Indore
Date : 25.08.18

म.प्र. लघु उद्योग निगम मर्यादित

(म.प्र. शासन का उपक्रम)
प्रथम तल, पंचायत भवन, मालवीय नगर, भोपाल
फोन : 2673141, 2673138, 2675133, Fax : (0755) 2673140
website https://mpeprocurement.com

निविदा सूचना क्रमांक 03-ए/18-19

अधोहस्ताक्षरकर्ता द्वारा निम्नलिखित उपकार्यों हेतु वार्षिक दर अनुबंध के आधार पर, निचा दिनांक को दोपहर 2.00 बजे तक सिविदाएं आमंत्रित की जाती है :-

क्र.	निविदा क्रमांक उपकार्य का नाम	ई.एम.डी./ निविदा खुलने पी.जी. (रु.) का दिनांक
01.	के.ई. 18010-ए डर कनाईड सर्फोलास्टिक भेटीयल फार रोड साकीर	50,000/-** 17.09.2018
02.	के.ई. 18011-ए स्लातनेपा फॉर सेवरेस्ट्रीस	2,00,000/-** 17.09.2018
03.	के.ई. 18012-ए आई.एस.आई. मार्क वेलेवाईड वाईल्ड राईज टूबुल डिप आई.एस.आई. मार्क साकेट*	2,00,000/-** 18.09.2018
04.	के.ई. 18013-ए इलेक्ट्रोलिक वेट्रेन मशीन आई.एस.आई. मार्क	1,00,000/-** 18.09.2018

नोट :- निविदा में भाग लेने हेतु पात्रता, पूर्ण निविदा दस्तावेज, बिल्तृत निविदा सूचना, शर्तें आदि से संबंधित जानकारी लिंक की वेबसाइट https://mpeprocurement.com पर देखी जा सकती है। उक्त सारिणी में * से यह अभिप्राय है कि निविदा केवल भारतीय निर्माताओं हेतु है एवं ** से अभिप्राय है कि ई.एम.डी. डिमाण्ड ड्राफ्ट के रूप में प्रस्तुत करें।

म.प्र. गाधाप/91319/2018 — प्रबंध संचालक

BOI Bank of India — Oras Branch

Oras, Sindhudurga. **Phone :** 02362-228840
Email : oras.rathnagiri@bankofindia.co.in
(A Government of India Undertaking)

APPENDIX - IV **POSSESSION NOTICE** (See Rule - 8 (1))

WHEREAS, *(For movable property)*

The undersigned being the Authorised Officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated **31.12.2017** calling upon the borrower **Mr. Akshay Narayan Parkar** to repay **Rs. 14,13,089/-** and further interest thereon within 60 days from the date of the said Notice.

The borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken **Physical Possession** of the hypothecated vehicle owned Mr. Akshay Narayan Parkar described herein below in exercise of powers conferred on him under Sub section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rule, 2002 **on this the 20th day of August of the year 2018.**

The Borrower in particular and the public in hereby cautioned not to deal with the hypothecated property and any dealings wit h the hypothecated property will be subject to the charge of **Bank of India, Oras Branch** for an amount of **Rs. 14,13,089/-** and further interest w ere on from 31.12.2017.

The Borrowers attention is invited to provisions of Sub - Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE MOVABLE PROPERTY

Hypothecation of vehicle JCB Having Registration No. MH07 T 1521, Chassis No. HARSDXSSVD1862716 and Engine No. H00063605, owned by Mr. Akshay Narayan Parkar.

Sd/-
Date : 29.08.2018
Authorised Officer
Place : Sindhudurga
Bank of India

KANPUR PLASTIPACK LTD

CIN: L25209UP1971PLC003444
Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022
TEL: +91 (0512) 2691 113 - 6; FAX: +91(0512) 2691117;
Email: secretary@kanplas.com ; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE & BOOK CLOSURE

Notice is hereby given that 47th Annual General Meeting of the Company will be held on Wednesday, the 19th day of September, 2018 at 3:30 PM at its Registered Office to transact the businesses as set out in the notice of the meeting which has been mailed to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. The Board of Directors has recommended a Final Dividend @ 18% i.e. ₹ 1.80 per equity share for the Financial Year 2017-18 on Equity Shares.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 14th September, 2018 to 19th September, 2018 (both days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice may be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below:

1. Date and time of Commencement of remote e-voting period: 15th September, 2018 (9.00 A.M.)
2. Date and time of Close of remote e-voting period: 18th September, 2018 (5:00 P.M.).
3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 18th September, 2018.
4. The cut off date for the entitlement of the e voting is 13th September, 2018. 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 in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
6. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
7. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
8. Notice of Annual General Meeting of the Company can be downloaded from the link **https://www.evoting.nsdl.com** or https://www.kanplas.com.
9. For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at Telephone No.: 022-2499 4600.

For Kanpur Plastipack Limited
Sd/-
(Ankur Srivastava)
Company Secretary

Place: Kanpur
Date: 24/08/2018

Sunilhitech
Sunil Hitech Engineers Limited

CIN: L28920MH1998PLC115455
Registered Off. : 72, Floor - 7, Plot - 156, Sagar Tarang CHS, Khan Abdul Gaffar Khan Marg, Worli Seaface, Worli Colony, Mumbai-400030
Corporate Off.: 6th Floor, C-Wing, MET Educational Complex, Sen. A. K. Vaidya Marg, Bandra Reclamation, Bandra (W), Mumbai-400050 • Tel.: 022-61872400 • Fax : 022-61872455
Email : info@sunilhitech.com • Web : www.sunilhitech.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("The Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

The Company has now communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2018-19 for taking appropriate action.

The Company has uploaded full details of such shareholders and share due for transfer to IEPF Authority on its websites at www.sunilhitech.com. Shareholders are requested to refer to the web- link http // to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s). In lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rule and upon such issue the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company dose not receive any communication from the concerned shareholders by 25th November, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. **Bigshare Services Pvt. Ltd. Unit: Sunil Hitech Engineers Limited**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059 Tel.: 022 62638200 Email id: bss@bigshareonline.com

By Order of the Board
For **Sunil Hitech Engineers Limited**
Sd/-
Shrikant C. Rikhe
Company Secretary

Date: 25.08.2018
Place: Nagpur