

	<p align="center">YUKEN INDIA LIMITED An ISO 9001:2008 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017</p>		
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone	+919731610341	Phone	+91 9845191995
Our Ref No:	YIL/Sec/2018	E-mail:	hmn_rao@yukenindia.com
Date:	07 th September,2018	Web:	www.yukenindia.com

To,

BSE Script Code: 522108

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited, PJ Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Record date notice for issue of Bonus shares published in newspapers:

With reference to the captioned subject, we hereby informed that, Record date Notice for issue of Bonus shares has been published in Financial Express - an English daily and Hosadignatha - a Kannada daily on 05th September,2018.

We enclose herewith the copies of newspaper cuttings for your reference and records.

Thanking you,
Yours faithfully,

For Yuken India Limited



Vinayak Hegde

Company Secretary & Compliance Officer

Copy to:

Ahmadabad Stock Exchange Limited, Ahmadabad



ಲೀಡರ್ ನ ತರಬೇತಿ

ಕೆಎಲ್ ಸ್ಟಾಪನೇಗೊಂಡು ವ್ಯಕ್ತಿತ್ವ ಮತ್ತು ಉಳಿವು ಬೆಳೆಸಲು ಸಹಕಾರಿಯಾ

ಜನರಲ್ ಸಿಇಒ ಅರ್ಜುನ್ ಕಾಲ್ಕು ಹಂತಗಳಲ್ಲಿ ನಾಯಕತ್ವ ಮೌಲ್ಯಮಾಪನ ಕ್ರಮಗಳನ್ನು ಮೂಲಕ ಚಟುವಟಿಕೆ ಪೂರ್ವ ಮತ್ತು ನಂತರ ಪರೀಕ್ಷೆ ನಡೆಸಿ ಆಯ್ಕೆಗೊಂಡು, ವಸತಿ, ಇತರೆ ಸೌಲಭ್ಯಗಳಲ್ಲಿ ಕಲ್ಪಿಸಲಾಗುವುದು. ಅವಿಷ್ಕರಣೆ, ಮನವೊಲಿಸುವ ಸಂವಿಧಾನದ ಕೆಲ ಕೌಶಲ್ಯಗಳು ನೇತೃತ್ವ ನೂತನ ಆವಿಷ್ಕಾರಗಳನ್ನು ಪಡೆದು ಎಂದರು.

ನಿರ್ದೇಶಕ ಕರ್ನಾಟಕ ಸತ್ಯರಾವ್ ನಿರ್ದೇಶಕ ಮಿತ್ರ, ಸಂಸದ ಡಿ.ಕೆ. ಕರೆದ್ದರು.

ಕನಕಪುರ ತಾಲೂಕು ಅರೆಕೆರೆ ಗ್ರಾಮದಲ್ಲಿ ಇಂಡ್ ಸ್ಕೂಲ್ ಆಫ್ ಲೀಡರ್ಶಿಪ್ ಸಂಸ್ಥೆಯ ಉದ್ಘಾಟನಾ ಸಮಾರಂಭದಲ್ಲಿ ಡಿ.ಕೆ.ಶಿವಕುಮಾರ್, ಅರ್ಜುನ್ ರೇ, ಕರ್ನಾಟಕ ಸತ್ಯರಾವ್, ಮಿತ್ರ, ಡಿ.ಕೆ.ಸುರೇಶ್ ಹಾಜರಿದ್ದರು.

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅಧಿಕಾರಿಗಳಿಗೆ ಅಭಿವೃದ್ಧಿ ಇಲಾಖೆ ನಿರ್ದೇಶಕರ ರವರ ಕಛೇರಿ, ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಅಧಿಕಾರಿಗಳಿಗೆ ಅಭಿವೃದ್ಧಿ ವಿಭಾಗ, ಮೈಸೂರು

2018-19, ದಿನಾಂಕ: 01.09.2018

ಕರ್ನಾಟಕ ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್, ಅಭಿವೃದ್ಧಿ ವಿಭಾಗ, ನವರಬಾದ್, ಕಾಮಗಾರಿಗಳ ವಿವರವಾದ ಯೋಜನಾ ವರದಿಗಳು (D.P.R) ಗಳನ್ನು ತಯಾರಿಸುವ ಕ್ಯೂಆರ್‌ಎಂಟಿನಲ್ಲಿ ನೋಂದಾಯಿಸಲಾದ ಇ-ಪ್ರಕ್ರಿಯೆಯಲ್ಲಿ ಟೆಂಡರ್ ಕಳುಹಿಸಲಾಗಿದೆ. ಸಂಸ್ಥೆಗಳು ಟೆಂಡರ್ ಗೆ ವೇಳೆಯಲ್ಲಿ ದಿನಾಂಕ: 10.09.2018 ರಿಂದ 15.09.2018 ರ 17.00 ಗಂಟೆವರೆಗೆ www.eproc.karnataka.gov.in ನಲ್ಲಿ ನಿಗದಿತ ಇ.ಎಂ.ಡಿ.ಯೊಂದಿಗೆ ಕಳುಹಿಸಿ ದಾಖಲಿಸಬಹುದಾಗಿದೆ. ಈ ಟೆಂಡರ್ ನ ದೆಳೆಗೆ: 11.00 ಗಂಟೆಗೆ ತೆರೆಯಲಾಗುವುದು. ಕಾಮಗಾರಿಗಳನ್ನು ಮುಂದುವರಿಸುವ ಅಥವಾ ಇಂಜಿನಿಯರ್, ಸಣ್ಣ ನೀರಾವರಿ ವಿಭಾಗ, ಹಾಗೂ ಈ ಪ್ರಕಟಣೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಕ್ಯೂಆರ್‌ಎಂಟಿನಲ್ಲಿ ಮಾತ್ರ ಸಹಿ/- ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ್

ಸಂತ್ರಸ್ತರಿಗೆ ಶಾಶ್ವತ ನೆಲೆ ಕೊಡಲು

ಮಡಿಕೇರಿ: ಭಾರೀ ಮಳೆಯಿಂದ ಉಂಟಾದ ಪ್ರಾಕೃತಿಕ ವಿಕೋಪದಲ್ಲಿ ಜಿಲ್ಲಾ ವ್ಯಾಪ್ತಿಯಲ್ಲಿನ ಮರಾಠ-ಮರಾಠಿ ಸಮೂಹದ 75ಕ್ಕೂ ಹೆಚ್ಚಿನ ಕುಟುಂಬಗಳು ಬದುಕಿನ ನೆಲೆಯನ್ನು ಕಳೆದು ಕೊಂಡಿದ್ದು, ಇವರುಗಳನ್ನು ಒಳಗೊಂಡಂತೆ ಸಂತ್ರಸ್ತರೆಲ್ಲರಿಗೂ ವಸತಿ ವ್ಯವಸ್ಥೆ ಮಾಡಿಕೊಟ್ಟು, ವಿಳಂಬವಾಗಲಿಲ್ಲ ಎಂದು ಮರಾಠ, ಮರಾಠಿ ಜನಾಂಗದ ವಾಸಸ್ಥಿತ್ವ ಹೆಚ್ಚಿನವರು ಸ್ವಲ್ಪ ಕೃಷಿ ಮಾಡಿ ಜೋರಾದ ರಿಯ 43, ವರಾಹ 10, ಕಾಟಕೇ 1, ಹೆಮ್ಮತ್ತಾಳು 1 ಮರಾಠ-ಮಂದಿ ಮನೆ ವಲ್ಲಿ ಆಸರೆ ಪಡೆದಿದ್ದರು.

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ಹೊಸ ದಿಗಂತ

ಬುಧವಾರ, 5 ಸೆಪ್ಟೆಂಬರ್ 2018, ಬೆಂಗಳೂರು

YUKEN YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560048. Tel +91 9845191995 / +91 9731610341
Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

RECORD DATE NOTICE FOR ISSUE OF BONUS SHARES:
Pursuant to regulation 42 (2) & (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Friday, 14th September, 2018 as the Record Date for the purpose of determining the eligibility of members for issuance of Bonus shares in the Ratio of 3:1 i.e 3 (Three) new equity bonus shares of Rs.10/- each for every 1 (One) fully paid-up equity shares of Rs.10/- each held by existing shareholders.

Place: Bangalore
Date : 04.09.2018

By Order of the Board
C P RANGACHAR
Managing Director

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ನಗರಸಭಾ ಕಾರ್ಯಾಲಯ, ಹಿರಿಯೂರು - 577598

ದೂರವಾಣಿ : 08193-263220 website : www.hiriyurtown.gov.in
ಸಹಾಯವಾಣಿ : 08193-260020 E-mail : tmchiriyur@yahoo.in

ನಂ.ಸ.ಹ.ತಾ.ವಿ(14) ಟೆಂಡರ್ ಸಂಖ್ಯೆ : ಸಿಆರ್/19/2017-18 ದಿನಾಂಕ : 30.08.2018

ಇ-ಪ್ರೊಕ್ಯೂರ್‌ಮೆಂಟ್ ಟೆಂಡರ್ ಪ್ರಕ್ರಿಯೆಗೆ 3ನೇ ಕರೆ

(ಕ್ಯೂಆರ್‌ಎಂಟಿನಲ್ಲಿ ಟೆಂಡರ್ ದಾಖಲಿಸುವ ಕಡ್ಡಾಯ-1 & ಕಡ್ಡಾಯ-2 ನಿಬಂಧನೆಗಳಿಗಾಗಿ ಅರ್ಜಿ ಆಹ್ವಾನಿಸಲಾಗಿದೆ) ಕರ್ನಾಟಕ ರಾಜ್ಯದ ರಾಜ್ಯಪಾಲರ ಪರವಾಗಿ ಕರ್ನಾಟಕ ಪಾರದರ್ಶಕತೆ ಅಧಿನಿಯಮ 2000 ರ ಪ್ರಕಾರ ನಗರಸಭೆ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ 2016-17ನೇ ಸಾಲಿನ ಅನುಸೂಚಿತ ಜಾತಿಗಳ ಉಪಯೋಜನೆ ಮತ್ತು ಬುಡಕಟ್ಟು ಉಪಯೋಜನೆ ಕಾಯ್ದೆ 2013ರಡಿ ಬಳಕೆಯಾಗದ ಇರುವ ಅನುದಾನದ 2017-18ನೇ ಸಾಲಿನ ಕ್ರಿಯಾ ಯೋಜನೆ ಎಸ್.ಸಿ.ಎಸ್.ಪಿ. ಮತ್ತು ಟಿ.ಎಸ್.ಪಿ. 2014-15ನೇ ಸಾಲಿನ ಬಿ.ಆರ್.ಜಿ.ಎಫ್. ಯೋಜನೆ ಮತ್ತು 2017-18ನೇ ಸಾಲಿನ ಎಸ್.ಎಫ್.ಸಿ. ಶೇಕಡಾ 7.25 ರ ಯೋಜನೆ ಅಡಿಯಲ್ಲಿ ಒಟ್ಟು 12 ಪ್ರಾಜೆಕ್ಟ್‌ಗಳಲ್ಲಿ 8 ಪ್ರಾಜೆಕ್ಟ್‌ಗಳನ್ನು ಇತರೆ 3 ಪ್ರಾಜೆಕ್ಟ್‌ಗಳ ಕಾಮಗಾರಿಗಳನ್ನು ಪ್ರಜಾಪತಿ ಮತ್ತು 1 ಪ್ರಾಜೆಕ್ಟ್ ಅನ್ನು ಪ್ರಪಂಚದ ವರ್ಗಕ್ಕೆ ಕರ್ನಾಟಕ ರಾಜ್ಯ ವಿಶೇಷ ಪತ್ರಿಕೆ ಅಧಿಸೂಚನೆ ಸಂಖ್ಯೆ : ಸಂಖ್ಯೆ/ತಾ.ಹಿ 22 ಶಾಸನ 2016, ಬೆಂಗಳೂರು, ದಿನಾಂಕ : 29.06.2017 ರಂತೆ ವಿವಿಧ ಅಭಿವೃದ್ಧಿ ಕಾಮಗಾರಿಗಳನ್ನು ಏಟಂವಾರು ಇ-ಪ್ರೊಕ್ಯೂರ್‌ಮೆಂಟ್ ವಿಕ ಲಕೋಟಿ ಪದ್ಧತಿಯಲ್ಲಿ ಕಾಮಗಾರಿಗಳಿಗೆ ಸೂಕ್ತ ದರ್ಜೆಯಲ್ಲಿ ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ / ಕರ್ನಾಟಕ ವಿದ್ಯುತ್ ಸರಬರಾಜು ನಿಗಮ ನಿಯಮಿತ ಇಲಾಖೆಯಲ್ಲಿ ನೋಂದಾಯಿಸಲ್ಪಟ್ಟ ಅರ್ಜಿ ದರ್ಜೆ ಗುತ್ತಿಗೆದಾರರಿಂದ ಅಲ್ಪಾವಧಿ ಟೆಂಡರ್ ಆಹ್ವಾನಿಸಲಾಗಿದೆ. ಇ-ಪ್ರೊಕ್ಯೂರ್‌ಮೆಂಟ್ ದಾಖಲೆಗಳಿಗಾಗಿ ಇಲಾಖಾ ವೆಬ್‌ಸೈಟ್ <https://eproc.karnataka.gov.in> ಮೂಲಕ ಕೆಳಗೆ ನಮೂದಿಸಿರುವ ದಿನಾಂಕದಂದು ಆನ್‌ಲೈನ್ ಮೂಲಕ ಅರ್ಜಿ ಸಲ್ಲಿಸುವುದು. ಟೆಂಡರ್ ಫಾರಂಗಳನ್ನು ಪಡೆಯುವುದು, ಭರ್ತಿ ಮಾಡುವುದು ಮತ್ತು ಸಲ್ಲಿಸುವುದು ವೆಬ್‌ಸೈಟ್ ಮುಖಾಂತರ ಮಾತ್ರ ಈ ಕಡೆರಿಯಲ್ಲಿ ಯಾವುದೇ ಅರ್ಜಿಗಳನ್ನು ಸ್ವೀಕರಿಸಲಾಗುವುದಿಲ್ಲ. 1) ಖಾಲಿ ಟೆಂಡರ್ ಫಾರಂಗಳಿಗೆ ಇ-ಪ್ರೊಕ್ಯೂರ್‌ಮೆಂಟ್ ಪ್ರಕಾರ ಅರ್ಜಿ ಸಲ್ಲಿಸುವ ಕೊನೆಯ ದಿನಾಂಕ : 15.09.2018. 2) ಟೆಂಡರ್‌ನ್ನು ತೆರೆಯುವ ದಿನಾಂಕ : 18.09.2018. 3) ಅರ್ಜಿ ಶುಲ್ಕ (ಹಿಂದಿರುಗಿಸಲಾಗುವುದಿಲ್ಲ) E-procurement ನಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ನಿಯಮಾನುಸಾರ. ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗಾಗಿ ನಗರಸಭೆಯ ಅಧಿಕಾರಿಗಳನ್ನು ಸಂಪರ್ಕಿಸುವುದು ಅಥವಾ www.hiriyurcity.mrc.gov.in ನಲ್ಲಿ ಪಡೆಯಬಹುದಾಗಿದೆ.

ಸಹಿ /- ಅಧ್ಯಕ್ಷರು ಸಹಿ /- ಪೌರಾಯುಕ್ತರು
ನಗರಸಭೆ, ಹಿರಿಯೂರು ನಗರಸಭೆ, ಹಿರಿಯೂರು.

148/DIPRYAKSHI/CTA/2018-19

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YUKEN YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase,
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Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com
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RECORD DATE NOTICE FOR ISSUE OF BONUS SHARES:

Pursuant to regulation 42 (2) & (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Friday, 14th September, 2018 as the Record Date for the purpose of determining the eligibility of members for issuance of Bonus shares in the Ratio of 3:1 i.e 3 (Three) new equity bonus shares of Rs.10/- each for every 1 (One) fully paid-up equity shares of Rs.10/- each held by existing shareholders.

Place : Bangalore
Date : 04.09.2018

By Order of the Board
C P RANGACHAR
Managing Director

THE HOOGLY MILLS COMPANY LIMITED

CIN: L17111WB1913PLC002403
Registered Office: 76, Garden Reach Road, Kolkata-700 043
Tel No. 033-2450-0500, Fax: 2448 0047
Email: hmcimills@gmail.com, Website: hmcimills.com

NOTICE OF 105TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1) ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 105th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 29, 2018 at 10.00 a.m. at the Administrative Office of the Company at 10, Clive Row, 3rd Floor, Kolkata 700 001 to transact the business set out in the notice convening the 105th AGM.

The Company has on 4th September, 2018 completed the dispatch of the Annual Report along with Notice of the AGM for the Financial Year ended 31st March, 2018 and the reports of the Auditors' and Directors' thereon, to the members, whose names have appeared in the Register of Members as on 31st August, 2018 individually at their Registered addresses. The aforesaid documents have been sent electronically to those Shareholders who have registered their e-mail id.

Shareholders are hereby informed that the Notice of the Meeting and aforesaid documents are available on the Company's Website www.hmcimills.com and also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. upto the date of the AGM and also at the Meeting.

2) BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and related rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and Share Transfer Book of the Company will remain closed from September 26, 2018 (Wednesday) to September 29, 2018 (Saturday) (both days inclusive).

3) E-VOTING:

Pursuant to Section 108 of the Companies Act, 2013 and related rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the National Securities Depository Services Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Wednesday, 26th September, 2018 (9.00 a.m.) and ends on Friday, 28th September, 2018 (5.00 p.m.). During this period Members of the Company, holding shares as on the cut off date i.e. Saturday, 22nd September, 2018, may cast their vote electronically on the items mentioned in the Notice of AGM. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date (Saturday, 22nd September, 2018), may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The Members, who have not cast their vote through Remote e-voting can exercise their voting rights at the AGM. The facility for voting through Poll paper shall be made available at the Meeting. 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.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Further, they can contact Mr. Sourabh Gadia (DIN: 01194997), Managing Director of the company at 033 2450 0500 or through e-mail at hmcimills@gmail.com from Monday to Friday between 11:00 a.m. to 6:00 p.m.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL i.e. www.evoting.nsdl.com, besides being communicated to the Stock Exchange.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy, in Order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the AGM.

By Order of the Board of Director
For The Hooghly Mills Company Limited

Sd/-
Sourabh Gadia
Managing Director
DIN: 01194997

Place : Kolkata
Date : September 5, 2018

LCC INFOTECH LIMITED

CIN-L72200WB1985PLC073196

Regd. Office: P-16, C.I.T.Road, Kolkata-700014

Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020

Ph: 033-40033636/37, Fax: 033-24852932

Website: lccinfotech.in, E-Mail: corporate@lccinfotech.co.in

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on "Saturday, 29th September, 2018 at 11.00 AM at "Bharatiya Bhasha Parishad" 36A, Shakespeare Sarani, Kolkata-700017, to transact the Ordinary as set out in the notice convening the said AGM.

Notice is also hereby given that pursuant to section 91 of Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules 2014 as amended from time to time and regulation 42 of SEBI (LODR) Regulations 2015 the register of members and share transfer book of the Company will remain closed from "22nd September 2018 to 29th September 2018 (both days inclusive) for purpose of AGM. As per section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rule 2014 as amended from time to time and regulation 44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on the all resolutions as set forth in the notice convening 32nd Annual General Meeting.

The company has engaged the service of CDSL to provide e-voting facility. The remote e-voting period commences on 25th September, 2018 (9:00 am) and ends on 28th September, 2018 (5:00 pm). During the period members of the Company holding shares either in physical form or in dematerialized forms as on cut-off date of 22nd September 2018 may cast their vote electronically. Any person who becomes member after the cut-off date may obtain the User ID and Password by sending request at "helpdesk.evoting@cdslindia.com by mentioning their folio No./DPID and Client ID.

The facility to voting through ballot papers shall be made available to the members at the AGM venue for the members who have not casted their vote through remote e-voting may exercise their right to cast through postal ballot. The remote e-voting shall be disabled thereafter and shall not allow beyond the said date and time.

For LCC Infotech Limited
Kirti Lakhotia
Managing Director

Place: Kolkata
Date: 3rd September 2018

PANACHE INNOVATIONS LIMITED

(Formerly known as Ruby Traders & Exporters Limited)

Reg. Off.: 2nd Floor, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India

Corporate Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai - 400086, MH, India

Tel: 9833995555; Email: info@panache.co.in; Website: www.panache.co.in

CIN: L51100MH1981PLC312742

NOTICE OF 37TH AGM, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that:

- The 37th Annual General Meeting (AGM) of the members of the Company will be held on Thursday 27th September, 2018 at 3.00 pm at Shangrila Resort, Mumbai-Nashik Highway, Bhiwandi By Pass End, Gangaram Pada, Vadpe, Bhiwandi, Thane 421302, Maharashtra, to transact the Ordinary and Special Businesses as set out in the Notice of the 37th AGM.
- Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of the 37th AGM and Dividend, if declared at the AGM.
- Electronic copies of the Notice of AGM as a part of Annual Report for the FY2017-18 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM as a part of Annual Report for FY 2017-18 have been sent to all other members at their registered address in the permitted mode. The dispatch of Annual Report along with Notice of AGM has been completed on 3rd September, 2018.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th September, 2018 may cast their vote electronically on the businesses set forth in the Notice of the 37th AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM. All the members are hereby informed that
 - Date and time of commencement of remote E-voting: Monday 24th September, 2018 at 9.00 am;
 - Date and time of end of remote E-voting: Wednesday, 26th September, 2018 at 5.00 pm;
 - The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is 20th September, 2018;
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 20th September, 2018, may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company, Niche Technologies Pvt Ltd, or send an e-mail at helpdesk.evoting@cdslindia.com;
 - Remote e-voting shall not be allowed beyond 5.00 pm on 26th September, 2018;
 - the facility for voting through ballot paper shall be made available at the AGM;
 - 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;