



8th September, 2019

BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 523425

Subject: Submission of Public Notice for completion of dispatch of the Notice of 29th Annual General Meeting and Annual Report for the Financial Year 2018-19

Dear Sir/Madam,

With reference to the above subject, we hereby inform that the Company has completed dispatch of Annual Report for the Financial Year 2018-19. A Public Notice providing details with respect to the 29th Annual General Meeting, remote e-voting and book closure, in accordance with the applicable provisions of the Companies Act, 2013 has been published in Mumbai Lakshadeep and Business Standard on 8th September, 2019. A copy of the Public Notice has been enclosed.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Sunraj Diamond Exports Limited

Anshul Garg
Company Secretary
Mem. No. A43709

Encl: As Above

SUNRAJ DIAMOND EXPORTS LTD.

Regd. Office : 1412 - 1414 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

Tel : 022 23610069 / 23638559

E-mail : info@sunrajdiamonds.com

Website : www.sunrajdiamonds.com

CIN NO. : L36912MH1990PLC057803

VAMSHI RUBBER LIMITED
 ISO 9001:2018 COMPANY
 CIN: L25100TG1993PLC016634
 Regd. Office: 'VAMSHI HOUSE', Plot No. 41, Jayabheri Enclave, Gachibowli, Hyderabad-500032, Telangana
 E-Mail: info@vamshirubber.org, Website: www.vamshirubber.org

NOTICE
 Notice of the 25th Annual General Meeting and Remote E-Voting Information
NOTICE is hereby given that the 25th Annual General Meeting of the Vamshi Rubber Limited will be held on Saturday, 28th day of September, 2019 at 10.30 A.M. at J.S. Krishna Murthy Auditorium, FTAPCCI, Red Hills, Hyderabad, Telangana to transact the business as set out in the Notice of the AGM.
 Electronic copies of the Notice of the 25th AGM and Annual Report for the financial year 2018-19 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, CIL Securities Limited. Physical copies of the Notice of the 25th AGM and Annual Report for financial year 2018-19 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 25th AGM and the Annual report for financial year 2018-19 are also available on the Company's website: www.vamshirubber.org and the website of BSE Ltd: www.bseindia.com.
 As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:
 (i) Date of completion of sending of Notices: 04th September, 2019;
 (ii) Date and time of commencement of voting through electronic voting: Wednesday, 25th September, 2019 at 9.00 A.M.
 (iii) Date and time of end of voting through electronic voting: Friday, 27th September, 2019 at 5.00 P.M.
 (iv) Voting through electronic means shall not be allowed after 5.00 P.M. of Friday, 27th September, 2019.
 (v) Members holding share either in physical or dematerialized form, as on the cut-off date of 20.09.2019, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 25th AGM through electronic voting system of Central Depository Services Limited.
 (vi) Persons who have acquired shares and has become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agents **CIL Securities Limited**.
 (vii) The members present at the meeting will be provided facility for poll to cast their votes. However, a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 (viii) 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 as well as voting in the general meeting.
 (ix) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 25th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.co.in or write an email to helpdesk.evoting@cdslindia.com who will address the grievances connected with the electronic voting.
 For and on behalf of the Board of Directors for Vamshi Rubber Limited
 Sd/-
 R. Surender Reddy
 Managing Director
 DIN: 00294240

Place: Hyderabad
 Date: 05-09-2019

ਪੰਜਾਬ ਨੈਸ਼ਨਲ
 SASTRA Division, Con-5
 Tel: 11-28044555, em

Ref SD/W/DEUCDNFSS/ SHOW CAUSE NOTICE TO CORPORATE GUARANTY To,
 1. Sh. Sujay U Desai (Direct
 2. Sh. Sunil Verma (Director
 3. Sh. Sujay Desai (Director
 4. Sh. Uday Desai (Director)
 5. M/s Frost International Lp
 208001, U.P.
 6. M/s Frost International por
 Continental Andheri East

Dear Sir/s,
REG: Identification of default Bank, as "Willful" - Consol Defaulter's.
 Please refer to our notice of willful default in the loan account on the event(s) of willful default not found convincing.
 The facts of the matter after going through facts of the account found that there is (are even) Accordingly, the "Company" the default, as Willful to classify the interalia for the following reasons:
 • Diversion of funds
 • Transferring funds to you
 In case you feel aggrieved you may make a submission to our Defaulter's and show cause for your submission/representation to us on the Postal Address: National Bank, Head Office. If we do not receive any reply from you have nothing to say in your Defaulter's) and Bank may credit your Director/s/Partners' information Companies at their absolute discretion may be taken.
Date: 07.09.2019

SUNRAJ DIAMOND EXPORTS LIMITED
 (CIN: L36912MH1990PLC057803)
 Registered Office: 1412-1414, Prasad Chambers, Opera House, Mumbai - 400004

NOTICE TO MEMBERS

Notice is hereby given that the 29th Annual General Meeting (AGM) of Sunraj Diamond Exports Limited ("the Company") is scheduled to be held on Monday 30th September, 2019 at 3.00 P.M. at Seva Sadan Society Hall, Pandita Ramabai Road, Gamdevi, Mumbai, 400007 to transact the business set out in the Notice of the AGM dated 13th August, 2019.
 The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 25th September, 2019 to Monday 30th September, 2019 (both days inclusive) for the purpose of 29th AGM. The business of 29th AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The remote e-voting commences on Friday 27th September, 2019 at 9.00 a.m. and ends on Sunday 29th September, 2019 at 5.00 p.m. The 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. Monday 23rd September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
 Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Monday 23rd September, 2019, may obtain the User ID and password by sending a request at service@adroitcorporate.com. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting.
 The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.
 In case of queries/grievances connected with remote e-voting, the members may write to Adroit Corporate Services Private Limited at service@adroitcorporate.com. Specific queries for e-voting process may also be made to helpdesk.evoting@cdslindia.com. Members may also refer frequently asked questions ("FAQS") and e-voting manual available at www.evotingindia.com under help section for their queries pertaining to e-voting.
By Order of the Board of Directors
For Sunraj Diamond Exports Limited
 Sd/-
Anshul Garg
 Company Secretary

Place : Mumbai
 Date : 8th September, 2019

VA
 C
 Regd. Off: 2F Court Chambers
 400020; Tel. No. 022-27784491

NOTICE is hereby given that the Company is scheduled to hold its 24th Annual General Meeting at 2F Court Chambers, Mumbai on 30th September, 2019 at 12.30 p.m. The business as set forth in the Notice of the AGM is as follows:
 The Annual Report of 2019, including the Notice of the AGM, is available to all members of the Company and the Depositories, as well as other members at the same time. The Annual Report is available at www.vaaradventures.com and the Registered Office of the Company.
 Pursuant to Section 108 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 24th AGM.
 Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 24th AGM.
 In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided e-voting facility to its members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 24th AGM from a place other than the venue of the AGM. The Company has engaged the services of CDSL for providing E-voting facility.
 All the members are hereby informed that:-
 1. The business as set forth in the Notice of AGM may be transacted through electronic means.
 2. The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September, 2019. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

PUBLIC ANNOUNCEMENT
 PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 READ WITH SEBI LETTER MRD/OW/DSA/A/2017/17463/1 DATED JULY 25, 2017 (Together referred to as the "SEBI CIRCULARS")
FOR THE IMMEDIATE ATTENTION OF THE PUBLIC SHAREHOLDERS OF BHARAT NIDHI LIMITED ("THE COMPANY")
 Regd. Off: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 | Phone No.: 011-43562982 | Email: bharatnidhi1@gmail.com, Website: www.bharatnidhi.com

This follow up public announcement ("Second PA") is being made by the Company for providing an exit opportunity to the Remaining Public Shareholders (as defined later) through a buy-back of its shares in compliance with the SEBI Circulars. The Second PA is issued in furtherance to the public announcement published in: (i) Business Standard - All editions on June 17, 2019; and (ii) Sukhabar Bangla - Kolkata edition on July 17, 2019 (collectively, the "Original PA").
 As mentioned in the Original PA, the Company had received undertakings from certain public shareholders holding approximately 74.03% of the share capital of the Company, expressing their willingness to remain the shareholders of the Company. Thereafter, pursuant to the Original PA, the Company has received similar undertakings from few more shareholders holding 3.32% of the share capital of the Company. Therefore, this exit opportunity is being provided to the remaining public shareholders of the Company holding 22.65% of the Company's share capital representing 6,61,253 shares of the Company, who have not provided such undertakings ("Remaining Public Shareholders").
 The Original PA was made by the Company, for the proposed buy back of shares of the Company, subject to the approval of the shareholders of the Company by way of a special resolution. The Company has now received the approval of its shareholders by way of special resolution for the buyback of its equity shares.
 Pursuant to the resolution passed by the board of directors of the Company and the special resolution passed by the shareholders of the Company, the Company hereby announces the buy-back of up to 21,791 (Twenty One Thousand Seven Hundred Ninety One) equity shares of the Company, aggregating up to 0.746% of the paid up equity share capital of the Company, and constituting nearly 25% of the paid-up share capital and free reserves of the Company (the maximum permissible limit, as provided under Section 68 of the Companies Act 2013), as per the provisional financials statements of the Company dated March 31, 2019 with limited review report issued by Company's auditors, at the Exit Price (as defined below), on proportionate basis, for cash aggregating up to Rs. 24,46,91,139/- (Rupees Twenty Four Crores Forty Six Lacs Ninety One Thousand One Hundred Thirty Nine Only) from the Remaining Public Shareholders of the Company, in accordance with the relevant provisions of the Companies Act, 2013 and the rules made thereunder ("Buy-back Offer").

YUVRAJ HYGIENE PRODUCTS LIMITED
 CIN: L74999MH1995PLC220253
 Reg. Off: Plot No: 650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai- 400 705. Tel: 022-27784491, Email: yhpl@hic.in, Website: www.hic.in

NOTICE
 NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the Members of company will be held on Monday, 30th September, 2019 at 12.30 p.m. at O2 Banquets, Satra Plaza, Palm Beach Rd, Phase 2, Sector 19D, Vashi, Navi Mumbai-400703, Maharashtra to transact the business as set out in the Notice of 24th AGM. The same is available on the website of the company viz. www.hic.in and on website of CDSL www.evotingindia.com.
 The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2019 to the members through permitted modes by Friday, 6th September, 2019, whose names appear on Register of members as on Friday, 23rd August, 2019.
 Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 24th AGM.
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of 24th AGM.
 In compliance with 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company has provided e-voting facility to its members to cast their votes electronically, on all the resolutions as set forth in the Notice of the 24th AGM from a place other than the venue of the AGM. The Company has engaged the services of CDSL for providing E-voting facility.
 All the members are hereby informed that:-
 1. The business as set forth in the Notice of AGM may be transacted through electronic means.
 2. The cut-off date for determining the eligibility to vote through electronic means shall be Monday, 23rd September, 2019. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

