

electronic voting and ballot paper;

- (b) The voting through electronic means shall commence on Saturday, 21st September, 2019 at 10:00 A.M. and end on Monday, 23rd September, 2019 at 5:00 P.M.
- (c) Voting through electronic means shall not be allowed beyond 5:00 P.M. on 23rd September, 2019;
- (d) Any person, who acquire share of the Company and become member after the dispatch of Notice of AGM and holding shares as of Cut-off date i.e., 17th September, 2019 can follow the process of generation of Login ID and password;
- (e) The Notice of 26th AGM is available on the Company website www.samtextfashions.com or visit CDSL website www.evotingindia.co.in.
- (f) A member may participate in the general meeting even after exercising his vote through remote e-voting but shall not be allowed to vote again in the meeting;
- (g) In case of queries members may refer to or contact Ms. Kamini Gupta, Company Secretary & GM Finance of the Company, and e-mail ID: samtex.compliance@gmail.com, Phone No. 011-49025972, who will also address the grievances connected with the electronic voting.

By Order of the Board
For Samtex Fashions Limited
Sd/-
(Kamini Gupta)

Place : New Delhi
Date : 03.09.2019

Company Secretary & GM Finance



Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
CIN : L24119DL1989PLC036264
Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE

TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("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 by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on or before October 28, 2019 to IEPF Account, on its website at <http://www.bharatgroup.co.in/investor-desk.aspx?mpgid=68&pgidtrail=68#investor-desk8> and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

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

In case the Company does not receive any valid claim from the concerned shareholders by September 25, 2019, the Company with a view to comply with the requirements set out in the Rules, the Company shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 29, 2012) to the IEPF Account by the due dates as per procedure stipulated in the Rules.

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

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent - M/s. Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110 058, Tel No.: 011-41410592-94, Email: delhi@linkintime.co.in.

By Order of the Board of Directors
For BHARAT RASAYAN LIMITED
Sd/-

New Delhi,
September 3, 2019

(NIKITA CHADHA)
Company Secretary

[Nodal Officer for the purpose of IEPF]

sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.multibaseindia.com. Physical copies of the Notice of AGM alongwith Annual Report, attendance slip, proxy form and e-voting form for F.Y. 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM and Annual Report in physical mode has been completed on 31st August 2019 and through email has been completed on 3rd September 2019.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 19, 2019 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Saturday, September 21, 2019 at 9:00 A.M.;
- iii. the remote e-voting shall end on Wednesday, September 25, 2019 at 5:00 P.M.;
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 19, 2019;

any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Thursday, September 19, 2019; may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) 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; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The notice of AGM is available on the Company's website www.multibaseindia.com and also on the NSDL's website www.nsdl.co.in; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 22 2990 or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. 022-24994600/022-24994545 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at compliance.officer@multibaseindia.com or at telephone no. 022-40716089 or the Registered Office address.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

The entry at the venue of the meeting will be regulated by attendance slips which have been sent alongwith the Annual Report to the members. Members who have received attendance slips by electronic mode are required to print the attendance slip and submit a duly filled in attendance slip at the registration counter to attend the AGM. **Please note that duplicate Attendance Slips will not be issued.**

By Order of the Board of Directors
For Multibase India Ltd.
Sd/-

Sunaina Goraksh
Company Secretary
Membership No. A27934

Place: Mumbai
Date: 4th September, 2019

New Delhi

21, बाराखम्बा रोड, नई दिल्ली-110001

फोन नंबर : +91 11 43579200, फैक्स : +91 11 23717203

वेबसाइट : www.kplintl.com, ई-मेल : info@kplintl.com

सूचना

एतद्वारा सूचना दी जाती है कि केपीएल इंटरनेशनल लिमिटेड ('कम्पनी') कम्पनी अधिनियम, 2013 की धारा 124(6) के साथ पठित निवेशक शिक्षा तथा संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षा, अंतरण और प्रतिदाय) नियमावली, 2016 ('आईईपीएफ नियमावली') के अनुसरण में, उन सभी शेयरों का अंतरण निवेशक शिक्षा तथा संरक्षण निधि (आईईपीएफ) में कर देगी, जिनके संबंध में लगातार सात वर्ष अथवा अधिक से लाभांश अदत्त रहा है अथवा जिसकी मांग नहीं की गई है। उक्त शेयर उन शेयरधारकों के हैं, जिनके द्वारा वित्तीय वर्ष 2011-12 के लिए तथा किसी भी अनुवर्ती वर्ष के लिए लगातार सात या अधिक वर्षों हेतु लाभांश की मांग नहीं की गई है। आगे सूचना दी जाती है कि कम्पनी उन शेयरधारकों को उनके नवीनतम उपलब्ध पत्तों पर विशिष्ट सूचना पहले ही भेज चुकी है जिनका लाभांश लगातार सात (7) या अधिक वर्षों हेतु मांगा नहीं गया है। उक्त सूचना में, अन्य के साथ, आईईपीएफ को अंतरित किए जाने वाले शेयरों का विवरण भी दिया गया है।

इसके अतिरिक्त ('आईईपीएफ नियमावली') के नियम 6(3) के निबन्धनों में, एक विवरण, जिसमें नाम पता, फोन नंबर तथा अंतरित किए जाने वाले इलेक्ट्रॉनिक शेयरों की संख्या दी गई है, हमारी वेबसाइट पर शेयरधारकों की जानकारी तथा आवश्यक कार्यवाही के लिए उपलब्ध करवाया गया है, जिसका वेबलिनक <http://www.kplintl.com/images/IEPF2019.pdf> है।

अतिरिक्त जानकारी अथवा अदत्त/अदावित लाभांश की मांग के लिए, संबंधित शेयरधारक रजिस्ट्रार एवं शेयर अंतरण एजेन्ट : आरसीएमसी शेयर रजिस्ट्री प्राइवेट लिमिटेड, बी-25/1, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली-110020, फोन नंबर +91 11 26387320, फैक्स : 91 120 2444346, ई-मेल : shares@rcmcdelhi.com से अथवा सुश्री प्रायल गुगलानी, कम्पनी सेक्रेटरी से कम्पनी के पंजीकृत कार्यालय में सम्पर्क कर सकते हैं। संबंधित शेयरधारकों से अपनी अदावित/अदत्त लाभांश राशि (यों) हेतु दावा प्रस्तुत करने का अनुरोध है, जिसमें असफल रहने पर वे शेयर, जिनके संबंध में लगातार सात (7) वर्ष अथवा अधिक से लाभांश अदत्त रहा है/मांग नहीं की गई है, विज्ञापन की तिथि से 3 माह की अवधि पूर्ण होने पर आईईपीएफ नियमावली के लागू प्रावधानों के अनुसार आईईपीएफ सस्पेंस अकाउंट में अंतरित कर दिए जाएंगे। यह भी नोट करें कि उपरोक्त शेयरों के संबंध में उद्भूत होने वाले सभी अनुवर्ती नेगम लाभ भी आईईपीएफ सस्पेंस अकाउंट में अंतरित कर दिए जाएंगे।

यदि संबंधित शेयरधारक आईईपीएफ को शेयरों के अंतरण के पश्चात दावा करते हैं तो आईईपीएफ प्राधिकरण को एक अलग आवेदन आईईपीएफ-5 फार्म में प्रस्तुत करना होगा, जैसा कि आईईपीएफ नियमावली में निर्धारित किया गया है। उक्त फार्म आईईपीएफ की वेबसाइट www.iepf.gov.in पर उपलब्ध है।

वास्तु केपीएल इंटरनेशनल लिमिटेड

हस्ता./—

सुरिन्दर कुमार काक

प्रबंध निदेशक

डीआईएन : 00044521

स्थान : नई दिल्ली

तिथि : 04-09-2019

**CAREER POINT LIMITED**

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
 CIN: L72200RJ2000PLC016272, Phone: 0744-3040000, Fax: 0744-3040050
 Website: www.cpil.in, E-mail: investors@cpil.in

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of Career Point Limited will be held on Thursday, 26th day of September, 2019 at 4.00 P.M. at CP Tower 2, IPIA, Road No. 1, Kota, Rajasthan 324005 to transact the business as mentioned in the Notice of AGM.

Electronic copies of the Notice of 19th AGM along with Annual Report (including Standalone & Consolidated Financial Statements, Auditors' Report, Directors' Report, Corporate Governance Report & Notice of the AGM) for year 2018-19, has been sent to all members whose email id are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to members of the Company at their registered address in the permitted mode. Copy of Annual Report and Notice of AGM is also available on Company's website www.cpil.in. The relevant documents, if any, pertaining to the business to be transacted in the AGM are available for inspection at the Registered Office of the Company on all working days between 10 A.M. to 6 P.M. upto the date of AGM.

Pursuant to Section 108 of the Companies Act 2013 as amended read with rules made thereunder along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are hereby informed that: (1) Electronic transmission/physical dispatch of Annual Report, Notice of 19th AGM and other documents have been done as on September 02nd, 2019 (2) The e-voting shall commence on 23rd Day of September, 2019 at 9 A.M. IST and will end on 25th September, 2019 at 5.00 P.M. IST. E-voting shall not be allowed beyond the said date and time. (3) The Company has fixed 18th September, 2019 as the Cutoff date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically.

The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. For evoting instructions, members may refer to the Notice of AGM. The Company shall provide ballot papers for voting to the members present at the meeting. The persons who have become Members of the Company after dispatch of notice may obtain the Login ID and password as mentioned in the Instruction of e-voting cited on the website of the Company. The Company has appointed Scrutinizer Advocate Mr. Amit Gupta (Advocate) for conducting the evoting process. In case members have any queries regarding e voting members may refer the Frequently Asked Questions (FAQ) and e voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.in. A member may participate in the general meeting even after exercising his right to vote through remote e voting but shall not be allowed to vote again in the meeting.

पते पर सम्पर्क कर सकते हैं:

सुश्री पल्लवी महात्रे, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोखर परेल, मुम्बई-400 013, फोन नं. 022-24994545 या टोल फ्री नं. 1800-222-990, ई-मेल evoting@nsdl.co.in से सम्पर्क कर सकते हैं या कम्पनी के पंजीकृत कार्यालय में ई-मेल arceind@rediffmail.com पर कम्पनी को लिख सकते हैं।

कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसरण में एजीएम के प्रयोजन हेतु कम्पनी के सदस्यों का रजिस्टर एवं शेयर ट्रांसफर बुक बुधवार, 18 सितंबर, 2019 से शनिवार, 28 सितंबर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे।

बोर्ड के आदेशानुसार

कृते आरसी इंडस्ट्रीज लिमिटेड

हस्ता./—

(श्रुति गुप्ता)

पूर्ण कालिक निदेशक

डीआईएन: 01742398

तिथि: 3 सितंबर, 2019

स्थान: दिल्ली

**Bharat Rasayan Limited**

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008

CIN : L24119DL1989PLC036264

Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in**NOTICE****TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter ("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 by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account ("the IEPF Account").

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notice(s), to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate action(s) to claim their unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on or before October 28, 2019 to IEPF Account, on its website at <http://www.bharatgroup.co.in/investor-desk.aspx?mpgid=68&pgidtrail=68#investor-desk> and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account.

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

In case the Company does not receive any valid claim from the concerned shareholders by September 25, 2019, the Company with a view to comply with the requirements set out in the Rules, the Company shall transfer the corresponding shares and unclaimed dividend (declared by the Company on September 29, 2012) to the IEPF Account by the due dates as per procedure stipulated in the Rules.

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

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent - M/s. Link Intime India Pvt. Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110 058, Tel No.: 011-41410592-94, Email: delhi@linkintime.co.in.

By Order of the Board of Directors

For BHARAT RASAYAN LIMITED

Sd/-

(NIKITA CHADHA)

Company Secretary

[Nodal Officer for the purpose of IEPF]

**सेनल्यूब इंडस्ट्रीज लि.**

CIN No.: L67120HR1992PLC035087

पंजी. कार्यालय: प्लॉट नं. 233-234, सेक्टर-58, बल्लभगढ़, फरीदाबाद-121004, हरियाणा

फोन नं.: 08826794470, 71, 72, 73, वेबसाइट: www.cenlub.in ईमेल: cenlub@cenlub.in

27वीं वार्षिक साधारण सभा, सिमोट ई-वोटिंग तथा पुस्तक बंद होने की सूचना एतद्वारा सूचित किया जाता है कि सेनल्यूब इंडस्ट्रीज लिमिटेड के सदस्यों की 27वीं (सत्ताईसवीं) वार्षिक साधारण सभा (एजीएम) शनिवार, 28 सितंबर, 2019 को 10.00 बजे पूर्वा. में तेरा पंच भवन, डी-2/13, अणुजत मार्ग, सेक्टर-10, डीएलएफ फरीदाबाद-121006 (हरियाणा) में आयोजित की जायेगी जिसमें एजीएम की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

27वें एजीएम की सूचना तथा वार्षिक रिपोर्ट इलेक्ट्रॉनिक पद्धति से उन सदस्यों को भेज दी गई है जिनके ई-मेल के पते कम्पनी अथवा डिपॉजिटरी पार्टिसिपेंट्स के पास दर्ज हैं उसकी भौतिक प्रति अन्य सभी सदस्यों को उनके पंजीकृत पते पर स्वीकृत पद्धति में भेजी गई है।

कम्पनी (प्रबंधन तथा प्रशासन) नियमावली, 2014 समय-समय पर तथा-संशोधित के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के साथ सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के प्रावधानों के अनुसार यह कम्पनी एजीएम की सूचना में वर्णित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना मतदान करने की सुविधा सदस्यों को उपलब्ध करा रही है। स्वच्छ तथा पारदर्शी तरीके से रिमोट ई-वोटिंग तथा मत पत्र प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी ने श्रीमती अपूर्वा सिंह कार्यरत कम्पनी सचिव को पर्यवेक्षण नियुक्त किया है।

उपरोक्त प्रावधानों के अंतर्गत वर्णित विवरण इस प्रकार है:

1) सिमोट ई-वोटिंग शुरू होने की तिथि एवं समय: बुधवार, 25 सितंबर, 2019 (9.00 बजे पूर्वा.)