



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057

Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463

E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Date: 31st August, 2019

To
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai- 400 001.

**Sub.: Publication of Notice Ref: Completion of Dispatch of the Notice of the 26TH
Annual General Meeting of Scan Steels Limited.**

Scrip Code - 511672.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 31st August, 2019 in respect of Public Notice of 26th Annual General Meeting mentioning record Date, closure of Register of Members & remote E-voting information, in the following Newspapers:

- Financial Express (English Language)
- Mumbai Mitra (Marathi Language)

Please acknowledge and take on record the same.

Thanking you,
For Scan Steels Limited


Prabir Kumar Das

President and Company Secretary

Encl: As above.



Works : Vill- Rambahal, Po- Keshramal, Near Rajgangpur, Dist- Sundargarh-770017 Odisha
Ph.: 06624 - 280 327 / 328, Fax : 06624 - 280 326

MANUFACTURERS OF : SPONGE IRON, M.S. BILLETS, TMT RODS & ANGLES

Annual Report 2018-19 and Notice concerning proxy form and mode of voting using web
 Advance Slip containing the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email or physical (as the case may be) and the same is also available at the website of the Company www.pmlinfrastructures.com.

The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 10B of the Companies Act, 2013, Rule 25 of the Companies (Management and Administration) (Amendment) Rules, 2015, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository Limited (NSDL).

The remote e-voting will commence on Saturday, Sept 22, 2019 (09 AM) and will end on Monday, Sept 24, 2019 (02 PM). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 10th September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through Ballot Paper shall also be made available at the AGM to the Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper.

For those members, who have acquired shares after dispatch of AGM Notice, can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report and E-voting Ballot Form. In case of postal ballot duly completed forms should reach the Scrutinizer before the date as indicated in the Notice of AGM.

For Queries/grievances related to remote e-voting, members may refer to the following person:-
 Mr. Ranjeev Mangi Nandan, Director, Address - Unit No. 1, Luthra Industrial Premises, Safed Post, Andheri Kurla Road, Andheri East Mumbai - 400072, Email ID: ranjeev@pmlinfra.com, Tel: 0281 56001 56004/ 6338

For P&I INFRASTRUCTURE & SERVICES LTD
 5th Floor, Kurla Road, Andheri East, Mumbai - 400072, India
 Mr. Ranjeev Mangi Nandan, Director, Address - Unit No. 1, Luthra Industrial Premises, Safed Post, Andheri Kurla Road, Andheri East Mumbai - 400072, Email ID: ranjeev@pmlinfra.com, Tel: 0281 56001 56004/ 6338

FOR ORIENT BEVERAGES LIMITED
 5th Floor, Kurla Road, Andheri East, Mumbai - 400072, India
 Mr. Ranjeev Mangi Nandan, Director, Address - Unit No. 1, Luthra Industrial Premises, Safed Post, Andheri Kurla Road, Andheri East Mumbai - 400072, Email ID: ranjeev@pmlinfra.com, Tel: 0281 56001 56004/ 6338

Annual Report 2018-19 and Notice concerning proxy form and mode of voting using web
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The remote e-voting will commence on Saturday, Sept 22, 2019 (09 AM) and will end on Monday, Sept 24, 2019 (02 PM). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 10th September 2019, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through Ballot Paper shall also be made available at the AGM to the Members. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote at the Meeting through Ballot Paper.

For those members, who have acquired shares after dispatch of AGM Notice, can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report and E-voting Ballot Form. In case of postal ballot duly completed forms should reach the Scrutinizer before the date as indicated in the Notice of AGM.

For Queries/grievances related to remote e-voting, members may refer to the following person:-
 Mr. Ranjeev Mangi Nandan, Director, Address - Unit No. 1, Luthra Industrial Premises, Safed Post, Andheri Kurla Road, Andheri East Mumbai - 400072, Email ID: ranjeev@pmlinfra.com, Tel: 0281 56001 56004/ 6338

FOR ORIENT BEVERAGES LIMITED
 5th Floor, Kurla Road, Andheri East, Mumbai - 400072, India
 Mr. Ranjeev Mangi Nandan, Director, Address - Unit No. 1, Luthra Industrial Premises, Safed Post, Andheri Kurla Road, Andheri East Mumbai - 400072, Email ID: ranjeev@pmlinfra.com, Tel: 0281 56001 56004/ 6338

ORIENT BEVERAGES LIMITED
 (Corporate Identification No. L15520WB1900PLC024710)

Office: "Asha Court", 3rd Floor, 225/2, A. J. C. Bose Road, Kolkata - 700 020, W.B.
 Phone: (033) 2261 7001/7002
 E-mail: cs@obli.org.in Website: www.obli.org.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM) REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

It is hereby given that 30th Annual General Meeting (AGM) of the members of the Orient Beverages Ltd. ("the Company") will be held at "GYAN MANCH", 11, Pretoria Kolkatta - 700 071, W.B., on Monday, the 23rd September, 2019 at 11.00 AM. The AGM shall be held at the venue of the AGM as mentioned in the Notice of AGM. The Annual Report for the financial year 2018-19 along with the Notice, Attendance Slip, Form and Route Map to the venue of AGM, have been sent to the Members, locally (except those who have requested for a physical copy) to the e-mail ID as with the Company or with Depository Participant(s) as the case may be for the notice purposes and have been dispatched by other permitted mode to those who have not registered their e-mail IDs or who have requested for a physical or e-communication/dispatch has been completed on the date of this notice.

In accordance with the provisions of Section 10B of the Companies Act, 2013 (as amended) ("read with Rule 20 of the Companies (Management and Administration) Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations"), the facility of providing to the members holding shares in dematerialized form as on 01/09 (being the cut-off date) the facility to cast their votes by electronic means, a resolution proposed to be considered in this AGM from a remote location (i.e. "Remote e-voting"). M/s. Central Depository Services (India) Limited ("CDSL") authorized agency has been engaged by the Company for providing facility of e-voting. Particulars of Remote E-voting are as under:

Ordinary and Special Business as set out in the Notice of AGM may be transacted voting by electronic means.

Remote E-voting shall commence on Friday, the 20.09.2019 at 9.00 AM and will conclude, the 22.09.2019 at 5.00 PM. Thereafter the facility of Remote E-voting will be disabled by CDSL.

Members holding shares shall be in proportion to the equity shares held by them as on equity share capital of the Company as on 16.09.2019 (Cut-off date), as on the date of the Company holding shares either in physical or in dematerialized form, as on cut-off date may cast their Remote E-voting or through physical Ballot papers at the AGM.

Person who acquires shares of the Company and becomes members of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date may register their Login ID and Password by sending a request to CDSL at cs@obli.org.in or to the Company at cs@obli.org.in or by post at its listed office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting purpose. Details are further informed that:

Remote E-voting shall not be allowed beyond 5.00 PM, on Sunday, the 22.09.2019; facility for voting through physical Ballot papers shall be made available at the venue of AGM and members attending the meeting who have not casted their vote by Remote E-voting shall be able to exercise their vote at the meeting.

Members may participate in the AGM even after exercise their right to vote through e-voting but shall not be allowed to vote again in the meeting; and 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 eligible to avail facility of Remote E-voting as well as voting in the AGM.

Notice of AGM and Annual Report for the financial year 2018-19 are available on company's website at www.obli.org.in or website of the CDSL at www.cdsli.com.

For any query pertaining to Remote E-voting please refer FAQs and Remote voting manual available at CDSL website at www.evotingindia.com under Help or write an e-mail to helpdesk.evoting@cdslindia.com, who shall address queries connected with facility for voting by electronic means or contact CDSL at 005533.

Members are also informed that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from Tuesday, 17.09.2019 to Monday, 23.09.2019 (both days inclusive) for the purpose of AGM and Dividend. Dividend as recommended Board of Directors, if approved at the AGM, will be paid to the shareholders whose names appear in the Register of Members or in the Register of beneficial owners maintained by the depositories on the close of business hours on 16.09.2019.

For Orient Beverages Ltd.
 Jyoti Prasad
 Company Secretary

Kolkata
 30th August, 2019

PARAMOUNT COMMUNICATIONS LTD.
 (CIN: L74890DL1964PLC001295)
 Regd. Office: Paramount House,
 C-125, Naraina Industrial Area, Phase-1, New Delhi-110028
 E-mail: info@paramountcables.com, Website: www.paramountcables.com

NOTICE OF 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

i. The 25th Annual General Meeting ("AGM") of the Company will be held at Sri Sathya Sai International Center, Pragati Vihar, Institutional Area, Lodhi Road, New Delhi-110003 on Tuesday, 24th September, 2019 at 3:00 P.M., to transact the Ordinary and Special Business, as set out in the Notice of AGM.

ii. Electronic copies of the Notice of AGM and Annual Report for 2019 have been 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.paramountcables.com. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all the members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 30th August, 2019.

iii. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2019, may cast their vote electronically on the Ordinary and 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:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 21st September 2019;
- The remote e-voting shall end on Monday, 23rd September, 2019;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th September, 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 on the cut-off date may obtain the login ID and password by sending a request at evoting@pml.com. 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 is not 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website i.e. www.paramountcables.com.

viii. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") for members and e-voting manual available at www.evotingindia.com under download section or write an email to evoting@nsdl.co.in or call NSDL on toll free no. 1800-222-990. Members may also write to Mr. Rashi Gokh, Compliance Officer and Company Secretary at pd@paramountcables.com or at the Registered Office address.

4. Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both days inclusive).

Place: New Delhi
 Date: 30th August, 2019

For Paramount Communications Ltd.
 5th Floor,
 (Rashi Gokh)
 Compliance Officer & Company Secretary

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
 3rd Floor, B-1 Wing, Pt. Deen Dayal Aniyadaya Bhavan,
 CGO Complex, Lodhi Road, New Delhi - 110003.
 Company Appeal (AT) No. 107 of 2019

Place: S.A.S Nagar
 Date: August 30, 2019

SCAN STEELS LIMITED
 (CIN: L22099MH1994PLC007015)
 Registered Office: Office No. 104/10C, E-Square, Subhash Road,
 Opp. Hamor Ice cream, Vile Parle (East), Mumbai - 400057
 Email: secretary@scansteels.com; web: www.scansteels.com
 Telephone: +91 (022) 2854611-02228185460; Fax: +91 (022) 2854603

NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of Scan Steels Limited ("the company") will be held on Monday, the 30th day of September, 2019 at 10.00 am, at E-Square, Conference room (Off. no-11), Ground Floor, Subhash Road, Opp. Hamor Ice Cream, Vile Parle (E), Mumbai - 400057, Maharashtra, to transact the business as set out in the Notice concerning the AGM ("AGM Notice").

The AGM Notice setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statements for the financial year 2018-19 and Reports of the Directors and Auditors have been dispatched on August 29, 2019 to all the Members to their registered addresses or the place permitted under the Companies Act, 2013 ("Act") and rules framed there under.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, electronic copies of the Notice concerning the AGM and the Annual Report for the year ended 31st March, 2019 have been sent to all the Members to their registered addresses or the place permitted under the Companies Act, 2013 and Rules framed there under. Members who are registered with the Company's Registrar & Share Transfer Agent- Adroit Corporate Services Pvt. Ltd. (their Depository Participant(s)). In case any member wishes to also receive physical copy of these documents, he/she may send an e-mail to secretary@scansteels.com or at adroit@adroitcorp.com, scansteels@adroitcorp.com, prashant@adroitcorp.com, quoting their Folio No., DP ID, Client ID as well as the name and address.

Members who have not registered their email address, so far, are requested to register their email address with their Depository Participant/RTA.

These documents are available on the Company's website www.scansteels.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

In terms of Section 10B of the Companies Act, 2013, Rule 25 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Sectional Standard-2 issued by the Institute of Company Secretaries of India and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Each as amended from time to time the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 23, 2019 ("eligible Members") to exercise their right to vote by electronic means on any of the businesses specified in the Notice of AGM.

Remote e-voting shall be available to members who cast their vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility.

The particulars of remote e-voting are set out below:

S. No.	Particulars	Details
1	Date of Completion of Dispatching 26th AGM notice and Annual Report for the FY 2018-2019	29-08-2019
2	Commencement of remote e-voting	Friday, 27th September, 2019 at 09.00 am (IST)
3	End of remote e-voting	Sunday, 29th September, 2019 at 09.00 pm (IST)
4	Cut-off date for remote e-voting	Monday, 23rd September, 2019
5	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com info@scansteels.com
6	Contact details of the person responsible to address the grievances connected with the facility for voting by electronic means	Mr. Rakesh Dahi, Manager of CDSL (Contact No - 1800222503); Email id: helpdesk.evoting@cdslindia.com

Central Depository Services (India) Limited - Marathon Futures, A-Wing, 29th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on 29-09-2019.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM by Ballot Paper shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 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 i.e. 23-09-2019, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23-09-2019 can follow the process for generating the User-ID and password as mentioned in the Notice of the 26th Annual General Meeting.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot form. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
- A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on his behalf. Instead of himself/herself and the proxy need not be a Member of the Company. The instrument appointing the Proxy, to be valid, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.
- 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.

Further, the Board of Directors has appointed CA Anshu Kumar Bohra, pro. of M/s. Anshu & Associates, Practising Chartered Accountants (Membership No. FCS 426566) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The procedure of remote e-voting is given in the AGM Notice.

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd day of September, 2019 to Monday, the 30th day of September, 2019 (both days inclusive) for the purpose of the Twenty Sixth AGM.

The AGM Notice, Annual Report for FY 2019, Attendance Slip, Proxy and Ballot Form are also available on the website of the Company at www.scansteels.com.

By the Order of the Board of SCAN STEELS LIMITED
 Sd/-
 Prabh Kumar Das
 President & Company Secretary

Place: Mumbai
 Date: 30th August, 2019

EVERGREEN TEXTILE
 CIN No. - L17100MH1985PLC
 Regd. Office - 4th Floor Padar Chambers,
 Fort, Mumbai-400001, Maharashtra | Te
 Fax: 022-22663845 | Email: rm@evgtile.com
 Web: www.evgtile.com

Sl. No.	Particulars	Details
1	Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: Third MIDC T-10, Tolkatta, Mumbai-400070, India Address other than that of account and registered office: 4th Floor, Padar Chambers, Fort, Mumbai-400001
2	Insolvency commencement date in respect of corporate debtor	29th August, 2019 (received). Date of 6th Meeting on 15th August, 2019
3	Estimated date of closure of insolvency resolution process	180 days from the date of resolution process Ms. Pragnya Pradhan
4	Name and registration number of the insolvency professional acting as insolvency professional	Ms. Pragnya Pradhan Reg. No. 1881/PA-4/15/10/2018
5	Address and e-mail of the interim resolution professional, as registered with the Board	Office: 9th Floor Corporate Park, M-5, Bandra (E), Mumbai - 400050 Email: pragnya@pradhan.com
6	Address and e-mail to be used for correspondence with the interim resolution professional	Office No. 17, 10 Park, G-Block, B-1 (E), Mumbai - 400002 Email: pragnya@pradhan.com
7	Last date for submission of claims	15th September, 2019 23rd of August, 2019
8	Classes of creditors, if any, under section 23, as notified under section 21, ascertainable by the interim resolution professional	Not Applicable
9	Names of Insolvency Professionals identified to act as Authorised Persons in a class (Three names for each class)	Not Applicable
10	a. Relevant Forms and b. Details of authorized representatives as available at	a. Web Link to do http://nclt.gov.in b. Not Applicable

Notice is hereby given that the National Company Law Commission of a corporate insolvency resolution process on 29th August, 2019.

The creditors of EVERGREEN TEXTILE LIMITED are hereby called upon to file their claims with the Insolvency Professional on or before 15th September, 2019 at the address mentioned against entry No. 10. The Insolvency Professional shall submit the claims with proof by post. A financial creditor belonging to a class, as listed against it in the list of authorized representatives from among the three against entry No. 10 to act as authorized representative of the class or Submission of false or misleading proofs.

Date and Place: 29th Aug, 2019, Mumbai.

ATLANTIC COMMERCIAL COMP
 Regd. Office: 6th Floor, Vasant Tower, 4, Rajendra
 Circle, L-1519600, 1885/PLC026712, Mumbai - 400 016
 E-mail id: limited@atlantic.com, Phone No. - 911 - 411

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Atlantic Commercial Limited (the Company) is scheduled to be held on 29th August, 2019 at 11.00 AM, at 6th Floor, Vasant Tower, 4, Rajendra Circle, Mumbai - 400 016, in the presence of the Members. The business to be transacted at the meeting is:

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 26, 2019 (both days inclusive) for the purpose of AGM and Dividend. Dividend as recommended Board of Directors, if approved at the AGM, will be paid to the shareholders whose names appear in the Register of Members or in the Register of beneficial owners maintained by the depositories on the close of business hours on 23rd August, 2019.

Physical copies of the Notice of AGM and Annual Report for 2018-19 are available on the Company's website www.atlanticcommercial.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Members who have not registered their email address, so far, are requested to register their email address with their Depository Participant/RTA.

These documents are available on the Company's website www.atlanticcommercial.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

In terms of Section 10B of the Companies Act, 2013, Rule 25 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Sectional Standard-2 issued by the Institute of Company Secretaries of India and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Each as amended from time to time the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 23, 2019 ("eligible Members") to exercise their right to vote by electronic means on any of the businesses specified in the Notice of AGM.

Remote e-voting shall be available to members who cast their vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility.

- The remote e-voting shall be disabled for voting after 5.00 p.m. on 29-09-2019.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM by Ballot Paper shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 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 i.e. 23-09-2019, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23-09-2019 can follow the process for generating the User-ID and password as mentioned in the Notice of the 34th Annual General Meeting.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot form. If a member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot Form shall be treated as invalid.
- A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote on his behalf. Instead of himself/herself and the proxy need not be a Member of the Company. The instrument appointing the Proxy, to be valid, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.
- 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.

Further, the Board of Directors has appointed CA Anshu Kumar Bohra, pro. of M/s. Anshu & Associates, Practising Chartered Accountants (Membership No. FCS 426566) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The procedure of remote e-voting is given in the AGM Notice.

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd day of September, 2019 to Monday, the 30th day of September, 2019 (both days inclusive) for the purpose of the Twenty Sixth AGM.

The AGM Notice, Annual Report for FY 2019, Attendance Slip, Proxy and Ballot Form are also available on the website of the Company at www.atlanticcommercial.com.

By the Order of the Board of ATLANTIC COMMERCIAL COMP
 Sd/-
 Prabh Kumar Das
 President & Company Secretary

Place: Mumbai
 Date: 30th August, 2019