

MCL: SEC: 2019

SEPTEMBER 06, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
MUMBAI 400 051,
Stock Code: MURUDCERA.EQ

To,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI 400 001,
Stock Code: 515037

Sub.: Publication of Notice of 36th Annual General Meeting of the Company in Financial Express and Udayvani.

Dear Sir/ Madam,

We have hereby enclosed the copy of Newspaper advertisement published in Financial Express (English Version) and Udayvani (Kannada Version) of Notice of 36th Annual General Meeting, Remote e-voting and Book Closure, confirmation of the completion of dispatched of Annual Report for the FY: 2018-19 to the shareholders of the Company.

This is in compliance with Regulation 30 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above in your records and oblige the same.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited


Ashok Kumar

Company Secretary & Compliance Officer



Encl.: As Above ,

QUEST FINANCIAL SERVICES LTD.
"Centre Point", 21, Hemanta Basu Sarani, Room No.- 230, 2nd Floor,
Kolkata - 700 001, Phone No. +91831526324,
E-Mail ID: investorsquestfinancial@yahoo.co.in, Website: www.questfinancial.in,
CIN: L65993WB1980PLC033060

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of the Company will be held on Monday, 30th Day of September, 2019 at 9.30 a.m. at the Registered Office of the Company at "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No.230, Kolkata - 700 001.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2019 to the September 30, 2019 (both days inclusive) for the purpose of holding AGM.

The Company has on September 5, 2019, completed the dispatch of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 27, 2019 at 9.00 a.m. (IST) and ends on September 29, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2019.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at investorsquestfinancial@yahoo.co.in or its Registrar and Share Transfer Agent, i.e., M/s Niche Technologies Pvt. Ltd. at nichetechnpl@nichetechnpl.com 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 right at the meeting through ballot paper.

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.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.questfinancial.in), which is providing the e-voting platform.

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 contact them at 1800 200 5533. You may also contact Mr. Kishan Kumar Jalodia (DIN: 00674858), Director, "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 70001, (Phone Number: +91 9831526324), E-mail: investorsquestfinancial@yahoo.co.in,

By order of the Board
Kishan Kumar Jalodia
Director
DIN : 00674858

Place : Kolkata

Dated : 05/09/2019

DWITIYA TRADING LIMITED

Formerly Known as B.B. Investments Ltd.
27, Weston Street, 6th Floor, Room No. 526, Kolkata - 700 012
Dial: +918231927952, Website: www.dwitiyatrding.com
Email ID: info.dwitiyat@gmail.com, CIN: L67120WB1978PLC031628

**NOTICE OF THE 41ST ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the Forty First Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th day of September, 2019 at 11.00 a.m. at Alam Mahel, N-163/A, Rameshwarpur Road, Balam Talab More, Garden Reach, Near 01 No. Burial Ground, Kolkata - 700 024.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2019 to the September 30, 2019 (both days inclusive) for the purpose of holding AGM.

The Company has on September 5, 2019, completed the dispatch of physical copies of the Notice for the AGM alongwith other documents thereto and Annual Report of the Company for the year ended March 31, 2019, through the permitted mode and the same has also been e-mailed to members whose e-mail IDs are registered with the Company or the Depository Participants.

The businesses may be transacted through voting by electronic means (remote e-voting) by members, from a place other than venue of the AGM. The remote e-voting period begins on September 25, 2019 at 9.00 a.m. (IST) and ends on September 27, 2019 at 5.00 p.m. (IST) beyond which, remote e-voting shall not be allowed.

The cut-off date of eligible shareholders for voting is September 23, 2019.

Persons who become members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date, are requested to send the written / email communication to Company at info.dwitiyat@gmail.com or its Registrar and Share Transfer Agent, i.e., M/s Niche Technologies Pvt. Ltd. at buscomp@gmail.com 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 right at the meeting through ballot paper.

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.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The Notice is displayed on the website of the Company (www.dwitiyatrding.in).

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 contact them at 1800 200 5533. You may also contact Mr. Kishan Kumar Jalodia (DIN: 00674858), Director, "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 70001, (Phone Number: +91 9831526324), E-mail: info.dwitiyat@gmail.com

FRIDAY, SEPTEMBER 6, 2019

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SHIVAGRICO IMPLEMENTS LIMITED
Regd. Office-A-1, Adinath Aptos., 281, Tardoo Road, Mumbai - 400007
CIN NO.L28910MH1979PLC021212 Tel.: 022-23893022/23,
Email: shivimpl@shivagrico.com Website: www.shivagrico.com

**NOTICE OF 40TH ANNUAL GENERAL MEETING,
EVOTING INFORMATION & BOOK CLOSURE DATES**

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2019 at 11.00 a.m. to P.T. Party Hall, 4th Floor, The Majestic, Anna Salab Patil Marg, Khed Gully X Lane, Prabhadevi, Mumbai 400 025 to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice of the AGM together with Annual Report for the FY 2018-19 have been sent in electronic mode to the shareholders whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of AGM and Annual Report for FY 2018-19 have been sent to all other shareholders at their registered address in permitted mode. The physical dispatch / Proxy Form have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address. The Annual Report is available on the Company's website: www.shivagrico.com.

The Notice of the AGM and the Annual Report are also available and can be downloaded from the Company's Website: www.shivagrico.com. Shareholders, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same by writing to the Company at the above mentioned e-mail id or Registered office address of the Company.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means other than the venue of the AGM and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL). Members can opt for only one mode of voting i.e. e-voting or ballot form. In case member casts their votes through both the modes, voting done by e-voting shall prevail and vote cast through ballot form shall be treated as invalid.

The e-voting period commences on Thursday, 26th September, 2019 (9.00 a.m. IST) and ends on Sunday, 29th September, 2019 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The results of e-voting and ballot voting will be declared by the Chairman within two days of the AGM and will be posted on the Company's website: www.shivagrico.com.

Members of the Company holding shares in physical or dematerialized form as on the cut-off date (irrelevant date), being Monday, 23rd September, 2019 may cast their vote electronically.

The procedure of e-voting has also been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.nsdl.co.in for any further clarifications regarding e-voting. The shareholders may contact the director in e-mail at shivimpl@shivagrico.com or Company Registrar "Big Share Services Private Limited" in email at investor@bigshareonline.com or call at the registered office of the Company.

Any person who has acquired shares and become member after dispatch of notice and held shares as on cut-off date may obtain sequence number of e-voting by sending a request to Company's RTA at investor@bigshareonline.com.

The Board of Directors of the Company has appointed Mr. Narayan Parekh, Partner, PRS Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive).

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a member.

The proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For SHIVAGRICO IMPELEMTS LTD

Place : Mumbai
Date : 4th September, 2019

Banas Finance Limited

Regd. Off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 53.
CIN: L65910MH1983PLC030142 E-mail: banasfin@gmail.com

Tel.: 9152096140/41/42 | Website: www.banasfinance.com

Notice

NOTICE is hereby given that the 36th Annual General Meeting of Banas Finance Ltd. will be held on Monday, 30th September, 2019 at 2.00 P.M. at 412, Solaris, Hubtown, SaiWadi, Andheri (East), Mumbai - 400069 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019. Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address. The Annual Report is available on the Company's website: www.banaskinewspaper.com.

Further pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The remote e-voting will commence on 27.09.2019 (9.00 am) and will end on 29.09.2019 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital or the Company as of the cut-off date i.e. 23.09.2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The date of completion of sending notices is 05.09.2019.
- Any person who acquires equity shares of the Company and becomes a Member after 23.09.2019 i.e. cut-off date may obtain the login details by sending a request at evoting@nsdl.co.in.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any query pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of www.evoting.nsdl.co.in or email at evoting@nsdl.co.in, Tel. 1800 222 990.

For Banas Finance Ltd

Sd/-

Girish Kishor Agrawal (Director)

MURUDESHWAR CERAMICS LTD.

Regd. Office: 604/B, Murudeshwar Bhawan, Gokul Road, HUBBALLI-580 030 0836-2331615-18 FAX: 0836-2330436/4252583

CIN:L26914KA1983PLC005401 email:investor@naveentile.com Website:www.naveentile.com

**NOTICE OF 36TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING & BOOK CLOSURE INFORMATION**

Notice is hereby given that:

1. The 36th Annual General Meeting (AGM) of members of the Company will be held on Saturday, September 28, 2019 at 3:00 p.m. IST at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubballi - 580 029 to transact the business set forth in the Notice of the Meeting dated August 13, 2019.

2. Notice of the AGM along with e-voting instructions and Annual Report for the financial year 2018-19 have been sent to all members whose email IDs are registered with our Registrar and Share Transfer Agent/ Depository. The dispatch of the physical copies of the same has been completed on September 04, 2019. These documents are also available on the website of the Company at www.naveentile.com and on the website of BSE, NSE and NSDL.

3. Members holding shares either in physical form or dematerialised form, as on the cut-off date (20.09.2019), may cast their vote electronically on the businesses set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from the place other than venue of the AGM (Remote e-voting). All the members are informed that:

i. The remote E-voting will commence on September 25, 2019 (9:00 a.m. IST);

ii. The remote E-voting shall end on September 27, 2019 (5:00 p.m. IST);

iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM through Ballot Paper is September 20, 2019;

iv. E-voting by electronic means shall not be allowed beyond 5:00 p.m. IST on September 27, 2019;

v. Any member who acquires shares of the Company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 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 use for casting vote;

vi. Members may note that: (a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on September 27, 2019 and once the vote on a resolution is casted by a member, the member shall not be allowed to change it subsequently; (b) the facility for voting through Ballot Voting System shall be made available at the venue of the AGM; (c) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again; and (d) Only persons whose name is recorded in the registered of members or register of beneficial owners maintained by the depositaries as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through Ballot Paper;

vii. In case of any query related to e-voting, member may refer to the frequently asked questions (FAQs) for members and e-voting user manual for member at the "Downloads" tab of NSDL website or call the Toll Free No. 1800 22 2990.