

CIN: L72200AP1985PLC041126  
 Regd. Off: Ground Floor, B-12, Madhura Nagar, Hyderabad - 500038  
 Corp. Off: Ground Floor, 8-2-248/1/7/78/12, Block-A, Laxmi Towers,  
 Nagarjuna Hills, Punjagutta, Hyderabad - 500082.  
 Phone: +91 40 6661 5534 / 6661 9919, Fax: 040-23708672  
 E-mail: cs@vama.co.in, website: www.vamaind.com

**NOTICE**

Notice hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Monday, 25th September, 2017 at 10:00 A.M** at Hotel Inner circle, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082. Notice of the said AGM, E-Voting Instructions etc., forming part of Annual Report for the financial year 2016-17 have been sent to the Depositors and the Company electronically whose e-mail IDs are registered with the members and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 22nd September, 2017. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during the office hours.

Notice is also hereby given that the Register of members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of final dividend and the ensuing AGM to be held on **25th September 2017**. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of the business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will be on 22nd September 2017 at 09:00 A.M and close on 24th September 2017 at 05:00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 19th September, 2017, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquired shares of the Company and becomes the member after the dispatch of the notice and holding shares as on cut-off date may cast his / her vote by remote e-voting or ballot form at the meeting. However, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising their right to vote through remote e-voting and shall not be allowed to vote again in the meeting.

The notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report and the financial year 2016-17 are available on the Company's website www.vamaind.com and also on the website of CDSL, www.cdslindia.com. Members are requested to refer to e-voting instructions provided in the 32nd Annual Report of the Company, regarding the process and manner for voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary, Mr. M.K Bhaskara Teja at the Registered Office of the Company, or call at 040-66615534 / 66619919 or write an email to investorservices@vama.co.in / cs@vama.co.in

For VAMA INDUSTRIES LIMITED  
 Sd/-  
 M K Bhaskara Teja  
 Company Secretary  
 M.No.- A31385

Place: Hyderabad  
 Date: 02.09.2017

**OASIS SECURITIES LIMITED**

Regd. Off.: Raja Bahadur Compound, Building No. 5,  
 43 Tamarind Lane, Mumbai - 400 001  
 Tel No: 022-40463500 Website: www.oasiscaps.com  
 Email: admin@oasiscaps.com CIN: L51900MH1986PLC041499

**NOTICE**

NOTICE is hereby given that Thirtieth (30<sup>th</sup>) Annual General Meeting ("AGM") of the Members of **Oasis Securities Limited** will be held on **Friday, 22<sup>nd</sup> September, 2017 at 10.30 a.m.** at Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Fort, Mumbai - 400 001, to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31<sup>st</sup> March, 2017 including notice convening the 30<sup>th</sup> AGM have been sent to all those Members whose email-ids are registered with the Company/ Depository Participants. The same is also available on the website of the Company viz. www.oasiscaps.com. The physical copies of the Annual Report for the financial year ended 31<sup>st</sup> March, 2017 have been sent to all other Members at their registered addresses in permitted mode.

The Company has completed the dispatch of Notice on 30.08.2017 along with Proxy Form, Attendance Slip, Ballot Paper and Annual Report inter-alia containing Boards' Report, Auditors' Reports and Audited Financial Statements to the Members. Notice is available on the website of the Company at [www.oasiscaps.com](http://www.oasiscaps.com) and also on the website of Central Depository Services Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 20<sup>th</sup> September, 2017 to Friday, 22<sup>nd</sup> September, 2017 (Both days inclusive)** for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, and Regulation 44 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide members facility to exercise right to vote at the 30<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting services provided by Central Depositories Services Limited (CDSL).

The remote e-voting period commences on **Monday, 18<sup>th</sup> September, 2017** (10.00 a.m.) and ends on **Thursday, 21<sup>st</sup> September, 2017** (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, 15<sup>th</sup> September, 2017**, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date **Friday, 15<sup>th</sup> September, 2017**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date, (may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com)) shall follow the procedure laid down above. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

Ms. Shalini Bhat (FCS No.: 6484) or failing her, Mr. J.U. Poojari, Practicing Company Secretary (FCS-8102), have been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

For any query or grievances in relation to e-voting, Members may write to / contact Mr. Michael Monterio, Director, M/s Satellite Corporate Services Private Limited, Sony Apartment, Opp. St. Jude's High School, Off Andheri Kuria Road Jarimari, Sakinaka, Mumbai-400 072, Tel. No. 022-28520461 /62; email id: [service@satellitecorporate.com](mailto:service@satellitecorporate.com) OR Ms. Kirti Mool Chand Jain, Company Secretary, Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Fort, Mumbai - 400 001, Tel. No. 022-40463500; email id: [admin@oasiscaps.com](mailto:admin@oasiscaps.com)

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting. The result of the e-voting / voting at AGM shall be declared on or before 23<sup>rd</sup> September, 2017. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website at [www.oasiscaps.com](http://www.oasiscaps.com), on the website of CDSL and communicated to the Stock Exchange where the shares of the Company is listed, within 48 hours of the conclusion of the AGM.

By Order of the Board of Directors  
**Oasis Securities Limited**  
 Sd/-  
 Kirti Mool Chand Jain  
 Company Secretary & Compliance Officer  
 ACS- 34031

Place: Mumbai  
 Date: September 1, 2017

**PAWANSUT HOLDINGS LIMITED**

Regd. Office: 415, Usha Kiran Building, Commercial Complex,  
 Azadpur, Delhi-110033  
 CIN: L65929DL1984PLC019506  
 Telephone: 011-27676399 Fax No. - 47039000  
 Email: pawansutholdingsltd@gmail.com Website: www.pawansutholdings.com

**NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Friday, September 29, 2017 at Shalimar Bagh Club, Plot No-9, B-Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110088 at 12:00 Noon to transact the businesses mentioned in the notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of the Members and Share Transfer Books of the Company will remain closed from September 29, 2017 to September 29, 2017, both days inclusive for the purpose of Annual General Meeting.

The Company pleased to inform that pursuant to Section 108 of the Companies Act, 2013 and the applicable Rules made there under the Company is offering facility to all its members to exercise their right to vote by Electronic means on any or all of the business specified in the aforesaid Notice. E-voting will commence on Tuesday, September 26, 2017 at 10:00 A.M and will end on Thursday, September 28, 2017 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

By order of the Board  
 For PAWANSUT HOLDINGS LIMITED  
 Sd/-  
 (LAXMAN SINGH SATYAPAL)  
 MANAGING DIRECTOR  
 DIN: 00007258

Place: Delhi  
 Date: September 1, 2017

**FOCUS INDUSTRIAL RESOURCES LIMITED**

Regd Office: 104, Mukand house, Commercial Complex, Azadpur, Delhi - 110 033  
 CIN: L15319DL1985PLC021348  
 Telephone: 011-47039000 Fax No.- 011-27676399  
 Email: info@focuslimited.in Website: www.focuslimited.in

**NOTICE**

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Friday, September 29th, 2017 at Shalimar Bagh Club, Plot No-9, B-Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110088 at 12:30 P.M to transact the businesses mentioned in the notice. Notice of the AGM and other annexure has already been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Further notice is hereby given that 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 Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from September 25th, 2017 to September 29th, 2017, both days inclusive for the purpose of Annual General Meeting. The Company pleased to inform that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering facility to all its members to exercise their right to vote by Electronic means on any or all of the business specified in the aforesaid Notice. E-voting will commence on Tuesday, 26th September, 2017 at 10:00 A.M and will end on Thursday, 28th September, 2017 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

By order of the Board  
 For Focus Industrial Resources Limited  
 Sd/-  
 Pradeep Kumar Jindal  
 (Managing Director)  
 DIN:00049715

Place: Delhi  
 Date: September 01, 2017

**IKAB SECURITIES & INVESTMENT LIMITED**

Regd. Off.: Raja Bahadur Compound, Building No. 5,  
 43 Tamarind Lane, Mumbai - 400 001  
 Tel No: 022-40463500 Website: www.ikabsecurities.com  
 Email: info@ikabsecurities.com CIN: L17100MH1991PLC059848

**NOTICE**

NOTICE is hereby given that Twenty - Sixth (26<sup>th</sup>) Annual General Meeting ("AGM") of the Members of **Ikab Securities & Investment Limited** will be held on Friday, 22<sup>nd</sup> September, 2017 at 11:30 a.m. at Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Fort, Mumbai - 400 001, to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31<sup>st</sup> March, 2017 including notice convening the 26<sup>th</sup> AGM have been sent to all those Members whose email-ids are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. [www.ikabsecurities.com](http://www.ikabsecurities.com). The physical copies of the Annual Report for the financial year ended 31<sup>st</sup> March, 2017 have been sent to all other Members at their registered addresses in permitted mode.

The Company has completed the dispatch of Notice on 30.08.2017 along with Proxy Form, Attendance Slip, Ballot Paper and Annual Report inter-alia containing Boards' Report, Auditors' Reports and Audited Financial Statements to the Members. Notice is available on the website of the Company at [www.ikabsecurities.com](http://www.ikabsecurities.com) and also on the website of Central Depository Services Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 20<sup>th</sup> September, 2017 to Friday, 22<sup>nd</sup> September, 2017 (Both days inclusive)** for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, and Regulation 44 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide members facility to exercise right to vote at 26<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting services provided by Central Depositories Services Limited (CDSL).

The remote e-voting period commences on **Monday, 18<sup>th</sup> September, 2017** (10.00 a.m.) and ends on **Thursday, 21<sup>st</sup> September, 2017** (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, 15<sup>th</sup> September, 2017**, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date **Friday, 15<sup>th</sup> September, 2017**. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date, (may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com)) shall follow the procedure laid down above. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

Ms. Shalini Bhat (FCS No.: 6484) or failing her, Mr. J.U. Poojari, Practicing Company Secretary (FCS-8102), have been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

For any query or grievances in relation to e-voting, Members may write to / contact Mr. Michael Monterio, Director, M/s Satellite Corporate Services Private Limited, Sony Apartment, Opp. St. Jude's High School, Off Andheri Kuria Road Jarimari, Sakinaka, Mumbai-400 072, Tel. No. 022-28520461 /62; email id: [service@satellitecorporate.com](mailto:service@satellitecorporate.com) OR Ms. Ankita Phophaliya, Company Secretary, Raja Bahadur Compound, Building No. 5, 43 Tamarind Lane, Fort, Mumbai - 400 001, Tel. No. 022-40463500; email id: [info@ikabsecurities.com](mailto:info@ikabsecurities.com)

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting. The result of the e-voting / voting at AGM shall be declared on or before 23<sup>rd</sup> September, 2017. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website at [www.oasiscaps.com](http://www.oasiscaps.com), on the website of CDSL and communicated to the Stock Exchange where the shares of the Company is listed, within 48 hours of the conclusion of the AGM.

By Order of the Board of Directors  
**Ikab Securities & Investment Limited**  
 Sd/-  
 Ankita Phophaliya  
 Company Secretary & Compliance Officer  
 ACS- 34311

Place: Mumbai  
 Date: September 1, 2017

**TERA SOFTWARE LTD.**  
 Regd. Office: # 82-26/82/A/1107,  
 Plot No.1107, Road No-55, Jubilee Hills,  
 Hyderabad - 33, Telangana, India  
 CIN: L72200TG1994PLC018391

**NOTICE**

Notice pursuant to Clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 12th September, 2017 at the Registered office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2017.

Further details are available at :  
 Company Website:  
[www.terasoftware.com](http://www.terasoftware.com)  
 Stock Exchange website: [www.bseindia.com](http://www.bseindia.com)  
 www.nseindia.com

for TERA SOFTWARE LTD.,  
 Sd/- (T.Gopichand)  
 V.C & Managing Director  
 Date: 02.09.2017 DIN : 0017886

**Jumbo Bag Ltd.**  
 Regd. Office: S.K. ENCLAVE, New No. 4, (Old No.47),  
 Nawroz Road, Chetpet, Chennai - 600 031.  
 Ph: 044 26461415  
 CIN: L36991TN1990PLC019944  
 Email: csjbl@blissgroup.com  
 Website: www.jumbobaglimited.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 8th September, 2017 to consider and take on record the Unaudited Financial Results for the quarter ended 30th June 2017.

The above information is also available on the website of the Company i.e. [www.jumbobaglimited.com](http://www.jumbobaglimited.com) and the stock exchange website [www.bseindia.com](http://www.bseindia.com)

By order of the Board  
 For JUMBO BAG LTD  
 R PRAMOD KUMAR  
 Company Secretary  
 Place : Chennai  
 Date : 01.09.2017

**DELTA LEASING & FINANCE LIMITED**

CIN: L67120DL1983PLC016990  
 Regd. Office: 55 F.I.E., PATPARGANJ INDUSTRIAL AREA, DELHI-110092  
 Telephone : 011-42420164, Fax No.: 011-27676399  
 Email: info@deltaleasing.in, Website: www.deltaleasing.in

**NOTICE**

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Friday, September 29th, 2017 at Shalimar Bagh Club, Plot No-9, B-Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110088 at 1:00 P.M. to transact the businesses mentioned in the notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

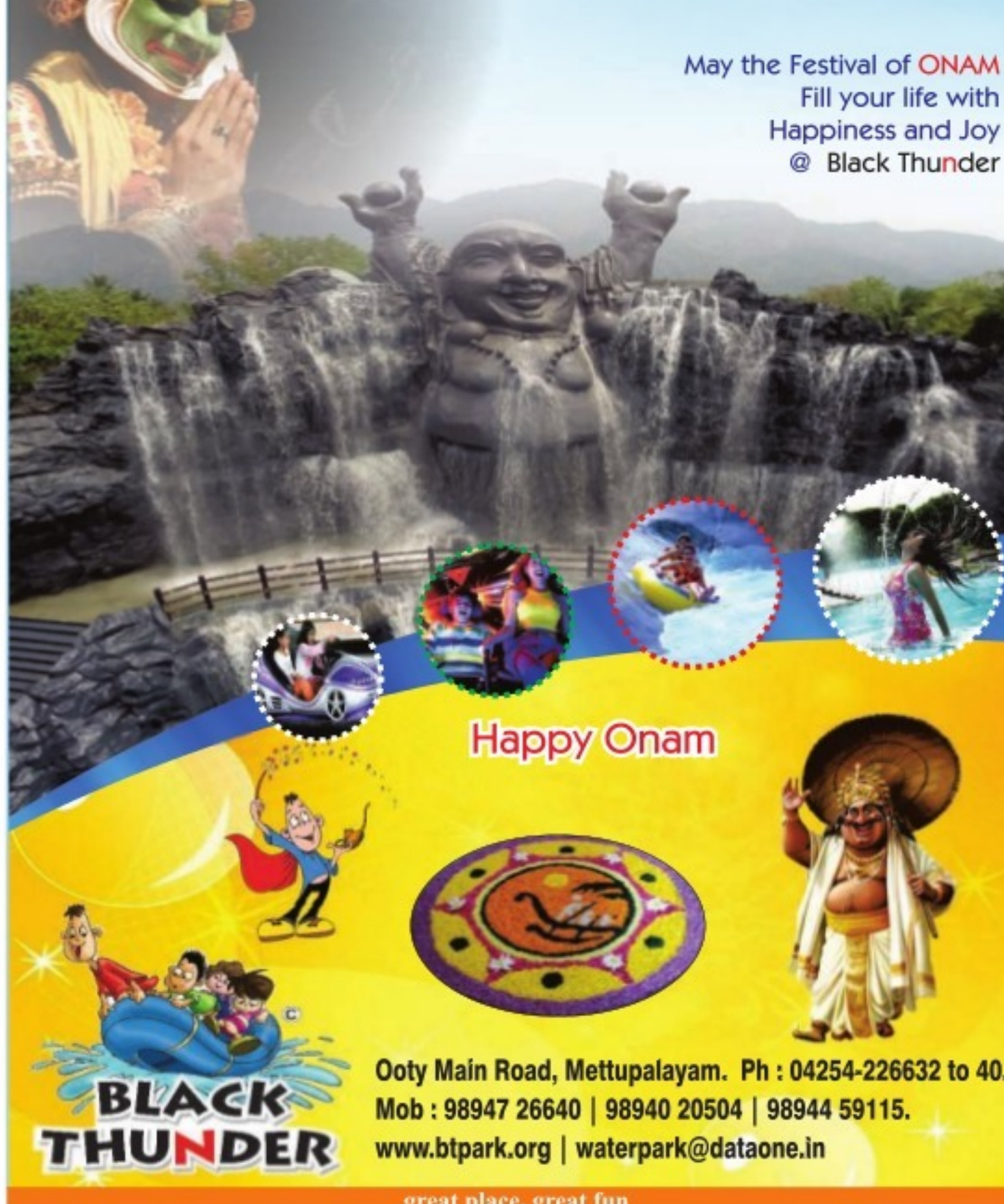
Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, September 25th, 2017 to Friday, September 29th, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Company is pleased to inform that pursuant to Section 108 of the Companies Act, 2013 and the applicable Rules made thereunder the Company is offering facility to all its members to exercise their right to vote by Electronic means on any or all of the business specified in the aforesaid Notice. E-voting will commence on Tuesday, 26th September, 2017 at 10:00 A.M and will end on Thursday, September 28th, 2017 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

By order of the Board  
 For DELTA LEASING & FINANCE LIMITED  
 Sd/-  
 (RENU JINDAL)  
 MANAGING DIRECTOR  
 DIN: 01843439

Place: Delhi  
 Date: September 1st, 2017

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 Mob : 98947 26640 | 98940 20504 | 98944 59115.  
[www.btpark.org](http://www.btpark.org) | [waterpark@dataone.in](mailto:waterpark@dataone.in)

great place, great fun

**MRVL**

THE MANDHANA RETAIL VENTURES LIMITED  
 (Formerly known as Mandhana Retail Ventures Limited)  
 CIN: L52300MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 006-008, Peninsula Centre, Dr. S. S. Rao Road, Regal, Mumbai - 400012  
 Tel No: -91-22-43539191 | Fax: -91-22-43539368  
 Email: cs@mandhanaretail.com | Website: www.mandhanaretail.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> September, 2017, *inter-alia*, to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

The said notice may be accessed on the Company's website at [www.mandhanaretail.com](http://www.mandhanaretail.com) and on the stock exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For THE MANDHANA RETAIL VENTURES LIMITED  
 Sd/-  
 SANGEETA MANDHANA  
 (MANAGING DIRECTOR)  
 DIN: 06934972

Place : Mumbai  
 Date : 1<sup>st</sup> September, 2017

**GOODS AND SERVICES TAX**



**ATTENTION TAXPAYERS!**

**PAYMENT OF TAX IS COMPLETE**

**ONLY WHEN**

**Amount of tax payable is debited from electronic cash/credit ledger.**

**MERE DEPOSIT INTO LEDGER IS NOT ENOUGH!**



Interest on tax liability for the month of July, 2017 will have to be paid for the period starting from 26.08.2017 to the date on which cash/credit ledger is debited for payment of tax:-

1. Even if FORM GSTR-3 is submitted by the due date but the cash / credit ledger has not been debited; or
2. FORM GSTR-3B is not submitted at all by the due date.

Late fee for delayed filing of return in Form GSTR-3B only has been dispensed with.

**Due dates for filing of details and returns for the month of July - August, 2017 are given below:-**

Details to be furnished	For July, 2017	For August, 2017
Return in FORM GSTR-3B	Last date already over	20 <sup>th</sup> September, 2017
Details of outward supplies in FORM GSTR-1	1 <sup>st</sup> - 5 <sup>th</sup> September, 2017	16 <sup>th</sup> - 20 <sup>th</sup> September, 2017
Details of inward supplies in FORM GSTR-2	6 <sup>th</sup> - 10 <sup>th</sup> September, 2017	21 <sup>st</sup> - 25 <sup>th</sup> September, 2017
Return in FORM GSTR-3	11 <sup>th</sup> - 15 <sup>th</sup> September, 2017	26 <sup>th</sup> - 30 <sup>th</sup> September, 2017

Note: In case where registration has been applied for within 30 days of being liable for registration in the month of July, 2017 but registration has been granted in the month of August, 2017, one single return for the month of July, 2017 & August, 2017 (FIRST RETURN) will have to be filed together and tax paid accordingly.

**Please adhere to the above schedule to avoid late fees and interest!**  
**GST - A Good & Simple Tax**

Central Board of Excise and Customs & Commercial Taxes Departments of States/Union Territories

### விழா கோலாகலம்!

இதில், முதல்வர் எடப்பாடி பழனிசாமி மற்றும் துணைமுதல்வரின் கௌரவம், சபாநாயகி கள் கே.ஏ.விக்காட்சா... விழா நடைபெறும்...



விழா நடைபெறும் துணைமுதல்வரின் கௌரவம், சபாநாயகி கள் கே.ஏ.விக்காட்சா... விழா நடைபெறும்...

### பஞ்செட்டியில் எம்.ஜி.ஆர்., நூற்றாண்டு விழா கொண்டாட்டம்

அறிவித்த எம்.ஜி.ஆர். புகழுக்கு பெருமை சேர்க்கும்... விழா நடைபெறும்...

விழா நடைபெறும் துணைமுதல்வரின் கௌரவம், சபாநாயகி கள் கே.ஏ.விக்காட்சா... விழா நடைபெறும்...

### 5ம் தேதி வரை பள்ளிகளில் தூய்மை இந்தியா' திட்டம்!

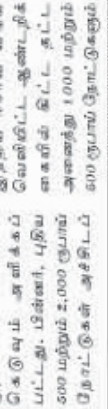
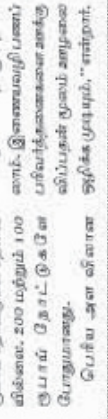
சென்னை, மே.3- அமைச்சர், உறுதுணிவுடன்... தூய்மை இந்தியா திட்டம்...

CLEAN INDIA CLEAN IMPIA... தூய்மை இந்தியா திட்டம்...

### 2,000, 500 ரூபாய் நோட்டுகள் வெண்டாம் ஆந்திர முதல்வர் சந்திரபாபு நாயுடு வேட்ட

வங்கிக்கு திரும்பிவிட்டது... 2,000 மற்றும் 500 ரூபாய் நோட்டுகள் வெண்டாம்...

இந்த திட்டம்... 2,000 மற்றும் 500 ரூபாய் நோட்டுகள் வெண்டாம்...



### ஓணம் பண்டுகை: விழிய நுடந்த தோவாணை மலர் சந்தை!

கண்டியா முகமி மலர்... ஓணம் பண்டுகை: விழிய நுடந்த தோவாணை மலர் சந்தை!



### கும்முடிப்பூண்டி பேருராட்சி திருவள்ளூர் மாவட்டம்

தலைவர் பாரத ரத்னா டாக்டர்.எம்.ஜி.ஆர் அவர்களின் நூற்றாண்டு விழா... கும்முடிப்பூண்டி பேருராட்சி திருவள்ளூர் மாவட்டம்



தலைவர் பாரத ரத்னா டாக்டர்.எம்.ஜி.ஆர் அவர்களின் நூற்றாண்டு விழா... கும்முடிப்பூண்டி பேருராட்சி திருவள்ளூர் மாவட்டம்

### பிரதமர் மோடி சீனா பயணம்

பிரதமர் மோடி சீனா பயணம்... சீனாவுக்கு வருவார்...

பிரதமர் மோடி சீனா பயணம்... சீனாவுக்கு வருவார்...

### ஸ்ரீவேங்கடேஸ்வரராளாளிகளில் கண்காட்சி

ஸ்ரீவேங்கடேஸ்வரராளாளிகளில் கண்காட்சி... சிற்பங்கள் காட்டப்படும்...



ஸ்ரீவேங்கடேஸ்வரராளாளிகளில் கண்காட்சி... சிற்பங்கள் காட்டப்படும்...

### திருவள்ளூர், பெட்டி வெங்கடேஸ்வரராளாளிகளில் கண்காட்சி

திருவள்ளூர், பெட்டி வெங்கடேஸ்வரராளாளிகளில் கண்காட்சி... சிற்பங்கள் காட்டப்படும்...



திருவள்ளூர், பெட்டி வெங்கடேஸ்வரராளாளிகளில் கண்காட்சி... சிற்பங்கள் காட்டப்படும்...

### என்.எல்.சி., நிறுவனத்திற்கு 2,325 கோடி ரூபாய் வருவாய்

என்.எல்.சி., நிறுவனத்திற்கு 2,325 கோடி ரூபாய் வருவாய்... நிதி அமைச்சர் அறிவிப்பு...

### பிரதமர் மோடி சீனா பயணம்

பிரதமர் மோடி சீனா பயணம்... சீனாவுக்கு வருவார்...

Table with 5 columns: Sl. No., Name, Amount, etc. Total amount: 606.16.

விழா நடைபெறும் துணைமுதல்வரின் கௌரவம், சபாநாயகி கள் கே.ஏ.விக்காட்சா... விழா நடைபெறும்...

விழா நடைபெறும் துணைமுதல்வரின் கௌரவம், சபாநாயகி கள் கே.ஏ.விக்காட்சா... விழா நடைபெறும்...