RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off. : 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 011-43571042 ; Fax: 011-43571047

Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

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

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 09:00 A.M. at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02nd September, 2017 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2016-17 has been sent to all the members through permitted mode on 04th September, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2017 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on Tuesday, 26th September, 2017 at 09:00 A.M. and end on Thursday, 28th September, 2017 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccements.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Friday, 22nd September, 2017 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

CERTIFIED TRUE COPY

For RCC CEMENTS LIMITED
Sd/-
Kanika Dua
Company Secretary
Membership No.: A43396

Place: New Delhi
Date: 05th September, 2017

SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510

Regd. Off. : C-582, Saraswati Vihar, Pitampura, Delhi -110034

Tel.: 011-27017987; Fax: 011-27017987

Email: saimohauto@gmail.com; Website: www.saimohauto.com

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

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 11:30 A.M. at C-582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 02nd September, 2017 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2016-17 has been sent to all the members through permitted mode on 04th September, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 for the purpose of AGM.

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The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.saimohauto.com and on the website of the Agency www.evoting.nsdl.com.

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Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For Sai Moh Auto Links Ltd.
Sd/-
Dinesh Kumar Maurya
Company Secretary
Membership No. A35880

Place: New Delhi
Date: 05th September, 2017

AMULYA LEASING AND FINANCE LIMITED

CIN: L65999DL1985PLC022723 | Website: www.amulyaleasing.in

Registered Office: 37, Hargobind Enclave, Vikas Marg, New Delhi-110092

Phone: 011-22373437 | **Fax:** 011-22373537 | **E mail ID:** cs.amulya@gmail.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2017 at JP Hotel & Resorts, 8B, I.P. Extension, Patparganj, Near Max Hospital, Delhi - 110 092 at 10:00 A.M. to transact the business as mentioned in the notice of AGM.
2. The Company has completed the dispatch of the Annual Report for the Financial Year 2016-17 and also the Notice of Annual General Meeting, served by e-mail to those members whose e-mail addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with the Company as on 25th August, 2017.
3. The Notice of AGM of the Company interalia indicating the process and manner of remote e-voting along with the printed attendance slip and proxy form can be downloaded from the Company's website www.amulyaleasing.in or same can also be obtained by sending a request through email to cs.amulya@gmail.com.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote at the 31st AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). Remote e-voting is optional.
5. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 22nd September, 2017.
6. The remote e-voting period will commence on Tuesday, 26th September, 2017 from 09:00 A.M. (IST) and will end on Thursday, 28th September, 2017 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
7. Any person, who acquires shares and become member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 22nd September, 2017, may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his

RAMKY INFRASTRUCTURE LIMITED

CIN: L74210TG1994PLC017356.

Reg. Office: Ramky Grandiose, 15th floor, Sy No. 136/2 & 4, Gachibowli, Hyderabad - 500 032. Email: secr@ramky.com, www.ramkyinfrastructure.com

NOTICE OF 23rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **23rd Annual General Meeting (AGM)** of the Shareholders of RAMKY INFRASTRUCTURE LIMITED will be held on **Friday, 29.09.2017 at 3.00 P.M.** at AVASA Hotels, First Floor, Plot No.15, 24, 25 & 26, Sector-1, Survey No. 64, Huda Techno Enclave, Madhapur, Hyderabad - 500081 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 23rd AGM and Annual Report for the Financial year 2016-17 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited.Physical copies of the Notice of the 23rd AGM and Annual Report for Financial year 2016-17 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 23rd AGM and the Annual Report for Financial year 2016-17 are also available on the Company's website: www.ramkyinfrastructure.com

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

(i) Date of completion of sending of Notices: 05.09.2017.
(ii) Date and time of commencement of voting through electronic voting: Tuesday, 26th September, 2017 at 9.00 A.M.
(iii) Date and time of end of voting through electronic voting: Thursday, 28th day of September, 2017 at 5.00 P.M.
(iv) Voting through electronic means shall not be allowed after 5.00 P.M. on Thursday, 28th day of September, 2017.
(v) Members holding shares either in physical or dematerialized form, as on the cut-off date of 22.09.2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 23rd AGM through electronic voting system of Central Depository Services Limited.
(vi) Persons who have acquired shares and have become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agents Karvy Computershare Private Limited
(vii) The members present at the meeting will be provided facility for poll to cast their votes. However, a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote

RR FINANCIAL CONSULTANTS LIMITED

CIN: L74899DL1986PLC023530

RCC CEMENTS LIMITED

CIN-L26942DL1991PLC043776
Regd. Office: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Email Id- rcccementslimited@gmail.com
Tel.: 91-11-43571042, Fax: 91-11-43571047

NOTICE OF BOARD MEETING

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.rcccements.com and the same has been also sent to BSE to upload on its website i.e. www.bseindia.com.

By Order of Board
For RCC Cements Limited
Sd/-
Kanika Dua
Company Secretary
Mem. No. A43356

Place: New Delhi
Date: 05.09.2017

INTERWORLD DIGITAL LIMITED

CIN-L72900DL1995PLC067808
Regd. Office: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Email Id - info@interworld.co.in
Tel.: 91-11-43571045, Fax: 91-11-43571047

NOTICE OF BOARD MEETING

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, the 14th Day of September, 2017, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the Quarter ended June 30, 2017 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.interworlddigital.in and the same has also been sent to BSE to upload on its website i.e. www.bseindia.com

By Order of Board
For Interworld Digital Limited
Sd/-
Shweta Chawla
(Company Secretary)
Mem. No. A45385

Date: 05.09.2017
Place: New Delhi

RAI BAHADUR NARAIN SINGH SUGAR MILLS LTD.

[CIN NO. : U74899DL1932PLC000298]
Regd Office: 2 Kusturba Gandhi Marg, New Delhi-110001.
H.O. : Flat No. 40, B-Block, Middle Circle, Connaught Place, ND 110001.
Factory: Lhaksar- 247663, Distt. Haridwar, Uttarakhand.
Phone: 41513656, 57, 58 Fax: 41513659 E-mail : rbns@airtelmail.in

Notice is hereby given that ANNUAL GENERAL MEETING of company will be held on Wednesday, 27th day of September, 2017 at 11:30 AM at the Daniell's Tavern, The Imperial, Janpath, New Delhi-110001 to transact the business as stated in the notice of the Meeting.

In accordance with the provisions of the Companies Act, 2013 read with applicable Rules, Company has completed the dispatch of the Notice of the AGM, Director's Report, Attendance slip & Proxy form and Annual Report for the Financial year 2016-17 as per permitted mode i.e. by email as well as physically to all members at their addresses and email ID's registered with the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 25th September, 2017 to Wednesday 27th September, 2017 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company.

By order of the Board of Directors
For Rai Bahadur Narain Singh Sugar Mills Ltd.
Sd/-
Nidhi Arora
Company Secretary

DATE : 28.08.2017
PLACE : NEW DELHI

RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776
Regd. Off. : 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 011-43571042 ; Fax: 011-43571047
Email: rcccementslimited@gmail.com ; Website: www.rcccements.com

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Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For RCC CEMENTS LIMITED
Sd/-
Kanika Dua
Company Secretary
Membership No.: A43356

Place: New Delhi
Date: 06th September, 2017

CERTIFIED TRUE COPY

SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510
Regd. Off. : C-582, Saraswati Vihar, Pitampura, Delhi -110034
Tel.: 011-27017987; Fax: 011-27017987
Email: saimohauto@gmail.com, Website: www.saimohauto.com

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For Sai Moh Auto Links Ltd.
Sd/-
Dinesh Kumar Maurya
Company Secretary
Membership No. A35840

Place: New Delhi
Date: 06th September, 2017

यूको बैंक UCO BANK

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

परिसम्पत्ति प्रबंध शाखा, 5, संसद मार्ग, नई दिल्ली- 110001, फोन: 011-23733278

ई-नीलामी बिक्री सूचना (सरफेसी अधिनियम, 2002 के अंतर्गत)

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 5, 6, 7, 8 एवं 9 के साथ पठित वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम, 2002 (सरफेसी अधिनियम) के अंतर्गत 11 बैंकों, नाम एसबीआई, देना बैंक, ओबीसी, इंडसइंड बैंक, कॉर्पोरेशन बैंक, सिंडीकेट बैंक, आईडीबीआई बैंक, सीटीसी बैंक, एचडीएफसी बैंक तथा कोटक महिन्द्रा बैंक के कंसोर्टियम के पास गिरवी रखी गई अचल सम्पत्ति की ई-नीलामी बिक्री। बैंक के बकाये की वसूली के लिए "जैसा है जहां है" तथा "जो भी वहां है आधार" पर उसकी बिक्री करने के अधिकार के साथ नीचे वर्णित ऋणधारक की खाता में वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन