

OASIS IRRIGATION EQUIPMENT CO. LTD.

Regd. Off: P-6, Scheme VI (WS),
CIT, Kolkata-700 054
Ph. No. 033-23648812
E-mail: accounts@oasisirrigation.in

NOTICE is hereby given that the 35th Annual General Meeting of the Members of the Company will be held on Saturday, 30th September 2017 at the Registered Office of the Company at 11.00 a.m. The Register of Members and Share Transfer Books of the Company will remain close from 22.09.2017 to 30.09.2017 (both days inclusive)

By order of the Board
N K Parsan
Director

Dated : 02.09.2017

THE GANGES MFG. CO. LIMITED

Regd. Office: Chatterjee International
Centre, 33A, Jawaharlal Nehru Road,
Kolkata-700 071
CIN : L51909WB1916PLC002713

NOTICE

Notice is hereby given that the One Hundred and First Annual General Meeting of the Company will be held on Saturday, the 23rd day of September, 2017 at 10.00 A.M. at Sitaran Saksaria Auditorium, Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata - 700 017 to transact business contained in the notice which is being sent to all the shareholders individually. In pursuant to the Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2017 to 23rd September, 2017 (both days inclusive)

By Order of the Board
Place: Kolkata R. K. Gupta
Date: 12th August, 2017 Secretary

IMPORTANT

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SUN FUND MANAGEMENT LIMITED

CIN: L67120WB1994PLC066316
Regd. Off.: Shree Ram Centre 3, British
India Street 2nd Floor, Unit-75, Kolkata-700099
Ph: (033) 2248-1880, E mail: mem@sunfsm.net

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 Register of Members and Share Transfer Books of the Company will remain closed from 20th to 26th August, 2017 (both days inclusive) on account of 23rd A.G.M to be held on Tuesday, the 28th Day of Sept, 2017 at 11:00 A.M. at Regd Off.

By order of the Board
Place: Kolkata Sd/- Director
Date: 31/08/2017 (DIN: 00914610)

JAYSHREE NIRMAN LIMITED

Regd Office : 1, British India Street, 5th Floor, Room No. #503, Kolkata - 700 069
Ph. No. (033) 30228150, E-mail id: jayshreenirmanlimited@gmail.com, Website:
www.jayshreenirman.com

CIN NO - L45202WB1992PLC054157

NOTICE

Notice is hereby given that the 25th Annual General Meeting of the Members of Jaysree Nirman Ltd. will be held at 10:30 A.M. on Monday, 25th September, 2017 at 1, British India Street, 5th Floor, Room No. 503, Kolkata - 700 069 to consider and approve the agenda set out in the notice of AGM dated 08th August, 2017. Copies of the Notice along with Annual Report for the year ended on 31st March, 2017 are dispatched / sent through electronic mode and was completed by 28th August, 2017. A copy of the same is also available on the Company's website.

Keeping in view larger participation of shareholder's and pursuant to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI's guidelines, arrangements have been made for E-Voting with Central Depository Services Limited. The Voting period begins from 22nd September, 2017 at 9:00 a.m. and ends on 24th September, 2017 at 5:00 p.m. During this period the shareholder's of the Company, holding shares either in physical form or dematerialized form as on 18th September, 2017 may cast their vote electronically. Detailed instructions for E-Voting is provided in the Notice of Annual General Meeting.

The Register of Members of the Company shall remain closed from 18th September, 2017 to 25th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The results on the resolution will be declared not later than three (3) days from the conclusion of the AGM i.e. 25th September, 2017. The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.jayshreenirman.com and on the website of CDSL at www.evotingindia.com and will also be forwarded to the Stock Exchanges where the Company's shares are listed subject to receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the AGM.

By Order of the Board
For Jaysree Nirman Ltd

Sd/-
Sourav Banerjee
Company Secretary

Date: 1st September, 2017
Place: Kolkata

ASHOKA MARKETING LIMITED

(CIN : L74899DL1948PLC065771)

Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Email: ashokamarketing1@gmail.com, Phone No.: 011-43540801
Website: www.ashokamarketing.co.in

NOTICE**E-Voting Information for 68th Annual General Meeting**

Notice is hereby given that:

- The 68th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 26, 2017 at 12:30 PM at 10, Daryaganj, New Delhi - 110002 to transact the business as stated in the notice thereto.
- The Register of Members and Share Transfer Register of the Company will remain closed from Friday, September 22, 2017 to Tuesday, September 26, 2017 (both days inclusive).
- Copies of the Notice of 68th AGM and Annual Report for Financial Year 2016-17 have been sent to all members at their registered address by permitted mode.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the e-Voting facility (remote e-voting) are given

ACE INTEGRATED SOLUTIONS LIMITED

(CIN: U74140DL1997PLC08373)

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area
Patparganj, New Delhi-110032

Tel No.: 011-22162970 Fax No.: 011-22156374 email: ceo@aceintegrated.com,
cs@aceintegrated.com website: www.aceintegrated.com

NOTICE OF 20th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Ace Integrated Solutions Limited is scheduled to be held on Tuesday, 26th September, 2017 at 9:00 a.m. at JP Hotel and Resorts 6B, Patparganj, I.P. Extension, NH-24, Delhi-110092 to transact the business as set forth in the Notice of the 20th Annual General Meeting.

Notice has been sent to all the Members of the Company, whose name appeared on the Register of Members or Register of beneficial owners maintained by Depositories as on Friday, 25th August, 2017. Electronic Copies of the Notice of the 20th Annual General Meeting and 20th Annual Report of the Company for the F.Y. 2016-17 have been sent to all the members whose Email IDs are registered with the Company or Depository Participant(s). Physical copies of the same have been sent to all other members, whose Email IDs are not registered with the Company or Depository Participant(s), at their registered address in the permitted mode. The process of dispatch of Notice of 20th Annual General Meeting and 20th Annual Report 2016-17 in Physical and in Electronic mode is completed on Friday, 1st September, 2017.

Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules") as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of AGM which has been sent to the Members.

- The Notice of the 20th Annual General Meeting is available on the Company's website www.aceintegrated.com and on CDSL website www.evotingindia.com and 20th Annual Report of the Company for the F.Y. 2016-17 is available on the Company's website www.aceintegrated.com.
- The remote e-voting will commence on Saturday, 23rd September, 2017 (9:00 A.M.)
- The remote e-voting will end on Monday, 25th September, 2017 (5:00 P.M.)
- The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on Monday, 25th September, 2017 and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. Tuesday, 19th September, 2017 may cast their vote electronically to transact the business set forth in the Notice of AGM.
- Person who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 19th September, 2017 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
- 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 only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members may participate in the general meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
- In case of any queries relating to e-voting, member/ beneficial may refer the frequently asked questions ("FAQs") and e-voting manual available at the CDSL website: www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Deputy Manager, (CDSL) Central Depository Services (India) Limited, 18th Floor, Phiroze Jeejeebhoy Towers, Daria Street, Fort, Mumbai-400001, or send an email to helpdesk.evoting@cdsindia.com or call 18002095559.