

SUN FUND MANAGEMENT LIMITED
CIN: L67120WB1994PLC096619
Regd. Off.: Shree Ram Centre, 3, British
India Street 2nd Floor, Link 'B', Kolkata-700093
Ph: (983) 2248-1880, E-mail: memi@sunfml.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Monday, at 10:30 A.M.** the 11th day of September, 2017 to take on record the Un-audited Financial Results for the quarter ended 30th June, 2017 at its Registered Office.

By Order of the Board

Sd/-
Place: Kolkata Director
Date: 01/09/2017 DIN: 00914610

CALS REFINERIES LIMITED

Regd. Office: 209, 2nd Floor, Suneja Tower-II, District Centre, Janakpuri, New Delhi-110058
CIN: L51904DL1984PLC018775, Tel: 91-11- 45087736
E-mail: info@calsoilrefineries.com, Website: www.cals.in

NOTICE

Notice is hereby given that-

The 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday the 27th September, 2017 at the Executive Club, Dolly Farms & Resorts, 439, Village Shahupur, P.O. Fatehpur Bari, New Delhi-110074 at 09:30 a.m. and Annual Report for financial year 2016-17 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company (Depository participant). The Annual report for FY 2016-17 is also available and can be downloaded from website of the Company at <http://www.cals.in>

Pursuant to Regulation 42 of the SEBI (Listing Obligations 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 Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut-off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 29th September, 2017.

All the members are informed that (a) the Ordinary Business and the Special Business as set out in the Notice of 33rd AGM may be transacted by electronic voting; (b) the physical dispatch of Annual Report 2016-17 along with its electronic transmission has been completed on 07th September, 2017; (c) the voting through electronic means shall commence on 09th A.M. on 24th September, 2017 (Sunday) and ends on 1:00 P.M. on 26th September, 2017 (Tuesday); (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 26th September, 2017 (Tuesday); (e) the Notice of the 33rd Annual General Meeting is available on the Company's website <http://www.cals.in> and CDSL's website www.evotingindia.com and (f) for the process manner of electronic voting, members may go through the instructions as contained in the Annual Report- 2016-17 or visit CDSL's website www.evotingindia.com.

In case any person become member after dispatch of notice and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Mr. Anshu Agarwal, Practising Company Secretary and Managing Partner of Forensic Professionals LLP has been appointed as Scrutinizer, for the ensuing 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 or members may also contact for any query or inconvenience or grievances if any, in writing through electronic mode to Mr. Sunita Kumar, Company Secretary of the Company, having phone number 011-45067736.

By Order of the Board of Directors
For Cal Refineries Limited

Sd/-
Place: New Delhi (Sunita Kumar)
Date: 01.09.2017 Company Secretary

SRM ENERGY LIMITED

Regd. Office: Unit No. 206, 2nd Floor,
Suneja Tower-2, District Centre, Janakpuri, New Delhi-110058
CIN: L57100DL1985PLC303047, Phone No.: +91-011-45067736,
Email: cs@srmenenergy.in, Website: www.srmenenergy.in

NOTICE

Notice is hereby given that-

The 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 27th September, 2017 at the Executive Club, Dolly Farms & Resorts, 439, Village Shahupur, P.O. Fatehpur Bari, New Delhi-110074 at 11:30 a.m. and Annual Report for financial year 2016-17 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company (Depository participant). The Annual report for FY 2016-17 is also available and can be downloaded from website of the Company at www.srmenenergy.in

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

LYONS CORPORATE MARKET LIMITED

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

CIN: L74140WB1994PLC061497

NOTICE

Notice is hereby given that the 26th Annual General Meeting of the Company will be held on Thursday, the 21st day of September, 2017 at 10.30 A.M. at Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata-700 071 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 15th September, 2017 to 21st September, 2017 (both days inclusive).

By Order of the Board

Sd/-
Place: Kolkata P. K. Gupta
Date: 18th August, 2017 Director

PRIMAX FISCAL SERVICES LIMITED

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

CIN: L67120WB1991PLC051791

NOTICE

Notice is hereby given that the 26th Annual General Meeting of the Company will be held on Thursday, the 21st day of September, 2017 at 11.00 A.M. at Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata 700 071 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 15th September, 2017 to 21st September, 2017 (both days inclusive).

By Order of the Board

Sd/-
Place: Kolkata Ajay Thirani
Date: 10th August, 2017 Director

NORTH EASTERN EXPORTERS LIMITED

Regd. Office: 8/1, Deshbandhu Road (East), Kolkata - 700035
Corporate Office: 30, Dimple Arcade, Ashanagar Road, Thakur Complex,
Kandivali East, Mumbai - 400101
Phone No. 022-40169137, Email: advisors@corpwis.com
CIN: L51909WB1983PLC035967

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of NORTH EASTERN EXPORTERS LIMITED will be held on Tuesday, 26th September, 2017 at 11.00 A.M. at 8/1, Deshbandhu Road (East), Kolkata - 700035.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company. The instrument appointing Proxy should, however, be deposited at the registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 17th September, 2017 to 26th September, 2017 (both the days inclusive) 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 as substituted by the Companies (Management and Administration) Amendments Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has availed the services of CDSL for providing an e-voting platform to the members of the Company. Member of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 16th September, 2017, may cast their vote electronically from a place other than venue of the AGM (remote e-voting), on the business asset set out in the notice of 35th AGM. The e-voting period begins on the 23rd September, 2017 at 09.00 A.M. and ends on 26th September, 2017 at 5.00 P.M. Thereafter, the e-voting module will be disabled.

The Notice along with the Annual Report 2016-17 has been sent vide Registered Post on 1st August 2017 to the shareholders of the company.

In case of any queries/grievances on e-voting, shareholders may refer to the Frequently Asked Questions (FAQS) on e-voting for Members available at <https://www.evotingindia.com> under help section or alternatively, you can send your queries to helpdesk.evoting@cdslindia.com.

For North Eastern Exporters Limited

Sd/-
Place: Mumbai Shilpa Kanodia
Date: September 1, 2017 Director
DIN: 96625334

ANUBHAV INFRASTRUCTURE LIMITED

CIN: L51109WB2006PLC107433
Regd. Office: "Ananta Bhawan", 14 Vivekanand Nagar, PO - Poddar,
Andul Road, Near West Bank Hospital, 3rd Floor, R.No.305, Howrah - 711009
Phone: 9820937440, Email: info@anubhavinfra.com