



V2 Retail Limited

September 6, 2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 4000 51

BSE (Bombay Stock Exchange) Limited,
25th Floor, "Phiroze Jeejeebhoy Towers",
Dalal Street,
Mumbai - 400001

Dear Sir,

Ref. Stock Code: V2RETAIL, 532867

Sub: Submission of Newspaper cutting of 16th Annual General Meeting Notice published in Newspapers

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed the Newspaper cuttings of the 16th Annual General Meeting Notice published in the newspapers, Financial Express (English) and Jansatta (Hindi) on 6th September, 2017.

Kindly take the same in your records.

THANKING YOU
For V2 Retail Limited

(Ram Chandra Aggarwal)
(Chairman and Managing Director)
(DIN: 00491885)





V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037
 CIN: L74999DL2001PLC147724, Ph: 011-41771850
 Email Id: cs@v2retail.com; website: www.v2retail.com

NOTICE OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that 16th Annual General Meeting ("AGM") of the Members of V2 Retail Ltd. (the "Company") is scheduled to be held on Friday, September 29, 2017 at 10 A.M. at Khasra No. 1138, Shani Bazar Chowk, Rajokari, New Delhi 110038 to transact the business as set out in the Notice convening said AGM.

The Company has on 5th September, 2017 completed the dispatch of Annual Report containing notice of the AGM along with the Audited Financial Statements (Standalone) for the financial year ended March 31st, 2017 and the Reports of the Auditor and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, either by email to the email IDs registered with the Company/Registrar & Share Transfer Agents (RTA)/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. AGM notice and Annual Report sent electronically have been displayed on the Company's Website www.v2retail.com and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 a.m. to 1 p.m. up to the date of AGM.

(B) Book Closure:

Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23rd September, 2017 to Friday 29th September, 2017 (both days inclusive) for the purpose of AGM of the Company to be held on September 29, 2017.

(C) E-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency.

Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

The remote e-voting period commences on Tuesday 26th September, 2017 at 9:00 a.m. (IST) and ends on Thursday, 28th September, 2017 at 5:00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 28th September 2017.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on 22nd September, 2017 (Cut-off Date). A person who was not a Member as on Cut-Off Date for reckoning voting rights, should treat the Notice for information purpose only.

In case a person has become Member of the Company after dispatch of the AGM notice and holding shares as on the cut-off date for e-voting i.e. 22nd September, 2017, may obtain the User ID and password by sending a request to Link InTime India Pvt. Ltd on delhi@linkintime.co.in. However, if a Member is already registered with Link InTime India Pvt. Ltd. for remote e-voting then he/she can use his/her existing User Id and password for casting his/her vote;

The facility for voting through ballot paper shall be made available at the AGM of the Company and Members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22nd September, 2017 only, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Umesh Kumar, Company Secretary And Mr. Vipin Kaushik, Chief Financial Officer, Ph. No. 011-41771850, email id: cs@v2retail.com for any other clarifications.

The results of e-voting shall be announced on or after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.v2retail.com and on the website of Link InTime India Pvt. Ltd. i.e. www.linkintime.co.in for information to the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint Proxy to attend and vote instead of himself and Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of AGM.

The Annual report along with the Notice of AGM is available on the website of the Company at www.v2retail.com and LinkInTime India Pvt. Ltd on the website www.linkintime.co.in.

For V2 Retail Limited
Sd/-

Ram Chandra Agarwal
Chairman & Managing Director
DIN 00491885

Place: New Delhi
Date: 05.09.2017

... in the past 3 years, but, which is from
other BRLMs associated with the Issue

Price band is Not Measurable (since EP

ated basis it is (159.46%) and on standalo

NOTES

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ple's Voice ("Petitioner") before the High

Issue on the grounds as stated in the writ p

courts have held respective toll arrangem

nt of ad interim stay with effect of staying th

the abridged prospectus and other Issu

capitalised terms used in this Addendum

ported by Blocked Amount (ASBA) is a better way of

account, investors can avail the same. For details,

public issues from January 01, 2016. I

In

MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS

company, investors are requested to see "History and Certain

Memorandum of Association of our Company. The Memorandum

in relation to the Issue. For further details, see "Material Co

of

MEMBERS OF OUR COMPANY: Limited by shares.

CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE

Iss ₹ 1,000,000,000 divided into 100,000,000 Equity Shares of

Company before the Issue is ₹ 546,500,000 divided into 54,650,0

Capital Structure" on the page 79 of the RHP.

SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION

SCRIBED BY THEM: The signatories to the Memorandum of

Sharma, Sanjay Chaurasia, Manoj Harjaka, Bajrang Kuma

Equity Shares of our Company of ₹ 10 each as initial subscriber

Shares offered in the Issue through the RHP are proposed to

For listing the Equity Shares have been received pursuant

No. NSE/LIST/2349 dated April 7, 2017 respectively. For

OF SECURITIES AND EXCHANGE BOARD OF INDIA ("

Prices not constitute approval of either the Issue or the specific

Block of the RHP for the full text of the 'Disclaimer Clause of SE

will BSE (The Designated Stock Exchange): It is to be de

ply any way be deemed or construed that the Red Herring Pr

the correctness or completeness of any of the contents of

Offering Prospectus for the full text of the Disclaimer clause of

in F NSE: It is to be distinctly understood that the permission

on Document has been cleared or approved by NSE nor does

on Document. The investors are advised to refer to the Offer D

de RHP.

Investments in equity and equity-related securities involve a de

they can afford to take the risk of losing their entire investm

up investment decision in this Issue. For taking an investm

ent and the Issue, including the risks involved. The Equ

sof by the SEBI, nor does SEBI guarantee the accuracy of

mitted to the chapter "Risk Factors" on page 18 of the RHP.

Place: New Delhi

Date: 05.09.2017

Chief Financial Officer

Res equity shares and has filed a Red Herring Prospectus

investec.com, https://www.investec.com/india.html and www.s

The investors should not rely on the Draft Red Herring Pro

from the United States, and may not be offered or sold within the

Res Shares will only be offered and sold outside the United



वी2 रिटेल लिमिटेड

पंजी. कार्यालय: एनएच 40, गुरुकुल, एनएच 40, दिल्ली-110038
 पंजी. कार्यालय: एनएच 40, गुरुकुल, एनएच 40, दिल्ली-110038
 फोन: 41771850, 41771851, 41771852, 41771853, 41771854, 41771855
 ईमेल: info@v2retail.com, cs@v2retail.com, वेबसाइट: www.v2retail.com

16वीं वार्षिक आम बैठक, बुक क्लोजर एवं ई-मतदान सूचना

(ए) वार्षिक आम बैठक:

एतद्वारा सूचित किया जाता है कि वी2 रिटेल लिमिटेड (दि "कंपनी") की 16वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार 29 सितंबर, 2017 को प्रातः 10:00 बजे, खसरा नं. 1138, शनि बाजार चौक, रजौकरी, नई दिल्ली-110038 में आयोजित की जाएगी, उक्त एजीएम की सूचना में वर्णित व्यवसाय का निम्नानुसार किया जाएगा।

कंपनी ने 31 मार्च 2017 को समाप्त वित्त वर्ष के लिए अंकेषित वित्तीय विवरण (स्टैंडअलोन) और देखा परीक्षाओं और निदेशकों की रिपोर्ट के साथ एजीएम की सूचना के साथ युक्त वार्षिक रिपोर्ट का प्रेषण 5 सितंबर, 2017 को पूरा कर लिया है और देखा परीक्षाओं और निदेशकों की रिपोर्ट, सदस्यों के लिए, मौखिक माध्यम से रखने वाले और डिजिटलाइज्ड माध्यम से रखने वाले के लिए एनएसडीएल/सीडीएसएल से डाउनलोड के रूप में जिसे नाम सदस्यों के रजिस्टर में है और या तो कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (भारतीय)/डिजिटल डिपॉजिट (डीडी) के साथ पंजीकृत ईमेल आईडी को ईमेल द्वारा या कंपनी/आरटीए के साथ पंजीकृत पते पर डाक द्वारा भेजा गया। एजीएम सूचना और वार्षिक रिपोर्ट इलेक्ट्रॉनिक रूप से कंपनी की वेबसाइट www.v2retail.com पर प्रदर्शित किया गया है और साथ ही रजिस्ट्रार और सार्वजनिक छुट्टियों को छोड़कर, प्रातः 11:00 से दोपहर 1:00 के बीच एजीएम की तारीख तक कंपनी के पंजीकृत कार्यालय में सदस्यों द्वारा निरीक्षण के लिए उपलब्ध किया जाएगा।

(बी) बुक क्लोजर:

यह भी सूचित किया जाता है कि कंपनीज अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियमों, 2014 के नियम 10 और सेबी (सिस्टिमिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के नियम 44 के अनुसार कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण बुक रजिस्ट्रार 23 सितंबर, 2017 से शुक्रवार 29 सितंबर, 2017 (दोनों दिनों सहित) तक 29 सितंबर, 2017 को आयोजित कंपनी की एजीएम के उद्देश्य के लिए बंद रहेगी।

(सी) ई-वोटिंग:

कंपनी अधिनियम, 2013 की धारा 108, के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियमों, 2014 के नियम 20 और लिस्टिंग एग्जिमेंट की खंड 35वीं के अनुपालन में, सदस्यों को इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी जो सूचना में उल्लिखित सभी प्रस्तावों पर, एजीएम के आयोजन स्थान के अलावा किसी अन्य स्थान (रिपोर्ट ई-वोटिंग) से कर सकते हैं, जिसके लिए कंपनी ई-वोटिंग एजेंसी सीडीएसएल से सेवाएं ली हुई हैं।

इसके अलावा एजीएम में मतदान के माध्यम से वोट देने की सुविधा उपलब्ध रहेगी। जिन सदस्यों ने एजीएम से पूर्व अपना वोट ई-वोटिंग के माध्यम से दे दिया है वह भी एजीएम में नाग ले सकते हैं लेकिन उन्हें एजीएम में अपना वोट देने की अनुमति नहीं होगी।

रिपोर्ट ई-वोटिंग की अवधि मंगलवार 26 सितंबर 2017 को प्रातः 9:00 बजे (आईएसटी) पर शुरू होगा और शुक्रवार 29 सितंबर 2017 को शाम 5:00 बजे (आईएसटी) पर बंद होगा। इस अवधि के दौरान कंपनी के सदस्यों, या तो मौखिक रूप में या डिजिटलाइज्ड फॉर्म में शेयर धारण 22 सितंबर 2017 की कट ऑफ तिथि के आधार पर अपने वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। सदस्यों को यह ज्ञात हो कि 28 सितंबर, 2017 को शाम 5:00 बजे (आईएसटी) के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी।

22 सितंबर, 2017 (कट ऑफ डेट) के रूप में सदस्यों के मतदाताओं के अधिकारों का उपयोग कंपनी की प्रेड एवं इनिटीयटी शेयर पूंजी में उनके हिस्से के अनुपात में होगा। मतदाता अधिकारों के हिसाब से कट-ऑफ तिथि के रूप में सदस्य नहीं होने वाले व्यक्ति को केवल सूचना के उद्देश्य के लिए सूचना का पालन करना चाहिए। यदि कोई व्यक्ति जो एजीएम सूचना भेजने के परवाह कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानि 22 सितंबर, 2017 के आधार पर शेयरधारक है, वह लिंक इन टाइम इंडिया प्राइवेट लिमिटेड के delhi@linkinfo.com पर लूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। तथापि, यदि कोई व्यक्ति पहले से लिंक इन टाइम इंडिया प्राइवेट लिमिटेड के साथ पंजीकृत है तो वह रिपोर्ट ई-मतदान के लिए मौजूदा लूजर आईडी एवं पासवर्ड वोट डालने के लिए इस्तेमाल कर सकता है।

मतदान के माध्यम से मतदान करने की सुविधा एजीएम में उपलब्ध करायी जायेगी और एजीएम में नाग लेने वाले जिन सदस्यों ने रिपोर्ट ई-वोटिंग के माध्यम से मत नहीं डाले हैं, वे एजीएम में मतदान करने से रुकावट होंगे। यह व्यक्ति जिसका नाम नट-ऑफ तिथि अर्थात् 22 सितंबर, 2017 को सदस्यों के रजिस्ट्रार में दर्ज किया गया है या डिजिटल द्वारा बनाए गए सामग्री सामग्री के रजिस्ट्रार में दर्ज है, केवल यही, रिपोर्ट ई-वोटिंग के साथ ही वार्षिक आम बैठक में मतदान की सुविधा का लाभ उठाने का हकदार होगा।

ई-वोटिंग के संकेत में किसी भी शिफ्टिंग के मामले में, सदस्य www.evotingindia.com पर हेल्प पेजेशन की जानकारी उपलब्ध सदस्यों के लिए ई-वोटिंग उपयोगकर्ता पुस्तिका और अक्सर पूछे जाने वाले प्रश्न (एफएएच) का अवलोकन कर सकते हैं या helpdesk.evoting@cdsindia.com पर ईमेल भेज सकते हैं या श्री उमेश कुमार, कंपनी सचिव और श्री विमिन चौधरी, मुख्य वित्तीय अधिकारी, फोन नंबर 011-41771850, ईमेल आईडी: cs@v2retail.com से संपर्क कर सकते हैं।

ई-वोटिंग का नतीजा कंपनी की एजीएम में या उसके बाद घोषित किया जायेगा। निरीक्षक की रिपोर्ट के साथ घोषित परिणाम सदस्यों की जानकारी के लिए एडीएसएस के सूचित किये जाने के साथ साथ कंपनी की वेबसाइट www.v2retail.com तथा लिंक इन टाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट यानि www.linkinfo.com पर दर्शाये जायेगा।

बैठक में नाग लेने और वहां मतदान करने का अधिकारी कोई भी सदस्य अपने स्थान पर बैठक में नाग लेने और मतदान करने के लिए एक प्रतिनिधि को नियुक्त करने का अधिकारी है और वह प्रतिनिधि कंपनी का सदस्य नहीं होना चाहिए। बैंक और प्रशासी होने के लिए, प्रतिनिधि निम्नलिखित साधन, एजीएम के प्रारंभ होने से अठ्ठासीस घंटे पहले कंपनी के पंजीकृत कार्यालय में जमा किया जाना चाहिए।

एजीएम की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट www.v2retail.com और लिंक इन टाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट www.linkinfo.com पर उपलब्ध है।

कृते वी2 रिटेल लिमिटेड
 हस्ता/—
 (सम चंद्र अग्रवाल)
 अध्यक्ष एवं प्रबंध निदेशक
 DIN 00491885

स्थान: नई दिल्ली
 तिथि: 06.09.2017

नेशनल कंपनी लॉ ट्रिब्यूनल, प्रिंसिपल बेंच,
 नई दिल्ली के समक्ष
 (CAA)-193(PB)/2017
 संबन्धित
 C.A. (CAA) 40(PB)/2017
 कंपनी अधिनियम 2013 की धारा 230 से 232 के मामले में
 और
 व्यवस्था प्रबंधन की योजना के मामले में
 और
 एस के आर फाइनेंस एंड कैपिटल प्राइवेट लिमिटेड
समायोजन कंपनी नं 1

श्रीलंका ने 80 भारतीय मछुआरे छोड़े : कोलंबो, 5 सितंबर (तौर पर अवैध रूप से मछली पकड़ने के मामले में गिरफ्तार किए गए 'पेज' की खबर के मुताबिक, इनमें से चार मछुआरों को 31 अगस्त के

RELAXO FOOTWEARS LIMITED
 CIN No:- L74899DL1984PLC019097
RELAXO
 Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085
 Ph: 91-11-46800500, 46800600. Fax No: 91-11-46800692
 E-mail: rfi@relaxofootwear.com, Website: www.relaxofootwear.com

NOTICE
 Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request for issue of duplicate Certificates in lieu thereof have been received by the Company.

FOLIO NO	NAME OF HOLDER	CERT NO(S)	DISTINCTIVE NOS.	NO OF SHARES
RNE0001057	Goeta Arora Bhushan Raj Arora	100227	244821-246820	2000

Any person having any claim / objection in respect of the above request, should lodge such claim / objection with Karvy Computershare Private Limited, Company's Registrar and Share Transfer Agent at its office situated at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 or with the Company at its Registered Office at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above request.

For Relaxo Footwears Limited
 Sd/-
 Vikas Kumar Kark
 Company Secretary
 Place: Delhi
 Date: 5th September, 2017

JAGSONPAL FINANCE & LEASING LTD.
 Regd. Office : D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048
 TEL : 91-11-49025758 FAX : 91-11-41633812, E-mail ID: info@jagsopal.co.in
 Website: www.jagsopal.co.in; CIN : L65929DL1991PLC043182

NOTICE OF THE 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND Remote E-VOTING INFORMATION

NOTICE is hereby given that 26th Annual General Meeting (AGM) of the members of M/s Jagsopal Finance & Leasing Ltd. ("Company") will be held on Friday, September 29th, 2017 at 9:00 AM at Khasra No. 498, 500, Village Ghitorni, New Delhi-110030 to transact the business as mentioned in the Notice convening the said AGM.

Members are informed that the Notice of AGM, Attendance Slip, Annual Report & Proxy form for FY 2016-17 to members in physical form dispatched of the above documents in the permitted mode to all members of company have completed on September 4, 2017. The Annual Report along with Notice of AGM and Attendance Slip are available on the Company's website at www.jagsopal.co.in and also available on the website of NSDL at www.evotingindia.com.

As per the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility to its members for voting on the business as specified in the Notice of AGM. For detailed instructions on e-voting, members are requested to refer Notice of AGM. In case of any queries or issues regarding remote e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or contact Mr. Amit Vishal, Senior Manager, NSDL through email at evoting@nsdl.co.in / amitv@nsdl.co.in or Toll Free no. 1800-772-9909 or Telephone no. 022-21994300 or Mr. Shrawan Mangla, General Manager, MAS Services Ltd (RTA) through email at sm@masserv.com or info@masserv.com or Telephone no. 011-26387281/82/83.

Members are informed that: 1) The e-voting period commences on Tuesday, September 26, 2017 (9:00 am IST) and ends on Thursday, September 28, 2017 (5:00 pm IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of aforesaid period. 2) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday, September 22, 2017 only shall be entitled to cast their vote by e-voting as well as voting at AGM through poll. 3) Members who have not cast their votes by e-voting may cast their votes at the AGM venue by way of poll. 4) A member may attend the AGM even after exercising their right to vote through e-voting, but shall not be eligible to vote at AGM. 5) Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the Notice of the AGM/Annual Report and holding shares as of the cut-off date i.e. Friday, September 22, 2017, may follow the same procedure as mentioned in the Notice of AGM for remote e-voting or may write to Mas Services Ltd. (RTA) on the e-mail id info@masserv.com in for obtaining log-in id & password. However, if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for casting the vote. 6) Mr. Prasant Kumar Sarkar, Practising Company Secretary, (C.P. No. 6534) has been appointed as the Scrutinizer to scrutinize the remote e-voting/poll process in a fair and transparent manner. 7) The results of voting on the resolutions set out in the Notice of the AGM shall be declared within Forty Eight hours of conclusion of AGM. The results declared shall be placed on the website of the Company www.jagsopal.co.in and on the website of NSDL at www.evotingindia.com besides being communicated to the Stock Exchanges.

Notice is also given under section 91 of the Companies Act, 2013 (Act), read with Rules thereunder and Regulation 42 of the SEBI (LODR) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of AGM. For Jagsopal Finance & Leasing Ltd.