RESONANCE SPECIALTIES LIMITED

REGD.OFFICE: 301, EVERSHINE MALL, OFF MALAD LINK ROAD, MALAD (W), MUMBAI-400064
CIN: L25209MH1989PLC051993
Phone: 22 42172222, Fax: 22 42172233,
E-Mail:info@resonancesl.com, Website: www.resonancesl.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on September 14, 2017 at 11:00 a.m. at Raheja Classique Club, Infinity Mall, New Link Road, Andheri (West), Mumbai 400058, to transact the Ordinary and Special Businesses, as set forth in the Notice of the meeting.

The Annual Report and Notice of the AGM along with Proxy Form, e-Voting instructions will be dispatched / sent through electronic mode at their registered addresses/email id on August 21, 2017

Members are hereby informed that the Notice of AGM is available on Company's website on www.resonancesl.com and on www.evotingindia.com. The Annual Report of the Company can be downloaded from www.resonancesl.com

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 9, 2017 to September 14, 2017 (both days inclusive) for the purpose of the AGMand those members whose names stand on the Register of Members as on the cutoff date i. e. September 8, 2017 will be entitled to vote.

Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (management and Administration Amendment Rules, 2015 (and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the company is providing its members the facility to exercise their vote by electronic vote on all the businesses transacted as set forth in the notice of the AGM of the Company through the remote e-voting facility provided by the CDSL. The E-voting facility shall remain open from September 11, 2017(9:00 a.m.) to September 13, 2017(5:00p.m.) during which the shareholders holding shares as on cut-off date (either in demat or in physical form) may cast their vote. Votes casted after the aforesaid period shall not be allowed.

In case of any queries, please contact the undersigned at cs@resonancesl.com.

For Resonance Specialties Limited
Sd/-
(Minal Bhosale)
Company Secretary

Place: Mumbai
Date: 18th August, 2017

V.I.P. INDUSTRIES LIMITED

Regd. Office: 78-A, MIDC Estate, Satpur, Nashik - 422 007
CIN: L25200MH1968PLC013914
Tel: + 91 (0253) 6603000 Fax: + 91 (0253) 2350756,
Email: investor-help@vipbags.com
Website: www.vipindustries.co.in

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot Notice along with Postal Ballot Form through permitted mode on Friday, 18th August, 2017. As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for item of business mentioned in Postal Ballot Notice with the help of Central Depository Services (India) Limited (CDSL). The Postal Ballot Notice has been sent to all the Members, whose name appears on the Register of Members/ List of Beneficial Owners, as on the relevant date i.e. Friday, 4th August, 2017. Members are required to note that the voting, both through postal ballot and electronic mode shall commence on Sunday, 20th August, 2017 at 9:00 a.m. and shall end on Monday, 18th September, 2017 at 5:30 p.m.

The Board of Directors of the Company has appointed M/s. Ragini Chokshi & Co., Company Secretary in Practice, as the Scrutinizer for conducting Postal Ballot process (physical and e-voting) in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before 18th September, 2017 by 5:30 p.m. being the last date for receipt of Postal Ballot Forms. Also, exercising of e-voting shall not be allowed beyond the said date and time. Postal Ballot Forms received from Members after 18th September, 2017 will be considered as invalid and voting whether by post or by electronic means shall not be entertained beyond the said date. In case of any grievances regarding voting by Postal Ballot or e-voting or in case any Member have not received Postal Ballot Notice/ Postal Ballot Form and wish to receive a duplicate copy of same may write to Mr. Anand Daga, Company Secretary & Head – Legal at DGP House, 88-C, Old Prabhadevi Road, Mumbai – 400 025 or on Ph. No. +91 022 6653 9000 or email at investor-help@vipbags.com and for any issues related to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The Postal Ballot Notice and Form has been uploaded on the Company's website i.e. www.vipindustries.co.in as well as on the website of CDSL i.e. www.cdslindia.com.

The Results of Postal Ballot and e-voting will be declared on or before Wednesday, 20th September, 2017 and will be displayed on the Notice board of the Registered Office of the Company. Such Results, alongwith the Scrutinizer's Report will also be available on the Company's website i.e. www.vipindustries.co.in and on the website of CDSL i.e. www.cdslindia.com.

By order of the Board of Directors
For V.I.P. Industries Limited

Place: Mumbai
Date : 18th August, 2017

Anand Daga
Company Secretary & Head - Legal

MUSIC BROADCAST LIMITED

CIN: L64200MH1999PLC137729
Registered Office: 5th Floor, RNA Corporate Park, Off. Western Express Highway, Kalanagar, Bandra (East), Mumbai - 400051;
Tel: +91 22 66969100; Fax: +91 22 26429113;
Website: www.radiocity.in

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

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting (AGM) of the company will be held on Thursday, September 14, 2017 at 3.00 p.m. at Hotel Rangsharda, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, Bandra West, Mumbai – 400050, to transact the business as set out in the notice of 18th AGM.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those Members who have either not registered their e-mail IDs or had requested for a physical copy of the Report. The dispatch of Annual Report / e-communication to Members has been completed on August 18, 2017. The copy of the Annual Report is also available on the Company's website www.radiocity.in. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day to the date of AGM.

Instructions for E-voting:

- Pursuant to section 108 of the Companies Act 2013 ("Act") read with rule 20 of the Rules and regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their votes by electronic means (e-voting) on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, September 8, 2017 (cut-off date), may cast their vote electronically through electronic voting system of Karvy Computershare Private Limited ("Karvy") from any place (remote e-voting) or through voting at the AGM. A person whose name is recorded in the register of Members or in the Register of beneficial owners maintained by the Depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The remote e-voting period will commence on Monday, September 11, 2017 at 9.00 a.m. (IST) and will end on Wednesday, September 13, 2017 at 5.00 p.m.(IST) The remote e-voting module shall be disabled for voting at 5.00 p.m.(IST) on Wednesday, September 13, 2017. Once the voting on a resolution(s) is cast by the Member, the Member cannot modify it subsequently.
- The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Members who have received Attendance Slips by electronic mode are requested to print Attendance Slip and submit duly filled in Attendance Slip at the registration counter at the venue to attend the AGM
- Members who have acquired the share after the dispatch of Annual Report and before the cut-off the date, may obtain the user ID and Password by sending request at evoting@karvy.com.
- The Notice of AGM is available on the Company's website www.radiocity.in and on the website of Karvy i.e. https://evoting.karvy.com. The procedure of electronic voting is available in the Notice of the 18th AGM as well as in the email sent to the Members by Karvy. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help, Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.karvy.com (Karvy Website) or contact Mr. B. Venkata Kishore (Unit: Music Broadcast Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040-6716 1500 or call Karvy's toll free No. 1-800-34-54- 001 for any further clarifications.
- The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.
- The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.radiocity.in and on Karvy's website, https://evoting.karvy.com and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Friday, September 08, 2017 to Thursday, September 14, 2017 (both days inclusive) for the purpose of AGM of the Company.

For Music Broadcast Limited
Sd/-
Chirag Bagadia
Company Secretary

Place: Mumbai
Date: 18.08.2017

LAKSHMI VILAS BANK

REGIONAL OFFICE
Sterling Centre, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400 093
Tel. No.: 022-28270236 / 37 / 38, E-mail: mumbairo@lvbank.in

PREMISES REQUIRED ON LEASE

Lakshmi Vilas Bank is in need of ready premises of about 1700 to 1800 sft on lease basis in Mumbai, for their commercial banking branch operations with adequate vehicle parking & other amenities like strong room, record room, pantry, lift, genset back up, 25 KVA powerload, etc.,

Interested parties may submit their offers with full details of the premises, interior layout plan, photographs of the building, commercials etc., to our email id: **mumbairo@lvbank.in** or may send to the address mentioned above. **The last date for receipt of offers is 25/08/2017.**

Bank reserves the right to accept/ reject any/ all offers without assigning any reasons. **AVP & RH, RO, Mumbai**

GNA

G N A AXLES LIMITED

CIN: L29130PB1993PLC013684
Regd. Office : GNA House, 1-C, Chhoti Baradari – II, Garha Road, Opposite Medical College, Jalandhar 144001 Punjab, Tel No.: 0181-4630477
E-mail : gjain@gnagroup.com; Website : www.gnagroup.com,

CORRIGENDUM TO NOTICE

Corrigendum to Notice dated July 19, 2017 in the Annual Report of the Company convening the 24th Annual General Meeting to be held on 5th September, 2017

Dear Shareholders

We draw your kind attention to towards title of the Resolution Nos.6, 7, 8, 9 & 10 under Special Business in the Notice convening the 24th Annual General Meeting of the Company, dated 19th July 2017 sent to all the shareholders by modes permitted under the Companies Act, 2013 and the rules framed thereunder, on 4th August 2017 and 5th August 2017 alongwith the Annual Report for the Financial Year 2016-17.

The title of the said Resolution nos. 6, 7, 8, 9 & 10 under special business is printed as under: "To consider and if thought fit, to pass the following resolution, with or without modification(s), as **Ordinary Resolution:**"

The word Ordinary Resolution have been printed due to typographical error instead of the words "**Special Resolution**". Therefore, with this corrigendum, the said title of resolution nos. 8, 7, 6, 9 & 10 under Special Business should be read as under:

"To consider and if thought fit, to pass the following resolution, with or without modification(s), as **Special Resolution:**"

In the Statement issued pursuant to section 102 of the Companies Act, 2013 in Annexure to the Notice for item Nos. 6, 7, 8, 9 and 10, on Page No. 23 of the Annual Report, in the last paragraph, the words Ordinary Resolutions have been printed erroneously. The same should be read as "**Special Resolutions**".

This corrigendum should be read with the Notice convening the 24th Annual General Meeting. Inconvenience is regretted.

For G N A Axles Limited
Gourav Jain
Company Secretary

Place : Jalandhar
Date : August 18, 2017

Gulf — Quality Endurance Passion

GULF OIL LUBRICANTS INDIA LIMITED

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India **Tel.:** +91-22-6648 7777; **Fax:** +91-22-2824 8232 **Email Id:** secretarial@gulfoil.co.in **Website:** www.gulfoilindia.com **CIN:** L23203MH2008PLC267060

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

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held on **Friday, September 15, 2017 at 03.00 p.m. at Hall of Culture, Ground Floor, Nehru Centre, Worli, Mumbai 400 018** to transact the business as set out in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended March 31, 2017 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company / Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date September 8, 2017, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged Karvy Computershare Private Limited ("Karvy") to provide remote e-voting facility. All the Members are informed that:

1. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
2. Date of completion of dispatching Notice of AGM (physical & Electronic): August 18, 2017;
3. The remote e-voting period commences on Tuesday, September 12, 2017 at 9:00 a.m., IST and ends on Thursday, September 14, 2017 at 5:00 p.m., IST;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM: September 8, 2017
5. Remote e-voting shall not be allowed beyond 5:00 p.m. on September 14, 2017;
6. The Notice of AGM is available on Company's website viz. www.gulfoilindia.com and on Karvy's website viz. https://evoting.karvy.com;
7. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Friday, September 8, 2017, may obtain the login ID and password by sending a request to Karvy at their e-mail ID evoting@karvy.com;
8. The facility for voting through "Ballot paper" will be made available at the AGM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. 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. Friday, September 8, 2017 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot paper".
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.karvy.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Sandeep Sanghi, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID evoting@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoil.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 11, 2017 to Friday, September 15, 2017 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2017.

By order of the Board of Directors
For Gulf Oil Lubricants India Limited
Sd/-
Vinayak Joshi
Company Secretary

Place: Mumbai
Date : August 18, 2017

HINDUJA GROUP

PINCON LIFESTYLE LIMITED

(Formerly Modi Udyog Limited)
CIN : L51226WB1982PLC035312
Regd. Off. : "Wellesley House", 7, Red Cross Place, 3rd Floor, Kolkata-700 001
Phone: +91 33 2231 9135, 2262 4943, Fax: +91 33 40014642
Email : info@pinconlifestyle.com | Website : www.pinconlifestyle.com

CORRIGENDUM TO THE NOTICE OF 35TH ANNUAL GENERAL MEETING SENT TO THE MEMBERS OF THE COMPANY IN PHYSICAL FORM

Members are hereby informed that in the NOTE NO. 15 of the Notice of the 35th Annual General Meeting sent to them in physical form, **CUT-OFF DATE OF THURSDAY, 31ST AUGUST, 2017 / CUT-OFF DATE i.e. THURSDAY, 31ST AUGUST, 2017**, wherever appearing should be read as **CUT-OFF DATE OF TUESDAY, 29TH AUGUST, 2017 / CUT-OFF DATE i.e. TUESDAY, 29TH AUGUST, 2017**. Members are requested to read the Notice (Physical Copy) of the 35th Annual General Meeting with above corrigendum.

By order of the Board
For Pincon Lifestyle Limited
Sd/- Niraj Kumar
Company Secretary

Place : Kolkata
Dated : August 18, 2017

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Reg. Off.: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: U24100MH1993PLC071376 Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE OF AGM AND E- VOTING INFORMATION

NOTICE is hereby given that 24th Annual General Meeting (AGM) of Shree Pushkar Chemicals & Fertilisers Limited ("the Company") is scheduled to be held on, Monday, 11th September, 2017 at 3.30 p. m.at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai -400 063, to transact the business as set out in the notice of the said AGM.

Pursuant to Section 101 and 136 of the CompaniesAct, 2013 read with Rule 18 of the Companies (Management and Administration) Rule, 2014, the Annual Report of the Company for the financial year 2016-17 along with the notice of 24th AGM has been sent by e-mail to the members, who have registered their respective e-mail address either with Company or the concerned Depository. The physical copies ofthe notice and annual report to the other members have been despatched in the permitted mode.

Pursuant to the provisions of section 108 of the Companies act, 2013, Rule 20 of the Companies (Management and Administration) Rule,2014, as substituted by the Companies (Management and Administration) Amendment Rule, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set in the notice convening 24th AGM. The members may cast their vote electronically through electronic voting system of National Securities Depository Services (NSDL) from a place other than venue of AGM (remote e- voting)

All members informed that:

1. The Ordinary and the Special Business as stated in the notice of 24th AGM may be transacted through by electronic means;
2. The remote voting shall commence on Friday, 8th September, 2017 (9.00 AM IST) and end on Sunday, 10th September, 2017(5.00 PM IST);
3. The cut off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 4th September, 2017;
4. The date of closure of transfer books for the purpose of dividend shall be the Monday, 4th September, 2017.
5. Any person, who acquires shares of the Company and become a member of the Company after despatch of the notice of AGM and hold share as of cut off date i.e. Monday, 4th September, 2017 may obtain the login ID and password by sending a request to evoting@nsdl.co.in or contact NSDL at the toll free no. 1800-222-990. However, if a person is already registered with NSDL for e-voting then existing user ID and Password can be use for casting vote;
6. The Member may note that :
   a) The remote e-voting module will be disabled by NSDL after the aforesaid date and time for voting and the remote e- voting will not be allowed beyond the specified period;
   b) Once the vote on resolution is cast by members, they will not allow to change it subsequently;
   c) The facility for voting through ballot paper/poll paper shall be made available at the AGM venue for the members who have not cast their vote by remote e-voting;
   d) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again: and
   e) 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 will be entitled to avail the facility of remote e-voting as well as voting at the AGM venue through ballot paper/poll paper.

The Annual report along with notice of AGM and this notice is available on the Company's websitewww.shreepushkar.com and also on the website of the NSDL www.evoting.nsdl.com.The shareholders wish to receive physical copies of the annual report, may email their request to the Company at cosec@shreepushkar.com or to Registrarand Transfer Agent of the Company viz. Bigshare Services Private Limited at investor@bigshareonline.com.

The Company has appointed Mr. Sanam Umbargikar, Partner, DSM & Associates, Company secretary in Practice, Mumbai (Membership No.26141 & Certificate of Practice No. 9394) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members my please refer to the section "Instructions for shareholders voting electronically" in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members as available at Section of www.evotin.nsdl.com or may contact 'National Securities Depository Limited',TradeWorld, 'A'Wing,4th Floor,Kamala MillsCompound,Senapati Bapat Marg,Lower Parel, Mumbai - 400013at the designated email id: evoting@nsdl.co.inor at toll free phone no.:1800-222-990 who will also address the grievances connected with the voting by electronic means.Members may also write to the Company Secretary at cosec@shreepushkar.comor Registered office of the Company.

For Shree Pushkar Chemicals & Fertilisers Limited
Sd/-
Mr. Punit Makharia
Chairman &Managing Director

Place: Mumbai
Date: 18th August, 2017

MUKTA ARTS LIMITED

CIN:L92110MH1982PLC028180
Regd. Office : Mukta House,Behind Whistling Woods Institute, Filmcity Complex,Goregaon (East),Mumbai- 400 065
Tel. No. (022) 33649400. Website : www.muktaarts.com

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **35th Annual General Meeting (AGM)** of the Members of Mukta Arts Limited will be held on **Wednesday**, the **13th day of September, 2017 at 4.00 p.m.** at the Whistling Woods Institute Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East), Mumbai-400 065.

The Notice of the Meeting along with the Accounts for the year ended 31st March, 2017, the Report of Board of Directors' and Auditors' thereon have been sent on 18th August, 2017 electronically to those Members whose email addresses are registered with the Company/Depository Participants. For Members who have not registered their e-mail addresses or have requested for physical copies, the Annual Report has been sent at their registered addresses and the dispatch of the Notice of AGM and the Report has been completed on 18th August, 2017.

The Annual Report of the Company for the Financial Year 2016-17, containing Notice of the AGM, Attendance Slips and Proxy Form are available at the Company's website www.muktaarts.com.

Members holding shares either in physical form or dematerialized form, as on cut-off date 7th September, 2017, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

The instruction for e-voting have been given in the Notice of AGM. Members are requested to note the following:

a) The remote e-voting period shall commence on **10th September, 2017 at 09.00 am and ends on 12th September, 2017 at 5.00 p.m**

b) Members whose names appear at the close of business hour on **Thursday, 7th September, 2017** shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

c) E-voting shall not be allowed beyond 5.00 p.m. on 12th September, 2017.

d) Any person who becomes a member of the Company after dispatch of notice of the Meeting and holding shares as on the cut-off date i.e. 07.09.2017 may obtain their user id and password by sending a request to evoting@nsdl.co.in. The detailed procedure for obtaining the user id and password is also provided in the Notice of the meeting which is available at the Company's website : www.muktaarts.com and NSDL website : www.evoting.nsdl.com . If the member is already registered with NSDL for e-voting then he/she can use existing user id and password for e-voting.

e) Members who have cast their vote by remote e-voting may attend the meeting, but shall not be allowed to cast their vote again at the AGM.

f) In case of any queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for members and remote e-voting user manual available at download section of NSDL's website www.evoting.nsdl.com or call on toll-free no. 1800-222-990 or contact the company's Registrars and Transfer Agents, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Mumbai – 400 083, Telephone No. (022)-49186000.

The Register of Members and Share Transfer Books shall remain closed **from Wednesday, the 6th September, 2017 to Wednesday, the 13th September, 2017 (both days inclusive)** for the purpose of Annual General Meeting.

By Order of the Board
For Mukta Arts Limited
Sd/-
Monika Shah
Company Secretary

Place : Mumbai
Date : 18th August, 2017

FRANKLIN TEMPLETON INVESTMENTS

Franklin Templeton Mutual Fund
Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Dividend in Franklin India High Growth Companies Fund and Franklin India Fixed Maturity Plan - Series 1 - Plan B (1104 days)

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following dividends:

Name of the Schemes / Plans	Face Value per Unit (₹)	Amount of Dividend per Unit (₹)	NAV per Unit as on August 17, 2017 (₹)
Franklin India High Growth Companies Fund (FIHGCF)			
• FIHGCF - Dividend Plan	10.00	2.00	25.5904
• FIHGCF - Direct - Dividend Plan			27.0547

Name of the Schemes / Plans	Face Value per Unit (₹)	Amount of Dividend per Unit# (₹)	NAV per Unit as on August 16, 2017 (₹)
Franklin India Fixed Maturity Plan - Series 1 - Plan B (1104 days) (FIFMP-1-B)			
• FIFMP-1-B - Quarterly Dividend	10.00	Individuals & HUF – 0.108	10.2646
• FIFMP-1-B – Quarterly Dividend- Direct		Others – 0.100	10.2764

 # The difference in Dividend per unit for 'Individuals & HUF' and 'Others' is due to differential rate of applicable Dividend Distribution Tax.

The Record Date for the same will be August 24, 2017 (Thursday). If in any case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. All the Unitholders / Beneficial Owners of the dividend plan / option of the scheme whose names appear in the records of Registrar / Depositories as on the Record Date shall be entitled to receive dividend. The investors in the dividend re-investment plan/option will be allotted units for the dividend amount at the NAV of next Business Day after the Record Date.

Please note that dividend as decided shall be paid, subject to availability of distributable surplus.

Pursuant to payment of dividend, the NAV of the scheme would fall to the extent of payout and statutory levy (if applicable).

For Franklin Templeton Asset Management (India) Pvt. Ltd.
(Investment Manager of Franklin Templeton Mutual Fund)

Sd/-

Sanjay Sapre
President
Date: August 18, 2017

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.