	<p style="text-align: center;">MUNJ'AL SHOWA LIMITED</p> <p>CIN: L34101HR1985PLC020934</p> <p>Registered Office & Works: 9-11, Maruti Industrial Area, Sector-18, Gurugram -122015 (Haryana)</p> <p>Tel.: +91-124-4783000; Fax: +91-124-2341359</p> <p>Email: cs@munjalshowa.net; Website: http://www.munj'alshowa.net</p>
Notice of 34th Annual General Meeting & Remote E-Voting	
<p>NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of the members of Munj'al Showa Limited ('Company') will be held on Friday, the 30th Day of August, 2019 at 11.00 A.M. at the registered office of the Company situated at 9-11, Maruti Industrial Area, Sector-18, Gurugram-122015 to transact the businesses as mentioned in the Notice of AGM dated July 31, 2019.</p> <p>The Annual Report for the financial year 2018-19 including the Notice convening the General Meeting has been sent to the members at their registered address via permitted mode, and electronically to those members who have registered their e-mail addresses with the Depositories Participants.</p> <p>The said documents are also available on the Company's website www.munj'alshowa.net and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.</p> <p>In compliance with the provisions of the Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members as on the cut-off date (August 23, 2019), the facility to cast their vote by electronic means on all the businesses set forth in the Notice of AGM, through the remote e-voting platform of Central Depository Services Limited (CDSL).</p> <p>All the Members are informed that:</p> <ol style="list-style-type: none"> i. the businesses as set forth in the AGM notice may be transacted through voting by electronic means ii. the remote e-voting period shall commence on Tuesday, August 27, 2019 at 9.00 a.m. and shall end on Thursday, August 29, 2019 at 5.00 p.m. iii. Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, August 23, 2019. iv. Any person who becomes member of the Company after despatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. August 23, 2019, may obtain the User ID and password inter alia by sending a request at cs@munjalshowa.net. v. Please note that (a) Remote e-voting shall not be allowed beyond Thursday, August 29, 2019 at 5.00 p.m. and once the vote on a resolution is cast by a member, he/ she shall not be allowed to change it subsequently; (b) The facility for voting through ballot/ polling paper shall also be made available for the members at the AGM; (c) Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again. (d) A Member, whose name appears in the register of members maintained by the Registrar and Share Transfer Agent or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 23, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/ polling paper. vi. Notice of the AGM is available on the website of the Company at www.munj'alshowa.net and on the website of CDSL at https://www.cdslindia.com. <p>In case of any queries regarding remote e-voting, please call 18002005533 or send an email to helpdesk.evoting@cdslindia.com or write to Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013.</p> <p>FURTHER NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable Rules thereunder that the register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 17, 2019 to Friday, August 30, 2019, (both days inclusive) for the purpose of 34th AGM of the Company and for determining the entitlement of the members for dividend for the financial year 2018-19 (if declared at the AGM).</p>	
<p>By the order of the Board of Directors</p> <p style="text-align: center;">Sd/- (Geetanjali Sharma) Company Secretary ACS 42219</p>	
<p>Place: Gurugram Date: August 6, 2019</p>	

Jo kare daag or
badbu ki chhutti

No Daag No Dhabba
Only beautiful walls

**Now with
ACTIVE
FRESHNESS**

**REDUCES
ODOR**

**Color Linking Pigments
• Superior Cleaning**

Berger
EASY CLEAN
Fresh
Interior & Exterior Emulsion

Berger
EASY CLEAN
Fresh

Government of India
Public Enterprises Selection Board

Invites applications for the post of


Chairman and Managing Director

in


GAIL (India) Limited
(A Govt. of India Undertaking - A Maharatna Company)

Last date of receipt of applications in PESB is
by 1500 hours on 23rd September, 2019

For details login to website
<https://pesb.gov.in>



INSTITUTE OF ENTREPRENEURSHIP DEVELOPMENT U.P. (IEDUP)
 (Micro, Small & Medium Enterprises & Export Promotion, Govt. of U.P.)
 A-12, Industrial Area, Sarojini Nagar, Kanpur Road, Lucknow-226008



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START YOUR OWN SUCCESSFUL BUSINESS, 6 MONTHS OF FREE HAND HOLDING SUPPORT

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VENUE: IIITM, A-36, Sector-62, NOIDA-201309, Uttar Pradesh

FEES: 5,000/- + 18% GST (Included Course Fees, Govt. Certificate, Staff Study Material, Lunch & Tea)

CONTENTS: What is Organic Cultivation & Importance, Seedling Production with Soil Less Media, Soil Manure & Nutrients, Waste Decomposition, Which Vegetables to Grow, Organic Vegetable Cultivation & Process, Mushroom Cultivation, How to Design Plot House, Policy.

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CERTIFICATE WILL BE AWARDED BY IEDUP (GOVT. OF U.P.) | Website: www.iedup.in