

BM Notice dated 11<sup>th</sup> Sept, 2017 8  
 AGM Notice dated 30<sup>th</sup> Sept, 2017

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## ERS LIMITED

990PLC011878  
 HA ESTATE, NANITAL ROAD,  
 DIST. RAMPUR (UP)  
 -4325461, 4120849  
 APAPERSLIMITED.COM

### GENERAL MEETING, BOOK CLOSURE VOTING INFORMATION

At the 27<sup>th</sup> Annual General Meeting of the Company will be held on 27<sup>th</sup> September, 2017 at 12:00 Noon at Chadha Estate, Dist. Rampur (UP) to get out in the Notice dated 11<sup>th</sup> September, 2017. The Members of the Company for the Financial Year ended 30<sup>th</sup> June, 2017. The 27<sup>th</sup> Annual General Meeting of the Company's website and on the website of CDSL.

The Annual Report through the Share Transfer Agent of Chadha Papers Private Limited Floor, Okhla Industrial Area, New Delhi to obtain the copy of Annual Report. Please write a letter to the Company Secretary of the Company and such letter should be received on receipt of their request.

The AGM may appoint one or more proxies in order to be held in accordance with the provisions of Section 105 of the Companies (Management & Administration) Act, 2003. The instrument of Proxy must be received not less than 48 hours before the meeting.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder, as amended, and other applicable provisions, the books of members and Share Transfer Agent of the Company shall remain closed from Thursday, 27<sup>th</sup> September 2017 to Friday, 28<sup>th</sup> September 2017. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members with the right to vote by electronic voting as provided by the Central Depository Limited ("CDSL"), on all matters to be sent along with the Annual Report. The e-voting period shall be from 26<sup>th</sup> September, 2017 at 9:00 AM to 27<sup>th</sup> September, 2017 at 5:00 PM. The e-voting facility shall be disabled by CDSL for those whose name appears in the Register of Members of the Company/the statement of account maintained by the Depositories, as on 20<sup>th</sup> September 2017 shall be disabled. The members holding shares through Poll Papers shall be entitled to exercise their right to vote at the ensuing Annual General Meeting. The members who have not exercised their right to vote at the meeting, shall be able to exercise their right to vote at the meeting. The members who have casted their votes at the meeting may also attend the meeting and vote again at the Annual Meeting.

The members may refer the frequently asked questions (FAQs) and other information available at the website of the Company or write an email to the Company Secretary. Please keep your most recent contact details with the Company to receive the Annual Report.

By order of the Board  
 For Chadha Papers Limited  
 sd/-

## KISAN MOULDINGS LIMITED

(CIN:L17120MH1989PLC054305)  
 Regd. Office: Tex Centre, K wing, 3<sup>rd</sup> Floor,  
 26-A, Chandivall Road, Off. Saki Vihar Road,  
 Andheri (East), Mumbai - 400 072.  
 Tel: 022-42009100 / 9200  
 Fax: 022-2847 8508  
 E-mail: cs.kisan@kisangroup.com  
 Web-site: www.kisangroup.com

### NOTICE

Notice is hereby given that pursuant to Regulations 29(1) (a) read with 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> September, 2017 at the Registered Office of the Company, inter alia, amongst other matters, to approve and take on record the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

For KISAN MOULDINGS LIMITED

Sd/-

**SANJEEV AGGARWAL**

**CHAIRMAN & MANAGING DIRECTOR**

(DIN: 00064076)

Place: Mumbai

Date: 02<sup>nd</sup> September, 2017

## MACHINERY FOR SALE

Following Machinery in good condition for production of Corrugated Boxes are for sale on "Where it is as it is Basis" Situated at Parvati Co-op Industrial Estate, Yadrav, Tal. Shirol, Dist. Kolhapur.

Sr.No.	Description	Qty.	Approx. Value
1.	5ply-1600 mm Automatic Corrugated Board Plant	1	2,03,50,000/-
2.	Corrugation Machine Make-senior Mfg-2011	1	13,50,000/-
3.	Sheet pasting Machine Make-Shriji Mfg-2012	1	1,25,000/-
4.	Rotary Die Cutting Machine Make-China (Supplier Natraj) Mfg-2012	1	19,50,000/-
5.	Flat Bed Die Cutting Machine Make-shriji Mfg-2012	1	6,90,000/-
6.	Chain Type Rotary Slotting Machine Make-China (Supplier-Natraj) Mfg-2012	1	4,75,000/-
7.	Platen Punching machine Make-Senior Mfg-2010	1	4,75,000/-

Interested Parties are requested to send their offers on following Address

### JAYENDRA PUBLICITY PVT. LTD.

491, E, Station Road, Shahupuri, Kolhapur 416 001.  
 Mob. 9890933663, E-mail : jayendrapublicity@gmail.com



## GARWARE-WALL ROPES LIMITED

Registered Office: Plot No. 11, Block D-1, MIDC, Chinchwad, Pune - 411 019.  
 Tel.: (020) 30780000 • Fax No.: (020) 30780341  
 Email: pune\_admin@garwareropes.com • Website: www.garwareropes.com  
 CIN No.: L25209MH1976PLC018939

### EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017.

(₹ in Lakhs)

Sr.	Particulars	Quarter Ended	Quarter Ended
		30.06.2017	30.06.2016
		(Unaudited)	(Unaudited)
1	Total income from operations (net)	25,046.87	22,027.47
2	Net Profit for the Period (before tax and exceptional items)	3,843.88	2,843.96
3	Net Profit for the Period (before tax after exceptional items)	3,843.88	2,843.96
4	Net Profit for the period after tax (after exceptional items)	2,598.94	1,981.06
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,606.92	2,047.48
6	Paid-up equity share capital (Face Value is ₹10/- per share)	2,188.21	2,188.21
7	Reserves excluding revaluation reserve as shown in the Balance Sheet of previous accounting year	—	—
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) (₹)		
	(a) Basic :	11.88	9.05
	(b) Diluted :	11.88	9.05

### Notes:

- The above is an extract of the detailed format of Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017 are available on the Company's website at [www.garwareropes.com](http://www.garwareropes.com) and also on the Stock Exchanges websites, i.e., on BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- The above results were reviewed by the Statutory Auditors and also by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on Friday, 2<sup>nd</sup> September, 2017.

