

AZURE EXIM SERVICES LIMITED

CIN: L74999MH1993PLC190019

Registered Office: A/224 Shanti Shopping Centre, Mira Road East, Thane - 401107
Tel: 022 - 64555502; Email: azureeximservices@gmail.com
Website: www.azureexim.com

NOTICE OF 23RD ANNUAL GENERAL MEETING,

VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that 23rd Annual General Meeting (AGM) of the Members of AZURE EXIM SERVICES LIMITED will be held on Friday, September 30, 2016 at 2:30 p.m. at 4 Shanti Shopping Centre, Mira Road East, Thane - 401107 to transact the business detailed given in the Notice.

Company has availed the E-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has Appointed Mr. Nitesh Chaudhary, Practising Company Secretaries, as Scrutiniser for conducting the e-voting process in a fair and transparent manner. The e-voting period Commence from Tuesday, September, 2016 (9.00A.M) and ends on Thursday, 29 September, 2016 (5.00P.M). E-voting module shall be disabled by NSDL for e-voting thereafter. Once the Vote on resolution is cast by member, the member shall not allow to change it subsequently. The voting rights of the members shall be the number of equity shares held by the member as on cut off date which is 23rd September, 2016.

Book Closure Pursuant to Section 91 of the Companies Act, 2013 and Rule framed there under and Regulation 42 of SEBI (LODR) Regulations, 2015 of Uniform Listing Agreement with Stock Exchange, the registrar of the Member and Share transfer Book of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (Both Days Inclusive) for the Purpose of 23rd AGM.

Members are requested to contact to their respective Depository participant (DP), in case of shares held on Demat mode or RTA/M/S SKYLINE FINANCIAL SERVICES PRIVATE LIMITED for registering /validating / updating their e-mail ids, so as to receive all the communication sent by the Company to its share holders, electronically.

FOR AZURE EXIM SERVICES LIMITED
SD/-
VISHNUBHAI B PATEL
DIRECTOR
(DIN : 05322281)

Date: 05.09.2016
Place: Mumbai

TEXPLAST INDUSTRIES LIMITED

CIN: L27100MH1970PLC014933

Regd. Off.: Gut No 39/40 village Nehroli, Taluka Wada, Thane-421312, Maharashtra
Corp. Off.: 211, Anand Estate, Sane Guruji Marg, Chinchpokli West, Mumbai 400011
Email Id: texplastindustriestd@gmail.com; Website: www.texplast.com;
Tel. No. 022-23075308

NOTICE OF 45TH ANNUAL GENERAL MEETING,

VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that 45th Annual General Meeting (AGM) of the Members of TEXPLAST INDUSTRIES LIMITED will be held on Friday, September 30, 2016 at 4:00 p.m. Corporate Office address to 211, Anand Estate, Sane Guruji Marg, Chinchpokli West, Mumbai 400011 to transact the business as detailed in the Notice which has been sent along with the Annual Report, for the year ended the March 31, 2016 to the Members of the Company through physical mode to all members.

Compliance of the Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014. The Company is Pleasued to provide e-Voting Facility to its Members enabling them to cast their Vote electronically for all e-Resolution as set in the AGM Notice dated 31.08.2016. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has Appointed Mr. Nitesh Chaudhary, Practising Company Secretaries, as Scrutiniser for conducting the e-voting process in a fair and transparent manner. The e-voting period Commence from Tuesday, 27 September, 2016 (9.00A.M) and ends on Thursday, 29 September, 2016 (5.00P.M). The e-voting module shall be disabled by NSDL for e-voting thereafter. Once the Vote on resolution is cast by member, the member shall not allow to change it subsequently. The voting rights of the members shall be the number of equity shares held by the member as on the cut off date which is 23rd September, 2016. The Notice has been sent to all the Members, whose name appears in the Register of member / Register of Depositories as on 02.09.2016.

Book Closure Pursuant to Section 91 of the Companies Act, 2013 and Rule framed there under and Regulation 42 of SEBI (LODR) Regulations, 2015 of Uniform Listing Agreement with Stock Exchange, the registrar of the Member and Share transfer Book of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (Both Day Inclusive) for the Purpose of 45th AGM.

Members are requested to contact to their respective Depository participant (DP), in case of shares held on Demat mode or UNIVERSAL CAPITAL SECURITIES PVT. LTD for registering /validating / updating their e-mail ids, so as to receive all the communication sent by the Company to its share holders, electronically.

The Notice of 45th Annual General Meeting is also displayed on the website of the Company i.e. www.texplast.com

FOR TEXPLAST INDUSTRIES LIMITED
SD/-
SUKUMAR NANDLAL SHAH
MANAGING DIRECTOR
DIN: 00202546

Date: 31.08.2016
Place: Mumbai

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Office: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058
Tel: 022-67424815, Website: www.vfsl.org, Email: info@visagar.com
CIN: L99999MH1994PLC076858

Aplab

APLAB LIMITED

CIN No. L99999MH1964PLC013018

Regd. Office: Aplab House, A-5 Wagle Estate, Thane 400 604
E-mail: shares@aplab.com Tel.:022 67395588 Website : www.aplab.com

NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE IS HEREBY GIVEN that 51st Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2016 at 12.30 p.m. at Woodland Retreat, L B S Marg, Near Mulund Check Naka, Thane - 400 604 to transact the business as set out in the Notice of the said meeting which is sent to the members by speed post/courier or email as the case may be with the Balance Sheet and the Profit & Loss Account of the Company for the year ended 31st March, 2016 and the reports thereon of the Directors and Auditors.

Pursuant to Section 91 of the Companies Act, 2013, NOTICE is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd September, 2016 to Friday, the 30th September, 2016 (both days inclusive).

In pursuance of the green initiative, the Annual Report of the Company for the year 2015-16 is being sent by email to those members whose email ids are registered with the company/their respective DPs. The said Annual Report is also available on the web site of the company www.aplab.com.

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the company is providing electronic voting facility from a place other than venue of AGM ("Remote E-Voting") provided by NSDL on all the resolutions set forth in the notice.

The details of remote e-voting are given below:

1. The remote e-voting will commence on Tuesday, September 27, 2016 (9.00 am) and end on Thursday, September 29, 2016 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
2. The voting rights of Members shall be in proportion to their share of the paid-up share capital of the company as of the cut-off date i.e. Friday, September 23, 2016. Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
3. Any person who acquires equity shares of the company and becomes a member after 26th August, 2016 i.e. cut-off date for dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2016 may obtain details by sending request at evoting@nsdl.co.in.
4. The company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting may vote at the AGM through ballot for all businesses specified in the accompanying notice. The members who cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.
5. A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot. If a member casts vote by both the modes, then voting exercised through remote e-voting shall prevail and ballot form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the FAQs and e-voting user manual available under download section of www.evoting.nsdl.com or e-mail at evoting@nsdl.co.in; Toll free No. 1800 222 990

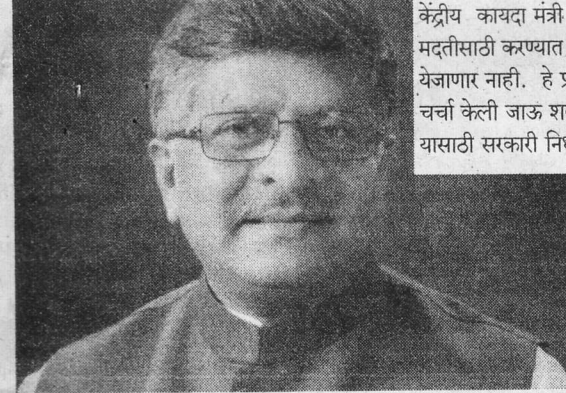
By order of the Board
sd/-
Rajesh K. Deherkar
Company Secretary &
Finance Controller

Thane
Date: September 6, 2016

SAGAR PRODUCTIONS LIMITED

Regd. Office: 907, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 059
Tel : 022-65224150,
Website: www.sagarproductions.com, Email: splgrive@rediffmail.com
CIN: L93000MH1980PLC170432

where problems or queries are attended



नवा दिल्ली, द. ट. : कोणत्याही शैक्षणिक संस्थामध्ये घड्याच्या आधारावर आरक्षण देणे पुढील प्रमाणे असेल याच केंद्रीय कायदा मंत्री रविशंकर प्रसाद यांनी म्हटले आहे. ज्या काचा वापर विशेष धर्मासाठी किंवा धर्माच्या मदतीसाठी करण्यात येईल, असा कर देण्यासाठी घटनेच्या कलम २७ प्रमाणे कोणत्याही व्यक्तीला सक्ती करता येजाणार नाही. हे प्रकरण न्यायप्रविष्ट आहे आणि सर्वोच्च न्यायालयाने विरोधात निर्णय दिला, तर यासंदर्भात चर्चा केली जाऊ शकते, असेही ते म्हणाले. मदसे आणि शाळा चालवण्यासाठी लोक स्वतंत्र आहेत, मात्र यासाठी सरकारी निधीचा वापर करता येणार नाही, असे त्यांनी नमूद केले.

Aplab **APLAB LIMITED**
CIN No. L99999MH1964PLC013018
Regd. Office: Aplab House, A-5 Wagle Estate, Thane 400 604
E-mail: shares@aplab.com Tel.: 022 67395588 Website : www.aplab.com

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By order of the Board
sd/-
Rajesh K. Deherkar
Company Secretary &
Finance Controller

Thane
Date: September 6, 2016

ट्रायजिन टेक्नॉलॉजीस्टस् लिमिटेड

रजिस्टर्ड ऑफीस २७, एस डी एफ १, अंधेरी (पू.) मुंबई - ४०००९६
टेली: ९१२२६१४००९०९ फॅक्स: ९१ २२ २८२९ १४९८
वेबसाईट : www.trigyn.com E-mail: ro@trigyn.com
CIN- L72200MH 1986PLC039341

नोटीस

या नोटिसद्वारे सूचित करण्यात येते की, ट्रायजिन टेक्नॉलॉजी लिमिटेडची तीसरी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार दि. ३० सप्टेंबर, २०१६ रोजी दुपारी ३.३० वाजता **हॉटेल सनसिटी रेसीडेंसी**, १६ वा रस्ता, एमआयडीसी मराल, अंधेरी (पू.) मुंबई ४०००९३ येथे घेण्यात येईल. या नोटिसद्वारे असे कळविण्यात येते की, या मिटींगमध्ये वित्तीय वर्ष २०१५-१६ चा वार्षिक अहवाल सर्व मॅम्बर्सला त्यांच्या रजिस्टर्ड पत्त्यावर परमिटेड मोडद्वारे आणि इलेक्ट्रॉनिकली ज्या मॅम्बर्सचे इमेल अड्रेस डिपॉझिटरी पर्टीमिपंटस् कडे रजिस्टर्ड आहेत त्यांच्याकडे पाठविण्यात आलेले आहेत. हे सर्व डाक्यूमेंट आमच्या वेबसाईट www.trigyn.com वर उपलब्ध आहेत.

जे मॅम्बर्स या एजीएमला उपस्थित राहून मतदान करू शकतात त्यांना प्रॉक्सी अपॉइंट करणाऱ्याचा व मतदान करण्याचा अधिकार राहिल. प्रॉक्सी धारक कंपनीचा मॅम्बर असणे गरजेचे नाही. जी व्यक्ती प्रॉक्सीधारक असेल त्याला ५० मॅम्बर्सपेक्षा जास्त आणि हॉल्डिंगचा १० टक्के शेअर्स कंपनील पेक्षा जास्त मतदानाचा अधिकार असणार नाही. सर्व प्रॉक्सी नियमाप्रमाणे व्यवस्थित आणि पूर्णपणे भरलेल्या आणि मिटींगपूर्वी कंपनीच्या रजिस्टर्ड ऑफीसमध्ये ४८ तासापेक्षा कमी नाही अशा प्रकारे जमा केलेल्या असाव्यात.

कंपनी अॅक्टच्या सेक्शन १०८, २०१३ वाचा रूल २० ऑफ कंपनीज (मॅनेजमेंट अँड अॅडमिनीस्ट्रेशन) रूलस, २०१४ जे अमिडमोट आहेत त्यावर कंपनी ई-व्हॉटिंग फॅसीलीटी आपल्या मॅम्बर्सला उपलब्ध करून देत आहेत आणि विझनेस जो एजीएमच्या नोटिसमध्ये दर्शविलेला आहे तो ई-व्हॉटिंग सर्व्हिसद्वारे कर्वे कॉन्प्युटर शेअर्स प्राय. लिमी. (Karvy)द्वारा उपलब्ध आहे.

रिमोट ई-व्हॉटिंग फॅसीलीटी चे विवरण खालीलप्रमाणे आहे:

- अ) कंपनीद्वारा ३३ सप्टेंबर २०१६ कट ऑफ डेट म्हणून सदस्यांना रिमोट ई-व्हॉटिंगसाठी देण्यात आली आहे. ज्या व्यक्तीचे नाव कंपनीच्या रजिस्टरमध्ये रजिस्टर असेल आणि वेनीफेशीअल ओनर्स मॅनेज करून डिपॉझिटरी म्हणून कट ऑफ डेट ला उपलब्ध असतील तेच रिमोट ई-व्हॉटिंग फॅसीलीटीचा एजीएममध्ये उपयोग करू शकतील.
- ब) कोणतीही व्यक्ती जे वार्षिक अहवाल पाठविल्या नंतर कंपनीचे मॅम्बर्स झाले असतील आणि कट ऑफ तारखेला शेअर्स हॉल्डर असतील त्यांना मिटींगमध्ये स्वतः किंवा प्रॉक्सीद्वारे रिक्वीझिशन संदर्भ फोलीओ नं / डिप्री-आयडी-कलॉयंट आयडी द्वारे नोटिस आणि वार्षिक विवरण कंपनीच्या रजिस्टर कार्यालयातून किंवा आरटीए, कर्वे कॉन्प्युटर शेअर्स प्राय. लिमी. (Karvy) द्वारे प्राप्त करता येईल. या शॅअर्स हॉल्डर्सनी एजीएमच्या नोटिसमध्ये दिलेल्या सूचनाप्रमाणे त्यांनी आयडी रिमोट ई-व्हॉटिंगसाठी रजिस्टर्ड करावा.
- क) जे मॅम्बर्स कर्वेमध्ये रजिस्टर्ड असतील त्यांनी त्यांचा सध्याचा युझर आयडी आणि पासवर्ड मतदान करण्याकरीता वापरावा.
- ड) रिमोट ई-व्हॉटिंग मंगळवार, दि. २७ सप्टेंबर, २०१६ रोजी (सकाळी ९ वाजता) सुरू होवून शुक्रवार, दि. २९ सप्टेंबर, २०१६ (सायंकाळी ५ वाजेपर्यंत) मॅम्बर्सला इलेक्ट्रॉनिकली मतदान करता येईल. रिमोट ई-व्हॉटिंग कर्वे द्वारे दि. २९ सप्टेंबर, २०१६ (सायंकाळी ५ वाजता) नंतर करता येणार नाही.
- ड) जे सदस्य एजीएमला उपस्थित राहतील आणि ज्यांनी ई-व्हॉटिंगद्वारे मतदान केले नाही त्यांच्यासाठी बॅलट पेपर उपलब्ध राहतील.
- ई) ज्या मॅम्बर्सनी इलेक्ट्रॉनिकली मतदान केले आहे त्यांना एजीएम मध्ये पुन्हा मतदान करता येणार नाही. एखाद्या मॅम्बरने इलेक्ट्रॉनिकली मतदान केले असेल आणि बॅलट पेपर द्वारे ही मतदान केले असेल त्याचे बॅलट पेपरचे मतदान गृहित धरण्यात येणार नाही.
- उ) तीसऱ्या एजीएमची नोटिस आणि वार्षिक विवरण २०१५-१६ कंपनीच्या वेबसाईट www.trigyn.com वर उपलब्ध राहिल
- ऊ) मॅम्बरचे रजिस्टर आणि कंपनीचे शेअर ट्रान्सफर बुक शुनिवार, दि. २४ सप्टेंबर, २०१६ पासून शुक्रवार दि. ३० सप्टेंबर, २०१६ (दोन्ही दिवस धरून) बंद राहिल.
- ए) कोणतीही शंका असेल किंवा रिमोट ई-व्हॉटिंगची माहिती हवी असेल तर मॅम्बर्सनी कंपनीच्या रजिस्टर्ड ऑफीसमध्ये क्लॉयंट्स ऑफीसरशी अथवा इमेल द्वारे ro@trigyn.com वर संपर्क साधावा. कोणत्याही माहितीकरीता आणि ई-व्हॉटिंगकरीता तुम्ही ("FAQs") आणि ई-व्हॉटिंग मॅन्युअल मॅम्बर्सकरीता वेबसाईट <https://evoting.karvy.com> वर डाउनलोड सेक्शनखाली किंवा karvy कडे इमेलद्वारे evoting@karvy.co.in किंवा टोलफ्री नं. १८००-३४५४-००१ वर संपर्क साधावा.

अनमोल झा आणि असोसिएटसचे श्री अनमोल झा कंपनीचे प्रॅक्टीसींग कंपनी सेक्रेटरी म्हणून नियुक्त झालेले असून ई-व्हॉटिंग व्यवस्थितपणे चार पाडावे आणि ते चारदर्शी असावे यासाठी त्यांची नियुक्ती झाली आहे.

कंपनीच्या रजिस्टर्ड कार्यालयात कोणत्याही कामाच्या दिवशी (म्हणजे शुनिवार, रविवार आणि सुट्यांचे दिवस सोडून) कार्यालयीन कामाच्या वेळी एजीएमच्या सर्व कामकाजाची माहिती मिटींगपर्यंत उपलब्ध राहिल.

करीता ट्रायजिन टेक्नॉलॉजीस्टस् लिमिटेड

ठिकाण: मुंबई
दिनांक: ७ सप्टेंबर, २०१६

पार्थसारथी अयंगर
कंपनी सेक्रेटरी