

PARNESHWARI SILK MILLS LIMITED
 Regd. Office: Village Bopal, Sector Road, Ludhiana-141007, Ph. No. : 91-161-2661073
 Email: parnewsilkmills@parnewsilkmills.com
 Website: www.parneshwarisilkmills.com
 CIN: 1177169939999.C012015

**NOTICE OF THE 22nd ANNUAL GENERAL MEETING,
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 22nd Annual General Meeting of the Members of the Parneshwari Silk Mills Limited Company will be held at Village Bopal, Sector Road, Ludhiana-141007 on Saturday, September 26, 2015 at 10:00 P.M. to transact the business as mentioned in the Notice attached.

The Notice of the 22nd AGM and Annual Report has been sent in electronic mode to members whose mail ids are registered with the company or Depository Participant (DP) or by e-mail on September 1, 2015. Physical copies of the Notice of the AGM and Annual Reports have been sent to all the Members at their registered address in the permitted mode.

Pursuant to the provision of section 91 of the Companies Act, 2013, also made time under and clause 16 of the listing agreement, the register of members and the share transfer books of the company will remain closed from Thursday, September 24, 2015 to Saturday, September 26, 2015 (both days inclusive) for the purpose of the 22nd AGM.

1. As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and clause 108 of the listing agreement, the company is pleased to provide its member the facility to cast their vote electronically on all the resolutions set forth in the notice. The members may use their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of CDSL as the agency to provide facility of e-voting. Ms. Nisha Talwar, Practicing Company Secretary has been appointed as the nodal officer to scrutinize the remote e-voting and ballot process in full and transparent manner. The detailed procedure is available for remote e-voting as contained in the Notice of the AGM. In this regard, the members are further advised that the remote e-voting shall commence from 23rd September, 2015 at 09:00 A.M. and end on 25th September, 2015 at 05:00 P.M.
2. The facility for voting through ballot paper shall be made available at the AGM.
3. The members who have 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 again.
4. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date i.e. 18th September, 2015 only shall be entitled to attend the facility of remote e-voting as well as voting in the General Meeting.
5. Any person who acquires the shares of the company and become the member of the company after the dispatch of Notice of the AGM but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com
6. The Notice of the 22nd AGM and Annual Report is available on the company's website www.parneshwarisilkmills.com and on CDSL website www.evotingindia.com.
7. For e-voting voting resolutions, members may go through the instructions in the notice of 22nd AGM and in case of any queries / grievances connected with electronic voting, members may refer the Frequently asked questions ("FAQs") and e-voting user manual by shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com, any can contact Mr. Waseem Akhtar, Manager, CDSL, Plot 17th floor, P-1 Towers, DDA Street, Murshidabad 400001 (Contact No: 1800 200 5533) for Parneshwari Silk Mills Limited.

Place: Ludhiana
 Date: 03/09/2015
 Sd/-
 Jashvir Pal Singh
 (Chairman)

The company is pleased to provide its members the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the meeting. Remote e-voting (7) Dispatch of the said notice was completed on 4 September, 2015. Members may note that Notice of meeting and Annual Report are available on the website of the company at www.lolcp.com.

The remote e-voting period shall commence on 26 September 2015 at 09:00 A.M. and ends on 28 September 2015 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date or time. A person, whose name appears in the register of Members/Beneficial owners on the cut-off date i.e. 22 September 2015 only shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. 22 September 2015, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user ID and Password is also described in the Notice of the meeting which is available on the company's website and CDSL's Website. If the members is already registered with CDSL for e-voting then can use this existing user ID and password for casting the vote through remote e-voting.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through poll shall be made available at the meeting and the members attending the meeting who not exercised their vote by remote e-voting shall be able to vote at the meeting through poll.

In case you have any queries/issues/grievance connected with e-voting, you may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Sanjeev Bhargava, Deputy Manager at Corporate Office, 85, Industrial Area 'A', Ludhiana or Ph. No. 0161-2225531-35 or e-mail at investor@lolcp.com.

Notice further given that pursuant to the Section 91 of the Companies Act, 2013, read with clause 16 of Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22 September 2015 to Tuesday, 29 September 2015 (both days inclusive).

Place: Barnala
 Date: 05 September 2015
 Sd/-
 (Kishan Singh)
 Vice-President & Company Secretary
 for IOL Chemicals and Pharmaceuticals Limited

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015 and Clause 25B of the Listing Agreement, the Company is pleased to provide E-voting facility to Members to cast their vote electronically from a place other than venue of AGM (remote e-voting), for which the Company has engaged the services of National Security Depository Limited (NSDL). All the Members of the Company are hereby informed that:

1. All the business as set out in notice of AGM may be transacted through voting by electronic means.
2. The Remote e-voting shall commence on Saturday, 26 September, 2015 at 9:00 AM (IST) and ends on Tuesday, 29 September, 2015 at 5:00 PM (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 24 September, 2015.
4. Any person, who acquires shares and become Member of the Company after the dispatch of the notice of AGM and holding shares as on cut-off date i.e. 24 September, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company's Registrar - MAS Services Limited at rtg@massera.com. If the Member is already registered with NSDL, then he can use his/her existing user ID and password to cast the vote through remote e-voting.
5. Members may note that:
 - a) The Remote e-voting module shall be disabled by NSDL after the end of remote voting period i.e. on Tuesday, 29 September, 2015 at 5:00 PM (IST).
 - b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - c) A person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories as on cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper, as the case may be.
 - d) Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently.
 - e) The Notice of AGM is available on the Company's website WWW.IREACT.NEL and also on the NSDL's website www.evoting.nsdl.com. The Shareholders, who wish to receive physical copies of the annual report, may e-mail their request to the Company at agm@ireact.nel or to the Registrar and Transfer Agent viz. MAS services Limited at rtg@massera.com.
- 6) The Company has appointed Ms. Shalu Singhal, Practicing Company secretary (Membership No. 32882 and CP No. 12329) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- 7) In case of any queries related to Remote e-voting, Members may contact Mr. Anirudh Vasthi, Senior Manager of NSDL or refer the Frequently Asked Questions ("FAQs") and Remote e-voting manual available at download section of NSDL at www.evoting.nsdl.com or Call on Toll free no. 1800-222-990.
- 8) The issue of E-voting shall be announced by the Chairman or any person authorized by him within three (3) days from the conclusion of AGM.

BOOK CLOSURE
 Pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 25 September, 2015 to Wednesday, 23 September, 2015 (both days inclusive) for the purpose of AGM for financial year 2014-15.

For Pearl Polymers Limited
 Sd/-
 Shilpa Verma
 Company secretary
 M No: A35796

Place: New Delhi
 Date: 05 September 2015

HITEC City, Madhapur, Hyderabad - 500081
 Phone: +91 40 4009 0400, Fax: +91 40 4009 0401
 Email: corporate@hitec.com
 Website: www.hitec.com

NOTICE is hereby given that the 22nd Annual General Meeting of the Members of the Hitec City Infrastructure Limited (Company) will be held at Hitec City, Madhapur, Hyderabad - 500081, Telangana, India on Monday, September 28, 2015 at 10:00 AM (IST). The Notice of 22nd AGM of Hitec City Infrastructure Limited was sent to the Member registered their e-mail addresses with the Company and at their registered address on Report 2014-15 are also available at the website of the Company.

Notice is also given pursuant to Section 108 of the Listing Agreement that the Register of Members of the Company will remain closed from Monday, September 28, 2015 (both days inclusive) for the purpose of the 22nd AGM. A Member entitled to attend and appoint one or more proxies to attend and the proxy need not be a Member of the Company. The proxy must be in writing and order to be effective must be received by the Company not less than 48 hours before the meeting. The Members are hereby informed that the Register of Members of the Company will remain closed from Monday, September 28, 2015 (both days inclusive) for the purpose of the 22nd AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through poll shall be made available at the meeting and the members attending the meeting who not exercised their vote by remote e-voting shall be able to vote at the meeting through poll.

In case of any queries/issues/grievance regarding e-voting, you may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Sanjeev Bhargava, Deputy Manager at Corporate Office, 85, Industrial Area 'A', Ludhiana or Ph. No. 0161-2225531-35 or e-mail at investor@lolcp.com.

Place: Gurgaon
 Date: 05/09/2015