

**AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED**

CIN: L65910DN1994PLC000362

Regd. Office: Shop No. 3, Ground Floor, Ashoka Complex, B/H Woodland Hotel, Naroli Cross Roads, Silvassa-396 230, 19, 20, 21 3rd Floor, Narayan Chambers, Behind Patang Hotel, Ellisbridge, Ashram Road, Ahmedabad - 380 009  
Phone: +91-79- 2657 5105/06 Fax: +91-79-2657 9169  
E-mail: acsl@amrapali.com Web: www.amrapali.com

**Notice of the 22nd Annual General Meeting of the Company and Book Closure**

Notice is hereby given that the Twenty Second (22nd) Annual General Meeting ("AGM") of the Members of the Amrapali Capital and Finance Services Limited ("The Company") will be held at the Registered Office of the Company situated at Shop No. 3, Ground Floor, Ashoka Complex, B/H Woodland Hotel, Naroli Cross Road, Silvassa - 396 230 on Friday, September 30, 2016 at 11:00 A.M. to transact the Ordinary and Special Businesses as set out in the notice of Twenty Second AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of Twenty Second Annual General Meeting of the Company.

Electronic copies of the Notice of the Twenty Second AGM and the Annual Report of the Company for the financial year 2015-16 were sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the same were sent to all other members at their registered address in the permitted mode.

Members of the Company is requested to take note that in pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in Notice of Twenty Second AGM. However, voting through permitted mode under the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.

The Notice of the Twenty Second AGM as well as Annual Report for the financial year 2015-16 is also available on the Company's website [www.amrapali.com](http://www.amrapali.com).

In case you have any queries regarding Annual General Meeting, you may write an email to [acsl@amrapali.com](mailto:acsl@amrapali.com).

By order of the Board of Directors  
For, **AMRAPALI CAPITAL AND FINANCE SERVICES LTD.**

SD/- **Chirag Thakkar**  
Managing Director  
DIN: 01983020

Place: Silvassa  
Date: September 6, 2016

**SAANVI ADVISORS LIMITED**

(Formerly known as Saptharishi Finance Limited)

Regd. Office: 112, F.F.S NO. 318/7/1, M.V.House, Opp. Hajipura Garden, Shahibaug, Ahmedabad-380004  
CIN: L74140GJ1981PLC084205

Email: [saptharishifin@gmail.com](mailto:saptharishifin@gmail.com)

Ph. No.: 079-25620456

**NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE DATES**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 09:30 A.M. at 'Café Alfresco', 1st Floor, Dynamic House, Nr. Vijay Cross Roads, Navrangpura, Ahmedabad-380009 to transact the businesses as set out in the Notice.

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose e-mail IDs are registered with the Company or the depositaries participants unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and attendance slip has been sent to those members who have not registered their e-mail IDs with the Company or the depositaries participants. The copy of Annual Report is also being placed on the website of the company i.e. [www.saptharishi.in](http://www.saptharishi.in).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive).

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-Voting) on all the resolutions set forth in the Notice of the 34th AGM. The details pursuant to the provisions of the Act and the said Rules are given here under:

- Date of completion of dispatch of Notice: Saturday, 3rd September, 2016
- Date and time of commencement of e-voting: Tuesday, 27th September, 2016 (9:00 a.m.)
- Date and time of end of e-voting: Thursday, 29th September, 2016 (5:00 p.m.)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23rd September, 2016, may cast their vote by electronic means.

In case, any member has any queries or issues regarding e-voting, he may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under helpdesk section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For, Saanvi Advisors Limited

(Formerly known as Saptharishi Finance Limited)

Jasmin Majithia

Company Secretary

Date : 03.09.2016  
Place : Ahmedabad

**OMKAR OVERSEAS LIMITED**

CIN: L51909GJ1994PLC023680

Registered Office - 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad - 380 002  
Ph.: 91-79-22132078 E-mail : [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)  
Website : [www.omkaroverseasindia.com](http://www.omkaroverseasindia.com)

**NOTICE OF 20TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE DATES**

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 3:30 P.M. at 212, New Cloth Market, O/S. Raipur Gate, Ahmedabad - 380 002, Gujarat to transact the businesses as set out in the Notice.

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose e-mail IDs are registered with the Company or the depositaries participants unless the Members have registered their request for a hard copy of the same. Physical copies has been sent to those members who have not registered their e-mail IDs with the Company or the depositaries participants. The copy of Annual Report is also being placed on the website of the Company i.e. [www.omkaroverseasindia.com](http://www.omkaroverseasindia.com).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive).

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-voting) on

**OMKAR INDUSTRIES LTD.**

Regd. Off.: 260, New Cloth Market, O/S. Raipur Gate, Ahmedabad - 380 002. Phone : 079 - 22120022

E-mail ID : [naroda@omkargroup.com](mailto:naroda@omkargroup.com) CIN : L51909GJ1985PLC007702

**NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE DATES**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 4:30 P.M. at 260, New Cloth Market, O/S. Raipur Gate, Ahmedabad - 380 002, Gujarat to transact the businesses as set out in the Notice.

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose e-mail IDs are registered with the Company or the depositaries participants unless the Members have registered their request for a hard copy of the same. Physical copies has been sent to those members who have not registered their e-mail IDs with the Company or the depositaries participants. The copy of Annual Report is also being placed on the website of the Company i.e. [www.omtextank.com](http://www.omtextank.com).

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive).

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-voting) on all the resolutions set forth in the Notice of the 32nd AGM. The details pursuant to the provisions of the Act and the said Rules are