

should reach the scrutinizers on or before 07.10.2015 (5.00 pm). Any postal ballot forms received from members beyond the above date will not be valid. Members, who have not received postal ballot forms may apply to the Company at its registered office or e-mail to us as investor@alankit.com for obtaining duplicate thereof. The Postal Ballot Notice can also be downloaded from our website www.alankit.in. In case Queries relating to E-voting, you may refer to the Frequently Asked Questions (FAQ) for members and E-voting users manual for members available at the download sections of <https://www.evoting.nsdl.com> or contact NSDL at the following Telephone Number +91-22-24994600. Further for any grievances connected with the voting by postal ballot including voting by electronic means, you may contact the undersigned at 011-42541234 and through email: investor@alankit.com.

By order of the Board of Directors
For Alankit Limited

Place: New Delhi
Date: 09.09.2015

Sd/-
Kamal N. Gupta
Company Secretary

BCL ENTERPRISES LIMITED
CIN: L26102DL1985PLC021467

Regd Off:510, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001

Ph:-011-23320370 Email: bclenterprisesltd@gmail.com

Website: www.bclenterprisesltd.com

NOTICE TO MEMBERS (AGM)

Notice is hereby given that Annual General Meeting (AGM) of the Members of BCL Enterprises Limited will be held on Wednesday, 30th September, 2015, at 12:00 noon at the Terrace of its Registered Office at 510, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 of the Company to transact the business mentioned in the Notice of AGM. Notice of the AGM has been sent to all the members (dispatch completed 04th September, 2015), whose names appear in the Register of the Members/record of Depositories as on 1st September, 2015.

Notice is further given pursuant to Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) read with Clause 35B of the Equity Listing Agreement with Stock Exchanges that:

1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the item mentioned in the Notice.
2. The e-Voting period commences on 27th September, 2015 at 09:00 a.m.
3. The e-Voting period ends on 29th September, 2015 at 5:00 p.m.
4. Cut-off date: 23rd September, 2015.
5. The persons who have acquired shares and become the members of the Company after the dispatch of Notice and before the Cut off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given on the website of the Company i.e. www.bclenterprisesltd.com
6. Members of the Company holding shares either in physical or in dematerialized form, on the cut-off date, shall be entitled to avail the facility of e-Voting or voting in the General Meeting by ballot process.
7. The e-Voting shall not be permitted beyond the aforesaid date and time.
8. A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
9. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
10. Notice of the Company will be available on the Website of the Company.

In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the <http://www.evoting.nsdl.com> or may contact Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Email: rajiv@nsdl.co.in. Tel: 1800 222 990/91 22 2499 4200/91 22 2499 4738. Members may also send their grievances or queries to the Company at the Registered Office of the Company at 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 28th September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of AGM

For BCL Enterprises Limited

Date: 04/09/2015
Place: New Delhi

Sd/-
Anuj Rastogi
Company Secretary

connected with facility for voting by electronic means is as follows:

1. Name: Mr. Venotesious Furtado
2. Designation: Deputy Manager
3. Address: Central Depository Services (India) Limited
18th Floor, P. J. Towers, Dalal Street Fort, Mumbai - 400 001
4. Email ID: helpdesk.evoting@cdsindia.com
5. Phone Number: 18002005533

Shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

For East Buildtech Limited
Sd/-
Madhusudan Chokhani
Managing Director
DIN: 00307234

Place: New Delhi
Date : 4th September, 2015

FORTUNE INTERNATIONAL LIMITED

Regd. Office: G-4 Community Centre, Naraina Vihar, New Delhi-110 028

Tel: 011-25774212-214, 25771629; Email id: fi12033@gmail.com

CIN: L52324DL1981PLC012033

**NOTICE OF 33rd ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 33rd Annual General Meeting of the Shareholders of FORTUNE INTERNATIONAL LIMITED will be held on Wednesday, 30th September 2015 at 10.00 a.m. at G-22, Shahi Road, Bijwasan, New Delhi- 110061 to transact the business as set out in the Notice of AGM.

Electronic copies of the Notice of 33rd AGM and Annual report for the year 2014-15 have been sent to all the Shareholders whose email ID's are registered with the Company's Registrar & Share Transfer Agents, Purva Share Registry (India) Private Limited. Physical copies of the notice of 33rd AGM and Annual Report have been sent to all shareholders at their registered address in the permitted mode.

Pursuant to Clause 16 of the listing Agreement and section 91 of the Companies Act, 2013 and applicable rules thereunder, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 25, 2015 to Wednesday, September 30, 2015 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rules made thereunder and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL.

All the members are informed that:

- The ordinary and Special Business as set out in the notice of AGM may be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Sunday, September 27, 2015 (9:00 a.m. IST) and ends on Tuesday, September 29, 2015 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by electronic means is September 23, 2015
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., September 23, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a Person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
- Member may note that (a) the facility for voting through ballot paper shall be made available at the AGM, (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 Member or in the Register of Beneficial owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper
- The Notice of 33rd AGM is available on the Company's Website www.fortuneinternational.in for download.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

By order of the Board
For Fortune International Limited

Sd/-
Rekha Shrivastava
Director
(DIN-00051261)

Place: New Delhi
Date: 05.09.2015



New Delhi