

VIII. Member may address their queries/grievances connected with the remote e-voting to Central Depository Services (India) Limited, 16th Floor, Phiroze Jee Jeebhoy Towers, Dalal Street, Fort, Mumbai-400001 (Contact No. 18002005533) or by writing an email to helpdesk.evoting@cdslindia.com.

4. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday 24th September 2016 to Thursday 29th, September 2016 (both days inclusive) for the purpose of AGM.

By Order of the Board
For Oriental Trimex Limited
Sd/-
Rajesh Punia
(Managing Director)
(DIN 00010289)

Date: 05.09.2016
Place: New Delhi

FORTUNE INTERNATIONAL LIMITED

Regd. Office: G-4 Community Centre, Naraina Vihar, New Delhi-110 028
Tel: 011-25774212-214, 25771629;

Email id: rekha.shrivastava2016@gmail.com

CIN: L52324DL1981PLC012033

**NOTICE OF 34th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 34th Annual General Meeting of the Shareholders of FORTUNE INTERNATIONAL LIMITED will be held on Friday, 30th September 2016 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 34th AGM and Annual report for the year 2015-16 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 34th AGM and Annual Report have been sent to all shareholders at their registered address in the permitted mode.

The Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive) for the purpose of AGM.

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 Monday, September 26, 2016 (9.00 a.m. IST) and ends on Friday, September 30, 2016 (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 24, 2016
- 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 24, 2016, 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 34th 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 downloads section of www.evoting.nsd.com or call on toll free no.: 1800-222-990.

By order of the Board
For Fortune International Limited
Sd/-

Nivedan Bharadwaj
Managing Director
(DIN- 00040191)

Date : 06.09.2016
Place : New Delhi

meeting only to those members who have not already casted their vote by remote e-voting facility.

d) The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 22nd September, 2016), may cast their vote electronically.

e) The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id investor@indswiflabs.com.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id investor@indswiflabs.com.

For Ind-Swift Laboratories Ltd.
Sd/-
PARDEEP VERMA
GM-Corp. Affairs & Co. Secy.

Place : Chandigarh
Date : 06-09-2016



DHPMPURE SPECIALITY SUGARS LIMITED

CIN: L24112UP1992PLC014478

Regd Off: Villagetej Palawala Tehsil Dhampur,
Bijnor, Uttar Pradesh 246761

CORPORATE OFFICE: 24, School Lane, Near World,
Trade Center, New Delhi-110001

Tel: +9111-23722223, Fax: +9111-23352591

**NOTICE OF 24th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of Dhampure Speciality Sugars Limited will be held on Friday, 30th September 2016 at the Villagetej Palawala Tehsil Dhampur, Bijnor, Uttar Pradesh 246761 at 3.00 P.M. to transact the business as set out in the Notice of AGM.

The Annual Report of the Company for 2015-16 along with the Notice of the AGM has been dispatched to all members in the permitted mode as on September 5, 2016.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with companies (Management and Administration rules, 2014) and Clause 16 of the listing Agreement that Register of Members & Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September 2016 (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 National Securities Depository Limited (NSDL) and the business may be transacted through such voting system. 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 Tuesday, September 27, 2016 (9.00 a.m.) and ends on Thursday, September 29, 2016 (5.00 p.m.). 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 20th September, 2016
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2016 may obtain the Login ID and password by sending a request to evoting@nsdl.co.in or info@massserv.com. 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 24th AGM is available on the Company's Website www.sugarindia.com for download.
- In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in or may write e-mail to evoting@nsdl.co.in or info@massserv.com.

By order of the Board
For Dhampure Speciality Sugars Ltd

Sd/-
Maninder Singh Gulati
Company Secretary

Place: New Delhi
Date: 06.09.2016