

**SUN FUND MANAGEMENT LIMITED**  
CIN: L57120WB1994PLC066616  
Regd. Off.: Shree Ram Centre, 3, British  
Indra Street, 2nd Floor, Link 'B', Kolkata-700069  
Ph: (033) 2248-1880, E-mail: [mem@svnl.net](mailto:mem@svnl.net)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Monday, at 10:30 A.M. the 11th day of September, 2017 to take on record the Un-audited Financial Results for the quarter ended 30th June, 2017 at its Registered Office.

By Order of the Board  
Sd/-  
Place: Kolkata Director  
Date: 01/09/2017 DIN: 00914610

**CALS REFINERIES LIMITED**  
Regd. Office: 209, 2<sup>nd</sup> Floor, Saseja Tower-II, District Centre, Janakpuri, New Delhi-110058  
CIN: L51909DL1984PLC018775, Tel: 91-11-45057736  
E-mail: [info@calrefineries.com](mailto:info@calrefineries.com), Website: [www.cals.in](http://www.cals.in)

**NOTICE**

Notice is hereby given that:  
The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 27<sup>th</sup> September, 2017 at the Executive Club, Dolly Farms & Resorts, 439, Village Shahpur, P.O., Fotehpur Beri, New Delhi-110074 at 09:30 a.m. and Annual Report for financial year 2016-17 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The Annual report for FY 2016-17 is also available and can be downloaded from website of the Company at <http://www.cals.in>.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, of the Companies Act, 2013, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote at the AGM by electronic voting (e-voting) through the services of Central Depository Services (India) Limited (CDSL). The cut off date to record the entitlement of shareholders to cast their vote electronically at the AGM is 25<sup>th</sup> September, 2017.

All the members are informed that (a) the Ordinary Business and the Special Business as set out in the Notice of 33<sup>rd</sup> AGM may be transacted by electronic voting; (b) the physical dispatch of Annual Report 2016-17 along with its electronic transmission has been completed on 01<sup>st</sup> September, 2017; (c) the voting through electronic means shall commence on 9:00 A.M. on 26<sup>th</sup> September, 2017 (Sunday) and ends on 5:00 P.M. on 26<sup>th</sup> September, 2017 (Tuesday); (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on 26<sup>th</sup> September, 2017 (Tuesday); (e) the Notice of the 33<sup>rd</sup> Annual General Meeting is available on the Company's website <http://www.cals.in> and CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and (f) for the process and manner of electronic voting, members may go through the instructions as contained in the Annual Report-2016-17 or visit CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

In case any person become member after dispatch of notice and holding shares as on the cut-off date, may follow the same instructions as mentioned for e-Voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again.

Mr. Anshu Agarwal, Practicing Company Secretary and Managing Partner of Forewore Professionals LLP has been appointed as Solicitor, for the ensuing AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) on e-voting material available at [www.evotingindia.com](http://www.evotingindia.com) under "Help" section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or members may also contact for any query or inconvenience or give access if any, in voting through electronic mode to Mr. Savindra Kumar, Company Secretary of the Company, having phone number 011-45057736.

By Order of the Board of Directors  
For Cal Refineries Limited  
Sd/-  
(Savindra Kumar)  
Company Secretary

Place: New Delhi  
Date: 01.08.2017

**SRM Energy**  
Regd. Office: Unit No. 206, 2<sup>nd</sup> Floor,  
Sunaja Tower-2, District Centre, Janakpuri, New Delhi-110058  
CIN: L17160DL1985PLC303947, Phone No.: +91-011-45057736,  
Email: [cs@srmenegy.in](mailto:cs@srmenegy.in), Website: [www.srmenegy.in](http://www.srmenegy.in)

**NOTICE**

Notice is hereby given that:  
The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 27<sup>th</sup> September, 2017 at the Executive Club, Dolly Farms & Resorts, 439, Village Shahpur, P.O., Fotehpur Beri, New Delhi-110074 at 11:30 a.m. and Annual Report for financial year 2016-17 have been sent to all members of the Company at their registered address in the permitted mode and soft copies of same have also been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The Annual report for FY 2016-17 is also available and can be downloaded from website of the Company at [www.srmenegy.in](http://www.srmenegy.in).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of Annual General Meeting.

**LYONS CORPORATE MARKET LIMITED**  
Regd. Office: Chatterjee International  
Centre, 33A, Jawaharlal Nehru Road,  
Kolkata-700071  
CIN: L74148WB1994PLC061487

**NOTICE**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 21<sup>st</sup> day of September, 2017 at 10.30 A.M. at Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata-700 071 to transact business contained in the notice which is being sent to all the shareholders individually. In pursuant to the Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 15<sup>th</sup> September, 2017 to 21<sup>st</sup> September, 2017 (both days inclusive).

By Order of the Board  
Place: Kolkata R. K. Gupta  
Date: 18th August, 2017 Director

**PRIMAX FISCAL SERVICES LIMITED**  
Regd. Office: Chatterjee International  
Centre, 33A, Jawaharlal Nehru Road,  
Kolkata-700 071  
CIN: L67120WB1991PLC051781

**NOTICE**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 21<sup>st</sup> day of September, 2017 at 11.00 A.M. at Calcutta Chamber of Commerce, 18-H, Park Street, Kolkata 700 071 to transact business contained in the notice which is being sent to all the shareholders individually. In pursuant to the Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 15<sup>th</sup> September, 2017 to 21<sup>st</sup> September, 2017 (both days inclusive).

By Order of the Board  
Place: Kolkata Ajay Thirani  
Date: 10th August, 2017 Director

**NORTH EASTERN EXPORTERS LIMITED**

Regd. Office : 8/1, Dashbandhu Road (East), Kolkata - 700035  
Corporate Office: 30, Dimple Arcade, Ashanagar Road, Thakur Complex,  
Kandival East, Mumbai - 400101  
Phone No. 022-40189137, Email: [adv@northeastern.com](mailto:adv@northeastern.com)  
CIN: L51909WB1983PLC036967

**NOTICE** is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of NORTH EASTERN EXPORTERS LIMITED will be held on Tuesday, 26<sup>th</sup> September, 2017 at 11:00 A.M. at 8/1, Dashbandhu Road (East), Kolkata - 700035.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company. The instrument appointing Proxy should however, be deposited at the registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 17<sup>th</sup> September, 2017 to 26<sup>th</sup> September, 2017 (both the days inclusive) for the purpose of AGM.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendments Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company has availed the services of CDSL for providing an e-voting platform to the members of the Company. Member of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 16<sup>th</sup> September, 2017, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business asset out in the notice of 35<sup>th</sup> AGM. The e-voting period begins on the 23<sup>rd</sup> September, 2017 at 09:00 A.M. and ends on 25<sup>th</sup> September, 2017 at 5:00 P.M. Thereafter, the e-voting module will be disabled. The Notice along with the Annual Report 2016-17 has been sent vide Registered Post on 1st August 2017 to the shareholders of the Company.

In case of any queries/grievances on e-voting, shareholders may refer to the Frequently Asked Questions (FAQS) on e-voting for Members available at <https://www.evotingindia.com> under help section or alternatively, you can send your queries to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For North Eastern Exporters Limited  
Sd/-  
Shilpa Kanodia  
Director  
DIN: 06825884

Place: Mumbai  
Date: September 1, 2017

**ANUBHAV INFRASTRUCTURE LIMITED**

CIN: L51109WB2006PLC107433  
Regd. Office: "Ananta Bhawan", 94 Vivekanand Nagar, PO : Podsh,  
Andul Road, Near West Bank Hospital, 3rd Floor, R.N.03, Howrah - 711001  
Ph: 9330402661, E-mail: [anubhav@anubhavinfra.com](mailto:anubhav@anubhavinfra.com)