(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Company is pleased to provide its Members the facility to cast their vote through electronic means i.e. remote e-voting on all the resolutions set forth in the notice. Members are hereby informed that the Company has completed the dispatch of the notice of AGM on September 4, 2018 by prescribed mean. A copy of the notice along with Annual Report is also available on the Company's website i.e. <u>www.skumarsonline.com.</u> Members holding shares as on cut-off date i.e. Saturday, September 22, 2018 may cast their vote electronically (remote e-voting) on all the businesses to be transacted at the 19" AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period commences on September 26, 2018 (9.00 a.m. IST) and ends on September 28, 2018 (5.00 p.m. IST) the e-voting module shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. Mr. Shivhari Jalan, Practicing Company Secretary has been appointed as Scrutinizer for E-Voting process

The facility of voting through ballot paper shall be made available at the AGM. The members, who have cast their votes through remote e-voting may also attend the AGM but shall not allow to vote at the AGM and who have not cast their votes through remote evoting shall allow to vote at the AGM. A person whose name is recorded in the register of members or beneficial owners as maintained by the depositories as on cut of date i.e. September 22, 2018 only shall be entitled to avail the facility of remote e-voting as well as ballot voting in the AGM.

Any person, who acquires shares and become member of the Company after the dispatch of notice and holdings shares as on cut-off date may obtain login ID and password by mailing a request to CDSL or RTA of the Company. In case you have queries or issue regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting anual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533. Further notice is hereby given that 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 (LODR) Regulations, 2015, Register of members and Share Transfer Books of the Company will remain close from September 22, 2018 to September 29, 2018 (both days inclusive) for the purpose of Annual General Meetin

BY ORDER OF THE BOARD For S Kumars Online Limited SD/ O. P. Pacheria Whole Time Director

Place : Mumbai Date : 07/09/2018

Place: Kolkata

Date: 05.09.2018

SEIDNEDA / AGENCIES

TRIDENT INDIA LIMITED

Registered Office:23 Ganesh Chandra Avenue,3rd Floor,Kolkata-700013 Website : www.triindialtd.com, Email Id:triindialtd@gmail.com Telephone no.:033-22114457,

CIN NO.: L52110WB1985PLC196555

NOTICE OF THE 34th ANNUAL GENERAL MEETING

Notice is hereby given that 34th Annual General meeting (AGM) of the members of TRIDENT INDIA LIMITED will be held on Saturday, the 29th September, 2018 at 02:30 P.M. at its registered office 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013, to transact the business as set out in the Notice. The Notice of the AGM and Annual Report 2017-18 has been send electronically to the members (other than those who have requested for physical copy) to their email address as registered with their depository participants (DP) or company. Dispatch of physical copy of the Notice of AGM and Annua Report to the members who have not registered their e - mail Ids with the Company or Depository Participant(s) has been completed within the prescribed time.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically from a place other than the venue of AGM on all resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL).

The process and manner of remote e-voting have been mentioned in the relevant Notes to the Notice of the AGM.

The remote e - voting will commence on 09:00 am on Wednesday, 26th September, 2018 and will end on 05:00 pm on Friday, 28th September, 2018. Members of the company holding shares either in physical form or in dematerialized form as on the cut-off date i.e September 21st, 2018 are entitled to vote electronically on the resolutions set forth in the Notice. Members who have cast their vote by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again

The Annual Report of the company and the Notice-convening the 34th Annual General Meeting are also available on the Company's Website www.trindialtd.com

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 (The Act) rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company will remain closed from Saturday, 22nd of September, 2018 to Saturday 29th September, 2018 (both day inclusive).

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By order of the board For TRIDENT INDIA LIMITED **Company Secretary**

| Name and Age | Rupesh Patel - 43 years | | |
|-------------------------------|---|--|--|
| Qualification | MBA-Finance, BE(Civil) | | |
| Brief Experience | From June 2013 till date Fund Manager for se | | |
| (10 years) | Fund - Reporting to Chief Executivicer and Ma | | |
| Particular in and | Jan 2012 - June 2013 with Tata Asset Managem | | |
| and the alles alles | Tata Asset Management Ltd - PMS. | | |
| | May 2008 - Jan 2012 with Tata Asset | | |
| | (Investments). | | |
| Total Experience Years | 17 years | | |
| Other Schemes Under | Tata Large Cap Fund, Tata Infrastructure Fund, | | |
| His Management | Tata India Tax Savings Fund, Tata Infrastructur | | |
| | Offshore India Infrastructure Scheme | | |

Kindly note that Mr. Pradeep Gokhale ceases to be the Fund Manager for Tata India Shariah Scheme from the effective date. Notes:

The above revision will be implemented prospectively & shall remain in

- This notice cum addendum will form an integral part of the SID & KIM.
- All other terms & conditions of the SID & KIM read with other addendu

Mutual Fund Investments are subject to market risks, documents carefully.

Corporate Identity Number : TAML - U65990-MH-1994-PLC-077090



NOTICE CUM ADDENDUM NO. AD/21/2

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORAL MUTUAL FUND ("THE FUND")

Change of address of the Investor Service Centre (being Official Point of in all the schemes of the Fund) of Mirae Asset Global Investments (

Notice is hereby given that the Investors / unitholders are advised to take r of the below mentioned Investor Service Centre (being Official Point of A the schemes of the Fund) of Mirae Asset Global Investments (India) Pvt. Monday, September 10, 2018:

| Investor Service Centre | Existing Address | |
|----------------------------|--|-----------------|
| Kolkata | Krishna Building, Room No. 510, 5th Floor, 224, A.J.C. Bose Road - 700 017. | 7N(i), 235/2 |

Accordingly, all communications / correspondences / grievances shall be address of the AMC from the effective date.

Investors / Unit holders are requested to take note of the above. All o Schemes will remain unchanged

This notice cum addendum forms an integral part of the SID and KIN Mutual Fund, issued from time to time.

> For and on t MIRAE ASSET GLOBAL IN (Asset Management Comp

Description of the Property

PLACE : MUMBAI

SI. b) Name of the Guardina No. c) Name of the branch &

Phone no.

Neha Singh

DATE : September 07, 2018

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Glo Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, 1800 2090 777 (Toll free), ⊠ customercare@miraeasset.com
⊕ w CIN of AMC - U65993MH2006FTC165663

> Mutual Fund investments are subject to read all scheme related documents



The borrower(s)/ guarantor(s) having failed to repay the amount, notice is hereby given to th public in general that the undersigned has taken possession of the property described herein be Section 13(4) of the said Act read with Rule 8 & 9 of the said Rules as per the dates The borrowers/ guarantor(s) in particular and the public in general is hereby cautioned not to property will be subject to the charge of the UCO Bank for the said amount with intere a) Name of the borrower b) Name of the Guarantor

a) M/S Lakshmi Narayan Engineering Company Pron: Chhanda Baperjee No. 206 & 125. Book No. 1, Volume No. 15, Page No. 42/