



SHALIMAR
PAINTS

SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611

Registered Office: 4th Floor, Plot No. 64, Sector - 44, Gurgaon, Haryana - 122 001
Phone : 0124 - 4616600; Fax : 0124 - 4616659; e-mail : hwhsec@shalimarpaints.com
Website: www.shalimarpaints.com

NOTICE

Notice is hereby given that the 114th Annual General Meeting (AGM) Of the Company will be held on Wednesday, 28th September, 2016 at 11:00 A.M. at Galaxy Hotel Shopping & Spa, NH-8, Sector 15, Part - II, Gurgaon - 122001.

The physical copy of the Annual Report including the Notice convening the AGM has been posted to the members on 2nd September, 2016. The same has been sent by email to those members who have registered their email IDs with the Company/Depository Participant(s) for communication purposes. The Annual Report including Notice of 114th AGM of the Company is available on the website of the Company and also available for inspection at the registered office of the Company during office hours on working days except Saturday.

In Compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by Central Depository Services (India) Limited (CDSL), to enable them to cast their votes at the 114th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed 21st September, 2016 as the "cut-off date" to determine the eligibility to vote by electronic means. 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 i.e. 21st September, 2016 shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

The remote e-voting period begins on Sunday, September 25, 2016 at 9:00 A.M. and ends on Tuesday 27, 2016 at 5:00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot/ polling paper shall be made available at the venue of the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM.

The Notice of the AGM forming part of the Annual Report is displayed on the website of the Company i.e., www.shalimarpaints.com and on the website of CDSL at <https://www.cdslindia.com>

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose name appear in the Register of Members or Register of beneficial holders as on the cut-off date i.e. 21st September, 2016 shall view the Notice of the 114th AGM on the Company's website or on the website of the CDSL. Such members shall exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "Voting through Electronic means", or by voting at the AGM.

In case of any queries/ grievances relating to voting by electronic means, the Shareholders may contact at the following address:

Central Depository Services (India) Limited, 17th Floor, P.J. Towers, Dalal Street, Mumbai - 400001, Contact No. 18002005533, E-Mail: helpdesk.evoting@cdslindia.com

NOTICE is also given under Section 91 of the Companies Act, 2013 that the Register of Members and Transfer Book of the Company will remain closed from Thursday, 22nd September, 2016 to Wednesday, 28th September, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

For any shares-related queries/ correspondence, the Shareholders are requested to contact MCS Share Transfer Agent Ltd (Registrar & Share Transfer Agent), at the following address: 12/1/5, Manoharpukur Road, Kolkata-700026, Phone:(033) 40724051/53 Email: mcssta@rediffmail.com

For SHALIMAR PAINTS LIMITED

Place: Gurgaon (Haryana)
Date: 2nd September, 2016

Nitin Gupta
Company Secretary

shareholders/beneficial owners of the Company through Tender Offer Process. The shareholders/beneficial owners of the Company are requested to take note that the Record Date as mentioned under point no. 8 and all other applicable places of the PA shall be read as Friday, 23.09.2016 instead of Saturday 24.09.2016. All other information and terms of the Buyback disclosed in the PA remain unchanged.

MANAGER TO THE BUYBACK OFFER:



VC CORPORATE ADVISORS PRIVATE LIMITED

SEBI REGN NO: INM000011096

(Contact Person: Mr. Anup Kumar Sharma)
31, Ganesh Chandra Avenue, 2nd Floor, Suite No.-2C
Kolkata-700 013, Tel. No : (033) 2225-3940, Fax : (033) 2225-3941,
Email: mail@vccorporate.com, Website: www.vccorporate.com

DIRECTORS RESPONSIBILITY:

As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Corrigendum to Public Announcement. A copy of this Corrigendum to Public Announcement will be available on the SEBI's website www.sebi.gov.in during the period of the Buyback.

For and on behalf of the Board of Directors of M/s. Pressman Properties Limited

Sd/-
R L Sureka
Director
Place: Kolkata

Sd/-
Pramina Suchanti
WholeTime Director

Sd/-
Abhit Srivastav
CFO & Compliance Officer

Date: 03.09.2016



LAKSHMI AUTOMATIC LOOM WORKS LIMITED

CIN : L29269TZ1973PLC000680

Regd. Office : 686, Avanashi Road, Pappanaickenpalayam,
Coimbatore - 641 037 E-Mail : contact@lakshmiautomatic.com
Website: www.lakshmiautomatic.com Fax : +91-422-2244887
Phone No : +91-422-2245484, 2245485

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Companies Act, 2013 and the rules, circulars, notifications there under (including any statutory modifications or re-enactment thereof), the Company has completed on 2nd September 2016 the despatch of the Postal Ballot Notice along with the Postal Ballot Form

(a) through electronic mail to the members whose email IDs are registered in the records of Depository Participants as on August 26, 2016 and

(b) through physical mode, along with a self-addressed Business Reply Envelope (Postage will be paid by the Company) to the other members (whose email IDs are not registered).

For seeking the approval of the members of the Company by a Resolution for buy back of 2,50,000 - unlisted fully paid-up 6% Cumulative Redeemable Preference Shares of Rs.100/- each.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Friday, the 2nd September, 2016 at 9:00 A.M. and shall end on Saturday, the 1st October, 2016 at 5:00 P.M.

The Board of Directors have appointed Sri B.Krishnamoorthi, Practicing Chartered Accountant, as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours on Saturday, 1st October, 2016 (5:00 P.M.).

Postal Ballots received from Members after the close of working hours on Saturday, 1st October, 2016 (5:00 P.M.) will be strictly treated as if the reply from the member has not been received.

Any member who does not receive the Postal Ballot Form may send an e-mail to the Company's Registrars and Share Transfer Agents e-mail ID : info@skdc-consultants.com and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's Website at www.lakshmiautomatic.com.

For any queries/grievances relating to voting by Postal Ballot or by electronic means, members are requested to contact the Registrars and Share Transfer Agents M/s.S.K.D.C. Consultants Ltd., Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006, Telephone No. +91-422-6549995, 2539835-836, Fax No. : +91-422-2539837, Email Id : info@skdc-consultants.com

For Lakshmi Automatic Loom Works Ltd

New Delhi