

UGRO CAPITAL LIMITED

(formerly known as Chokhani Securities Limited)

CIN: L67120MH1993PLC070739

Regd. Off.: Equinox Business Park, Tower 3, Fourth Floor, Off BKC,
LBS Road, Kurla, Mumbai - 400070

E-mail: cs@ugrocapital.com Website: www.ugrocapital.com; Tel.: 022-4891 8686

NOTICE

Notice is hereby given in terms of Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, November 02nd, 2018 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30th, 2018.

The information is also available on the websites of BSE Limited (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz. www.ugrocapital.com.

For Ugro Capital Limited

Sd/-

Sweta

Place: Mumbai

Date: October 23rd, 2018

Company Secretary & Compliance Officer

AKAR AUTO INDUSTRIES LIMITED
(Formerly known as Akar Tools Limited)

CIN NO. L29220MH1989PLC052305

Regd. Office: 304, Abhay Steel House, Camac Bunder, Baroda Street, Mumbai - 400009. (India)

Tel: (022)23481083, Fax: 91-22-23483887,

Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S) India

Tel: (0240)6647200, Fax: 91-240-2554640 Email: corporate@akartoolsltd.com

NOTICE OF THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the Meeting of the Board of Directors of the Company will be held on Wednesday, 31st October, 2018 at 12.00 p.m. at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad. M.S - 431136, to consider and approve the following businesses along with other routine businesses:

1. Approval of the Unaudited Financial Results of the Company for the Quarter / Half Year ended on September 30, 2018.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the Quarter / Half Year ended on September 30, 2018.

For Akar Auto Industries Limited
(Formerly known as Akar Tools Limited)

Sd/-

Mitesh Gadhiya

(Company Secretary)

Place : Aurangabad

Date : 24th October 2018

BINNY LIMITED

CIN : L17111TN1969PLC005736

Regd. Office: 1, Cooks Road,
Perambur, Chennai-600012

Website: www.binnyltd.in; email: binny@binnyltd.in;
T: 044 - 2662 1053; F: 044 - 2662 1056

NOTICE

(Pursuant to Regulation 47 of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015)

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 12, 2018, *inter alia*, to consider, approve & take on record the Unaudited Financial Results of the company for the quarter and half year ended on September 30, 2018.

This Notice is also available on the website of the Company www.binnyltd.in and on the website of the Stock Exchange, where the securities of the Company are listed at www.bseindia.com.

For Binny Limited

Sd/-

T. Krishnamurthy

Chief Financial Officer &
Company Secretary

Chennai

October 23, 2018



Speed...
Reliability...
Value Performance

COMPUAGE INFOCOM LIMITED

CIN: L99999MH1999PLC135914

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth
Steel Compound, Western Express Highway, Goregaon (East), Mumbai-400 063.
Tel No: 91-22-67114444, Fax No: 91-22-67114445

E-mail: investors.relations@compugaeindia.com, Website: www.compugaeindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 2nd November 2018 at 5.00 p.m. at the registered office of the Company, to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended 30th September 2018.

Notice is further available on the following:

1. Company's website at www.compugaeindia.com
2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com

By order of the Board
For Compugae Infocom Limited,

Sd/-

Disha Shah

Company Secretary

Date : 22nd October 2018
Place : Mumbai

SIDBI
National Microfinance

Mass Market Banking – Naviga

26th – 27th October,

Hotel Taj Palace, New Delhi

SHRI AALOK GUPTA, Mudra

SHRI ABHIJIT MAITRA, Yes bank

SHRI ALOK MISRA, Management Development Institute (MDI), Gurgaon

SHRI ALOK MITTAL, INDIFI

SHRI ARUN NAYYAR, Neogrowth Credit Pvt Ltd

SHRI BRAHMANAND HEGDE, Vistara Financial Services

SHRI BRIJ MOHAN, Microfinance Sector Expert

SHRI CHANDRA SHEKHAR GHOSH, Bandhan Bank

MR DANIEL ROZAS, European Microfinance Platform (E-mfp)

R.S.V.P: SIDBI Foundati