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44407120
estors@nit.com

MEETING

(AGM) of the Members of the
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arch 31, 2018 to the members
18. The same has been sent
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is members facility to exercise
the AGM by electronic means
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the Company after dispatch of
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voting. Members may refer to
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Mr. Rajiv Ranjan / Mr. Amit
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By Order of the Board
For NIT LIMITED

Sd/-
Deepak Bansal
ary & Compliance Officer

Legal Department
Wada, 2nd Floor,
Peth, Pune-30
59184 / 24514007
en@mahabank.co.in

Officer of the Bank of
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AAREY DRUGS & PHARMACEUTICALS LIMITED

Regd. Off.: E-34, MIDC, Tarapur, Borsar, Dist. Palghar
CIN: L99999MH1990PLC056538 Tel.: (022) 66313166

Notice is hereby given that the 28th Annual General Meeting (AGM) of the company will be held on Saturday, 29th September, 2018 at 9.15 am at the registered office to transact the business as mentioned in the notice which is being sent to the shareholders along with the Annual Report for the year 2017-18. The copy of Annual Report alongwith Notice of the AGM are also available on company's website www.aareydrugs.com

Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 23rd September 2018 to 29th September 2018 (both days inclusive) for the purpose of AGM. The company has engaged Central Depository Services Limited (CDSL) for facilitating e-voting. The e-voting shall commence on 26th September 2018 from 9:00 am and ends on 28th September, 2018 at 5:00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Vinendra Bhatt, Whole time Practising Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries/issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to nit@nitplask.evoting@cdslindia.com

By Order of the Board of Directors
For AAREY DRUGS AND PHARMACEUTICALS LIMITED

Sd/-

Place: Tarapur

Date: 5th September, 2018

Mihir R. Ghatalia

Chairman cum Managing Director

**MAPRO INDUSTRIES LIMITED**

CIN: L70101MH1973PLC0206701

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar,

Malad (W), Mumbai - 400 084

Tel No: 91-22-26725784; Email Id: info@maproindustries.com;

website: www.maproindustries.com

NOTICE OF 46th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of MAPRO INDUSTRIES LIMITED will be held on Friday, September 28, 2018 at 11:30 A.M. at 505, Corporate Corner, Sunder Nagar, Malad (West), Mumbai - 400084 to transact the business as set out in the Notice sent to the Members.

NOTICE is hereby further given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 27th September, 2017 to 28th September, 2018 (both days inclusive).

Further the informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting alongwith a copy of the Notice convening the meeting has been dispatched to the members. The Notice of the meeting is available on the website of the company at www.maproindustries.com and on the website of CDSL at www.evotingindia.com.

The remote e-voting facility shall commence on September 25, 2018 from 9:00 a.m. (IST) and end on September 27, 2018 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 21, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 21, 2018, may obtain the User ID and password by sending request at buscomp@gmail.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through poll paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through poll paper.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

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

Ms. Pooja Shah - Director, Purva Share Registry India Pvt Ltd,
9 Shiv Shakti Industrial Estate, J R Donche Marg, Lower Panel (East), Mumbai - 400011,
Phone No: 022-23012518; e-mail: buscomp@gmail.com

By Order of the Board of Directors

Sd/-

Nidhi Rateria

Company Secretary

Place: Kolkata

Date: September 05, 2018

M.No: A32803

**SPAN DIVERGENT LIMITED**

FORMERLY SPAN DIAGNOSTICS LIMITED

SPAN

CIN: L74999GJ1980PLC003710

Regd. Office: 9th Floor, 902 - 904, Rajhans Bonista,
Behind Ram Chowk, Ghod Dod Road, Surat - 395 007

Website: www.span.in Email: secretarial@span.co.in

Telephone: 0261 - 266 32 32

NOTICE

NOTICE is hereby given that

1. Annual General Meeting of the Shareholders of the Company will be held on Friday, September 26, 2018 at 11:00 a.m. at Hall at 1st Floor, The Southern Gujarat Chamber of Commerce and Industries, Samudhdhri, Makkal Pool, Nanpura, Surat - 395 001. The notice will be sent to the Shareholders individually in due course.
2. The Register of Members & Share Transfer Register of the Company will remain closed from September 16, 2018 to September 26, 2018 for the purpose of Annual General Meeting.
3. The Business as set out in Notice convening Annual General Meeting may also be transacted by Electronic Voting.
4. The date of Completion of sending notice is September 06, 2018.
5. E-voting period commences on September 25, 2018 (9:00 a.m.) and ends on September 27, 2018 (5:00 p.m.). E-voting shall not be allowed beyond the said date and time.
6. Contact Details of Person Responsible to address the grievances connected with the e-voting: Mr. Viral P. Desai, Managing Director, 9th Floor, Rajhans Bonista, Behind Ram Chowk, Surat - 394 210. Phone: +91-261-2663232 Email: secretarial@span.co.in

For Span Divergent Limited

Place: Surat

Date: September 06, 2018

Viral Desai

Managing Director

MONOTYPE INDIA LIMITED

CIN: L72900MH1974PLC257552

Regd. Office: Office No. 605, 6th Floor, "Rajesh Chambers", 213, Narman Point, Mumbai - 400 021
Tel: 022-40068190 Email: monotypeindia@gmail.com Website: www.monotypeindia.in

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

The Notice is hereby given that:

1. The 43rd Annual General Meeting (AGM) of the members of Monotype India Limited will be held on Friday, the 28th day of September, 2018 at 11:00 a.m. at the registered office of the Company situated at 602, 8th Floor, "Rajesh Chambers", 213, Narman Point, Mumbai - 400 021. The Company has completed the dispatch of notice together with Annual Report for the financial year 2017-18 on 04th September, 2018 to the members holding shares on 24th August, 2018 through prescribed mode.
2. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer shall remain closed from 22nd September, 2018 to 28th September, 2018 (both days inclusive) for the purpose of AGM.
3. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members holding shares in physical and dematerialized form as on 21st September, 2018 (cut-off date) to enable them to cast their vote by electronic means on the businesses that may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. The details pursuant to the provisions of the said Act and the said rules are given hereunder:
 - i. Date of completion of Dispatch of Notice: 04th September, 2018.
 - ii. Date and time of commencement of e-voting: 25th September, 2018 from 10:00 A.M.
 - iii. Date and time of end of e-voting: 27th September, 2018 till 05:00 P.M.
 - iv. Members may please note that (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through Poll Paper shall be made available at AGM; (c) 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 and (d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper.
4. Shareholders, who become members of the Company after the date of notice of AGM and holding shares as on the cut-off date i.e. 21st September, 2018, may obtain the user id and password by sending an e-mail request to monotypeindia@gmail.com.
5. The notice of the AGM forming part of the Annual Report is displayed on the Company's website www.monotypeindia.in and also on the CDSL's website www.evotingindia.com and in case of queries/grievances relating to e-voting, the Shareholders may contact at 1800 200 5533 or E-mail at helpdesk.evoting@cdslindia.com. Members may also write at monotypeindia@gmail.com or to the Company at its registered office.

By Order of the Board of Directors of

MONOTYPE INDIA LIMITED

Sd/-

SNEHA SOMI

Date : 04/09/2018

Place : Mumbai

COMPANY SECRETARY

