

August 31, 2018

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Subject: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper advertisement pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequently amended vide notification dated 28th February, 2017 and 16th October, 2017 as amended, modified and notified by the Ministry of Corporate Affairs, from time to time, ("the Rules") in respect of the notice published to intimate the Equity Shareholders of the Company about equity shares to be transferred to the IEPF Authority in respect of which dividend for the Financial Year 2010-11 has not been paid or claimed for a period of seven consecutive years. The said advertisement is published in following newspapers:

1. Business Standard (All edition) in English language
2. Mumbai Lakshadeep (Mumbai edition) in Regional language

This is for your information and record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED



DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No.: ACS40502

Encl.: As above



GEECEE VENTURES LIMITED

CIN-L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai- 400 021. Tel. No. 91-22-6670 8600. Fax No. 91-22-6670 8650
 Email: geecee.investor@gcvl.in Website: www.geeceeventures.com

NOTICE

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

(A) ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. **NOTICE** is hereby given that the **Thirty fourth (34th) Annual General Meeting ("AGM")** of the Company will be held on **Monday, 24th September, 2018 at 04:00 p.m.** at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Kala Ghoda Fort, Mumbai – 400 001 to transact the business as mentioned in the Notice convening the AGM.
2. The Integrated Annual Report for the financial year 2017-18 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier, and electronically to those members who have registered their e-mail address with the Depositories/Company.
3. The Members holding shares either in physical form or dematerialized form, as on the cut-off date of 17th September, 2018 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of **National Securities Depository Limited (NSDL)** from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - i.) the Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
 - ii.) the remote e-voting shall commence on **Friday, 21st September, 2018 at 9:00 a.m.**
 - iii.) the remote e-voting shall **end on Sunday, 23rd September, 2018 at 5:00 p.m.**
 - iv.) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **17th September, 2018.**
 - v.) any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in
 - vi.) members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the 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 at the meeting; 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 or voting at the AGM through ballot paper.
4. The Notice of the AGM and the Annual Report for the year 2017-18 are available on the Company's website www.geeceeventures.com. The Notice of the AGM can also be downloaded from the NSDL's website www.evoting.nsdl.com. In case of any queries; the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email address: pallavid@nsdl.co.in/evoting@nsdl.co.in or at telephone no. + 91 22 2499 4545 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

(B) BOOK CLOSURE FOR AGM

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 15th September, 2018 to Monday, 17th September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM).

For GeeCee Ventures Limited

Place : Mumbai
 Dated : 30th August, 2018

Sd/-
 Dipyanti Kanojia
 Company Secretary

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KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)

Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. Tel: 022 - 4200 9100 / 9200 Fax: 022-2847 8508
 E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE

**(for the Equity Shareholders of the Company)
 SUB.: TRANSFER OF EQUITY SHARES TO INVESTOR
 EDUCATION & PROTECTION FUND**

This notice is hereby given pursuant to the provisions of Section 124 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequently amended vide notification dated 28th February, 2017 and 16th October, 2017 as amended and modified from time to time, ("the Rules") notified by the Ministry of Corporate Affairs, that shares in respect of which dividend has been unpaid or unclaimed by the shareholders for seven immediate preceding consecutive years or more shall become due for transfer to the DEMAT account of Investor Education and Protection Fund Authority ("IEPF Authority").

Unclaimed or unpaid dividend upto the Financial Year 2009-10 has been transferred by the Company to the IEPF within statutory period and dividend for the Financial Year 2010-11 is lying with the Company. Hence, all the underlying equity shares in respect of which dividends are not paid/claimed for the last seven consecutive years ("such shares") from the Financial Year 2010-2011, have to be transferred to the IEPF Authority as per the rules.

Complying with the requirements set out in the rules, the Company has already communicated to the concerned shareholders individually through registered post, at their latest available address, whose dividends are lying unclaimed since 2010-11 for the last 7 consecutive years and whose equity shares are liable to be transferred to IEPF Authority under the said Rules for advising them to claim the dividend expeditiously.

Shareholders who have not claimed their dividends from the year 2010-11 can write to the Company or Company's Registrar and Share Transfer Agent (RTA) M/s. Sharex Dynamic (India) Private Limited at Unit - 1, Luthra Industrial Premises, Safed pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072. Email: sharexindia@vsnl.com, Tel. No. 022 8515606/644 on or before October 31, 2018.

All the requests received in this regard till October 31, 2018 shall be dealt with by the Company according to applicable Laws/ Rules. In case no valid claim has been made, the shares in respect of which dividends are lying unpaid/unclaimed by October 31, 2018; the Company shall be constrained, without any further notice, to transfer the shares to the IEPF Authority pursuant to the IEPF Rules.

Further, in terms of Rule 6 (3) of the Rules, the Company has also uploaded the statement containing full details of such shareholders and shares due for transfer to the IEPF Authority on its website at www.kisangroup.com. Concerned shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of physical shares to the IEPF Authority.

Members are hereby informed that no claim shall lie against the Company in respect of unclaimed dividend and shares including all benefits accruing on such shares, if any, transferred to the IEPF Authority pursuant to the rules and same can be claimed back by them from the IEPF Authority by following the procedure as prescribed in the rules.

In case of any queries/ clarification, the concerned members may contact the Company or Registrar and Share Transfer Agent at the following address:

<p>Kisan Mouldings Limited Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072. E-mail: cs.kisan@kisangroup.com, Tel: 022 - 4200 9100/ 9200.</p>	<p>Sharex Dynamic (India) Private Limited Unit - 1, Luthra Industrial Premises, Safed pool, Andheri Kurla Road, Andheri (East), Mumbai - 400 072. Email: sharexindia@vsnl.com, Tel. No. 022 8515606/644.</p>
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For KISAN MOULDINGS LIMITED

Date: 30th August, 2018
 Place: Mumbai

Sd/-
 Dharak Mehta
 Company Secretary



PROTECTING INVESTING FINANCING ADVISING

A member ent
 appoint a prox
 Company Ltd.) (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One
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 Mumbai - 400 013; Tel. 4356 8000; Fax: 4356 8110/8111; CIN: U65991MH1994PLC080811
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