



MRVL

MANDHANA RETAIL VENTURES LTD.

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

CIN L52390MH2011PLC213349

24th August, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Newspaper Advertisement of Notice of the 6th Annual General Meeting, Closure of Register of Members and Share Transfer Books and Remote e-voting

Ref: BSE Scrip Code – 540210 & NSE Symbol - TMRVL

The Company has published Newspaper Advertisements informing about the 6th Annual General Meeting ('AGM') of the Company to be held on Wednesday, 20th September, 2017, in Financial Express (English) editions dated 23rd August, 2017 and Mahasagar (Marathi) edition dated 24th August, 2017 containing inter-alia the following details:

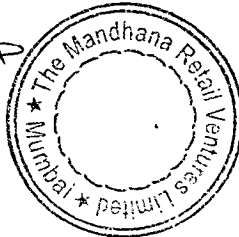
1. Day, Date, Time and Venue of the AGM;
2. Date of dispatch of notice of the AGM and Annual Report for the Financial Year 2016-17 to the Members of the Company;
3. Period of closure of Register of Members and Share Transfer Books for the purpose of AGM; and
4. Remote e-voting period.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III, please find enclosed herewith the copies of the advertisements published in the aforementioned newspapers.

Kindly take the above on your records and oblige.

Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH MANDHANA
(Chief Executive Officer)



Encl.: As above.

THE
MANDHANA RETAIL VENTURES LIMITED

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

Tel: 91-22-43539191 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com

(Formerly Mandhana Retail Ventures Limited)

Balashri Commercial Limited
 CIN: L15321MH1998PLC281327
 Registered Office: 501 & 502, Sukh Sagar, N.S. Patkar Marg, Girgaum Chowpatty, Mumbai - 400 007
 Email: balashricommercial@gmail.com; Website: www.balashri.com

NOTICE TO SHAREHOLDERS
 Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, to the extent notified, the Company has on Tuesday, August 22, 2017, completed the dispatch of Postal Ballot Notice dated August 11, 2017 with the proposed resolution and explanatory statement thereto alongwith a Postal Ballot Form and a self addressed, prepaid postage envelope, to the shareholders of the Company whose names appear in the Register of shareholders as on August 11, 2017 seeking their consent for authority to mortgage create charges on the properties of the Company, which is proposed to pass through Postal Ballot including voting by electronic means.

The members are requested to note that the voting process through postal ballot form as well as e-voting shall commence on Wednesday, August 23, 2017 at 09:00 A.M. and will remain open up to Thursday, September 21, 2017 at 05:00 P.M. The e-voting facility is available to the members to cast their votes at the following link: www.evotingindia.com. The last date of the receipt of votes casted through postal ballot form and/or e-voting from the members, indicating their assent or dissent to the proposed resolution is Thursday, September 21, 2017 at or before 5:00 P.M.

The Board of Directors of the Company has appointed M/s. Shweta N Pandya & Co., Practicing Chartered Accountant, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Shareholders are requested to kindly note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. on or before Thursday, September 21, 2017.

The scrutinizer will submit her report to the Company and the result will be announced at the registered office of the company on Saturday, September 23, 2017. The results of the Postal Ballot will also be posted on the website of the Company www.balashri.com. Any shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company in case of any grievances connected with the voting through Postal Ballot, shareholders are requested to contact Ms. Vijayalakshmi Gupta, Company Secretary at 601 & 602, SukhSagar, N.S. Patkar Marg, Girgaum Chowpatty, Mumbai - 400 007. E-mail: balashricommercial@gmail.com.

By Order of the Board For Balashri Commercial Limited
 Sd/-
 Rajesh Nuwal (Director)
 DIN: 09009560

Place: Mumbai
 Date: 22.08.2017

THE PODAR MILLS LIMITED
 Regd. Off: C-210-A, 2nd Maya House, Off New Link Road, Andher West, Mumbai, Maharashtra
 CIN : U17120MH1926PLC001270 E-mail: pml@podarjairpur.com

NOTICE
 NOTICE is hereby given that the 16th Annual General Meeting (AGM) of Members of The Podar Mills Limited (the Company) will be held on **Saturday, 16th September, 2017** at 11:45 A.M. at Sheel Hirachand Gumanji Dharamshala, Hira Baug, C. P. Tank, Mumbai-400 004 as set-out in the Notice of AGM dated 10.08.2017.

The Notice of AGM together with the Annual Report for the year 2016-17 has been dispatched to all members by the permitted mode on or before 22nd August, 2017. In terms of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the company is pleased to offer remote e-voting facility for the members to enable them to cast their vote electronically on all resolutions set forth in the said Notice of AGM. For this purpose, the Company has signed an agreement with the Central Depository Service (India) Limited ("CDSL") for facilitating remote e-voting.

A person whose name is recorded in the register of members as on 10th September, 2017 (being the cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Poll Paper. The instructions for remote e-voting process are given in the said Notice of AGM.

The Voting through Electronic means (remote e-voting) would commence on Wednesday, 13th September, 2017 at 9:00 A.M. (IST) and would end on Friday, 15th September, 2017 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting at AGM will be held by way of Poll/Ballot Paper. Person who acquires shares of the company and become Member after dispatch of the Notice of the AGM and holding shares at the cut-off date can follow the process for generating the Login ID and Password as provided in Notice of AGM.

The notice of said AGM is made available on the website of CDSL viz. www.cdslindia.com. For any grievances pertaining to the e-voting facility, the members may visit FAC's section available at CDSL's website at <https://www.evotingindia.com/In/Help.jsp> or contact the company at The Podar Mills Limited, C-210-A, 2nd Maya House, Off New Link Road, Andher West, Mumbai, Maharashtra Email: pml@podarjairpur.com. Contact Person: Mr Hanuman Prasad Jat, Director of the Company.

By order of the Board of Directors For The Podar Mills Limited
 Sd/-
 HANUMAN PRASAD JAT Director
 DIN: 01674115

Place: Jaipur
 Date: 23rd August, 2017

भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA
 Notice Inviting Tender (No. : AS-09/2017-18) (e-Procurement-Online Reverse Auction)
 अथवा भारतीय विमानपत्तन प्राधिकरण की ओर से महाराष्ट्र सरकार (विमानपत्तन प्रणाली) द्वारा "SITC of 05 Nos. of Dual View Cargo X-ray Baggage Inspection System at various airports with One Year Onsite Warranty and Five Years Comprehensive Annual Maintenance Contract with spares" का कार्य निविदादातारों से निविदाएं आमंत्रित की जाती है। अनुमानित प्रारंभिक कीमत रु. 3,06,51,443.00 (Capital Cost)। निम्नलिखित जानकारी के लिए लिफ्टेड, बुकिंग/निविदा सूची पर पंजीकृत हुए कृपया सीपीपी वेबसाइट <http://etenders.gov.in/e-procure/app> देखें और महाराष्ट्र सरकार (विमानपत्तन प्रणाली), माहिसुरा रोड, वाडोदरा, गुजरात राज्य अर्थात् नई दिल्ली-03, से संपर्क करें। 011-24697343, ई-मेल: gmias@aai.aero पर संपर्क करें।
 N-90/17-18

राष्ट्रीय इस्पात निगम लिमिटेड RASHTRIYA ISPAT NIGAM LIMITED
 (A Government of India Enterprise)
 VISAKHAPATNAM STEEL PLANT
 MATERIALS MANAGEMENT: PURCHASE WING
 Ph: +91 891 2518325, Fax: +91 891 2518753
 Mail: kbajaji@vizagsteel.com/vsomaraju@vizagsteel.com

1. OPEN TENDER (ITT)/RFX No. 2100005159/Ferro-Chrome, Dt. 17.08.2017
 Sealed tenders/Offers are invited for supply of 2200 MetricTons of HC Ferro Chrome (50-100 mm size) @250 MT/Month
 ♦ Last date & time for receipt of sealed offers: 08.09.2017 by 10.30HRS (IST)
 Submit e-bids through <https://srm.vizagsteel.com>

2. GLOBAL TENDER (ITT) No. 20008904/0052: Dt. 17.08.2017
 Ph: +91 891 2519508 Fax: +91 891 2518753
 Sealed tenders are invited for supply and Application of "Refractories for Steel Ladle for SMS-1"
 ♦ Last date & time for receipt of Tenders: 15.09.2017 by 10.30HRS (IST)

3. OPEN TENDER (ITT)/RFX No. 2100005184/ Dt. 19.08.2017
 Ph: +91 891 2518325, Fax: +91 891 2518753
 Mail: mhagat@vizagsteel.com/vsomaraju@vizagsteel.com
 Sealed Tenders/Offers are invited for supply of 3000MT of Calcined Dolomite
 ♦ Last date & time for receipt of sealed offers: 11.09.2017 by 10.30HRS (IST)
 Submit e-bids through <https://srm.vizagsteel.com> ED(MM)
 For more details & corrigendums please visit regularly www.vizagsteel.com, <http://www.eprocure.gov.in/epublish>

PUBLIC NOTICE
Bharti AXA General Insurance Company Limited.
 Corporate Identification No. U66030KA2007PLC043362
 Regd. Office: First Floor, Ferns Icon, Survey No. 28, Doddanekundi, Off Outer Ring Road, Bangalore - 560 037.
 Email: Complaint@bharti-axa.co.in; Website: www.bharti-axa.co.in

Notice is hereby given to the public at large that the following insurance Cover(s) of Bharti AXA General Insurance Company Limited ("Bharti AXA GI") are either lost or misplaced and are not traceable by the Company/s its authorized Agent(s) who were in custody thereof.

Cover Note Numbers: 320508541 to 320508550, 320508571 to 320508580, 320508591 to 320508600, 34462451 to 34462460, 34462462 to 34462490, 31064111 to 31064120, 34758125 to 34758130

32701418	32604721	34458496	34797553	34836570	34798201
32701419	32604722	34458498	34797555	34720489	34830905
32701420	32604723	34457994	34797556	34799219	34607334
32700881	32604724	34457995	34797557	34830213	34698452
32700882	32604737	34457999	34797693	34796874	34648179
32700883	32636671	34810610	34797694	34830280	34648892
32700884	32636672	34509403	34788991	34821186	34649153
32700887	32636673	34831110	34820129	34650873	34650873
32700888	32636675	34458594	34773100	34797488	34689182
32700890	32636689	34458600	34822596	34783124	34649878
32508170	32636690	34458598	34795910	34820044	34648738
32700981	34462034	34781332	34746393	34660145	34709984
32509572	34533224	34781359	34846925	34671093	34745539
32509573	34548116	34811319	34688873	34711536	34745887
32509574	34422641	34674882	34686917	34741829	34773250
32509575	34461993	33108698	34869301	34768807	34822596
32509576	34461995	34616146	34869305	34607115	34650462
32509577	34461997	34616147	34869303	34650135	34650462
32509578	34548824	34789811	34615577	34649049	34650462
32509579	34422634	34825051	34780878	34710167	34650462
32509580	34458493	34758123	34780879	34521205	34650462

The Company has filed necessary intimation/notice with the local police authorities regarding the same. Any person finding such Cover(s) is hereby requested to return the same immediately to the attention of Customer Care In-charge at the Registered Office address specified above.

We hereby inform the general public that the above mentioned Cover(s) is/are no longer valid and have been "cancelled" by Bharti AXA GI. We advise and request the general public to not accept/purchase the said Cover(s) from any person under any circumstances whatsoever. We further inform the general public that if any person deals with or accepts or purchases the above Cover(s) from any source, he/she does so at his/her own peril, cost and consequence and that Bharti AXA GI shall not be liable to any such persons/s for any such transactions or any claims arising therefrom in any manner whatsoever.

For Bharti AXA General Insurance Company Limited
 Sd/-
 Authorised Signatory
 redefining general insurance

PN-Ad/Cover Note/True/Original/07-17

Union Bank of India (A Govt. of India Undertaking)
BAJUWA BRANCH
 Opp. Railway Station, Bajuwa, Vadodara.
 Ph.: 0265-2231358

E-AUCTION SALE NOTICE
 Notice is hereby given to the public in general and to the Borrowers and Guarantors in particular by the Authorized Officer, that the under mentioned property mortgaged to **Union Bank of India**, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest charges and costs etc. as detailed below.

The property is being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities.

The under mentioned property will be sold by "Online E-Auction through website <http://ubi.auctiontiger.net> on 25.09.2017 for recovery of an amount of Undermentioned amounts with interest and other expenses.

Sr. No.	Details of Borrower	Description of Secured Assets	1. Date of Demand Notice Outstanding (In Rs.)	2. Outstanding (In Rs.)	3. Date of Possession	A. Reserve Price (In Rs.)	B. EMD (In Rs.)
1	Sh. Anant Pandurang Patil & Smt. Hemlatiben Anant Patil Add: Flat No. 404, 4th Floor, Ruchita Residence, Tower - A, In RS No. 20/1/P-1, At Village Bajuwa, Vadodara.	Flat No.404, Ruchita Residency, Tower-A, In RS No.20/1/P-1, At Vill. Bajuwa, Near Vakal Vidyalaya, Bajuwa, Vadodara, Gujarat. Area - Super Built up 98.49 Sq.M. North - Club House & Children Park after Margin Space South - Lift East - School after Margin Space West - Flat No.403	1. 29.03.2017 2. Rs. 10,47,473.70 + Interest + Legal Expenses 3. 27.07.2017	A. 19,00,000/- B. 1,90,000/-			

Date & Time of e-Auction: 25.9.2017 at 11:00 am to 12:00 pm (With Extension of 5 Minute if Required).
 Bid Increment Amount Rs. 10,000/-
 Last date of submission of application with EMD: 22.9.2017 upto 4:00 pm.
 Date and Time of Inspection of Property: 16.09.2017 from 11:00 am to 2:00 pm
 Details of Encumbrances over the property, as known to the Bank: Not Known

The refundable EMD 10% of Reserve Price shall be payable by interested bidders through NEFT / RTGS / Funds Transfer on or before 22.09.2017 upto 4:00 pm in account No. 310701980050000, UNION BANK OF INDIA, Bajuwa Branch through IFSC Code: UBIN0531073 or by DD / Pay Order favoring Union Bank of India, Bajuwa Branch, payable at Vadodara.

Bidders are advised to visit the Bank's website unionbankofindia.co.in for detailed terms and conditions of e-auction sale and other details before submitting their bids for taking part in the e-auction. Bidder may also visit the website <http://ubi.auctiontiger.net> of Service Provider M/s E-Procurement Technologies Limited (Contact No. Mr. Jinesh Jarwala 9537046315/ Mr. Rikin 09978591888 [M] Tel: 079-40238001/017181819182/0821822 Fax No. 079-40230847).

The terms and conditions of sale shall be strictly as per the provisions of The Security Interest Rules (Enforcement) Rules, 2002. The interested bidders may contact the Authorized Officer, **Sh. Kamal Sada (0265-2783718; Mo. 8478002176)**

This may also be treated as notice u/r 8(6) of Security Interest [Enforcement] Rules, 2002 to the borrowers and guarantors of the below said loan about the holding of E-Auction Sale on the above mentioned date, if their outstanding dues are not repaid in full.

Date : 23.08.2017
 Place : Bajuwa
 Authorized Officer
 Union Bank of India, Bajuwa Branch

For Advertising in TENDER PAGES Contact
JITENDRA PATIL
 Mobile No.: 9029012015
 Landline No.: 67440215

Mayur Uniquoters Limited
 Regd. Office and Works: Jaipur-Sikar Road, Village Jaitpura, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India.
 Tel: 91-1423-224001 Fax: 91-1423-224420 CIN: L18101R1992PLC006952
 Website: www.mayuruniquoters.com Email: secr@mayur.biz

Extracts of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2017
 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended June 30, 2017 (Unaudited)	Quarter Ended June 30, 2016 (Unaudited)
1	Total Income from Operations	15,465.36	14,276.15
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,844.31	3,650.01
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,884.31	3,650.01
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,568.02	2,466.79
5	Total comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,568.66	2,461.59
6	Equity Share Capital	2,288.88	2,313.88
7	Earning Per Share (of Rs. 5/- each) (for continuing and discontinued operations)- 1. Basic (in Rs.) 2. Diluted (in Rs.)	5.61 5.61	5.33 5.33

Note: (a)The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges i.e www.nseindia.com & www.bseindia.com and the Company's website i.e www.mayuruniquoters.com.

By Order of the Board For Mayur Uniquoters Limited
 Sd/-
Suresh Kumar Poddar
 Chairman and Managing Director
 DIN-00022395

Place: Jaitpura, Jaipur
 Date: 22nd August, 2017

CHOKSI IMAGING LIMITED
 CIN:L24294MH1992PLC068852
 Regd. Off: Gali No. D-10, Prasad Industrial Estate, Survey No 28/65, Salivali, Vasai-Karnam Road Vasai, Road(East),Dist. Thane-401208.
 Corp. Off: 4th Floor, C-wing, Classic Centre, Mahal Ind. Estate, Off Mahakavi Caves Road, Andheri(E) Mumbai-400 093, INDIA
 Tel.: 022-42287555. Fax: 022-42287558. Email: imging@choksiworld.com
 Website: www.choksiworld.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017
 (Rs. In Lacs)

Particulars	Quarter Ending As per IND AS 30.06.17 Unaudited	Quarter Ending As per IND AS 30.06.16 Unaudited
Total Income from operations (net)	842.49	795.58
Net Profit / (Loss) from Ordinary Activities after Tax	9.31	16.24
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	9.31	16.24
Total Comprehensive Income for the period (Comprehensive Profit for the period (after tax) and Other Comprehensive Income (after tax))		
Paid-up Equity Share Capital	390.00	390.00
Earning Per Share (EPS) (before extraordinary items) (of Rs. 10/- each)		
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not be annualised)	0.24	0.42
Earning Per Share (EPS) (after extraordinary items) (of Rs. 10/- each)		
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not be annualised)	0.24	0.42

The above is an extract of the detailed format of quarter ended 30/06/2017 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.choksiworld.com).

For Choksi Imaging Limited
 Sd/-
Gaurav Choksi
 Whole Time Director
 DIN 00049445

Place : Mumbai
 Date : 22nd August 2017

MRVL
 (Formerly known as Mandhana Retail Ventures Limited)
 CIN: L52300MH2011PLC071349
 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
 Corporate Office: 006-008, Panchsheel Centre, Dr. B. S. Rao Road, Patni, Mumbai - 400012
 Tel. No. +91-22-43529191 • Fax: +91-22-43539588
 Email: cs@mrventuresretail.com • Website: www.mrvventuresretail.com

NOTICE
 Notice is hereby given that the Sixth Annual General Meeting ("AGM") of the Members of The Mandhana Retail Ventures Limited ("Company") will be held on Wednesday, the 20th day of September, 2017 at 12.00 noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the AGM, dated 29th May, 2017 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2016-17 (physical copies) have been sent to the Members, whose e-mail IDs were not registered with the Company/Depositories, on 22nd August, 2017 to their registered addresses. Further, the aforesaid documents have also been sent electronically, on the same date to those Members who have registered their e-mail addresses with the Company/Depositories.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2016-17 is also available on the Company's website at www.mandhanaretail.com and is also available for inspection at the Registered Office and Corporate Office of the Company during the business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 14th September, 2017 to Wednesday, 20th September, 2017 (both days inclusive) for the purpose of the AGM.

E-voting:
 In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2:

- The Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
- The business may be transacted through voting by electronic means from a place other than venue of the AGM (remote e-voting);
- The day, date and time of commencement of remote e-voting is Saturday, 16th September, 2017, 09.00 a.m. (IST);
- The day, date and time of end of remote e-voting is Tuesday, 19th September, 2017, 5.00 p.m. (IST);
- Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Wednesday, 13th September, 2017;
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Wednesday, 13th September, 2017, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or mt.helpdesk@linkintime.co.in or cs@mandhanaretail.com.
- The Members are requested to note that:
 - Remote e-voting shall not be allowed beyond Tuesday, 19th September, 2017, 5.00 p.m. (IST);
 - The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM through polling paper;
 - A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
 - 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 through polling paper at the AGM;
 - Website addresses of the Company and of the CDSL where notice of the AGM is displayed: www.mandhanaretail.com and www.evotingindia.com.
 - Name, designation, address and email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:
 Mr. Rakesh Dalvi, Deputy Manager,
 Central Depository Services (India) Limited,
 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.
 Tel.: 1800-200-5533, Email: helpdesk.evoting@cdslindia.com.

In case you have any queries or 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 helpdesk.evoting@cdslindia.com.

By Order of the Board For The Mandhana Retail Ventures Limited (formerly known as Mandhana Retail Ventures Limited)
 Sd/-
SANGEETA MANDHANA
 (MANAGING DIRECTOR)
 DIN: 06934977

Place : Mumbai
 Date : 22nd August, 2017

NOTICE
DECLARATION OF DIVIDEND UNDER AXIS EQUITY SAVER FUND AND AXIS ENHANCED ARBITRAGE FUND

Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund has approved the declaration of dividend under the following schemes, the particulars of which are as under:

Name of the Scheme/ Plan	Quantum of Dividend (₹ per unit)*	Record Date*	Face Value (₹ per unit)	NAV as on August 21, 2017 (₹ per unit)	
Axis Equity Saver Fund - Regular - Monthly Dividend	0.0625	August 28, 2017	10	10.70	
Axis Equity Saver Fund - Direct - Monthly Dividend	0.0625			10.94	
Axis Enhanced Arbitrage Fund- Regular Plan - Dividend	0.05			10.5100	
Axis Enhanced Arbitrage Fund - Direct Plan - Dividend	0.05			10.8860	
# As reduced by the amount of applicable statutory levy, if any.					
* or the immediately following Business Day if that day is not a Business Day.					

Pursuant to payment of dividend, the NAV of the above stated dividend options of the scheme(s)/plan(s) would fall to the extent of payout and statutory levy, if any.

The dividend would be paid to the beneficial owners/ unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s)/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the dividend option(s) of the scheme(s)/plan(s) as at the close of the business hours on the record date.

Investors may kindly note that declaration of dividend is subject to availability of distributable surplus on the record date/ ex-dividend date. In case the distributable surplus is less than the quantum of dividend on the record date/ ex-dividend date, the entire available distributable surplus in the scheme(s)/plan(s) will be declared as dividend.

Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
 (CIN - U65991MH2009PLC189558)
 (Investment Manager to Axis Mutual Fund)

Place : Mumbai
 Date : August 22, 2017
 Sd/-
Chandresh Kumar Nigam
 Managing Director & Chief Executive Officer

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted to ₹ 1 Lakh). Trustee: Axis Mutual Fund Trustee Limited Investment Manager: Axis Asset Management Company Limited (the AMC) Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

AXIS MUTUAL FUND
 Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. TEL : (022) 4325-5161, FAX : (022) 4325-5199, EMAIL : customerservice@axismf.com, WEBSITE : www.axismf.com, EasyCall : 1800 221 322 or 1800 3000 3300

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