



Ref: UNIVASTU/CS/2017-18/223
Date: September 9, 2017

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Ref: Notice for Annual General Meeting and Book Closure dated 6th September 2017.

Dear Sir,

In terms of regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we forward herewith a newspaper cutting for Notice of 8th Annual General Meeting and Book Closure as published in the Newspaper namely Financial Express (English) and Loksatta (Marathi) both dated 9th September 2017.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For, UNIVASTU INDIA LTD

P.P. Patil

Pravin Patil
CFO



The Notice of AGM and Annual report for 2016-17 has been sent by e-mail to those members who have registered their e-mail ID's with the Company/Depository Participant(s) and in physical mode to other members.

The Company is providing e-voting facility to its members holding shares as on September 22, 2017 being cut off date, to exercise their right to vote on all resolution set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility.

1. The remote e-voting period commences on 26th September, 2017 at 9:00 am and ends on 28th September, 2017 at 5:00 pm. During this period the members of the Company holding shares in the physical or electronic form as on cut off date i.e. 22nd September, 2017 may cast their votes electronically.
2. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on cut off date i.e. 22nd September, 2017 may obtain the Login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote.
3. The members are also informed that:
 - The remote e-voting shall not be allowed after 5 pm on September 28, 2017.
 - The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
 - 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. Friday 22nd September, 2017, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot Form.
 - The Notice of the AGM is available on the website of CDSL viz www.cdslindia.com and on BSE website viz www.bseindia.com

In case of any queries or grievances in respect of e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting manual available at www.evotingindia.com or you can write to helpdesk.evoting@cdslindia.com or contact the telephone no. 18002005533.

For Marathwada Refractories Limited
Sd/-
Girish Gupta H.S.
Managing Director
DIN: 01683190

Place : 07.09.2017
Place : Bangalore

All unitholders holding on the record date shall be entitled to vote. Considering the volatility in the market upto the per unit distribution.

Applicable for units appearing in the Register of Members. These payouts would be done.

Applicable for units maintained by the Depositories. These payouts would be done.

Mutual Fund investments documents care

Mo
Registered

• To

I. Notice cum Addendum Memorandum (K)

Introduction of A

Investors are hereby informed that Mutual Fund has been added to the Key Information Document from September 14, 2017.

Any Day Systematic Investment Plan (SIP) MOST Focused 25, Multicap 35 Fund, Equity Fund and Mutual Fund.

Currently, the investments are being made on Weekly, Fortnightly, 14th, 21st and 28th of the month, date, as applicable.

SIP Frequency

Weekly SIP
Monthly SIP
Quarterly SIP

*In case the chosen date falls on a next Business Day, the investment will be made on the next Business Day.

*In case the SIP date falls on 7th of the subsequent month, the date is not specified.

All other terms and conditions shall be as per the Mutual Fund. The Trustee/AMC shall be responsible for the same.

II. Notice cum Addendum Information Document (K) Motilal Oswal Mutual Fund

Addition to new Open Ended Mutual Funds Unitholders/Investors are hereby informed that the following Mutual Fund Centres for the Scheme are being added.

Location
Indore
Nagpur
Baroda

This notice cum addendum is being issued to the Unitholders of the Mutual Fund. All other terms and conditions shall be as per the Mutual Fund. The Trustee/AMC shall be responsible for the same.

Place : Mumbai
Date : September 8, 2017

MUTUAL FUND
READ



UNIVASTU INDIA LTD

(Formally Known as UNIVASTU INDIA PVT LTD)

Registered Office: Bunglow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038
Email: cs@univastu.com, **Tel No.:** (022) 2543 4617
CIN: U45200PN2009PLC133864

NOTICE

Notice is hereby given that the Eighth Annual General Meeting of the members of company will be held on Friday, 29th September 2017, at 11.00 a.m. at PYC Hindu Gymkhana CTS No. 766, F.P. No. 244, Bhandarkar Road, Pune - 411004, Maharashtra.

Notice of the Meeting setting out the Ordinary Business to be transacted thereat together with Annual report of the Company for the financial year 2016-17 which inter alia comprises standalone and consolidated audited financial statements for the year ended 31st March 2017 together with the reports of the Auditors and Board of Directors thereon.

Members are hereby informed that the notice of the meeting and aforesaid documents are available on the Company's website: www.univastu.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days (that is, except Sunday and Public Holidays) during business hour upto the date of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote instead of himself/herself and the proxy need not be a member of the company. The instrument appointing a proxy, in order to be effective, be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

By Order Of The Board Of Directors
UNIVASTU INDIA LTD.
Pradeep Khandagale
Managing Director
Din: 01124220

Place: Pune
Dated: September 8, 2017

अ. क्र.	मालाचे/सुविधा वर्णन	पुरवठा करण्याचे ठिकाण	वार्षिक लागणारा माल अंदाजे	दैनंदिन लागणारा माल अंदाजे
१.	लुईस ग्रास (उच्च प्रतिये व ताजे)	पिंपरी, पुणे	१६०० मे. टन	४ मे. टन

ई-निविदा अर्ज किंमत : रु. ५०००/- फक्त (ना परतावा). ई-निविदा प्रसिद्ध आणि सादर करण्याचा कालावधी: दिनांक ११/०९/२०१७ रोजी सकाळी ११.३० ते दिनांक १९/०९/२०१७ रोजी दुपारी ४.०० वाजेपर्यंत, ई-निविदा उघडण्याचा दिनांक : २०/०९/२०१७ दुपारी १२.०० वाजता, सादर अर्ज व माहिती www.mahatenders.gov.in वर उपलब्ध होईल.
वि.सु. : व्यवस्थापकीय संचालक कोणतेही कारण न देता कोणतीही निविदा अथवा सर्व निविदा नाकारण्याचा अधिकार राखून ठेवित आहेत.

सामुग्री व्यवस्थापक

+91-7878107986,+91-78780079
Email- eproc.support@mahara

UNIVASTU INDIA LTD

(Formally Known as UNIVASTU INDIA PVT LTD)

नोंदणीकृत कार्यालय : बंगलो क्र. ३६/ब सी.टी.एस. क्र. ९९४/९४५
(स.न. ११७/११८) माधवबाग शिवतिर्थ नगर कोथरूड पुणे. ४११०३८
संकेतस्थळ : cs@univastu.com, दुरध्वनी क्र. : (०२०) २५४३४६१७
CIN : U45200PN2009PLC133864

सुचना

ह्याद्वारे सुचना देण्यात येत आहे की कंपनीच्या सदस्यांची आठवी वार्षिक सर्वसाधारण सभा शुक्रवार दिनांक २९ सप्टेंबर २०१७ रोजी सकाळी ११ वाजता पी. वाय. सी. हिंदु जिमखाना सी. टि. एस.क्र.७६६ एफ.पी.क्र २४४, भंडारकर रोड पुणे - ४११००४ येथे होईल.

सभेमध्ये करण्याच्या सामान्य व विशेष कामची सुचना व ३१ मार्च २०१७ रोजी संपलेल्या वर्षाचे कंपनीचे स्वतंत्र आणि एकजित लेखापरिक्षित ताळेबंध व नफा तोटा पत्रक आणि त्यावरील लेखापरीक्षकांचा व मंडळाचा अहवाल व्यवस्थापनाची चर्चा आणि विश्लेषण ह्यासह कंपनीचा अर्थिक वर्ष २०१६-१७ रोजी संपलेल्या वर्षाचा आर्थिक अहवाल सदास्यांना त्यांच्या नोंदणी केलेल्या पात्यावर पाठविण्यात आला आहे आणि ज्यांनी डिपॉझिटरीज / कंपनीपाशी त्यांचा इ-मेलचा पत्ता नोंदविला आहे अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आला आहे.

सदस्यांना ह्याद्वारे कळविण्यात येत आहे की सभेची सुचना आणि वरील दस्तऐवज कंपनीच्या संकेतस्थळ (www.univastu.com) उपलब्ध आहेत आणि वरील दस्तावेजांच्या प्रति कंपनीच्या नोंदणीकृत कार्यालयात सभेच्या तारखेपर्यंत (रविवार व सर्वजनीक सुट्या व्यतिरीक्त) सर्व कामकाजाच्या दिवशी कामकाजाच्या वेळेत सभेच्या दिवसापर्यंत तपासणीसाठी उपलब्ध असतील.

सभेला हजर राहण्यास आणि मतदान करण्यास पात्र असलेल्या सदस्य स्वतः ऐवजी सभेला हजर राहण्यास आणि मतदानाच्या वेळी पोलव्दारे मतदान करण्यास प्रतिनिधीची नेमणूक करू शकतो आणि प्रतिनिधी कंपनीचा सदस्य असण्याची गरज नाही. प्रतिनिधी नेमणूक करणारे दस्तऐवज वैध होण्यासाठी ते कंपनीच्या नोंदणीकृत कार्यालयात सभा सुरू होण्याच्या किमान ४८ तास अगोदर जमा केले पाहिजेत.

संचालक मंडळाचे आदेशाने सहि
प्रदिप किसन खंडागळे
व्यवस्थापकीय संचालक
डिआइन: 01124220

ठिकाण : पुणे
दिनांक : ०८/०९/२०१७

काँसमाँस बँक

दि काँसमाँस को-ऑप बँक लि. (मल्टिस्टेट शेड्यूल्ड बँक)

रजिस्टर्ड ऑफिस : 'काँसमाँस टॉवर', प्लॉट नं. ६,
आय. सी. कॉलनी, युनिव्हर्सिटी रोड, गणेशखिड, शिवाजीनगर,
पुणे-४११ ००७. फोन : ०२० - ६७०८ ६७०८

विशेषकर गिरेवीकर्ताओं और सामान्य रूप में नौलामी निम्नलिखित शाखाओं पर दिनांक 20 करने जा रहे हैं जिन्होंने रजिस्टर्ड फन द्वारा सुनि किसी अन्य दिन बिना पुनः सूचना दिए की जाए तथा इस बारे में कोई अन्य सूचना नहीं दी जाएगी

गिरवियों की सूची :

बिड़, हियालाल चौक बिड़, 1346807000
7051, 7055, 7066, 7068, 7071,
7158, 7178, 7180, 7184, 7185,
7230, 7236, 7237, 7238, 7239,
2708, 2710, 2714, 2715, 2723,
2774, 2785, 2786, 2791, 2792,
2866, 2876, 2881, 2884, 2888,
अमबाद जलना, 133010700011796,
2296, 2299, 2301, 2305, 2312,
2348, 2352, 2359, 2363, 2366,
2423, 2430, 2433, 2437, 2438,
2473, 2481, 2483, 2485, 2491,
2527, 2530, 2531, 2533, 2536,
2571, 2576, 2577, 2584, 2586,
2625, 2628, 2629, 2631, 2632,
2676, 2677, 2678, 2681, 2682,
7144, 7178, 7309, 7354, 7355,
7406, 7407, 7411, 7412, 7413,
7459, 7464, 7468, 7470, 7476,
7533, 7535, 7537, 7538, 7551,
7591, 7594, 7595, 7598, 7608,
7639, 7641, 7642, 7645, 7646,
0903, 0913, 0917, 0920, 0922,
0994, 1000, 1002, 1003, 1009,
1075, 1084, 1089, 1090, 1094,
1168, 1170, 1174, 1177, 1179,
1228, 1229, 1230, 1232, 1237,
1265, 1269, 1273, मामाचौक जलना,
1211, 1215, 1216, 1223, 1228,
1290, 1293, 1295, 1300, 1303,
1339, 1341, 1342, 1343, 1344,
1376, 1382, 1384, 1387, 1389,
1420, 1421, 1422, 1423, 1424,
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1539, 1541, 1542, 1547, 1549,
1609, 1611, 1613, 1616, 1620,
6860, 6877, 7009, 7044, 7096,
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7653, 7656, 7657, 7658, 7659,
7726, 7731, 7740, 7741, 7743,
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7918, 7919, 7923, 7924, 7931,
7991, 7992, 7993, 7996, 7997,
8026, 8027, 8030, 8032, 8034,
8090, 8110, 8115, 8118, 8124,
8162, 133220730000147, 01,
9724, 9738, 9783, 9787, 9822,
9887, 9902, 9904, 9905, 9906,
9978, 9981, 9986, 9989, 9990,
0029, 0030, 0036, 0038, 0041,
0103, 0108, 0128, 0129, 01,
134830730000212, 0213, 02,
3049, 3140, 3150, 3151, 3333,
3731, 3734, 3745, 3746, 374,
3793, 3797, 3799, 3804, 380,
3863, 3868, 3871, 3872, 387,
3912, 3914, 3915, 3916, 391,
4011, 4012, 4013, 4014, 401,
4081, 4085, 4086, 4089, 409,
4132, 4134, 4135, 4136, 414,
8751, 8758, 8774, 8811, 881,
8901, 8911, 8925, 8928, 893