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**CHEMCRUX
ENTERPRISES LTD.**

ISO 9001 & 14001 Certified Company
CIN: L01110GJ1996PLC029329

September 5, 2018

**To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Dear Sir/Madam,

Subject Newspaper publication pursuant to Reg. 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: BSE Scrip ID: CHEMCRUX, BSE Scrip Code: 540395

With reference to the above subject and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby enclose the copy of newspaper advertisement published on September 3, 2018 in Business Standard (English edition) and in Loksatta (Gujarati edition) intimating about the Annual General Meeting of the Company, Book Closure and Record date.

Please take record of the same.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Ekta Kumari

**Ekta Kumari
Company Secretary and Compliance Officer**



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Fax : +91 2646 251469 | Email : sanjay@chemcrux.com

\$300-mn aid to Pak over terror groups

PRESS TEST OF INDIA
Washington, 2 September

The US will cancel \$300 million in military aid to Pakistan over its failure to take "decisive actions" to support the US President Donald Trump's new South Asia policy and act against terror groups like the Haqqani network and Lashkar-e-Taiba, the Pentagon has announced, a fresh blow to the deteriorating ties between the two nations.

The announcement comes just days before the US Secretary of State Mike Pompeo is due to visit Pakistan to meet the country's new prime minister Imran Khan. The US and others have long complained that Pakistan provides a haven to militant networks, allowing them to carry out cross-border attacks in Afghanistan.

The Pentagon's move, which needs to be approved by the Congress, is part of a broader suspension of aid announced in January. US President Donald Trump since assuming office has been tough on Pakistan over its inaction against terror groups, saying Washington has got "nothing but lies & deceit" in return for millions of dollars in aid over the years.

Trump in August last year unveiled his new South Asia policy and asked Pakistan to do more against such groups.

The US in January this year suspended more than \$1.15 billion in security assistance to

Strategy", Pentagon Spokesman Kone Falkner told *PTI*.

He said the US military would aim to spend the money on other "urgent priorities" before the funds expire on September 30, 2018.

With the latest move, the Department of Defence (DoD) has reprogrammed \$800 million CSF destined for Pakistan as the US Defence Secretary Jim Mattis did not give the necessary certification to Congress that the country has taken strong steps against terrorist groups like the Haqqani network and Lashkar-e-Taiba (LeT). "This is not a new decision or a new announcement," Falkner told *PTI* in response to a question.

"We continue to press Pakistan to indiscriminately target all terrorist groups, including the Haqqani Network and LeT in the region," Falkner said, adding that the \$300 million aid - which had earlier been suspended - should be used elsewhere. Pentagon will have a congressional response before September 30, to allow it to implement the reprogramming actions, he said.

The US State Department has previously criticised Pakistan, a key ally, for failing to deal with terrorist networks operating on its soil, including the Haqqani network and the Afghan Taliban.

The issue of combating terrorism is expected to be raised by Secretary of State Pompeo in his talks with Khan in

REUTERS
London, 2 September

British Prime Minister Theresa May said she would not allow compromises to her Brexit strategy that went against the national interest, seeking to allay fears among some in her Conservative Party that she will cave in to Brussels' demands in negotiations.

But her words drew scepticism, including from the former Brexit negotiator David Davis who said the pledge was little reassurance and that he

would vote against parliament giving May's exit plan its required approval.

With under two months before Britain and the European Union (EU) want to agree a deal to end over 40 years of union, May is struggling to sell what she calls her business-friendly Brexit to her own party and across a divided country.

After an initially sceptical reaction, the EU is formulating its response to what has become known as the Chequers plan, designed to protect cross-border trade.

CINELINE

CINELINE INDIA LIMITED

Registered Office: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai: 400093. CIN: L92142MH2002PLC135964
Email: investor@cineline.co.in, **Website:** www.cineline.co.in
Tel. No. 91-22-6726 6666, Fax No. 91-22-6693 7777

NOTICE

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Company will be held on Thursday, 27th September, 2018, at 10.30 a.m. at Cinemax Theatre, Eagle's Flight, Behind Gurananak Petrol Pump, Andheri Kurla Road, Andheri (East), Mumbai 400093, to transact the business as stated in the Notice of the Meeting.

Electronic copies of the Notice of AGM and Annual Report for the financial year March 31, 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) and is also posted on the Company's website www.cineline.co.in. Physical copies of the Notice of AGM and Annual Report for FY 2017-18 have been sent to all other members at their registered address in the permitted mode.

Pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 19th September, 2018 may cast their vote electronically on the business set forth in the Notice of the Sixteenth AGM through the electronic voting system. All the members are informed that;

- The business set forth in the notice of the Sixteenth AGM may be transacted through remote E-voting;
- The remote E-voting shall commence on Monday, 24th September, 2018 (9:00 a.m. IST);
- The remote E-voting shall end on Wednesday, 26th September, 2018 (5:00 p.m. IST);
- The cut-off date for determining the eligibility for E-voting is 19th September, 2018. Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2018 may obtain log in ID and password by sending an email to helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) after the aforesaid date and time for voting and once the vote on 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; and (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. The detailed procedure/instructions for e-voting are attached to the Notice of Annual General Meeting; and (d) A person whose

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas The undersigned being the authorised officer of the **DENA BANK** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 08/08/2016 calling upon the borrowers **M/s Miraj Recyclers Pvt.Ltd, Mr.Hiten Dhirajlal Mehta and Mr.Javed Usmanbhai Daula** to repay the amount mentioned in the Notice of **Rs. 5,18,20,838/- (Five Crore Eighteen Lakhs Twenty Thousand Eight Hundred Thirty Eight Rupees Only)** Plus interest & incidental charges thereon within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken **Physical possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 31st Day of August 2018.

The borrower/guarantor in particular and the public is hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of the **DENA BANK** for an amount of **Rs. 5,18,20,838/- (Five Crore Eighteen Lakhs Twenty Thousand Eight Hundred and Thirty Eight Rupees Only)** Plus interest & incidental charges thereon.

The Borrower's attention is invited to provision of sub section (8) of Section (13) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Plot no-3, Revenue Survey number 66/5-2, paiki Block/Survey no. 57, Near Sitaram Way Bridge, Village - Mamsa, Taluka-Ghogha, Dist-Bhavnagar, Gujarat, Admeasuring area in Square Meter 2652.00+371.28(common area)= 3023.28 square meter (Total area) Owned by Mr.Hiten Dhirajlal Mehta and Mr.Javed Usmanbhai Daula, surrounded by boundaries as under:- **East** - Plot no.5 & Road, **West** - plot no. 2, **North** - Road, **South** - Plot no-4.

Date: 31.08.2018

Place: Mamsa

Authorised Officer & Chief Manager, Dena Bank

CHEMCRUX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329

Regd. Off.: T-7, National Plaza, R.C. Dutt Road, Alkapuri, Vadodara - 390007

Email: girishshah@chemcrux.com, **Website:** www.chemcrux.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Second (22nd) Annual General Meeting of Members of **CHEMCRUX ENTERPRISES LIMITED** will be held on Thursday, the 27th day of September, 2018 at 02:00 p.m at EXIM Club (Association of Exporters & Importers), 2nd Floor, West Wing, Offtel Towers No. 1, B/h Stop-N-Shop Plaza, Near Vivekanand Memorial, R.C. Dutt Road, Alkapuri, Vadodara 390007, GUJARAT. The Notice of AGM setting out the businesses to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2018 and the Report of the Board of Directors and Auditors thereon have been sent to the members.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act, 2013 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer books of the Company will remain closed from Thursday, September 20, 2018 to Thursday, September 27, 2018, (both days inclusive) for the purpose of AGM. The record date for payment of dividend, if declared at AGM will be as at the close of business on Wednesday, September 19, 2018.

For CHEMCRUX ENTERPRISES LIMITED

Place: Vadodara

Sd/-

Date : September 3, 2018

Ekta Kumari (Company Secretary)

રિઝર્વ બેંક દ્વારા ઓર્થોડોક્સ મોનિટરી પોલીસી અપનાવવામાં

આંતરરાષ્ટ્રીય માકેટમાં વધારો થઈ રહ્યો છે. આના પરિણામ સ્વરુપે રૂપિયા ઉપર દબાણ આવી રહ્યું છે. આર્થિક બાબતોના સેકેટરી એસસી ગર્ગે આજે કહ્યું હતું કે, રૂપિયો ટૂંકમાં સ્થિર થઈ જશે.



વડોદરા. કિશનવાડીની વલ્લભાચાર્ય પ્રા.શાળાના શિક્ષિકા ગીતાબેન ભીખાભાઈ ચૌહાણનું શિક્ષકદિન નિમિત્તે શ્રેષ્ઠ શિક્ષિકા તરીકે ૨૦૧૮ રાજ્ય પારિતોષિક એવોર્ડ રાજ્યપાલ ઓ.પી.કોહલીના હસ્તે ગાંધીનગર ટાઉનહોલ, સેક્ટર-૧૭ ખાતે એનાયત કરવામાં આવશે.



Email: cs@axelindia.com

Notice is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Thursday, 27th September, 2018 at 09:00 A.M. at above address to transact the Businesses as set forth in the Notice convening the said meeting. The same can be found on website of the Company at www.axelindia.com.

The Company has dispatched the physical copy of Notice of said AGM and Annual Report for FY 2017-18 to the members who have not registered their e-mail id with depository on 01.09.2018 and the same is sent through E-mail to those whose e-mail ids are available with the depository. Those who become member of the Company after dispatch of AGM notice pursue E-voting by sending request for Id and password at evoting@cdslindia.com. Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 the Register of members and Share transfer books of the Company will remain closed from 21.09.2018 to 27.09.2018 (Both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) rules 2014 as amended by time to time and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company has provided the facility for E-voting to cast their vote. The e-voting shall start on 24.09.2018 at 09:00 A.M.(IST) and shall end on 26.09.2018 at 5:00P.M.(IST).

All the Members are informed that:

- The Business as set forth in the Notice of AGM May be transacted through Voting by Electronic means;
- The e-voting shall commence on 24.09.2018 (09.00 am IST) & end on 26.09.2018 (05.00 pm IST)
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20.09.2018;
- The e-voting module shall be disabled by CDSL after 05.00 p.m. on 26.09.2018 and e-voting shall not allow beyond the said time;
- Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date may obtain User ID and Password by referring to the e-voting Instructions in the Notice which is available on the Company's website www.axelindia.com and the website of CDSL www.cdslindia.com.
- Members who have cast their vote through e-voting may attend the meeting but will not be entitled to vote again at the meeting.
- The facility of voting through ballot paper shall be made available to the members attending the meetings who have not cast their vote through e-voting.
- For any queries, the undersigned may be contacted as detailed above.

For Axel Polymers Limited

Sd/-

B.K. Bodhanwala

Chairman

DIN: 00421717

Date: 05.09.2018

Place: Mokshi

છેલ્લા પાનનું અનુસંધાન

નં. ૧૭૩૯૯થી ૧૭૪૬માં બનેલ પ્રથમ વિંસ્ટાસ સોસાયટીનો દરવાજો પણ નાળિયા રસ્તા પર ઉભો કરી તેમાં દબાણ કરવામાં આવ્યું છે. આ અંગે દબાણનો તકરારી કેસ ચાલી જતાં ગત ૩ મે ૨૦૧૮ના રોજ વડોદરા ગ્રામ્ય મામલતદારે હુકમ કરી બંને ગેટના દબાણ એક માસમાં દૂર કરવાનો આદેશ આપ્યો હતો. દરમ્યાન આ મામલો વડોદરા ગ્રામ્ય પ્રાંત અધિકારી સમક્ષ પહોંચતા તેઓએ સમગ્ર મામલે સ્થળ સ્થિતિની ચકાસણી કરવ માટે વડોદરા ગ્રામ્ય મામલતદારને આદેશ કર્યો હતો. આ અંગે સ્થળ પર તપાસ કરવા ગયેલા વડોદરા ગ્રામ્ય મામલતદારે અગાઉ થયેલા હુકમ પછી પણ પ્રથમ ડેવલોપર્સ દ્વારા દબાણ દૂર કરવાની કોઈ કાર્યવાહી

બુધવારે પ્રેસ કોન્ફરન્સ કરી એની
ધરપકડ અંગેની જાહેરાત કરવામાં
આવશે એમ પણ સૂત્રોએ ઉમેર્યું છે.

આજે...
બુધવારે સાંજના સમયનું પાણી
નહી મળે, જેના પગલે શહેરના
ઉત્તર-દક્ષિણ તેમજ પૂર્વના કેટલાક
વિસ્તારોમાં પાણીનો કળખાટ સર્જશે.
જ્યારે ગુરુવારે સવારે આ
વિસ્તારોમાં હળવા
દબાણથી પાણી મળશે.
પાલિકા દ્વારા હાથ
ધરાયેલી આ કામગીરી
અંતર્ગત હજુ કેટલીક
ટાંકીઓ પર વાલ્વ અને
ફ્લોમીટર બેસાડવાની
કામગીરી બાકી છે
ત્યારે હજુ વિવિધ
વિસ્તારોમાં ૧૨થી ૧૩
વખત શટડાઉન લઈ આ
કામગીરી કરવાની છે.

रेलवे...

અધિકારીઓની
સૂચના મુજબ સેંકડો ટીમો
કરોડોના સોનાની ચોરીનો
ભેદ ઉકેલવા મથી પડી
હતી. પોલીસે ખાતમીદારો
ઉપરાંત રાયપુરા સોની
બજારના સીસીટીવી

દિનદહાડે...

ફરીથી સામ-સામે આવી ગયા છે. બીજી તરફ હત્યાના દિવસે જ રાત્રે આરોપી દીનો પાણીગેટ પોલીસ મથકે હાજર થઈ ગયો હોવાનું સૂત્રોએ જણાવ્યું છે અને હાલમાં તેની પછપરછ ચાલતી હોવાથી

જામપેડ પાસે જાવડ ગામે રહેતો
માથાભારે સુભાષ યશવંત જાધવ
તેના ગામ નજીકથી જ કાર સાથે
ઝડપી પાડ્યો હતો અને પોલીસે
લાલ આંખ કરીને કડકાઈભરી
પૂછપરછ હાથ ધરતાં કરોડોના
સોનાની ચોરીની કબૂલાત કરી હતી.
સૂત્રધાર અર્જુન પંડિત સાથે રમેશ
ઉર્ફે ગોટિયો શિવાજી જાધવ કરોડોનાં

સોનું લઈને ફરાર થઈ ગયા હતા.
ગુનામાં સંડોવાયેલી ત્રિપુટીને રેલવે
પોલીસે મહિનાઓ સુધી રજળપાટ
કરીને અહેમદનગરની આસપાસથી
ઝડપી પાડી હતી અને પંડિતનો મામો
બાબુશા અને સુભાષનો ભાઈ સંજય
જાધવની પણ સંડોવણી સપાટી પર
આવતાં જ બંને પોલીસને ચક્રમો
આપીને ફરાર થઈ ગયા હતા.

CHEMCRUX ENTERPRISES LIMITED

CIN: L01110GJ1996PLC029329

Regd. Off.: T-7, National Plaza, R.C. Dutt Road,
Alkapuri, Vadodara - 390007

Email: girishshah@chemcrux.com, Website: www.chemcrux.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Second (22nd) Annual General Meeting of Members of **CHEMCRUX ENTERPRISES LIMITED** will be held on Thursday, the 27th day of September, 2018 at 02:00 p.m at EXIM Club (Association of Exporters & Importers), 2nd Floor, West Wing, Offtel Towers No. 1, B/h Stop-N-Shop Plaza, Near Vivekanand Memorial, R.C. Dutt Road, Alkapuri, Vadodara 390007, GUJARAT. The Notice of AGM setting out the businesses to be transacted thereat together with the Audited Financial Statements for the year ended March 31, 2018 and the Report of the Board of Directors and Auditors thereon have been sent to the members.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act, 2013 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share Transfer books of the Company will remain closed from Thursday, September 20, 2018 to Thursday, September 27, 2018, (both days inclusive) for the purpose of AGM. The record date for payment of dividend, if declared at AGM will be as at the close of business on Wednesday, September 19, 2018.

For CHEMCRUX ENTERPRISES LIMITED

Place: Vadodara

Date : September 3, 2018

Sd/-

Ekta Kumari (Company Secretary)

આથી, આ સંદર્ભમાં સભાસદોએ નોંધ લેવી કે (૧) કે સામાન્ય સભાની નિવિધિ તેના કંપની ધારા, ૨૦૧૩ના તા.૩૭ સપ્ટેમ્બર, ૨૦૧૮ના રોજ કુચીચર ધ્યાન સરનામે મોકલાવેલ છે. (૨) જે સભાસદોના ઈ-ડીપોઝીટરી પાર્ટીસીપન્ટસ પાસે નોંધાવેલ છે તેઓએ મેઇલ દ્વારા મોકલી આપેલ છે. (૩) ઈ-વોટિંગમાં તા.૨૪મી સપ્ટેમ્બર, ૨૦૧૮ના સવારે ૯-૦૦ ગુઝાર, તા.૨૭મી સપ્ટેમ્બર, ૨૦૧૮ના સમયાનુસાર સુધી થશે. (૪) ઈ-વોટિંગ તા.૨૭મી યાત્રા પછી થઈ શકશે નહીં. (૫) જે વ્યક્તિના નામ તૈયાર કરેલ સભાસદોના રજીસ્ટરમાં અથવા તો રજીસ્ટરમાં નોંધાવેલ હશે તેઓ જ રીમોટ ઈ-વોટિંગ કરવાને હકકદાર રહેશે. (૬) ૪૫મી વાર્ષિક સામાન્ય ૨૦૧૭-૧૮ના ૪૫મો વાર્ષિક અહેવાલ કંપનીની સીડીએસએલની વેબસાઈટ www.cdslindia.com જે વ્યક્તિઓએ સભાની નોટીસ મોકલ્યા પછી કંપની સપ્ટેમ્બર, ૨૦૧૮ના રોજ કંપનીના સભાસદ હોય helpdesk.evoting@cdslindia.com પર જેઓને ઈ-વોટિંગ બાબતે કોઈ જાણકારી મેળવવી <http://www.evotingindia.com> ની Frequently Asked Questions (FAQs) મેળવી શકશે અથવા તો helpdesk.evoting@cdslindia.com શકશે.

કંપની ધારા ૨૦૧૩ની કલમ ૯૧ તથા સેબી (લીસ્ટેડ સ્કીપાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન્સ ૨૪૨ અને શેર ટ્રાન્સફર બુક્સ શનિવાર, તા.૨૮મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ સુધી (બંને) હકદાર નક્કી કરવા માટેના હેતુથી બંધ રહેશે. ૪૫મી ઘોષણા થયા બાદ તા.૩૭ ઓક્ટોબર, ૨૦૧૮ અગાઉ આવશે.

જે શેરધારકો ઇલેક્ટ્રોનિક રૂપમાં શેર ધરાવતા હોય, ઈ-મેઇલ એડ્રેસમાં કોઈ ફેરફાર થયેલ હોય તો, તેઓ (DPs) સંસ્કરણ કરવા વિનંતી છે.

ગુજરાત આલ્મ

સ્થળ : વડોદરા

તારીખ : ૦૩-૦૬-૨૦૧૮