

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

7th September, 2019

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip code: 514128

Sub.: Copy of Advertisement published in Newspaper

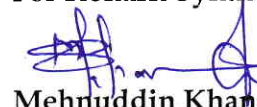
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in today's newspaper(s) viz. Financial Express and The Global Times on 7th September, 2019 for Notice of 35th Annual General Meeting, Remote E-Voting information and Book Closure.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited



Mehnuddin Khan
Company Secretary & Compliance Officer
Membership No. A40156



Place: Kolkata
 Date: 06.09.2019

Shiv Kumar Bagchi
 (Director)
 DIN: 00744032

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka,
 Andheri (East), Mumbai - 400059.

Tel: 022-4089 6300; Fax: 022-4089 6322;

Email: info@konarkgroup.co.in Website: www.konarkgroup.co.in

NOTICE OF 35TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The 35th Annual General Meeting (AGM) of the Company will be held on Monday, the 30th September, 2019 at 3.30 p.m. at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Mumbai-400059 to transact the business as set out in the Notice of AGM dated 23rd August, 2019;
- The Notice of AGM along with Annual Report for the year ended 31st March, 2019 has been sent to all the members at their registered address through courier and also at their registered Email ids on 6th September, 2019.
- Members holding shares as on the cut-off date i.e. Monday, 23rd September, 2019 may cast their vote electronically on the Ordinary and Special businesses as set out in the Notice of the 35th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL), from a place other than venue of AGM (Remote E-Voting).
- All the members are informed that:
 - The Ordinary and special businesses set out in the Notice of 35th AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Friday, 27th September, 2019 at 10.00 a.m.;
 - The remote e-voting shall end on Sunday, 29th September, 2019 at 5.00 p.m.;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 35th AGM and holding shares as of the cut-off date i.e. Monday, 23rd September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - members may note that:
 - The remote e-voting module shall be disabled by CDSL 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.
 - The facility for voting through polling papers shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and
 - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
 - The Board of Directors of the Company have appointed Mr. Ketan R. Shivnagar, Proprietor M/s KRS AND CO., Practising Company Secretaries, Mumbai, as scrutineer to scrutinize the e-voting poll process in a fair and transparent manner.
 - The results of voting shall be announced by the Company on its website www.konarkgroup.co.in, and also will be informed to the Stock Exchange (BSE Limited).
 - The notice of the AGM is available on the CDSL's website https://www.evotingindia.com and on the Company's website www.konarkgroup.co.in.
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) (www.evotingindia.com), helpdesk no. 18002005533, Email ID: helpdesk.evoting@cdslindia.com. Members may also write to Mr. Mehruddin Khan, Company Secretary & Compliance Officer of the Company at the contact details given above.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 2nd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting for the year ended 31st March, 2019.

MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Konark Synthetic Limited

Sd/-

Mehruddin Khan
 Company Secretary & Compliance Officer
 Membership No.: AA0156

Place: Mumbai
 Date: 6th September, 2019

- In compliance with the provisions of the Companies Act, 2013 and the Regulation 44 of the Listing Regulations, the Company is providing to its members the e-voting facility under the Delisting Regulations. The e-voting facility shall be available to the members of the Company on all the resolution set out in the Notice of AGM (i.e. Resolution as set out in the Postal Ballot Notice dated 23rd August, 2019) and also approved and passed with requisite majority as required under the Delisting Regulations.
- The Company has entered into an arrangement with Fintech Private Limited (Kary) for the purpose of providing e-voting services.
- The Company has on 6th September, 2019, dispatched the AGM Notice and the Statement of Financial Year 2018-19 to the members of the Company. The Statement of Financial Year 2018-19 to the members of the Company appeared in the Statement of Financial Year 2018-19 to the members of the Company maintained by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) or Register of Members of the Company. The Statement of Financial Year 2018-19 to the members of the Company close of business hours on 23rd September, 2019. The Notice and the Annual Report 2018-19 to the members of the Company registered with NSDL/CDSL/CDSC may be accessed by the members of the Company registered with NSDL/CDSL/CDSC by logging in to the website of NSDL/CDSL/CDSC.

For Palampur Traders Limited

Sd/-
 Purnan Mal Gupta
 (Director)
 DIN: 00743913

Tarmat Ltd.

CIN: L45203MH1988PLC038635

B No.90/2, Goregaon (East) Mumbai-400063

Email: info@tarmatlimited.com Website: www.tarmatlimited.com

Notice of 34th Annual General Meeting of the Members of Tarmat Ltd. Mumbai-400049 to transact the Ordinary and Special businesses as set out in the Notice of AGM dated 23rd August, 2019, may cast their votes electronically on the cut-off date which is 23.09.2019, may cast their vote by electronic means or at the AGM. The details pursuant to the Rules are as follows:

- The business set out in the Notice of AGM may be transacted through voting by electronic means or at the AGM.
- The remote e-voting shall commence on Friday, 27th September, 2019 at 10.00 a.m.;
- The remote e-voting shall end on Sunday, 29th September, 2019 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 34th AGM and holding shares as of the cut-off date i.e. Monday, 23rd September, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@tarmatlimited.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.
- members may note that:
 - The remote e-voting module shall be disabled by CDSL 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.
 - The facility for voting through polling papers shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and
 - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
- The Board of Directors of the Company have appointed Mr. Ketan R. Shivnagar, Proprietor M/s KRS AND CO., Practising Company Secretaries, Mumbai, as scrutineer to scrutinize the e-voting poll process in a fair and transparent manner.
- The results of voting shall be announced by the Company on its website www.tarmatlimited.com and also will be informed to the Stock Exchange (BSE Limited).
- The notice of the AGM is available on the CDSL's website https://www.evotingindia.com and on the Company's website www.tarmatlimited.com.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) (www.evotingindia.com), helpdesk no. 18002005533, Email ID: helpdesk.evoting@cdslindia.com. Members may also write to Mr. Mehruddin Khan, Company Secretary & Compliance Officer of the Company at the contact details given above.

For Shree R

Date : 6th September 2019
 Place: Mumbai

Sd/-
 S. Chakraborty
 Company Secretary

