MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005631

Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad, Telangana-500033 Ph No: + 91 40 4030 0300, Fax No : + 91 40 4030 0328, Email: cstech@moldtekindia.com, Website: http://www.moldtekgroup.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 35th Annual General Meeting of the members of the Company will be held on **Monday, 30th day of September, 2019 at 12.00 p.m.** at Best Western Jubilee Ridge, Plot. No. 38 & 39, KavuriHills, Road. No. 36, Jubilee Hills, Hyderabad - 500 033.
2. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 24th September, 2019 to Sunday, 29th September, 2019** (both days inclusive)for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM.
3. Electronic Copies of Notice of the AGM and Annual Report for the FY 2018-19 have been sent to all shareholders whose email ID's are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.moldtekengineering.com.The notice of AGM and Annual Report for the FY 2018-19 have been sent to all other members at their registered address in prescribed mode. The dispatch of Notice of AGM has been completed on 6th September, 2019.
4. Members holding shares in either in physical from or the dematerialized form, as on the cutoff date (23rd September, 2019), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e voting) All members are informed that:
   - I. The remote e-voting facility **commences on 26th September, 2019 at (9.00 A.M IST)**
   - ii. The remote e-voting facility **ends on 29th September, 2019 (5:00 P.M. IST)**
   - iii. The Cutoff date for determining the eligibility to vote by electronics means or at the AGM is **23rd September, 2019.**
   - iv. E Voting shall not be allowed beyond 5:00 P.M. IST on **29th September, 2019.**
   - v. Members note that: A)The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M IST on **29th September, 2019** and voting through electronic means shall not be allowed beyond the said date and time. B)The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper C) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
   - vi. The Notice of Annual General Meeting and the Annual Report is available on the Company's website www.moldtekengineering.com and also on CDSL's website www.evotingindia.com.
5. In case of any queries related to E-voting, refer 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 please contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited,16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail ID:helpdesk.evoting@cdslindia.com, Phone: 1800 200 5533.

By the order of the Board
For **Mold-Tek Technologies Limited**
Sd/-
(J. Lakshmana Rao)
Chairman & Managing Director
DIN: 00649702

Date: 6th September, 2019
Place: Hyderabad

MOLD-TEK PACKAGING LIMITED

CIN:L21022TG1997PLC026542

Regd Off: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad, Telangana -500 033. Ph No: + 91 40 4030 0300, Fax No : + 91 40 4030 0328, Email: cs@moldtekpackaging.com, Website: http://www.moldtekgroup.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 35th Annual General Meeting of the members of the Company will be held on **Monday, 30th day of September, 2019 at 12.00 p.m.** at Best Western Jubilee Ridge, Plot. No.38 & 39, KavuriHills, Road.No. 36, Jubilee Hills, Hyderabad - 500 033.
2. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Tuesday, 24th September, 2019 to Sunday, 29th September, 2019** (both days inclusive)for the said AGM and for payment of Final Dividend, if approved at the ensuing AGM.
3. Electronic Copies of Notice of the AGM and Annual Report for the FY 2018-19 have been sent to all shareholders whose email ID's are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.moldtekengineering.com. The notice of AGM and Annual Report for the FY 2018-19 have been sent to all other members at their registered address in prescribed mode. The dispatch of Notice of AGM has been completed on 6th September, 2019.
4. Members holding shares in either in physical from or the dematerialized form, as on the cutoff date (23rd September, 2019), may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e voting) All members are informed that:
   - i. The remote e-voting facility commences on **26th September, 2019 at (9.00 A.M IST)**
   - ii. The remote e-voting facility ends on **29th September, 2019 (5:00 P.M. IST)**
   - iii. The Cutoff date for determining the eligibility to vote by electronics means or at the AGM is **23rd September, 2019.**
   - iv. E Voting shall not be allowed beyond 5:00 P.M. IST on **29th September, 2019.**
   - v. Members note that: A)The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M IST on **29th September, 2019** and voting through electronic means shall not be allowed beyond the said date and time. B)The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. C) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again.
   - vi. The Notice of Annual General Meeting and the Annual Report is available on the Company's website www.moldtekengineering.com and also on CDSL's website www.evotingindia.com.
5. In case of any queries related to E-voting, refer 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 please contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited,16th Floor, PhirozeJeejeebhoy Towers, DalalStreet, Fort, Mumbai - 400 001, E-mail ID: helpdesk.evoting@cdslindia.com, Phone: 1800 200 5533

By the order of the Board
For **Mold-Tek Packaging Limited**
Sd/-
(J.Lakshmana Rao)
Chairman & Managing Director
DIN: 00649702

Date: 6th September, 2019
Place: Hyderabad

SBI

Security Operations Centre, Information Security Department, State Bank Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai – 400614

CORRIGENDUM-I

Please refer RFP No. SBI/GITC/SOC/2019/2020/634 dated 19.08.2019 for "Setting up captive Next Gen Global Cyber Security Operations Centre (GCSOC)". Corrigendum-I is available under 'Procurement News' at Bank's website, **https://bank.sbi**

Place: Navi Mumbai
Date: 07/09/2019

Sd/-
Dy General Manager (SOC)

Rajvir Industries Limited

Registered Office: 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003. (TS)
Tel: 040 6622 5555
www.rajvirindustrieslimited.com, E-mail: rajvir@rajvirindustrieslimited.com
CIN NO.L17116TG2004PLC044053

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of Rajvir Industries limited will be held on Monday, 30th September, 2019 at 3.30 P.M. at J.S. Krishna Murthy Hall, FTAPCCI, Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad 500004, Telangana to transact the business as set out in the notice of the 15th Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Rules, 2014 as amended by MCA Rules dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the remote e-voting facility through National Securities Depository Limited ("NSDL") to its Members holding shares either in physical form or in dematerialized form as on cut-off date(record date) 20th September 2019. The e-voting will commence on Friday, September 27th, 2019 (9.00 a.m. IST) and ends on Sunday, September 29th, 2019 (5.00 p.m IST).

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules , 2015 the Registers of Members and Share Transfer Books for equity shares of the Company shall remain closed from Tuesday 24th September, 2019 to Monday 30th September, 2019(both days inclusive) for the purpose of 15th Annual General Meeting. The Company has Appointed Shri CS S.S. Marthi of M/s Marthi & Co., practicing Company Secretary to scrutinize the E-voting and poll process in a fair and transparent manner.

The Company has completed the dispatch of the Notice along with the Annual report for the financial year ended 31st March 2019. The Notice and the Annual Report of the AGM are available on the website of NSDL **www.evoting.nsdl.com** and on the website of the Company **www.rajvirindustrieslimited.com**.

For **Rajvir Industries Limited**
Sd/- Anadish Srivastava
Company Secretary & Compliance Officer
(M.No. ACS-57126)

Place: Secunderabad
Date:05-09-2019

Zenlabs Ethica Limited

CIN: L74900CH1993PLC033112

Regd. Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh 160002

Tel: 0172-4651105 | queries@zenlabsethica.com | www.zenlabsethica.com

NOTICE OF ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting of Zenlabs Ethica Ltd will be held on Monday, the 30th day of September, 2019 at 11:30 a.m. at the registered office of the Company situated at Plot No. 194 -195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002. The Notice setting out the business to be transacted at the meeting together with the copy of Annual Report of the Company for the Financial Year 2018-19 has been sent electronically to all those members who have registered their email id's and physical copies have been dispatched to other members. The Annual Report of the Company for the Financial Year 2018-19 is also available on the website of the company www.zenlabsethica.com

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the company. Proxies, in order to be effective, should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

The Register of Members and Share Transfer Books of the company will remain closed from 21st September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the company is providing remote e voting facility to its members and the business as set out in the Notice of AGM may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details regarding remote e-voting facility are as under:

(1) The company has fixed the 20th September, 2019 as the Record Date to ascertain the eligibility of members for remote e-voting. **(2)** The remote e-voting will commence on 27th day of September, 2019 (9.00 a.m. IST) and ends on 29th day of September, 2019 (5.00 p.m. IST) during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL. **(3)** Any person, who becomes a member of the Company after dispatch of Annual Report and holds shares as on the cut-off date can attend the meeting in person or through proxy and send a requisition quoting Folio No/DP-ID Client Id for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Bigshare Services Private Limited. These shareholders are requested to follow the instructions given in the Notice of AGM to obtain login ID & Password for remote e-voting. **(4)** If the member is already registered with CDSL, then he is requested to use his existing user ID & Password for casting the vote through remote e-voting. **(5)** Electronic Voting Sequence Number (EVSN): 190827061. **(6)** Voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. **(7)** Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as through ballot paper, the vote cast through ballot paper will be ignored. **(8)** Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Next to Keys Hotel Makwana Road, Andheri East, Mumbai 400059. Tel No. 022-62638200 Extn.-206, Fax 022-62638299 E-mail: investor@bigshareonline.com or rajeshm@bigshareonline.com

The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM. The results declared along with the scrutinizer's report shall be placed on the Company's website www.zenlabsethica.com and shall be communicated to the Stock Exchange.

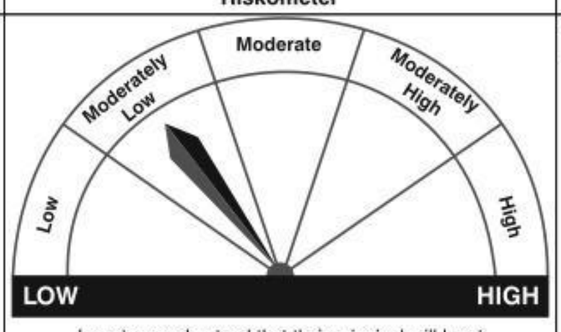
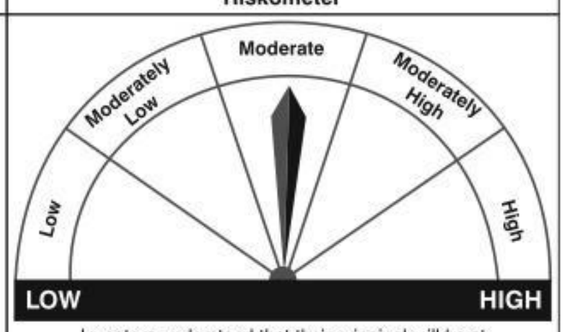
For ZENLABS ETHICA LIMITED
Sd/-
Nayan Deep
CS & Compliance Officer

Date: 06.09.2019
Place: Chandigarh

Union Mutual Fund
Union Asset Management Company Private Limited
Investment Manager for Union Mutual Fund
Corporate Identity Number (CIN): U65923MH2009PTC198201
Registered Office: Unit 503, 5th Floor, Leela Business Park, Andheri Kurla Road, Andheri (East), Mumbai - 400059
• Toll Free No. 1800 2002 268/1800 5722 268; • Non Toll Free. 022-67483333; • Fax No: 022-67483401;
• Website: www.unionmf.com; • Email: investorcare@unionmf.com

Union MUTUAL FUND
Your Bridge to Responsible Investing

Contd...

Existing Riskometer		Proposed Riskometer	
This product is suitable for investors who are seeking*:	**Riskometer**	**This product is suitable for investors who are seeking*:**	**Riskometer**
• Regular income over Medium to Long Term • Income by investing in fixed income securities of varying maturities and credit	 Investors understand that their principal will be at moderately low risk	• Regular income over Medium to Long Term • Income by investing in fixed income securities of varying maturities and credit	 Investors understand that their principal will be at moderate risk
*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.		*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.	

All other features including investment objective, asset allocation pattern, terms and conditions of the aforesaid Schemes shall remain unchanged.

EXIT OPTION FOR UNIT HOLDERS:

The changes proposed in clause 1, 2 and 3 herein above include changes which are changes in the fundamental attributes of the Schemes as referred to in Regulation 18 (15A) of the SEBI (Mutual Funds) Regulations, 1996.

Regulation 18 (15A) of the SEBI (Mutual Funds) Regulations, 1996 states that the Trustees shall ensure that no change in the fundamental attributes of any scheme or the trust or fees and expenses payable or any other change which would modify the scheme and affect the interest of unitholders be carried out unless a written communication about the proposed change is sent to each unitholder and an advertisement is given in one English daily newspaper having nationwide circulation and in a newspaper published in the language of the region where the Head Office of the mutual fund is situated; and the unitholders are given an option to exit at the prevailing Net Asset Value (NAV) without any exit load.

Accordingly, Unit holders of the aforementioned Schemes are requested to take note of the aforesaid proposed changes, and are hereby given an option to exit the investments made by them in the aforementioned Schemes at the prevailing NAV without exit load, as per the process stated herein below, if they do not wish to stay invested in the aforementioned Schemes pursuant to the above proposed changes.

The exit option will be available to all the Unit holders of the aforementioned Schemes** as per the records of the Registrar as at the close of business hours on **September 06, 2019. The option to exit without exit load ("Exit Option") can be exercised from September 23, 2019 to October 22, 2019 (up to 3 p.m.) (both days inclusive) ("Exit Option Period").** All redemption requests received after 3 p.m. on **October 22, 2019**, will be subject to load as per the provisions of the respective SIDs of the aforementioned Schemes. The provisions in relation to prevailing NAV and cut-off timings for redemptions in the respective SIDs of the aforementioned Schemes would be applicable to redemption requests received during the Exit Option Period. The redemption proceeds shall be dispatched to the Unit holders within 10 working days from the date of redemption.

The offer to exit is merely an option and is not mandatory. If you have no objection to the proposed change in the fundamental attributes of the Schemes as stated above, no action needs to be taken by you.

Please note that Unit holders who do not opt for redemption on or before **October 22, 2019** (up to 3 p.m.) shall be deemed to have consented to the aforesaid changes and shall continue to hold units in the aforementioned Schemes. In case the Unit holders disagree with the aforesaid changes, they may redeem the units in the aforementioned Schemes by exercising the Exit Option within the Exit Option Period.

****It may be noted that the Exit Option is not available** to investors whose units have been **pledged**, and Union Mutual Fund has been instructed to mark a lien on such units unless the release of the pledge/lien is obtained and appropriately communicated to the AMC/Registrar/Union Mutual Fund prior to submission of redemption requests.

The existing unit holders of the aforementioned Schemes are requested to note the following terms with regards to the aforesaid proposed changes:

- **Investors who want to continue holding units in the aforementioned Schemes:** No action needs to be taken in this regard.
- **Investors who wish to exit/redeem their investments from the aforementioned Schemes:** To redeem, Unit holders may submit the Transaction Form [along with other requisite details as may be specified in the SID/Statement of Additional Information (SAI)] on any business day during the Exit Option Period to any of the Official Points of Acceptance of Union Mutual Fund. The forms are available on our website www.unionmf.com and also at any of the Official Points of Acceptance of Union Mutual Fund. For the procedure for change / updation of bank details and change of address please refer to SID and SAI. **Unitholders who hold units of the aforementioned Schemes in dematerialised form and wish to exit can submit the redemption request with his / her /its Depository Participant during the Exit Option Period.**
- **Unitholders who have pledged or encumbered their units under a lien:** Unitholders will not have the option to exit unless they procure an effective release of their lien/pledge/encumbrances prior to the submission of redemption/switch-out requests. Further, those unitholders who do not opt to exit during the exit option period may note that the lien/pledge/encumbrance will continue on their units on the same terms.
- **Special products features / facilities:** Systematic Investment Plan (SIP)/ Systematic Transfer Plan (STP) / Systematic Withdrawal Plan (SWP) etc. registered under the aforementioned Schemes will remain applicable and continue as per the terms therein. However, if you intend to change /discontinue any of the above facilities kindly submit the request in the manner prescribed in the SID/SAI to the nearest Official Points of Acceptance of Union Mutual Fund prior to the Effective Date.

Unit holders are requested to ensure that any change in address or bank mandate is updated in Union Mutual Fund's records before exercising the Exit Option (Unit holders holding units in dematerialized form may approach their Depository Participant for such changes).

It may be further noted that all redemptions would be subject to the applicable tax laws. **In view of the individual nature of tax consequences, Unit holders are advised to consult their professional tax advisors in the above regard.**

A separate communication in this regard would be sent to the registered address of the Unit holders of the aforementioned Schemes as on **September 06, 2019**. In case, the communication is not received, the Unit holders of the aforementioned Schemes can contact the Investor Service Centers of the AMC/Registrar/Union Mutual Fund as per details provided on the website www.unionmf.com.

In case you need any further clarifications, please contact our Customer Service Centers/ Investor Service Centers.

It may be noted that necessary/ incidental changes in this regard shall be made in the SID and KIM of the aforementioned Schemes.

The SID and KIM of the aforementioned Schemes will stand suitably modified to the extent mentioned above from the Effective Date. This addendum forms an integral part of the SID and KIM of the aforementioned Schemes. All other terms and conditions as mentioned in the SID and KIM of the aforementioned Schemes shall remain unchanged.

For Union Asset Management Company Private Limited
(Investment Manager for Union Mutual Fund)

Place: Mumbai
Date: September 06, 2019

Sd/-
Authorised Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Statutory Details: Constitution: Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; **Sponsors:** Union Bank of India and Dai-ichi Life Holdings, Inc.; **Trustee:** Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; **Investment Manager:** Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centres/distributors as well as from our website www.unionmf.com.