

ARCEE INDUSTRIES LIMITED

NOTICE OF THE 28TH ANNUAL GENERAL MEETING,
 Regd. Office: 7th K.M. Barvala Road, Talwandi Rana, Hisar - 125001 (Haryana)
 Ph No. 98120-20111, 98120-40111, E-mail ID: arceeld@rediffmail.com
 CIN - 129120HR1992PLC031681

Members are hereby informed that the company has completed dispatch of the Notice (alongwith Annual Report for the financial year 2017-2018) of the 28th Annual General Meeting of the Company to be held on Saturday, 29th September, 2018 at its Registered Office at 7th K.M. Barvala Road, Talwandi Rana, Hisar - 125001 at 10.00 A.M. by e-mail/physical mode within 08th September, 2018.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

1. Date and time of commencement of remote e-voting: 28th September, 2018 at 10.00 A.M.
- ii. Date and time of end of remote e-voting: 28th September, 2018 at 5.00 P.M.
- iii. Cut-off date: 22nd September, 2018.
- iv. Investors who became members of the Company subsequent to the dispatch of the Notice/ e-mail and holds the shares as on the cut-off date i.e. 22nd September, 2018, are requested to send the written-internal communication to the company at arceeld@rediffmail.com by mentioning their Folio No./DP ID and Client ID to obtain the Login-ID and Password for remote e-voting.
- v. Remote e-voting shall not be allowed beyond 5.00 P.M. on 28th September, 2018.
- vi. Voting by members present at the meeting, will be done through Ballot Paper/Following Paper.
- vii. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- viii. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositors as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting in the meeting.
- ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evotingindia.com or call on toll free no.: 1800-222-990.
- x. It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, made thereunder, the Register of Members and Share Transfer Register of the Company shall remain closed from 19th September, 2018 to 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting for the year ended 31st March, 2018.

By order of the Board
 For: ARCEE INDUSTRIES LIMITED
 Sd/-
 Ramesh Chander Gupta
 Director, DIN - 0028429

Dated: 06.09.2018

PACIFIC INDUSTRIES LIMITED

Registered Office: Survey No. 13, N.H.48, Kempalligahalli
 Village, Nalmangala Taluk, Bangalore-Karnataka 562123
 Tel No. +91-8027723004; Fax: +91-8027723005
 Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001
 Tel No. +91-294-2440196, 2440388; Fax: +91-294-2440780
 Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriesltd.com
 CIN: L14101KA1989PLC062041

NOTICE
 The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 29th Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system. The e-voting facility is available at the link <https://www.evotingindia.com>, during the following period:

Commencement of e-voting	25 th September, 2018 at 09.00 AM
End of e-voting	28 th September, 2018 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive). For the purpose of Annual General Meeting:

Place: Udaipur
 Date: 06th September 2018
 (J. P. AGARWAL)
 Chairman & Managing Director
 Sd/-
 Director
 By order of the board

UJALA COMMERCIALS LIMITED
 CIN: L51909DL1985PLC021397

STEEL STRIPS LIMITED

NOTICE OF 41ST ANNUAL GENERAL MEETING,
 Regd. Office: Village Harkishanpura, Bhawaniganj Tehsil,
 Distt. Sangur (Punjab) - 148026 Email: ssl_ssg@gdindia.net, Website: www.ssslindia.net
 Phone: +91-172-2793112, Fax: +91-172-2794834
 CIN: L45202PB1975PLC003610

Notice is hereby given that:
 1. The 41st Annual General Meeting (41st AGM) of the Company is scheduled to be held on Saturday, the September 29, 2018 at the Registered Office of the Company at 12:30 p.m. at Village Harkishanpura, Bhawaniganj Tehsil, Distt. Sangur (Punjab)-148026 to transact the business as set out in the notice dated 14.08.2018.

2. Copies of the Notice of the 41st AGM (Notice and Annual Report of the Company for the financial year 2017-18 were sent to all the members at their registered address in physical mode and in electronic mode to those members whose e-mail id registered with the Company Depository Participant(s). The dispatch has been completed on September 4, 2018 and the same is also available on the Company's website www.ssslindia.net.

3. Members holding shares either in physical form or in dematerialized form, as on cut-off date of September 21, 2018, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).
4. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 21, 2018 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User ID and password for casting vote through remote e-voting.
5. 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 AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
6. The members are informed that (a) The remote e-voting shall commence on September 26, 2018 at 9:00 a.m. and end on September 28, 2018 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 28, 2018. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions (FAQ) and e-voting manual available at download section of www.evotingindia.com or contact at toll free No. 1800-200-5533, or contact Mr. Wencelstaus Furtado, Deputy Manager, CDSL at Email: wencelstaus@cDSLindia.com, Tel: 022-22723333/8588.
7. Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for of the Company will remain closed from September 22, 2018 to September 29, 2018 (Both days inclusive), for the purpose of Annual General Meeting (AGM)

For Steel Strips Limited
 Sanjay Garg
 PLACE: CHANDIGARH
 DATED: 05.09.2018
 Executive Director (DIN-00030956)

PG ELECTROPLAST LIMITED
 Regd. Office: D.T.209, 2nd Floor, DLF Tower-B, Jasola, New Delhi-110025
 Corporate Office: P-4/2 to 4/6, She-B, UPSIDC Indl. Area, Surajpur,
 Greater Noida, U.P. - 201306
 Tel No.: +91-120-2569323 Fax No.: +91-120-2569131
 Email: investors@pdelin.com Website: www.pdelin.com
 CIN: L32109DL2003PLC119416

NOTICE OF THE 16TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE
 NOTICE is hereby given that the 16th ANNUAL GENERAL MEETING ("AGM") of the shareholders of PG ELECTROPLAST LIMITED (the "Company") will be held on Saturday, 29th day of September, 2018 at 10:30 A.M. at Auditorium, Asia Pacific Institute of Management, 3 & 4 Institutional Area, Jasola, Opp. Saitia Vihar, New Delhi - 110025 to transact business as set out in Notice. Electronic copy of the Notice and Annual Report 2017-18 has been sent through E-mail to the members to their e-mail id registered with the Company. Physical copies of the same have been dispatched to those members who have not registered their e-mail id or opted for physical copy.

NOTICE is further given that the Register of Members and Share Transfer Books shall remain closed from 24.09.2018 to 29.09.2018 (both days inclusive) for the purpose of Annual General Meeting.

NOTICE is further given that the Company is providing e-voting facility to enable Shareholders to cast their vote electronically through <https://evoting.karvy.com>, from a place other than place of the meeting, for all businesses mentioned in the Notice of this AGM. The remote e-voting shall start on 26.09.2018 at 10:00 AM & close on 28.09.2018 at 5:00 PM. Remote e-voting shall not be allowed beyond the said time & date.

During this period, the member of the Company, holding shares either in physical form or dematerialized form, as on 24.09.2018 may cast their vote by electronic means. Once the vote on a resolution is cast, subsequent change of the same is not allowed.

Any person who has acquired shares and become member after the dispatch of the notice of the AGM may obtain Login ID & password by sending request at E-mail ID evoting@karvy.com with a copy to investors@pdelin.com. Folio number or DP ID and Client ID should be mentioned in such mail. However, if a member is already registered with Karvy for E-voting, he can use existing user id/password for casting vote.

Members may contact to Mr. Sanjay Dubey, Company Secretary through Email investors@pdelin.com or at Phone no 91-120-2569323 in relation to any grievances related to E-voting facilities.

The facility for voting through polling paper shall also be made available at the venue of AGM to those members attending the meeting in person or by proxy/Authorised representative, who have not casted their vote by remote e-voting. Those members, who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but they shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depository as on 24.09.2018 only, shall be entitled to vote at remote e-voting as well as in Annual General Meeting.