

SHARAD FIBRES & YARN PROCESSORS LIMITED

220, Unique Industrial Estate,
Off. Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.
E mail : accounts@sharadfibres.com Tel No. 43226969

CIN : L17110MH1987PLC043970

Date: 09/09/2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code : 514402

Dear Sir,

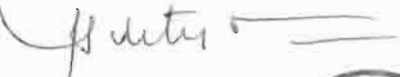
Sub : Submission of Extract of Newspaper advertisement about the Notice of the Extra- Ordinary General Meeting.

In term of Regulation 47 of SEBI (LODR) Regulation, 2015, we forward herewith a copy of Notice regarding the Extra- Ordinary General Meeting of the Company published in Newspapers (i.e. Business Standard and Mumbai Lakshadeep).

Kindly acknowledge receipt and take the above on record .

Thanking you,

For SHARAD FIBRES AND YARN PROCESSORS LIMITED



Authorised Signatory

Encl: As above



जाणाच्या आपल्या नागरिकांना भारतात आणि पाकिस्तानी नागरिकांपासून सावध राहण्याचा इशारा या कंपनीने आपल्या ट्रॅव्हल मॅगझीनमधून दिला आहे. 'लंडन हे सुरक्षित शहर आहे, मात्र येथे ज्या ठिकाणी भारतीय, पाकिस्तानी आणि कृष्णवर्णिय नागरिकांची संख्या जास्त आहे तेथे काळजी घेण्याची

प्रवास करावा, असं या मगझीनमध्ये सांगण्यात आलं आहे. चिनी पत्रकार हेज फेन यांनी लंडनचे मेयर सादिक खान यांना याबाबत फोटो ट्रीट करून माहिती दिली आहे. लंडनचे मेयर सादिक खान यांचे आई-वडिल हे पाकिस्तानी असून ते स्वतः लंडनचे नागरिक आहेत.

आणि कायद्याला अनुसरून मी होतं,' असं रुस्लान सोकोलोव्स्कोकोलोव्स्कीला सध्या दोन महिने आहे. मात्र ही शिक्षा पाच वर्षांपर्यंत वृत्तव्यात येत आहे.

आईवरून शिवी घालणाऱ्या फिलिपाईन्सच्या अध्यक्षांची ओबामांनी घेतली भेट



लाओस,दि.८: अमेरिकेचे राष्ट्राध्यक्ष बराक ओबामा यांनी फिलिपाईन्सचे अध्यक्ष रॉड्रिगो डुटर्टे यांची भेट घेतली. लाओसमध्ये नेत्यांच्या परिषदेदरम्यान डिनरच्या आधी दोन्ही नेत्यांमध्ये भेट झाल्याचं अधिकाऱ्यांनी सांगितलं आहे. काही दिवसांपूर्वी रॉड्रिगो डुटर्टे यांनी बराक ओबामा यांना आईवरून शिवी घेतली होती. रॉड्रिगो डुटर्टे यांच्या वादग्रस्त वक्तव्यांनंतर व्हाईट हाऊसने बराक ओबामांसोबत होणारी प्रस्तावित भेट रद्द केली होती. त्यानंतर रॉड्रिगो डुटर्टे यांनी आपल्या वक्तव्यावर दिलगिरी व्यक्त करत माफी मागितली होती. 'होलिडिंग रूममध्ये दोन्ही नेत्यांची भेट झाली. किती वेळ त्यांच्यात चर्चा झाली हे सांगू शकत नाही मात्र सर्वात शेवटी बाहेर पडणाऱ्यांमध्ये ओबामा आणि रॉड्रिगो डुटर्टे होते,' अशी माहिती रॉड्रिगो यांचे परराष्ट्र सचिव वायसे यांनी पत्रकारांशी बोलताना सांगितलं आहे. व्हाईट हाऊसनेदेखील निवेदन जारी केलं असून ओबामा आणि रॉड्रिगो डुटर्टे यांच्यात संक्षिप्त चर्चा झाल्याचं सांगितलं आहे.

SHARAD FIBRES & YARN PROCESSORS LIMITED

CIN : L17110MH1987PLCO43970

220, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025. E-mail: accounts@sharadfibres.com Tel No. 43226969

NOTICE

NOTICE IS HEREBY GIVEN that the Extra-Ordinary General Meeting of the Members of the Company will be held on Saturday, 1st October, 2016 at 9.00 a.m. at 220, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025 to transact the business as mentioned in the Notice of Extra-Ordinary General Meeting.

Notice of the Extra-Ordinary General Meeting, inter-alia including remote e-voting instructions, Attendance Slip and proxy form, Ballot Form have been sent by permitted mode to all the members at their registered address by 3rd September, 2016.

NOTICE IS FURTHER GIVEN THAT pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions set forth in the notice of the Extra-Ordinary General Meeting of the Company. The e-voting facility is being made available at the e-voting portal www.evotingindia.com of Central Depository Services Limited ("CDSL").

The details of remote e-voting are given below:

- 1) The e-voting period will commence on the Wednesday, 28th September, 2016 at 10.00 a.m. and will end on Friday, 30th September, 2016 at 5.00 p.m. Thereafter, the e-voting module will be disabled.
- 2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date 26th September, 2016. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- 3) The Company is also offering the facility of voting by way of physical ballot in lieu of e-voting and by way of ballot at the Extra-Ordinary General Meeting. The members should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, i) may send the duly filled ballot form at the address: Mr. Mahesh Soni, Practicing Company Secretary (Membership No. 3709), at the Registered Office of the Company not later than Tuesday, 26th September, 2016 at 6.00 PM IST; or ii) may vote at the Extra-Ordinary General Meeting through ballot, for all businesses specified in the accompanying notice. The Members who cast their vote by remote e-voting or by way of physical ballot in lieu of e-voting may also attend the EGM but shall not be entitled to cast their vote again.
- 4) A member can only opt for one mode of voting i.e. either through e-voting, by physical ballot in lieu of e-voting or by ballot at the Extra-Ordinary General Meeting. If member casts votes by more than one mode, then voting done through remote e-voting shall prevail and Ballot shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user's manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel No. 1800 200 5533 (Toll free).

For SHARAD FIBRES AND
YARN PROCESSORS LIMITED

Sd/-
RAVI AMARCHAND DALMIA
MANAGING DIRECTOR

Place : Mumbai
Date : 9th September, 2016



ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd off : 307, Raut Lane, Opp. ISKCON, Vile Parle (W), Mumbai - 400049
Tel No.: 022 - 26210036 | Fax: 022 - 26210037

Email id: cs@onelifecapital.in | Web.: www.onelifecapital.in

NOTICE OF THE 9th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

NOTICE is hereby given that the 9th Annual General Meeting of the members of Onelife Capital Advisors Limited will be held on Friday, 30th September, 2016 at 10:30 a.m. at IMC Building, IMC Marg, Churchgate, Mumbai - 400020 to transact the business as set out in the notice dated 13th August, 2016 sent to the members at their registered address/email address together with the Annual Report for the year 2015-2016. The dispatch of Annual Report along with notice of 9th AGM has been completed on 08th September, 2016.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both the days inclusive) for the purpose of Annual General Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing to the Members the facility to exercise their right to vote at the 9th AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by Central Depository Services (India) Limited (CDSL). Other details as follows:

- a) The remote e-voting will commence on Tuesday, 27th September, 2016 at 9.00 am and will end on Thursday, 29th September, 2016 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- b) Notice of AGM and procedure for e voting is available on the website of the Company <http://www.onelifecapital.in/>
- c) Person whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories/RTA as on cut-off date Friday, 23rd September 2016 shall be considered in respect to determine voting at the AGM and e-voting rights.
- d) Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. 23rd September, 2016, may cast their vote by following the instructions and process of e-voting as provided in the Notice of the AGM uploaded at the website of the Company <http://www.onelifecapital.in/>
- e) Facility of voting through Poll paper shall also be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting.
- f) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- g) In case of any grievances, connected with facility for voting by electronics means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. Email: helpdesk.evoting@cdslindia.com; Tel: 1800 200 55 33.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-
Place : Mumbai
Date : 08th September, 2016

Sd/-
Priyanka Rawat
Company Secretary & Compliance Officer

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Sharad