

CRAZYPRICING ONLINE SERVICES LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085

Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-65999967

CIN: L74999DL1984PLC018747

To

Metropolitan Stock Exchange of India Limited (MSEI)

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400098

Security/Script Code: CRAZYPR

Dear Sir,

Sub: Newspaper advertisement of notice of 33rd Annual General Meeting, Cut-off date and Book Closure dates.

Ref.: ISIN: : INE401L01019

With reference to the Regulation 47 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of 33rd Annual General Meeting,, cut off date and Book Closure date published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS and Hindi newspaper i.e. "JANSATTA" as on Saturday, September 09, 2017.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Crazypricing Online Services Limited

Kiran Mittal
Director
DIN: 00749457



Date: 09/09/2017

Place: New Delhi

रूप वसुली अधिकांश-III, दिल्ली
444 नम, जीवन नगर भवन, संयुक्त मार्ग, नई दिल्ली-110001

जनसंख्या, 9 सितंबर, 2017 13

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Ph No: 011-65999967, CIN: L74999DL1984PLC016747

NOTICE OF THE 33rd ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Crazypricing Online Services Limited ("the Company") will be held on Wednesday, September 27, 2017, at 11:00 A.M. at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085, to transact the business as specified in the Notice convening the Annual General Meeting. The Notice of AGM and Annual Report for the year ended March 31, 2017 have been separately sent in electronic mode to all those members whose email addresses are registered with the company/Depository Participants. Physical copies of the Annual Report have been sent to all other members who have not registered their e-mail addresses, at their registered addresses, by the permitted mode. The dispatch of the Annual Report has been completed by the company.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 ("ACT") read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th September, 2017 to Wednesday, 27th September, 2017 (both days inclusive), for the purpose of ensuing Thirty Third Annual General Meeting.

Members holding shareholding in physical form or in dematerialization form, as on the Cut-off date i.e. Wednesday, 20th day of September, 2017 ("eligible members"), to exercise their right to vote at AGM.

Further, the facility for voting through polling paper will be made available at the AGM and the members attending the AGM shall be able to exercise their right at the AGM through polling paper.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting at the AGM through polling paper.

Notice of the AGM shall be displayed on the Website of the Company i.e. www.crazypricingonline.com.

By the order of the Board of Directors of
Crazypricing Online Services Limited
Sd/-

Alok Nath Singh
Company Secretary & Compliance Officer
M. No. : A316443

Place: New Delhi
Date: 08.09.2017

NOIDA TOLL BRIDGE COMPANY LIMITED

Regd. Office: 2nd Floor, Nityal Bhawan, Rao Tula Ram Marg,
Opp. Army Hospital Research & Referral, New Delhi-110057.
CIN: L45101DL1996PLC315772 Website: www.nitlcl.com

NOTICE

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Company will be held on Monday, September 25, 2017 at 10:30 am at the Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, to transact such business (es) as set out in the AGM Notice. The dispatch of the Annual Report 2016-17

अप्र. 4.00 बजे तक

सुरक्षित मूल्य (रु.)	ई-नीलागी की तिथि एवं समय
रु. 69.36 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	तिथि : 25-09-2017 समय : दो घंटे दोपहर 12 बजे से दोपहर बाद दो बजे तक, 5 मिनट प्रत्येक के असीमित विस्तारों के साथ

वस्तावेज / ईएमडी का प्रमाण इत्यादि प्रस्तुत

अप्र. 4.00 बजे तक

सुरक्षित मूल्य (रु.)	ई-नीलागी की तिथि एवं समय
रु. 9.85 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	तिथि : 25-09-2017 समय : दो घंटे दोपहर 12 बजे से दोपहर बाद दो बजे तक, 5 मिनट प्रत्येक के असीमित विस्तारों के साथ

वस्तावेज / ईएमडी का प्रमाण इत्यादि प्रस्तुत

अप्र. 4.00 बजे तक

सुरक्षित मूल्य (रु.)	ई-नीलागी की तिथि एवं समय
रु. 67.50 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	तिथि : 25-09-2017 समय : दो घंटे दोपहर 12 बजे से दोपहर बाद दो बजे तक, 5 मिनट प्रत्येक के असीमित विस्तारों के साथ

वस्तावेज / ईएमडी का प्रमाण इत्यादि प्रस्तुत

अप्र. 4.00 बजे तक

सुरक्षित मूल्य (रु.)	ई-नीलागी की तिथि एवं समय
रु. 95.00 लाख सम्पत्ति इससे कम पर नहीं बेची जाएगी	तिथि : 25-09-2017 समय : दो घंटे दोपहर 12 बजे से दोपहर बाद



18 NATION

FINANCIAL EXPRESS

Regd off: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center,
Sector-14, Rohini, New Delhi-110085
Email id: crazypricingdel@gmail.com, Website: www.crazypricingonline.com
Ph No: 011-65999967, CIN: L74999DL1984PLC018747

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Notice of the AGM Shall be displayed on the Website of the Company i.e www.crazypricingonline.com.

By the order of the Board of Directors of
Crazypricing Online Services Limited

Sd/-
Alok Nath Singh
Compliance Officer
M. No. : A31543

Place: New Delhi
Date: 08.09.2017

Regd. Off.: 62, 8th Floor, C-Wing, Mittal Tower, Narimen Point, Mumbai 400 029
CIN: L45400MH1984PLC032274 ☎ 022-43417777 ☎ 022-22877272 ✉ info@rid.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING IN
NOTE is hereby given that 33rd Annual General Meeting (AGM) of the Members of the Royal India Co. is scheduled to be held on Friday, September 29, 2017 at 11:00 AM at the Registered Office of the Company, C wing, Mittal Tower, Naitan Point, Mumbai, Maharashtra-400 021. To instruct the business of the AGM, along with the Annual Report and other documents for the financial year 2016-17, the Members whose email addresses are registered with the Company/Depository and Physical copies of the same have been sent to all other members at their registered address in the free of cost, upon request.

Notice of the 33rd Annual General Meeting and the Annual Report 2016-17 are being displayed and in the website of the Company www.cipl.co.in. These documents are also available for inspection by the Registered Office of the Company during working hours on any business day.

Register Office of the company during working hours and is available for inspection by the public. **NOTICE IS FURTHER** given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, (SEBI Listing Regulations, 2015) that the Register of Members and Books of Debts and Dues of the Company shall remain closed from Saturday, September 23, 2017 to Friday, September 29, 2017 for the purpose of issuing 33rd Annual General Meeting. **NOTICE IS FURTHER**

is inclusive for the purpose of ensuring 33 1/3 Annual General Meeting, 2017 to Friday, September 2, 2017. The Company is also providing a remote e-voting facility to its members to cast their vote by electronic means (NSDL). The notices will also be available on the website of NSDL www.evoting.nsdl.com. The details are as under:

(b) The Company has completed the dispatch of Notice of Annual General Meeting and other documents to those shareholders of the Company as on the cut-off date, August 22, 2017. Remote e-voting through electronic means shall commence from Tuesday, September 26, 2017, and on Thursday, September 28, 2017 at 5:00 p.m.

(c) The Board of Directors have appointed Mr. Mayank Arora, a proprietor of M/s. Mayank Arora Company Secretary, as scrutinizer to scrutinize the remote e-voting and voting process at the A transparent manner.

(d) Persons who have acquired shares and become members of the Company after the dispatch of the eligible shareholders as on the cut-off date i.e. Friday, September 22, 2017, may contact with email id evoting@ncl.co.in or in person to the following address:

email id evolving@mad.co.in or to Link Intime India Pvt. Ltd., only Bangalore and Chennai. www.mad.co.in

is also look-utive quarters.

near missile site

jects as it aims to increase the fuel's share in India's energy mix to 15% by 2020 from 6.5%. Oil minister Dharmendra Pradhan expects investments of \$20 billion by as early as 2021 to raise India's gas output.

Reliance and BP recently resuscitated their partnership by announcing fresh investments of \$6 billion in gas projects in the Krishna-Godavari Basin, which lies south of NEC-25. Indian's biggest explorer Oil & Natural Gas Corp also plans to spend \$10 billion in deepwater projects off eastern India.

Reliance shares rose as much as 0.7% to ₹823.60 before paring gains to trade at ₹819 rupees as on Friday.

India's ambassador to Russia

Asia will
energy security'

other incentives being given to develop the region. They can set up processing and other plants for sale of products domestically as well as for export to neighbouring markets, which are among the most dynamic in the world. Above all, they can develop supply chains that can contribute to India's own vast and rapidly growing needs, whether in industry, agriculture, energy or infrastructure.

