

CENLUB INDUSTRIES LTD.

CIN No: L67120HR1992PLC035087

Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Fraidabad-121004, Haryana
 Phone No: 08826794470, 71, 72, 73, Fax: 0129-2307263
 Website: www.cenlub.in, E-mail: cenlub@cenlub.in

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the 26th Annual General Meeting (26th AGM) of the Company scheduled to be held on Monday, September 24, 2018 at 03.30 P.M. at Tera Panth Bhawan, D-2/13, Anvrat Marg, Sector-10, DLF, Faridabad, Haryana 121006. Members may cast their votes by using system from a place other than the venue of meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide remote e-voting facility.

The Notice of 26th AGM containing, inter alia, the detailed instructions and information relating to voting (including remote e-voting) has been dispatched/mailed to the members at their registered address & email-ids. The Notice of AGM is available on Company's website at www.cenlub.in

The remote e-voting shall commence on Friday, 21st September, 2018 at 09:00 A.M. (IST) and end on Sunday, 23rd September, 2018, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of September 17, 2018 only, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM should follow the same procedure for e-Voting as mentioned in the Notice of the Company.

The facility for voting through ballot paper shall be available at the Annual General Meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact CDSL at 1800225533 (toll free) or contact Mr. Rakesh Dalvi, Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N 1 Joshi Marg, Lower Parel (E), Mumbai - 400013, or by emailing their queries/grievances at helpdesk.evoting@cdslindia.com who will address the grievances connected with the electronic voting.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 18th September, 2018 to Monday, 24th September, 2018 (both days inclusive) for the purpose of 26th Annual General Meeting.

By order of the Board

Sd/-

Vijendra Kumar Mittal
(Chairman & Managing Director)

DIN: 00006398

Place: Faridabad

Date: 01st September, 2018**DLF LIMITED**

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg,
 Phase-I, DLF City, Gurugram - 122002, Haryana
 N: L70101HR1963PLC002484
 T: +91-124-4334200;
 Website: www.dlf.in; e-mail: investor-relations@dlf.in

**NOTICE OF THE 53rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, the 24th September, 2018, at DLF Club 5, Opposite Trinity Tower, Club Drive, DLF5, Gurugram - 122 002, Haryana at 2.30 P.M.** to transact the business, as set-out in the Notice dated 10th August, 2018.

The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 17th September, 2018 to Monday, 24th September, 2018** (both days inclusive).

The electronic transmission/physical despatch of the Annual Report (including Standalone and Consolidated Financial Statements, Auditor's Report, Directors' Report and Notice of the AGM) for the Financial Year ended 31st March, 2018 were completed on Friday, 31st August, 2018. The said documents are also available on the Company's website viz. www.dlf.in and on the website of Karvy Computershare Private Limited ("Karvy") viz. <https://evoting.karvy.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the Members to exercise their right to vote at the AGM by electronic means and the business can be transacted through remote e-voting platform.

Financial Year 2017-18 have been sent to all the members through electronic means whose email ID's are registered with the Company/Depository Participant. For other Members whose Email id's are not registered, Physical copies of the aforesaid documents have been sent at their Registered Address by permitted mode.

10. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 24, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purposes of Annual General Meeting.

For Arth Udyog Limited
 Sd/-
 Ruchi Bhatia
 Company Secretary

Date: August 31, 2018
 Place: New Delhi

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Reg. Office: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg,
 New Delhi-110001

E-mail: compsect@udttd.com Website: www.udttd.com
 Phone: +91-0120-2462673, 0120-4842400 Fax: +91-0120-2462675

NOTICE OF 36th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- The 36th Annual General Meeting ("AGM") of the Company will be held at Maharani Bagh Community Centre, 1 Central Avenue, Maharani Bagh, New Delhi- 110 065 on Wednesday, September 26, 2018 at 11.30 A.M to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and Annual Report for 2018 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.udttd.com. Physical copies of the Notice of AGM and Annual Report for 2018 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 01, 2018.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 18, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics 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 the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on September 23, 2018 at 10:00 A.M.
 - The remote e-voting shall end on September 25, 2018 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2018.
 - Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 18, 2018, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if 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: a) 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
 - The Notice of AGM is available on the Company's website www.udttd.com and also on the BSE Ltd. website <https://www.bseindia.com>; and
 - In case you have any queries or issues regarding e-voting, you may refer the 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. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from September 19, 2018 to September 26, 2018 (both days inclusive).

For United Drilling Tools Limited

Place: Noida
 Date: August 31, 2018

Sd/-
 Pramod Kumar Ojha
 Company Secretary cum Compliance Officer

**UNIPRODUCTS (INDIA) LIMITED**

Registered office: Jarthal Village Road, 84 Km. Stone,
 Delhi-Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401

Phone: (01274) 249348-50 Fax: (01274) 249347

Website: www.unifexindia.com, Email: uniproducs@unifexindia.com

CIN: U45201HR1982PLC014785

Notice of 35th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the members of UNIPRODUCTS (INDIA) LIMITED will be held on Tuesday, September 25, 2018 at 11.30 a.m. at the Registered Office of the Company at Jarthal Village Road, Delhi-Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401.