

Place: New Delhi

Company Secretary

**RCC CEMENTS LIMITED**  
CIN: L26942DL1991PLC043776

Regd. Off.: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
Tel.: 011-43571042 ; Fax: 011-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

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

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 09.00 A.M. at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 03rd September, 2016 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2015-16 has been sent to all the members through permitted mode on 05th September, 2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 03rd September, 2016 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2016 at 09:00 A.M. and end on 29th September, 2016 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Friday, 23rd September, 2016 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For RCC CEMENTS LIMITED  
Sd/-  
Kanika Dua  
Company Secretary  
Membership No.: A43396

Place: New Delhi  
Date: 07th September, 2016



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el of the property Consisting of a) **Equitable** **erty situated at- 1.** Property situated at Vill-  
wabganj, Distt- Barabanki, **Area** : 1800 sq.ft.,  
Adhar Kaushal, **Boundaries:** East- Land Sellers,  
ash Kumar Nag, **North-** Land Sellers, **South-**

₹ **6,43,595.58**  
+ Intt. & other  
Charges w.e.f.  
17.03.2016  
05.09.2016

at Mohalla Dhadhara, Kasba Tikaitnagar,  
d, Tehsil-Sirauli Gauspur, Distt-Barabanki,  
um Kaushal, **Area** : 579 sq.ft., **Boundaries:**  
aja & Sadak, **West-** Darwaja Transferor &  
se of Shital Prasad Nigam, **South-** House of  
ya

oad, Barabanki.

rcel of the property Consisting of a) **Equitable**  
**erty situated at-** Property of Preet Milan  
No. 69 in, Village-Paisar Kamariya bagh,  
a Satyapremi Nagar, Pargana & Tehsil  
bbanki, **Owner** : Mr. Ravindra Nath Srivastava  
t. **Boundaries:** East- Road 15 Feet wide,  
hri Ram Kunwar Singh, **North-** Plot of Seller,  
ri Ram Kunwar Singh

₹ **34,40,256.00**  
+ Intt. & other  
Charges w.e.f.  
26.05.2016  
03.09.2016

Authorised Officer, Bank of India

**INTERWORLD DIGITAL LIMITED**  
CIN: L72900DL1995PLC067808

Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
Tel.: 011-43574044-45, Fax: 011-43571047

Email: info@interworld.co.in, Website: www.interworld.co.in

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

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 09.30 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 03rd September, 2016 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2015-16 has been sent to all the members through permitted mode on 05th September, 2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 03rd September, 2016 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2016 at 09:00 A.M. and end on 29th September, 2016 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworld.co.in and on the website of the Agency www.evotingindia.com.

The Members of Company holding shares as on Friday, 23rd September, 2016 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com

Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-64732681-88 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For INTERWORLD DIGITAL LIMITED

Place: New Delhi  
Date: 07th September, 2016

Shweta Chawla  
Company Secretary  
Membership No.: A45385