



Date: 14/09/2017

The General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 511628

**Sub: Notice of 26th Annual General Meeting of Company and Book Closure**

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is inform that:

1. The 26<sup>th</sup> Annual General Meeting of Company shall be held on Friday, 29<sup>th</sup> September 2017;
2. The Register of Members & Share Transfer Books of the Company shall be closed from Saturday, 23<sup>rd</sup> September, 2017 to Friday, 29<sup>th</sup> September 2017 (both days inclusive).

A duly completed form being the intimation of Book Closure is enclosed herewith for your information and records.

Further as per Section 108 of Companies Act 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 and Regulation 44 of Listing Regulations 2015, the Company is providing facility to the members to cast their vote by electronic means, all resolutions set forth in the notice of 26<sup>th</sup> Annual General Meeting.

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For IM+ Capitals Ltd

(Rahas Bihari Panda)  
Company Secretary

Enclosures:

1. Copy of Newspaper publication

Copy to: a) National Securities Depository Limited, Mumbai  
b) Central Depository Services (India) Limited, Mumbai



Name of Company: IM+ Capitals Limited

Security Code	Type of Security and Paid-up value	Book Closure		Record date	Purpose
		From	To		
511628	Equity Shares of Rs. 10/- (Paid - up value)	From Saturday, 23rd September, 2017	To Friday, 29th September 2017	N.A	For the purpose of 26th Annual General Meeting
		(both days inclusive).			

Date: 14/09/2017

Yours faithfully  
For IM+ Capitals Ltd

  
(Rakesh Bihari Panda)  
Company Secretary

## Bharti Airtel partners Korea's SK Telecom for 5G, network augmentation



Bharti Airtel chairman Sunil Mittal and SK Telecom president and CEO Park Jung-ho in San Francisco on Wednesday

**BY BUREAU**  
New Delhi, September 13

**BHARTI AIRTEL** on Wednesday announced a strategic partnership with South Korea's SK Telecom to work on further optimising its network-based customer and device experience, as well as to collaborate on developing 5G technology architectures in India.

Under the alliance, Bharti will leverage SK Telecom's expertise in network technology to optimise its networks to bid to improve customer experience, use machine learning and big data to measure network quality and experience at customer device level.

The strategic alliance with SK Telecom comes at a time when Bharti is in the process of rolling out VoLTE services with a launch in Mumbai on Monday, which will be followed by similar launches in metros in the next 30 days and across the country by March 2018.

Bharti said that the partnership will work across several areas including developing bespoke software to dramatically improve network experience, leveraging advanced digital tools including

machine learning, big data and building customised tools to improve network planning based on every customer's device experience. The capacity to identify, monitor and deliver improvements to the network experience on an individual device basis will be a first in India, helped by SK Telecom's global leadership in this area. The two companies will also collaborate on an ongoing basis to evolve standards for 5G, network functions virtualisation (NFV), software-defined networking (SDN) and Internet of Things (IoT), and jointly work towards building an enabling ecosystem for the introduction of these technologies in the Indian context, it added.

Bharti chairman Sunil Mittal said, "This partnership will bring a dramatically improved experience to airtel customers in India by leveraging the expertise of a company that has built one of the best mobile broadband networks in the world."

SK Telecom's president and CEO Park Jung-ho said that the alliance will aim to achieve new network innovations so as to deliver a greater value to Bharti's customers.



ATM Department, State Bank Global IT Centre, MTNL Building, 2nd Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

### REQUEST FOR PROPOSAL

State Bank of India has issued a Request For Proposal (RFP) for PROCUREMENT of Software Configuration Management Solution and Services for BASE24 Application on HP NONSTOP System. For details, please see 'Procurement News' at Bank's website www.sbi.co.in.

Date: 14.09.2017

Deputy General Manager

### IM+ CAPITALS LIMITED

CIN: 774301ML001PL0003709

Regd Off: 707, Gateway Plaza, Hiranandani Gardens, Powai, Mumbai-400076

### NOTICE

Notice is hereby given that 26<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 29, 2017 at 12.30 p.m. at registered office of the Company, 707, Gateway Plaza, Hiranandani Gardens, Powai, Mumbai-400076.

In terms of Sections 101 and 191 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 17 of Listing obligations and Disclosure Requirements under the Securities and Exchange Board of India (SEBI) Listing Regulations, the Registers of Members and share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September 2017 to 28<sup>th</sup> September 2017 (both days inclusive) for the purpose of AGM.

The 26<sup>th</sup> AGM Notice along with the statement annexed to the Notice pursuant to Section 101 of the Companies Act, 2013 & Annual Report for the year ended 31<sup>st</sup> March 2017, has been sent to the members at their postal addresses as on 22<sup>nd</sup> September 2017 or a mailed addresses registered with the Company. Depository Participants (DPs), the registrar and stock exchanges shall also be notified by 23<sup>rd</sup> September 2017. The Notice as well as Annual Report is available and can be downloaded from the Company's website [www.imcapitals.com](http://www.imcapitals.com).

In terms of Sections 101 and 191 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 17 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on all of the business specified in the Notice covering the 26<sup>th</sup> AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited (CDSL). The members are requested to note that the e-voting shall commence on 23.09.2017 (Monday) at 10.00 a.m. and shall end on 28.09.2017 (Saturday) at 05.00 p.m. Please note that e-voting shall be closed beyond the cut-off date and time. Please visit [www.evotingindia.com](http://www.evotingindia.com) to cast your vote through e-voting system.

A person whose name is entered in the register of members/beneficial owners as on cut-off date, 22<sup>nd</sup> September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The Company has appointed Mr. Pradeep Debnath, Company Secretary of M/s Pradeep Debnath & Co., Company Secretaries, as a scrutineer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Any person who becomes a member of the Company after despatch of the notice of the AGM and holding shares as of the cut-off date may obtain the user ID and password by sending a request at [incapitalimited@gmail.com](mailto:incapitalimited@gmail.com). The voting process at the AGM venue will be conducted through physical polling papers. 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 in the meeting. A member may request to the Company for a duplicate Annual Report if so required. Any queries or comments in relation to voting by electronic means may be addressed to the Name: - Mr. Rakesh Bihari Panda, Designation: - Company Secretary, [incapitalimited@gmail.com](mailto:incapitalimited@gmail.com).

By Order of the Board  
For IM+ Capitals Limited  
Rakesh Bihari Panda  
Company Secretary

Place : Mumbai  
Date : 13/09/2017

**BPCL to raise \$500 m via bonds**

**V. V. Patel Limited**

Regd. Office: 2nd Floor, 925, Esplanade Lal Bazar Ahmed

विषयानुसार २१ ऑक्टोबर आणि २३ ऑक्टोबर यांच्या दरम्यान कोणत्याही दिवशी कोणत्याही वेळी या बैठकीला उपस्थित राहण्याची संधी उपलब्ध राहिली आहे.

नवीन सरकारने माहिती सार्वजनिक करणे हे सुरु राहिले उलट नावेही प्रसिद्ध झाल्याचे देखूनही याबाबत

मंत्र्यांची मालमत्ता सार्वजनिक करण्याबाबत पत्र काढून सरकारचा टोका अखिल भारतीय स्तरावर

any Member has requested copies of the Annual Report of the Company, the same shall be available on the website of the Company at the following URL: [www.incapitals.com](http://www.incapitals.com). The notice of the AGM shall be available on the website of the Company at the following URL: [www.incapitals.com](http://www.incapitals.com).

## गौरी लंकेश हत्येपूर्वी आरोपींकडून घराची रेकी

**नवी दिल्ली (सुनहत्या) :** ज्येष्ठ पत्रकार गौरी लंकेश हत्या प्रकरणाचा तपासादरम्यान चौकिलेखन्यु हाती उलट पुरावे सांगले आहेत. ज्येष्ठ पत्रकार हत्येपूर्वी संशयितांनी लंकेशच्या घराची रेकीक करण्याचे सीसीटीव्ही फुटेजमधून समोर आले आहे. ५ सप्टेंबरला गौरी लंकेश यांचे रात्री अज्ञातानी गोळ्या झाडून हत्या केली होती. त्याच दिवशी सराफ्यावरील खानखान घराच्या तीन चकरा मासूम आहेत. एका सराफ्यावरील पोस्टमन आचा घात झाला. अशा घटनांमुळे लंकेश घराचे रात्री जे वेळी २५ वर्षांचा अज्ञात संशयितांनी लंकेश घराचा वेव आहे. हत्येच्या काही तासांपूर्वी संशयितांच्या गौरी यांच्या घराच्या दिशेने आला होता. काही अंतर पुढे गेल्यानंतर त्याने पुन्हा आपली मोटरसायकल चालवली. तीच व्यक्ती पहिल्यांदा दुपारी ३.२७ वाजता त सध्याचाही लष्करातून सध्या आमचास घेऊन येत आहे. लंकेश हत्या प्रकरणात लंकेश यांच्या घराची रेकी करण्यात आली आहे.

कॅमरेला, या कॅमरेचे स्वरू अज्ञात असल्याचे स्पष्ट करण्यात येत आहे.

## पुण्यात मेधा खोलेविरोधात मराठा क्रांती मोर्चा

**पुणे (सुनहत्या) :** सोवळे मोडल्यावरून मराठा समाजातील स्वयंपाकी महिलेविरोधात पोलीस ठाण्यात तक्रार करणाऱ्या हवामान खात्याच्या माजी अधिकारी डॉ. मेधा खोले यांच्याविरोधात मराठा क्रांती मोर्चा आंदोलनाची हाक दिली आहे. जेव्हा २५ सप्टेंबरला पुण्यात हे आंदोलन होणार आहे, त्यामुळे या प्रकरणात वेगळे बळण मिळण्याची

**INCAPITALS LIMITED**  
 CIN: L74140MH1991PLC005769  
 Regd. Off: 707, Gateway Plaza, Hirandagar Garden, Borivli,  
 Mumbai - 400076

**NOTICE**

Notice is hereby given that 25<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 24, 2017 at 11:00 AM at the Registered Office of the Company, 707, Gateway Plaza, Hirandagar Garden, Borivli, Mumbai - 400076.

In compliance with the provisions of Section 173 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report of the Company for the year ended 31<sup>st</sup> March 2017 will be available on the website of the Company from 24<sup>th</sup> September 2017 to 29<sup>th</sup> September 2017 (Six days immediately preceding the date of the AGM).

The 25<sup>th</sup> AGM Notice along with the Annual Report of the Company for the year ended 31<sup>st</sup> March 2017 will be available on the website of the Company from 24<sup>th</sup> September 2017 to 29<sup>th</sup> September 2017 (Six days immediately preceding the date of the AGM). The details of the AGM and the Annual Report are available on the website of the Company at [www.incapitals.com](http://www.incapitals.com).

The Company has appointed Mr. Pradeep Debnath, Company Secretary of M/s Pradeep Debnath & Co. Company Secretaries, as a scrutinizer and the person who will be responsible for the conduct of the AGM.

Any person who becomes the member of the Company after receipt of the notice of the AGM and holding shares as of the cut-off date may obtain the user- ID and Password by sending an email at [incapitalimited@gmail.com](mailto:incapitalimited@gmail.com). The voting process at the AGM venue will be conducted through physical polling process. However, if a member participates in the AGM even after obtaining the user- ID and Password through remote e-voting but shall not be allowed to vote through the e-voting system. A member may request to the Company for a copy of the Annual Report if so required. Any query or grievance related to the AGM or the e-voting means may be addressed to the Name: - Mr. Pradeep Debnath, Designation: - Company Secretary, [incapitalimited@gmail.com](mailto:incapitalimited@gmail.com).

By Order of the Board  
 For INCAPITALS LIMITED  
 Pradeep Debnath, Company Secretary

Place: Mumbai  
 Date: 13/09/2017

**KLG CAPITAL SERVICES LIMITED**  
 CIN: L67120MH1999PLC219169  
 Registered Office: SKL House, 28A, Bank Street Cross Lane,  
 Fort, Mumbai - 400 023

any Member has requested copies of the Annual Report of the Company, the same shall be available on the website of the Company at the following URL: [www.incapitals.com](http://www.incapitals.com). The notice of the AGM shall be available on the website of the Company at the following URL: [www.incapitals.com](http://www.incapitals.com).

The details of the AGM and the Annual Report are available on the website of the Company at [www.incapitals.com](http://www.incapitals.com).

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By Order of the Board  
 For INCAPITALS LIMITED  
 Pradeep Debnath, Company Secretary

**INCAPITALS LIMITED**  
 CIN: L74140MH1991PLC005769  
 Regd. Off: 707, Gateway Plaza, Hirandagar Garden, Borivli,  
 Mumbai - 400076

**NOTICE OF EXTRA**

PROXIMA is hereby given that the 25<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 24, 2017 at 11:00 AM at the Registered Office of the Company, 707, Gateway Plaza, Hirandagar Garden, Borivli, Mumbai - 400076.

The details of the AGM and the Annual Report are available on the website of the Company at [www.incapitals.com](http://www.incapitals.com).

The Company has appointed Mr. Pradeep Debnath, Company Secretary of M/s Pradeep Debnath & Co. Company Secretaries, as a scrutinizer and the person who will be responsible for the conduct of the AGM.

Any person who becomes the member of the Company after receipt of the notice of the AGM and holding shares as of the cut-off date may obtain the user- ID and Password by sending an email at [incapitalimited@gmail.com](mailto:incapitalimited@gmail.com). The voting process at the AGM venue will be conducted through physical polling process. However, if a member participates in the AGM even after obtaining the user- ID and Password through remote e-voting but shall not be allowed to vote through the e-voting system. A member may request to the Company for a copy of the Annual Report if so required. Any query or grievance related to the AGM or the e-voting means may be addressed to the Name: - Mr. Pradeep Debnath, Designation: - Company Secretary, [incapitalimited@gmail.com](mailto:incapitalimited@gmail.com).

By Order of the Board  
 For INCAPITALS LIMITED  
 Pradeep Debnath, Company Secretary