

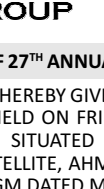
Ortel
communications
AN ISO 9001:2008 COMPANY

ORTEL COMMUNICATIONS LIMITED

Registered Office: B7/122A, Safdarjung Enclave, New Delhi - 110029

Corporate Office: C-1, BDA Colony, Chandrasekharpur, Bhubaneswar, Odisha - 751016

CIN: L74899DL1995PLC069353, **Phone:** 0674-7107250, **Mail Id:** ipo@ortelgroup.com


SAMBHAAV GROUP
SAMBHAAV MEDIA LIMITED
 (CIN: L67120GJ1990PLC014094)
Registered Office: "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015
Phone: +91 79 2687 3914/15/16/17 **Fax:** +91 79 2687 3922
Email: secretarial@sambhaav.com **Website:** www.sambhaavnews.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 27TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 29, 2017 AT 10:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "SAMBHAAV HOUSE", OPP. JUDGES' BUNGALOWS, PREMCHANDNAGAR ROAD, SATELLITE, AHMEDABAD - 380015 TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM DATED MAY 26, 2017.

Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 24, 2017 to September 29, 2017 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

Notice of the AGM and 27th Annual Report for the financial year ended on March 31, 2017 have been sent to all the Members of the Company by permitted modes for service of documents, at the addresses registered with the Company and/or electronically to those Members whose email IDs are registered with the Company or their respective DPs. The dispatch of Notice of AGM has been completed on Tuesday, September 05, 2017.

The Notice of the AGM and 27th Annual Report for the financial year ended on March 31, 2017, *interalia* indicating the process and manner of remote e-voting along with attendance slip and proxy form are also available at the Company's website at www.sambhaavnews.com under the segment 'Notices and Reports' which can be freely downloaded by any member.

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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. September 23, 2017, are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by Central Depository Services Limited ("CDSL") on any or all businesses to be transacted at the Annual General Meeting as specified in the notice.

The remote e-voting shall commence on September 26, 2017 (09:00 a.m.) and shall end on September 28, 2017 (05:00 p.m.). The remote e-voting will be disabled by CDSL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. September 23, 2017, may obtain the login ID and Password by sending a request at helpdesk-evoting@cdsl.com or to the Company at secretarial@sambhaav.com or to the Company's Registrar, M/s MCS Share Transfer Agent Limited at mcsahmd@gmail.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Facility of voting through poll papers shall also be made available at the Annual General Meeting. Furthermore, a member may participate in the Annual General Meeting even after exercising his/her vote through remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting.

The Company has appointed Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and poll process, at the AGM in a fair and transparent manner.

In case of any queries/grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evoting.india.com or contact the CDSL helpdesk at designated email ID: helpdesk.evoting@cdsl.com or on toll free no.: 1800-200-5533 or contact M/s MCS Share Transfer Agent Limited at mcsahmd@gmail.com, Tel: 079- 26580461/62/63.

For, **Sambhaav Media Limited**
 By Order of Board of Directors
 Company Secretary

Date: September 07, 2017
 Place: Ahmedabad