

शुकी के शेर शेर अंतरिम लामांश शशि(यो) के लिए कंपनी के हस्तांतरित किए जाने के योग्य है।
मुख्य शेर शेर आईईपीएफ प्राधिकरण के डिमेट खाते को ले लिए होंगे।
शेरों का दावा करने और गैर दावा लामांश शशि(यो) के लिए कंपनी के उक्त संचार में वर्णित अनुसार संबंधित को प्रेषित किए जाने का अनुरोध है। एतद्वारा सूचित किया जाता है कि शेरधारक द्वारा वेध दावे की प्राप्ति की उपस्थिति में, कंपनी उक्त नियमों की आवश्यकता के अनुपालन में आगे की सूचना के बिना आईईपीएफ खाते में उक्त शेरों को हस्तांतरित करेगी। कृपया ध्यान दें कि उक्त नियमों के अनुपालन में आईईपीएफ को हस्तांतरित शेरों और गैर दावा लामांश शशि के संबंध में कंपनी के विरुद्ध कोई दावा नहीं किया जा सकेगा। कृपया ध्यान दें कि ऐसे हस्तांतरण पर शेरधारक आईईपीएफ से लामांशों के सहित हस्तांतरित शेरों को दावा कर सकते हैं, जिसका विवरण www.iepf.gov.in पर उपलब्ध है।
ऐसे शेरधारकों की सूची जिन्होंने लगातार सात वर्षों से अपने लामांशों को नकदी नहीं कराया है और जिनके शेर, हालांकि आईईपीएफ खाते में हस्तांतरण के लिए योग्य हैं, कंपनी की वेबसाइट www.pvrcinemas.com पर प्रदर्शित हैं।
इस मामले में किसी जानकारी / स्पष्टीकरण के लिए, संबंधित शेरधारक कंपनी को manish.mehta@pvrcinemas.com पर लिख सकते हैं या कंपनी के रजिस्ट्रार और शेर हस्तांतरण एजेंट - मैसर्स कार्बी कम्प्यूटरशेर प्राइवेट लिमिटेड से निम्न पर संपर्क करें: ई-मेल: enward.ris@karvy.com कार्बी सेलेनियम, टॉवर बी, प्लॉट नं. 31-32, गाजचीबाजली, फाइनैशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - 500032

पिवीआर लिमिटेड के लिए
हस्ता. / -
पंकज धवन
कंपनी सचिव

दिनांक : 01 सितंबर, 2018
स्थान : गुरुग्राम

FIVE CORE EXIM LIMITED
(Formerly known as Aurum Soft Systems Limited)
CIN: L32200TN1994PLC026958
REG OFFICE: City Centre Plaza, 3rd Floor, Room No. 7/48, Anna Salai, Chennai-600 002, Tel: (91) - 7042292838,
Email: manager.roc@5core.in, Website: www.fivecoreexim.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN That the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of Five Core Exim Limited ("Company") will be held on Monday, 24th September, 2018 at 12:30 P.M. at The Conference Centre - Mini Hall New No. 24 (Old No. 58) 2nd Main Road, R.A. Puram, Chennai - 600028 India to transact the business as mentioned in the Notice of the AGM.

Physical copies of the Notice of the AGM and Annual Report for the Financial Year 2017-18 have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of the AGM and Annual Report has been completed on August 31, 2018.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules made there under and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of the 24th Annual General Meeting for the year ended March 31, 2018.

- In this regard, the Members are hereby further informed that:
- As per 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 the SEBI (LODR), Regulation, 2015 the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. Mr. Ravichandran Jagannathan, Chennai (Membership No. A39636, C.P. No. 14698) has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the Members are further notified that the cut-off date i.e. September 17, 2018 and remote e-voting shall commence from September 21, 2018 at 9.00 a.m. (IST) and ends on September 23, 2018 at 05.00 p.m. (IST).
 - the remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, September 23, 2018;
 - the facility for voting through ballot paper shall be made available at the AGM;
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - 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 i.e. September 17, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 - Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM but before the cut-off date may obtain the Login ID and password by following the procedure as mentioned in the notice of the AGM or sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 - The Notice of 24th AGM and Annual Report is available on the Company website www.fivecoreexim.com and on CDSL website www.evotingindia.com.
 - For electronic voting instructions, Members may go through the instructions in the notice of 24th AGM and in case of any queries / grievances connected with electronic voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com and can contact Mr. Rakesh Dalvi, Dy. Manager, CDSL India, 17th floor, PJ Towers, Dalal Street, Mumbai-400001. (Contact No. 1800200 5533).

For and on Behalf of the Board
For Five Core Exim Ltd.
Sd/-
Surinder Kaur Kalra
Chairperson & Managing Director
DIN: 00177037

Date: 31st August, 2018
Place: Chennai

LOVABLE LINGERIE LIMITED
CIN: L17110MH1987PLC044835
Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093.
Tel: 022-2838 3581 Fax: 022-2838 3582
E-mail Id: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of **LOVABLE LINGERIE LIMITED** ("the Company") will be held on Monday, September 24, 2018 at 3.00 p.m. at CTC Banquets, Citi Point, Rajarshi Shahu Maharaj Road, Telli Galli, Andheri (East), Mumbai - 400 069, to transact the business as set out in the Notice of AGM dated August 07, 2018. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 20, 2018 to Sunday, September 23, 2018 (both days inclusive) for the purpose of AGM to be held on September 24, 2018.

The aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2018 has been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). Physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM has been completed on August 31, 2018.

Physical copy of Annual Report will be supplied to the members holding shares in electronic mode, as and when requested.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by electronic voting (Remote E-voting) services to be provided by Central Depository Services Limited (CDSL). M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act, 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date for e-voting is Monday, September 17, 2018;
- Date and time of commencement of Remote e-voting from Thursday, September 20, 2018 at 9.00 a.m. (IST).
- Date and time of end of Remote e-voting is Sunday, September 23, 2018 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 23, 2018.
- Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- The members are informed that:
 - The members present at the AGM who has not availed the facility of Remote e-voting can vote through 'Ballot Papers' at the AGM;
 - 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 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 i.e. Monday, September 17, 2018 only shall be entitled to avail the facility of Remote e-voting / voting in the AGM.
- The Notice of the AGM is also available and can be downloaded from the website of the Company at www.lovableindia.in as well as on the website of The National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
- For electronic voting instructions, members may go through the instructions in the Notice of 31st AGM of the Company and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- In case of any grievances connected with facility for voting by electronic means, members may contact Mr. Rakesh Dalvi, Deputy Manager, (CDSL) A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in attendance slip at the registration counter to attend the AGM.

For Lovable Lingerie Limited
Sd/-
L Vinay Reddy
Managing Director
(DIN: 00202619)

Place : Mumbai
Date : 31st August, 2018