

YASH TRADING AND FINANCE LIMITED

Corporate Identity Number : L51900MH1985PLC036794

Corporate Office : 1209 P. J. Towers, Dalal Street, Mumbai - 400 001.
Tel.: +91-22-2272 2448/49/50 • Fax : +91-22-2272 2451 • Email : yashtradingandfinancelimited@gmail.com
Website : www.yashtradingfinance.com

Date: 11th September, 2017

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Yash Trading and Finance Limited (Scrip Code: 512345)
Sub: Publication of Notice of 32nd Annual General Meeting, Book closure and E-voting information

Dear Sir/Madam,

Please find enclosed copies of the following newspapers in which the Notice of 32nd Annual General Meeting, Book closure and E-voting information of the Company has been published:

1. The Free Press Journal (English Language) of 7th September, 2017
2. Navshakti (Marathi Language) of 8th September, 2017

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For Yash Trading and Finance Limited

Sadiq Patel
Director
DIN-0691168



Rama
RAMA PETROCHEMICALS LIMITED

Deceased Member: Mukund Baburao Nirgudkar
Date of Death : 20.5.2016
Flat No. : B-4
Name of Heir : Nishigandha Mukund Nirgudkar
Relationship : Daughter

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased members in the capital / property of the society within a period of Fifteen days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased members in the capital/ property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased members in the capital / property of the society in such manner as is provided under the bye-laws of the society, in favour of heirs claiming membership of society. The claims / objections if any received by the society for transfer of shares and interest of the deceased members in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered byelaws of the society is available for inspection by the claimants / objectors, in the office of the society/with the Secretary of the society between 9.00 a.m. to 5.00 p.m. from the date of publication of the notice till the date of expiry of its period. For Ishkrupa CHS Ltd. Secretary

PUBLIC NOTICE

Chandaramji Building bearing CS.No 667 & 668, Matunga Division, Plot No. 109, 110, Ward No. F4784(8-9) Situated at St.No 25P Wadala Sewri Road, Near Rafi Ahmed Kidwai Road, Part of Sewri Wadala - North Estate, Scheme No. 57 of MCGM Mumbai is being proposed for redevelopment by Johaan Realtors & Developers Pvt. Ltd., under the benefit of D.C. Regulation section 33 (7) as per the direction of MHADA, Government of Maharashtra. The List of Tenants / Occupants are given below:-

Sr. No.	Name of Tenants/ Occupants	Floor	Room No.
1	Mrs. Parul Janak Majethia	Gr	1
2	Mr. Bharat Mangaldas Thakkar	Gr	2
3	Mr. Ashok Monji Katira	Gr	3
4	Mrs. Devyani Dhanji Chandan	Gr	4
5	Mr. Kalpesh Sundarji Thakker	Gr	5
6	Mrs. Sushila Chandrasen Chande	Gr	6
7	Mr. Bharat Shankarlal Sachde	Gr	7
8	Mr. Prithvi Kalpesh Thakker	Gr	8
9	Mr. Yogesh Kantilal Chotani	Gr	9
10	Ms. Heena Kantilal Chotani	Gr	10
11	Mr. Nilesh K. Khant & Naresh K. Khant	Gr	11
12	Mr. Vishram B. Manek	Gr	12
13	Mrs. Shantaben Sunderji Thakker	Gr	13
14	Mrs. Bhagwati H. Thakker	Gr	14
15	Smt. Hasta Jayesh Katira	1st	15
16	Mr. Jesal M. Kothari	1st	16
17	Mr. Vijay Shankarlal Sachde	1st	17
18	Malti Manubhai Kothari & Nital Manubhai Kothari	1st	18
19	Mr. Suresh R. Jobanputra	1st	19
20	Mrs. Taraben Purshottam Ruparel	1st	20
21	Mrs. Bhavna Bharat Thakkar	1st	21
22	Manubhai Devchand Kothari	1st	22
23	Mr. Pankaj I. Popat & Jasmina V. Thakker	1st	23
24	Mr. Janak Parmanand Majethia	1st	24
25	Mrs. Hansaben Parmanand Thakkar	1st	25
26	Shri Himanshu Naranji Kothari	1st	26
27	Shri Chirag Suresh Jobanputra	1st	27
28	Mr. Narendra Parmanand Majethia	1st	28

Any other person besides shown above having tenancy rights in the above said property or any tenant/ occupant of the existing building not satisfied with Annexure list certified by the Executive Engineer Zone - IV, FN Division and Deputy Chief Engineer Zone-IV, FN Division may intimate their objections within 14 days from the date of publication of this Notice to the undersigned at the address given below with the strict proof of tenancy so claimed.

- Chief Officer, MBR & R Board, Grih Nirman Bhuwan, Bandra (E), Mumbai 400051.
- Executive Engineer, Zone-IV, FN Division, M.B.R & R Board, 1st floor, Sonawala Building, Shindewadi, Dadar (E), Mumbai 400014
- Johaan Realtors & Developers Pvt. Ltd, Office No.3D, 3rd Floor, Vijay Chambers, Tribhuvan Road, Grant Rd (E), Mumbai 400004

Any objections received after the lapse of the above said period of 14 days will not be considered under any circumstances.

(Published by Developer)

PUBLIC NOTICE

Whereas Shri. Mitesh Jayawant Jadhav, son of Jayawant Dattatraya Jadhav 33, resident of 4, Sai Darshan, Opp. Kasturba Police Station, Road No. 1, Borivali (East)-400 066. Of has applied to me on behalf of RMK Enterprises for the grant of a "Non-Objection Certificate" of the Company during Office hours.

For Tumus Electric Corporation Limited
Sd/-
Manish Mourya
Company Secretary
(Membership No.-A24983)

Place: Mumbai
Date: 6th September, 2017

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794
Registered office: Bagri Niwas, 53/55, N.M.Path, Mumbai - 400 002
Tel No. +91-22-2272 2448 Fax: +91-22-2272 2451
Website: www.yashtradingfinance.com
Email id: yashtradingandfinance@gmail.com

NOTICE

Notice is hereby given that the **Thirty Second Annual General Meeting ('AGM') of Yash Trading and Finance Limited ('the Company')** will be held on **Friday, September 29, 2017 at 11:00 a.m.** at 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2016-17 along with AGM Notice and E-voting procedure to the members was completed on **Tuesday, September 5, 2017.**

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, **September 23, 2017 to Friday, September 29, 2017 (both days inclusive)** for the purpose of ensuing Annual General Meeting.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their right to vote by electronic means or any or all of the businesses specified in the Notice convening the AGM of the Company (**remote e-voting**) through e-voting services of National Securities Depositories Limited ('NSDL'). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. **Friday, September 22, 2017 ('eligible members')**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- the remote e-voting will commence on **Tuesday, September 26, 2017 at 10:00 A.M.;**
- the remote e-voting will end on **Thursday, September 28, 2017 at 5:00 P.M.;**
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- in case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. September 22, 2017 may write to Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Unit: Yash Trading and Finance Limited) No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai-400 011 or at email id busicomp@gmail.com or at telephone no. 022-23012518 for e-voting.
- The Board of Directors has appointed Ms. Sonam Jain, Practising Company Secretary as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member.

Members may go through the Notice for the 'Yash 32nd AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at <https://www.evoting.nsdl.com/>. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the Registrar and Transfer Agent of the Company as per the details provided above.

The Annual Report of the Company and the Notice convening the 32nd AGM will be available on our website at www.yashtradingfinance.com. Further, these documents are available for inspection at the Registered Office of the Company during normal office hours.

By Order of the Board
For Yash Trading and Finance Limited
Sd/-
Krisha Mehta
Company Secretary

Place: Mumbai
Date: : 6th September, 2017

Rama

रामा पेट्रोकेमिकल्स लिमिटेड

कॉर्पोरेट आयडेंटिफिकेशन क्र. : एल२३२००एमएच१९८५पीएलसी०३५१८७
 नोंदणीकृत कार्यालय : ५१/५२, प्री प्रेस हाऊस, नरिमन पॉईंट, मुंबई - ४०० ०२१.
 दूर. क्र. (९१-२२) २२८३ ३३५५/२२८३ ४१८२,
 फॅक्स : (९१-२२) २२०४ ९९४६
 ईमेल : rama@ramagroup.co.in वेबसाइट : www.ramapetrochemicals.com

सूचना

यश ट्रेडिंग अँड फायनान्स लिमिटेड

सीआयएन : एल५१९००एमएच१९८५पीएलसी०३६७९४
 नोंदणीकृत कार्यालय : बाग्री निवास, ५३/५५, एन. एम. पथ, मुंबई-४०० ००२
 फोन क्र. : +९१२२ २२७२ २४४८, फॅक्स : +९१-२२-२२७२ २४५१
 वेबसाइट : www.yashtradingfinance.com
 ईमेल आयडी : yashtradingfinancelimited@gmail.com

सूचना

सूचना यादारे देण्यात येते की, यश ट्रेडिंग अँड फायनान्स लिमिटेड ("कंपनी") ची बत्तीसावी वार्षिक सर्वसाधारण सभा ("एजीएम") ही कंपनीच्या एजीएमला बोलविणाऱ्या सूचनेत विनिर्दिष्ट व्यवसायाचा व्यवहार करण्यासाठी १२०७-ए, पी. जे. टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४०० ००१ येथे शुक्रवार २९ सप्टेंबर, २०१७ रोजी स. ११.०० वा. घेण्यात येणार आहे. सभासदांना एजीएमची सूचना आणि ई-मतदान प्रक्रियेसह वित्तीय वर्ष २०१६-१७ करिता वार्षिक अहवाल पाठविण्याचे काम मंगळवार ५ सप्टेंबर, २०१७ रोजी पूर्ण झाले आहे. वार्षिक अहवाल हा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे उपलब्ध ईमेल पत्त्यावर सभासदांना इलेक्ट्रॉनिकली पाठविण्यात आला आहे. इतर सभासदांकरिता ज्यांनी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत त्यांना परवानगी असलेल्या पद्धतीने त्यांच्या टपाली पत्त्यावर वार्षिक अहवाल पाठविण्यात आला आहे. कंपनी अधिनियम २०१३ च्या ("अधिनियम") च्या कलम ९१ सहवाचता कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम १२ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") च्या रेग्युलेशन ४२ अनुसार यादारे ही सुद्धा सूचना देण्यात येते की, कंपनीचे सभासद रजिस्ट्रार आणि भाग हस्तांतर पुस्तके ही आगामी वार्षिक सर्वसाधारण सभेच्या हेतूकरिता शनिवार २३ सप्टेंबर, २०१७ ते शुक्रवार २९ सप्टेंबर २०१७ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील. अधिनियमाच्या कलम १०८ सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स २०१४ च्या नियम २० आणि सेबी लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ नुसार कंपनीने नॅशनल सिन्क्युरिटीज डिपॉझिटरीज लिमिटेड ("एनएसडीएल") च्या ई-मतदान सुविधेमार्फत (दूरस्थ ई-मतदान) कंपनीच्या एजीएमला बोलविणाऱ्या सूचने विनिर्दिष्ट कोणत्याही किंवा सर्व व्यवसायावर इलेक्ट्रॉनिक माध्यमाने त्यांच्या मतदानाचा हक्क वापरण्यासाठी तिच्या सभासदांना सुविधा पुरविली आहे. अधिनियमानुसार तपशील खालीलप्रमाणे.

ए) कंपनीच्या एजीएमला बोलविणाऱ्या सूचनेत विनिर्दिष्ट कोणत्याही किंवा सर्व व्यवसायावर एजीएममध्ये मतदान आणि दूरस्थ ई-मतदानाद्वारे मतदानाचा त्यांचा हक्क वापरण्यासाठी ("पात्र सभासद") कट ऑफ तारीख म्हणजेच शुक्रवार, २२ सप्टेंबर, २०१७ रोजीस प्रत्यक्ष स्वरूपात किंवा डिपॉझिटरीज अलाइन्ड स्वरूपात भाग धारण केलेले सभासद.

बी) दूरस्थ ईमतदानाला मंगळवार २६ सप्टेंबर, २०१७ रोजी स. १०.०० वा. सुरुवात होईल.

सी) दूरस्थ ईमतदान गुरुवार २८ सप्टेंबर, २०१७ रोजी सायं. ५.०० वा. संपेल.

डी) दूरस्थ ई-मतदान मॉड्युल त्यानंतर मतदानाकरिता बंद करण्यात येईल आणि त्यानंतर इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाला परवानगी देण्यात येणार नाही. सभासदाने उठावावर एकदा केलेल्या मतदानात सभासदाला त्यानंतर बदल करता येणार नाही.

ई) कोणीही व्यक्ती एजीएमची सूचना पाठविल्यानंतर परंतु कट ऑफ तारीख म्हणजेच २२ सप्टेंबर, २०१७ रोजी वा पूर्वी कंपनीची सभासद बनली असल्यास ते ई-मतदानाकरिता कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजंट, पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (युनिट : यश ट्रेडिंग अँड फायनान्स लिमिटेड) क्र.१, शिव शक्ती इंडस्ट्रीयल इस्टेट, तळमजला, जे. आर. बोरीचा मार्ग, कस्तुरबा हॉस्पिटलसमोर, लोअर फेल, मुंबई-४०० ०११ यांना लिहू शकतात किंवा ईमेल आयडी busicomp@gmail.com कडे किंवा टेलिफोन क्र. ०२२-२३०१२५१८ येथे कळवू शकतात.

एफ) संचालक मंडळाने मोकळ्या आणि पारदर्शक बाबीमध्ये एजीएममध्ये ई-मतदान प्रक्रिया आणि दूरस्थ ई-मतदानाचे परिनिरीक्षण करण्यासाठी परिनिरीक्षक म्हणून कु. सोमन जैन, कार्यरत कंपनी सचिव यांची नियुक्ती केली आहे.

सभासदांना वार्षिक अहवालाची छापील प्रत हवी असल्यास सभासदांकडून विनंती प्राप्त झाल्यावर ती विनामूल्य पाठविण्यात येईल.

सभासद दूरस्थ ई-मतदानाच्या तपशीलवार बाबी आणि प्रक्रियेकरिता "यश ३२ वी एजीएम" करिताच्या सूचनेमार्फत जाऊ शकतात किंवा ते <https://www.evoting.nsdl.com/> येथे एफएक्सयुजचा सदस्य होऊ शकतात. इलेक्ट्रॉनिक मतदानाशी संबंधित कंपनीच्या सभासदाची कोण-तीही तक्रार किंवा चौकशी त्वरीत तपशीलवार प्रक्रियेनुसार कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटना कळवू शकतात.

कंपनीचा वार्षिक अहवाल आणि ३२ व्या एजीएमला बोलविणारी सूचना आमची वेबसाइट www.yashtradingfinance.com वर उपलब्ध आहे. पुढे, सदर दस्तावेज सर्वसाधारण कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात निरीक्षणासाठी उपलब्ध आहेत.

मंडळाच्या आदेशानुसार
 यश ट्रेडिंग अँड फायनान्स लिमिटेड करिता
 सही/-
 क्रिशा मेहता
 कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ६ सप्टेंबर, २०१७