

CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

10, PRINCEP STREET (2nd Floor)
KOLKATA - 700 072
Phone : 4002-2880
Fax : 91-33-22379053
E-mail : info@cmsinfotech.com
Website : www.cmsinfotech.com
CIN : L67120WB1991PLC052782

Dated: 10.09.2016

✓ The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Ref: Our letter dated 29.08.2016 notifying dates of Book Closure & Annual General Meeting (AGM)

Sub: Book Closure & AGM Notice Publication

Pursuant to the applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Book Closure and AGM Notice along with remote e-voting particulars were published in the "Business Standard" (English) and "Dainik Lipi" (Bengali) on 03.09.2016.

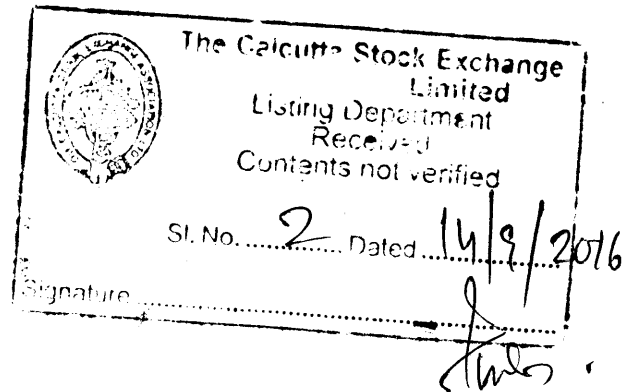
This is for your information and record.

Thanking you,

Yours faithfully,
For CMS Finvest Limited



Surendra Kumar Jain
(Managing Director)
DIN No. 00166852



men those who have requested for copy of the company to their email address as registered with their depository participants (DP) or company. Dispatch of physical copy of the Notice of AGM and Annual Report to the members who have not registered their e-mail ids with the Company or Depository Participant(s) has been completed within the prescribed time.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically from a place other than the venue of AGM and resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The process and manner of remote voting have been mentioned in the relevant Notice to the Notice of the AGM.

The remote e-voting will commence on 09:00 am on Monday, 28th September, 2016 and will end on 05:00 pm on Wednesday, 28th September, 2016. Members of the company holding shares either in physical form or in dematerialized form as on the cut-off date i.e., September 22, 2016 are entitled to vote electronically on the resolutions set forth in the Notice. Members who have cast their vote by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Annual Report of the company and the Notice convening the 34th Annual General Meeting are also available on the Company's Website www.consecutiveinvestments.com.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 (The Act) rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd of September, 2016 to Thursday 28th September, 2016 (both days inclusive).

By order of the board
For Consecutive Investments & Trading Company Limited -
Sd/-
Nabin Kumar Samanta
Company Secretary

Place : Kolkata
Date : 03.09.2016

WINRO COMMERCIAL (INDIA) LIMITED

Regd. Office: 200-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021. Tel. : (022) 6670 8600 Fax : (022) 6670 8650
E-mail : winro.investor@cvcl.in, Website: www.winrocommercial.com,
CIN : L51226MH1983PLC165498

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Shareholders of Winro Commercial (India) Limited will be held on Tuesday the 27th September, 2016 at 4:00 p.m. at Orion House, 6th Floor, 12, K. Dabhas Marg, Fort, Mumbai-400001 to transact the business as set out in the Notice of the meeting.

The copy of the Notice of AGM and instruction for remote e-voting, along with attendance slip and proxy form and Annual Report 2015-2016 has been sent to the members, on 01st September, 2016 in permitted mode.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder, Secretarial Standard-7 (SS-7) on General Meeting issued by Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means through the remote e-voting platform provided by National Securities Depository Limited (NSDL). The details of remote e-voting are as under.

The details of the E-voting process as per rules are given here under:

1. The remote e-voting period will commence on Saturday, September 24, 2016 at 10:00 a.m.
2. The remote E-voting period will end on Monday, September 26, 2016 at 5:00 p.m.
3. The remote e-voting module will be disabled on Monday, September 26, 2016 at 5:00 p.m. i.e. E-voting shall not be allowed beyond 5:00 p.m. on September 26, 2016.
4. The voting rights of the members shall be as per the number of equity shares held by the members as on the cut-off date which is 20th September, 2016.
5. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., September 20, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
6. The notice of the Annual General Meeting and the procedure for E-voting have been sent to Members and are also available on the Company's website at www.winrocommercial.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.
7. Members present at the meeting who have not cast their vote by remote e-voting shall be provided the facility to vote through ballot paper.
8. 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 at the AGM.

CMS FINVEST LIMITED

Regd. Office : 10, Princep Street, 2nd Floor, Kolkata - 700 072
E-mail : info@cmsinfotech.com; website : www.cmsinfotech.com
Phone : (033) 4002 2680, Fax : 91-33-2237 8053
CIN : L67120WB1901PLC052782

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of CMS Finvest Ltd. will be held on Tuesday, 27th September, 2016 at 11:00 A.M. at "Somani Conference Hall" Merchants Chamber of Commerce, 15B, Hemanta Basu Sarani, Kolkata - 700001 to transact the Ordinary and Special Business as set out in the Notice dated 10.08.2016.

Notice of Annual General Meeting along with Annual Report for the financial year ended 31st March, 2016 have already been sent to the Members through requisite mode. The said documents are available on the Company website at www.cmsinfotech.com and website of CDSL at www.evotingindia.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Share Transfer Books and the Register of Members of the Company shall remain closed from 21st September, 2016 to 27th September, 2016 (both days inclusive) for the purpose of the 25th Annual General Meeting of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 24th September, 2016 at 9:00 A.M. (IST) and ends on 26th September, 2016 at 5:00 P.M. (IST). During this period shareholder's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2016, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time. Any person who acquired shares and became Member after dispatch of Notice of 25th AGM and holds shares as of the cut-off date may obtain the login ID and password for remote e-voting by sending a request to the Company's RTA at mdp@cmsinfotech.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through Ballot paper. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot paper shall be treated as invalid and voting through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to helpdesk.evoting@cdslindia.com or call toll free number 1800-200-5533 or contact undersigned at info@cmsinfotech.com or over phone at 033-40022880.

By Order of the Board
For CMS Finvest Limited
Sd/-
Nawin Lahoty
Company Secretary

Date: 02.09.2016
Place: Kolkata

SPRINGFORM TECHNOLOGY LIMITED

(Formerly known as New Sagar Trading Company Limited)
Regd. Office: 20/2A - Wing, Sachiya Enclave, Maharashtra Nagar, Borivali (West), Mumbai - 400092. Tel: 022-28508901
E-mail: sales@springindia.com Website: www.springformtech.com
CIN No: L51900MH1979PLC021914

NOTICE OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting ("AGM") of the Company is scheduled on Tuesday, September 27, 2016 at 3:30 p.m. at the Registered Office of the Company to transact the business as set out in the Notice of the Meeting. The Annual Report of the Company for the financial year 2015-16 has been dispatched to the Members by Regd. post / courier on Friday, September 2, 2016 and the same is also available on the Company's website at www.springformtech.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evoting.cdsl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged Central Depository Services (India) Limited (CDSL) to provide the facility to its members to exercise their right to vote on all resolutions set out in the Notice of AGM from 9.09.2016 to 27.09.2016.

Business Standards 3/09/2016

