F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED

CIN: L65100DL1993PLC053936

Registered office: Ilnd Floor, Central Bank Building 13-B, Netaji Subhash Marg,

Daryaganj, New Delhi- 110002
Tel No: 011-43680407, Website: www.fmecinternational.com Email: fr ernational@gmail.com NOTICE FOR 26™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Annual General Meeting:

Notice is hereby given that the 26" Annual General Meeting (AGM) of the members of the Company is schedule to be held on Saturday, September 21st, 2019 at 12:30 P.M. at Registered Office of the Company situated at IIst Floor, Central Bank Building,13-B, Netaji Subhash Marg, Daryaganj, Delhi-110002 to transact the business as set out in the Notice convening the said AGM.

The Company has on 28th August, 2019 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements (both Standalone and Consolidated) for the Financial Year ended March 31, 2019 and the reports of the Auditors and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode as on 16° August, 2019 either by email to the email ids registered with the Company/Registrar & Share Transfer either by email to the email ids registered with the Company/Registrar & Share Transfer Agents (RTA/Depository Participant(s), as the case may be or by post at the address registered with the Company/RTA. The Annual Report and other communications sent electronically have been displayed on the Company's website www.fmecinternational.com and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 a.m. and 1:00 p.m. up to the date of the AGM. and public holidays, between 11:00 a.m. and 1:00 p.m. up to the date of the AGM. Members are further informed that the Audited Financial Statements of Subsidiary of the Company are also available on the Company's website:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 15, 2019 to Saturday, September 21, 2019 (both days inclusive).

In compliance with the provisions of 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 (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings, the Company is providing remote e-voting facility for its shareholders to cast their vote electronically from a place other than the venue of the AGM for all the resolutions set forth in the Notice, for which the Company has engaged the services of CDSL as e-voting agency. All the members are informed that:

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1. The cut-off date for determining eligibility to vote by electronic means is 13° September, 2019.

2. Date of completion of sending Notice of AGM: 28° August, 2019.

3. Any person, who acquires shares and become members of the Company after the action of the AGM and halding shares as on the cut off date. dispatch of the notice of the AGM and holding shares as on the cut-off date, September, 2019 may obtain the login-id and password by sending an e-ma fmecinternational@gmail.com and helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID and Client ID No. However, If such shareholder is already registered with CSDL for remote e-voting then existing user-id and password can be used for casting your vote.

Date & time of commencement of Wednesday, 18th September, 2019, 9:00 A.M. (IST) remote e-voting Date & time of end of remote e-voting Friday, 20* September, 2019, 5:00 P.M. (IST)

The remote e-voting through electronic means shall not be allowed beyond 5:00 p.m (IST) on Friday, 20° September, 2019.

The Notice of the Annual General Meeting is available on Company's website viz. www.fmecinternational.com and on CDSL's website viz. www.evotingindia.com

www.mecinternational.com and on CDSL's website viz. www.evotingindia.com
The Members, who have not cast-their vote either through-remote e-voting can exercise their
voting rights at the AGM. The Company will make necessary arrangements in this regard at
the AGM Venue. The facility for voting through Ballot Paper shall be made available at the
AGM and the Members attending the AGM, who have not east their vote by remote e-voting,
shall be able to vote at the AGM through through Ballot Paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the
AGM however those Members shall not be entitled to cast their vote again at the AGM.

AGM; however those Members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Helpdesk: 18002005533 or email to www.fmecinternational.com or call: 011-43680407.

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.fmecinternational.com and on the website of CDSL for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The Instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

For and on behalf of the Board F Mec Internati

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in
CIN: L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-41501333

NOTICE

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 25th September, 2019 at 9.30 A.M. at Ghalib Seminar Hall, Aiwan-E- Ghalib Marg, New Delhi -110002 to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

Electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2019 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website. Physical copies of the Notice of AGM and Annual Report have been sent to all other members at their registered address.

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under: The Ordinary Business and the Special Business as set out in the Notice of AGM may be

transacted through voting by electronic means; The remote e-voting shall commence on September 22 2019 at 9:00 a.m.

The remote e-voting shall end on September 24, 2019 at 5:00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2019

Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off daie, i.e., September 18, 2019 may obtain login ID and password by sending a request at evoting@nsdl.co.in.

18, 2019 may obtain login ID and password by sending a request at evoting@nsdl.co.in. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or voting at the AGM through Ballot papers. at the AGM through Ballot papers.

The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.

In case of queries, members may refer to the frequently asked questions(FAQs) for members and e-voting user manual for the members at the downloads section of https://www.evoting.nsdl.com or call on toll free no.: 1800222990 or contact Ms. Sarita Mote, Assistant Manager, National Securities Depositories Limited, Trade World, "A Wing, 4sh Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in or at telephone nos. 022 24994600/022 24994738 who will also address the grievance connected with the voting by electronic means.

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 19.09.2019 to 25.09.2019 (both days inclusive) at the time of 43rd Annual General Meeting to be held as per schedule mentioned hereinabove.

New Delhi August 28, 2019 By Order of the Board S.K.CHAWLA Company Secretary

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PHOENIX ARC PRIVATE LIMITED CH

Regd. Office: Dani Corporate Park, 5th Kalina, Santacruz (E), Mumbai -400098. Tel: 022 Email: info@phoenixarc.co.in Website

Sale Notice for Sale of I

E-auction Sale Notice for sale of immovable assets under the Securitisation Interest Act, 2002 read with Proviso to Rule 8 (6) of the Security Interest (enfor Bajaj Finance Limited (BFL) has assigned the debt in favour of Phoenix Arc (PARC) vide assignment agreement dated 03.12.2018 and notice is hereby Guarantor (s) whose details are given in below mentioned table that the be Guaranton (s) whices details are given in the control of the Authorit creditor, the Physical Possession of which has been taken by the Authorit "As is what is", and "Whatever there is" basis for Realization of Company Due Description of the Immovable Property with known encumbrance, if any Plot no. 924, Sector-15A, Tehsil & District Faridabad area measuring 424.66

Borrower/s & Guarantor/s Name & Address

Mr. Neeraj Chaudhary S/o.Sh. Rakesh Mohan Chaudhary & Mrs. Monia Chaudhary W/o Sh. Neeraj Chaudhary Both at: H. No-781, Sector 17-A, Gurgaon Haryana-122001

Loan Account Number: 4010HL07191340
Total Outstanding Amount: Rs. 2,62,10,804.37/- (Rupees Two Crore Sixty Two Lakhs Ten Thousand Eight Hundred Four And Thirty Seven Paisa Only) as of 22.08.2019 with further interest at Contractual rate from 23.08.2019 alongwith costs 3) Date o and charges until payment in full.

2019 betw The Earnest Money has to be deposited by way of DD in favour of "Phoenix