

SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

1st September,2018

To,

Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62,

G - Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098.

Symbol: SUNFIN

Dear Sir,

Sub. : **Submission of Newspaper Publication in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

With reference to the captioned subject, please find enclosed herewith Newspaper Publication of Notice of 30th Annual General Meeting (AGM), Book Closure and E-voting in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the Following Newspaper:

1. Indian Express - Ahmedabad-English Edition-dated 1st September,2018
2. Financial Express - Ahmedabad- Gujarati Edition-dated 1st September,2018

We request you to please take the above on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

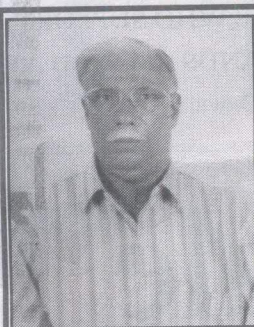
Parag P. Shah

**PARAG P. SHAH
(MANAGING DIRECTOR)**

DIN: 00228965

Encl: As above





Shri N K C Nair (Retd. ITO)
(23.12.1940 – 01.09.2017)

Remembrance

Shri N K C Nair (Retd. ITO)
(23.12.1940 – 01.09.2017)

You are missed each and every day,
for you were someone special
Who meant more than what word can say.
When you lived you spread
lot of cheers and when you left,
you left a great void

Grieving family
Rugmini C Nair (wife)
Anish C Nair (son)

DEBTS RECOVERY TRIBUNAL-I
Government of India, Ministry of Finance
2nd Floor, Bhikubhai Chambers, 18, Gandhikunj Society, Nr. Kochrab
Ashram, Ellisbridge, Ahmedabad - 380006.
सत्यमेव जयते

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmat-
Next Date : 12.09.2018

Recovery Officer - II
DRT-I, Ahmedabad

SUN FINLEASE (GUJARAT) LIMITED
CIN : L65910GJ1988PLC010293
Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House,
Memnagar, Ahmedabad - 380052. Tel (079) 2749 6313
Email id: sfgl_1988@yahoo.com Website: www.sfgl.in.net

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting of the Company will be held on Saturday, 29th September, 2018 at 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad - 380052 at 11.00 a.m. to transact the business as set out in the Notice dated 10th August, 2018. The notice of AGM, Annual report and Attendance Slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the year 2017-18.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 21st September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company.

Members are hereby informed that the Notice of the 30th AGM, Annual Report and remote E-voting instructions are also available on company's website www.sfgl.in.net and is also available on the website of CDSL, www.evotingindia.com.

Pursuant to 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 and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Wednesday 26th September, 2018 at 09:00 a.m. and will end on Friday 28th September, 2018 at 05:00 p.m. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Saturday, 22nd September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.sfgl.in.net and CDSL website www.cdslindia.com.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all businesses specified in the notice dated 10th August, 2018.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may contact at the following address: Central Depository Services (India) Limited (CDSL), P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001.

By Order of the Board of Directors
For, Sun Finlease (Gujarat) Limited
SD/
Parag P. Shah
(MANAGING DIRECTOR)
DIN: 00228965

(noi)
Place: Ahmedabad
Date: 31st August, 2018

KINTECH RENEWABLES LIMITED
CIN : L40105GJ1985PLC013254

Regd. Off.: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat.
Tel. No.: (079) 26303064; E-Mail: cs@kintechrenewables.com, Website: www.kintechrenewables.com

CORRIGENDUM TO THE NOTICE FOR 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Kindly refer to page No. 4 of the Notice of 33rd Annual General Meeting (AGM) of the company under Notes No. 24, wherein the company had mentioned that "Subject to the provisions of the Act, the dividend as recommended by the Board, if declared at the Meeting, will be paid within a period of 30 (thirty days) from the date of declaration, to those members whose names appear on the Register of Members as on 11th September, 2018 (Tuesday) i.e. cut-off date for the members who shall be eligible for dividend."

Accordingly, you are please requested to read the Note No.24 as corrected below:
"Subject to the provisions of the Act, the dividend as recommended by the Board, if declared at the Meeting, will be paid within a period of 30 (thirty days) from the date of declaration, to those members whose names appear on the Register of Members as on 10th September, 2018 (Monday) i.e. Record date for the members who shall be eligible for dividend."

The Corrigendum to the Notice for the 33rd Annual General Meeting of the company as aforesaid is available on the website of the company at <http://kintechrenewables.com/stock-exchange-announcements/> and may also be accessed on the Stock exchange where the equity shares of the company are listed i.e. www.bseindia.com

Except the correction of Note No. 24 under the page No. 4 of the said 33rd AGM Notice, all the information and contents set out in the Notice of 33rd AGM remain unchanged. Please note that 33rd AGM Notice shall always be read with this corrigendum.

We apologize for the error and inconvenience caused is regretted.

By Order of the Board,
KINTECH RENEWABLES LIMITED

On Tuesday, 26th September, 2018 at 10:00 a.m. at KINTECH RENEWABLES LIMITED, the Business, as set out in the Notice of the 52nd AGM.

Electronic copies of the Notice of 52nd AGM and the Annual Report for the Financial Year 2017-18 are available on the Company's website www.kintechrenewables.com and Share Agent Ltd./Depository Participant (s). Physical copies of the same have been sent to members as per the permitted mode.

Pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 18th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of 52nd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015, to cast their vote electronically through e-voting services provided by the Central Depository Services (India) Limited (CDSL) all resolutions as set forth in the 52nd AGM Notice.

During this period, members holding shares either in physical form and dematerialized form can cast their vote electronically in the manner and process set forth in the Notice of the 52nd AGM. All the Members are informed that:

1. The business as set out in the Notice of 52nd AGM may be transacted through electronic means.
2. The E-Voting shall commence on Saturday, 22nd September, 2018 at 9:00 A.M.
3. The E-voting shall conclude on Monday, 24th September, 2018 at 5:00 P.M. (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or otherwise shall be 18th September, 2018.
5. Any person who becomes a member of the Company after dispatch of the Notice of the 52nd AGM and holding shares as on the cut-off date i.e. 18th September, 2018 may obtain the user ID and password by writing an email to helpdesk.evoting@cdslindia.com. However, if such a person is already registered with CDSL, the user ID and password can be used for casting their vote.

Members may also note that:

1. Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on the date of the 52nd AGM.
2. Once the vote on a resolution is cast by the member, the member will not be able to participate in the 52nd AGM even after exercising the right to attend the 52nd AGM. Members not opting for e-voting will be allowed to vote again at the 52nd AGM. Members not opting for e-voting will be allowed to vote again at the 52nd AGM. Members not opting for e-voting will be allowed to vote again at the 52nd AGM.
3. A member can opt for only one mode of voting i.e. either through remote e-voting or by attending the 52nd AGM.
4. The Notice of 52nd AGM is available on the Company's website www.kintechrenewables.com and www.evotingindia.com.

The result declared along with the Scrutinizers Report shall be placed on the website of CDSL <http://www.evotingindia.com> immediately after the declaration of the result. Please note that a person who is not a Member as on the cut-off date i.e. 18th September, 2018 shall not be entitled to vote. This information is for information purpose only.

For details relating to e-voting, please refer to the Notice of the 52nd AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free number 1800 200 5533. In case of any queries relating to e-voting by electronic means, may contact Mr. Mehboob Lakhani, Assistant Manager, Futurex, Mafatal Mill Compounds, NM Joshi Marg, Lower Phase, Ahmedabad - 380 015. Email: helpdesk.evoting@cdslindia.com, tel.no. 1800 200 5533.

Place: Mogar
Date: 31 August, 2018

