

# CRAZYPRICING ONLINE SERVICES LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085

Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-65999967

CIN: L74999DL1984PLC018747

To,

**Metropolitan Stock Exchange of India Limited (MSEI)**

4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400098

**Security/Script Code: CRAZYPR**

Dear Sir,

**Sub.:** Newspaper advertisement of notice of board meeting scheduled to be held on Wednesday, September 13, 2017 at 05:00 P.M.

**Ref.:** INE401L01019

With reference to the Regulation 47 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of Board Meeting published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA" on September 07, 2017.

Kindly find enclosed the copy of the same.

This is for your information and records.

Thanking You,

Yours Truly

For Crazypricing Online Services Limited



Alok Nath Singh

(Company Secretary and Compliance Officer)

M.No: A31643



Date: 07/09/2017

Place: New Delhi

submit a duly filled in Attendance Slip at the reg  
Please note that duplicate Attendance Slips will not  
Notice is further given that pursuant to the provisio  
2013 read with Regulation 42, of the SEBI  
Requirements) Regulations, 2015, the Register  
books of the Company will remain closed from 29  
29" September, 2017 (both days inclusive).

Place: Rohitak  
Date: 06.09.2017

**स्कूटर्स इंडिया**  
(भारत सरकार की  
पारदर्शक नं. 23, जीपीओ, बारांडी,  
उत्तर प्रदेश,  
सि.नं. L25111UP19  
फोन नं. (0522) 0522-2476242, 0522-22  
ई-मेल : companysecretary@scootersindia.co

**सूचना**

एतद् द्वारा सूचित किया जाता है कि कंपनी की 45  
28, 2017 को 11.30 (आईएलटी) पर कंपनी के फंजीक  
कानपुर रोड सरोजनी नगर, लखनऊ-226008, उक्त  
कंपनी की सूचना में प्रस्तावित प्रस्तावों को उसने  
2017 को समाप्त वर्ष के लिये अंकित वित्तीय स्ट  
रिपोर्ट व निदेशक रिपोर्ट भी सदस्यों को प्रेषित क  
दस्तावेज कंपनी की वेबसाइट [www.scooters](http://www.scooters)  
कहे गये दस्तावेजों की प्रतियां कंपनी के फंजीकृत  
तारीख तक निरीक्षण के लिये सभी कार्यदिवसों पर  
कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के स  
धरा 108 और सेबी (लिस्टिंग आडिलेगेंस एंड डि  
2015 और सचिवीय मानदंड के प्रावधानों के अनुक  
आम सभा में किये जाने वाले प्रस्तावित प्रस्तावों क  
उपयोग करने के लिए रिमोट ई-वोटिंग सु  
[www.evotingindia.com](http://www.evotingindia.com) पर सेंट्रल डिपॉजिट  
(सीडीएसएल) के माध्यम से दूरस्थ ई-वोटिंग सुवि  
एक सदस्य जिसका नाम सदस्यों के रजिस्टर में  
2017 में प्रकट होता है, उसे ही ई-वोटिंग क  
साथ-साथ बैंक से फिजिकल मतपत्र के मा

016, appointed Saffron Capital Advisors Private  
Independent Valuer ("Independent Valuer"), to  
pany computed by taking in to consideration Net  
per equity share ("Floor Price"). The Promoters  
ne Independent Valuer have decided Rs. 36.25/-

For

(Con

ement of funds on the basis of Exit Price is Rs.  
to provide an Exit Offer as prescribed by BSE, in  
an escrow cash account bearing account No.  
"Escrow Bank"), a company incorporated under  
banking company under the Banking Regulation  
near Chakl Circle, Old Padra Road, Vadodara-  
Capital Market Division, 122/1 Mistry Bhavan,  
have made a cash deposit of Rs. 14,34,600  
in the Escrow Account. The cash deposited in  
able to the Public Shareholders under this Exit  
operate and to realize the value of the Escrow

September 19, 2017 to close on September 25,  
dered post the closure of Exit Offer upto a period

ate in this Exit Offer.

Offer where there exists any restraint order of a  
or where loss of share certificates has been  
under dispute or otherwise not clear or where  
nsferable Equity Shares till the pendency of the

by Public Shareholders shall be dispatched to  
ember 14, 2017. The Exit Offer may be availed  
duly signed Transfer Form and related Share  
Transfer Agent, at D-511, Bagrae Market, 71,  
g the envelope "Arifant Leasing and Holding

not acquire any equity shares in the exit offer  
ities market wide WTM order number  
S/68/CFD/OCT/2015 dated October 15, 2015  
tional Constructions Limited.

Sd/-  
Pawan Kumar Mittal  
(Director)  
Place: New Delhi  
Date : 06.09.2017  
DIN: 00749265

**CRAZYPRICING ONLINE SERVICES LIMITED**  
Regd off: Shop No. 325, Plot No. 3, Aggarwal  
Plaza, DDA Community Center, Sector-14,  
Rohini, New Delhi-110085  
Email id: crazypricingdel@gmail.com,  
website: www.crazypricingonline.com  
Ph No: 011-65999967,  
CIN: L74999DL1984PLC018747  
**NOTICE**  
Notice is hereby given that pursuant to Regulation  
47 read with Regulation 29 and 33 of the SEBI  
(Listing Obligations and Disclosure Requirements)  
Regulations, 2015 and in continuation to the Board  
meeting held on Friday, September 01, 2017, the  
Board Meeting has been adjourned to Consider  
and approve the Un-Audited Financial Results of  
the Company for the Quarter ended June 30,  
2017 as Per IND-AS is scheduled to be held on  
Wednesday, September 13, 2017 at 05:00 P.M.  
at the registered office of the Company situated  
at Shop No. 325, Plot No. 3, Aggarwal Plaza,  
DDA Community Center, Sector-14, Rohini, New  
Delhi- 110085.  
Pursuant to SEBI (Prohibition of Insider Trading)  
Regulations, 2015, the Trading window shall  
remain closed from Wednesday, September 06,  
2017 to Friday, September 15, 2017 (both days  
inclusive) for the Promoters, Directors, Designated  
Employees of the Company and all persons  
covered under the Regulation and it shall Re-open  
for trading on Saturday, September 16, 2017.  
For Further details, visit the website of the Company  
[www.crazypricingonline.com](http://www.crazypricingonline.com) & website of the  
stock Exchange(s) where the securities of the  
company are listed i.e. Metropolitan Stock Exchange  
of India [www.msx.in](http://www.msx.in)  
For and behalf of the Board  
Crazypricing Online Services Limited  
Sd/-  
Kiran Mittal  
(Director)  
Place: New Delhi  
Date: 06.09.2017  
DIN: 00749457

**HEALTHCAPS INDIA LIMITED**  
Registered Office-102A, Ansal Classeque Tower,  
J-Block, Community Centre, Rajouri Garden, New  
Delhi-110027, (CIN- L74899DL1882PLC014785),  
Email: [info@healthcapsindia.com](mailto:info@healthcapsindia.com), website:  
[www.healthcapsindia.com](http://www.healthcapsindia.com), Telephone: 011-  
26453061



Dividend Option)	₹ 10/-
LIC MF Diversified Equity Fund Series 1 (Direct Plan Dividend Option)	
<p>*The dividend amount payable is subject to the applicable statutory levies.</p> <p>**Or the immediate next Business Day, if that day is a holiday, then on the next Business Day.</p> <p>Pursuant to payment of dividend, the NAV of the units will be adjusted to the extent of payout and statutory levy.</p> <p>Income distribution / Dividend, subject to the availability of funds, shall be distributed to the unit holders whose names appear in the Register of Members (as applicable) under the Dividend Option of the applicable scheme.</p> <p><b>Suspension Of Trading Of Units In Demat Form</b></p> <p>The Maturity / Final Redemption Date of LIC MF Diversified Equity Scheme, is <b>Tuesday, September 12, 2017</b>.</p> <p>The Trading of the Units of the Scheme which are listed on the National Stock Exchange of India Ltd (NSE) will be suspended on <b>September 07, 2017</b> and the Unit holders / Beneficiaries of the Scheme, will be entitled to receive the Maturity / Final Redemption Date of the Scheme, on <b>Tuesday, September 12, 2017</b>, if the Maturity / Final Redemption Date of the Scheme, falls on a holiday, then on the immediately succeeding Business Day, if any.</p> <p>Intimation of any change of address / bank details should be intimated to the Service Centers of LIC Mutual Fund (for units held in demat form).</p> <p style="text-align: right;">For LIC MF (Formerly known as LIC Nomura Mutual Fund)</p>	

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 Ph No: 011-55995967, CIN: L74999DL1984PLC018747

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the Board meeting held on Friday, September 01, 2017, the Board Meeting has been adjourned to Consider and approve the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2017 as Per IND-AS is scheduled to be held on Wednesday, September 13, 2017 at 05:00 P.M. at the registered office of the Company situated at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi- 110085.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Wednesday, September 06, 2017 to Friday, September 15, 2017 (both days inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Saturday, September 16, 2017.

For Further details visit the website of the Company www.crazypricingonline.com & website of the stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India www.mseil.in

For and behalf of the Board  
 Crazypricing Online Services Limited  
 Sd/-  
 Kiran Mittal  
 (Director)  
 DIN: 00749457

Place: New Delhi  
 Date: 06.09.2017

CIN: L45400MH1999PLC119875

Regd. Office – Avadh Bldg. Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400 018.  
 Email ID: cs.skumaronline@skumaronline.com | Web: www.skumaronline.com

**NOTICE OF 18TH ANNUAL GENERAL MEETING.  
 E-VOTING DETAILS AND BOOK CLOSURE**

Notice is hereby given that the 18th Annual General Meeting of S KUMARS ONLINE LIMITED will be held on Friday, September 29, 2017 at 9.00 a.m. at The Victoria Memorial School, Opp. Tardeo A. C. Market, Tardeo Road, Mumbai – 400034 to transact the ordinary businesses as set out in the notice as contained in the Annual Report of the Company for the F.Y. 2016-17.

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 SEBI (LODR) Regulations, 2015, Company is pleased to provide its Members the facility to cast their vote through electronic means i.e. remote e-voting on all the resolutions set forth in the notice. Members are hereby informed that the Company has completed the dispatch of the notice of AGM on September 4, 2017 by prescribed mean. A copy of the notice along with Annual Report is also available on the Company's website i.e. www.skumaronline.com. Members holding shares as on cut-off date i.e. Friday, September 22, 2017 may cast their vote electronically (remote e-voting) on all the businesses to be transacted at the 18th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period commences on September 26, 2017 (9.00 a.m. IST) and ends on September 28, 2017 (5.00 p.m. IST) the e-voting module shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. Mr. Shivhari Jalan, Practicing Company Secretary has been appointed as Scrutinizer for E-Voting process.

The facility of voting through ballot paper shall be made available at the AGM. The members who have cast their votes through remote e-voting may also attend the AGM but shall not be allowed to vote at the AGM and who have not cast their votes through remote e-voting shall be allowed to vote at the AGM. A person whose name is recorded in the register of members or beneficial owners as maintained by the depositories as on cut off date i.e. September 22, 2017 only shall be entitled to avail the facility of remote e-voting as well as ballot voting in the AGM.

Any person who acquires shares and become member of the Company after the dispatch of notice and holds shares as on cut-off date may obtain login ID and password by making a request to CDSL or RTA of the Company. In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533.