talbros

Talbros Automotive Components Ltd.

www.talbros.com

Date: September 5, 2016

The Bombay Stock Exchange Ltd.	**The National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street, Fort,	G Block, Bandra Kurla Complex,
Mumbai- 400 001	Bandra (East), Mumbai- 400 051

Company Code: 505160/ TALBROAUTO

Sub: NOTICE OF 59TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Sir/ Madam,

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2016 at 10:30 a.m. at Hotel Atrium, Shooting Range Road, Suraj Kund, Faridabad-121003, Haryana to transact the Ordinary and Special business as per the notice convening the AGM.

The dispatch of physical copies of Notices for the AGM and Annual Reports for the financial year ended 31st March, 2016 to the members (who have not furnished their email-ids) has been completed by 1st September, 2016. Notices along with Annual Reports have been sent on 2nd September, 2016 through email to the members who have registered their email-ids with the Company/ Depositary participant(s).

Notice is 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 19th September, 2016 to 26th September, 2016 (both days inclusive) for the purpose of AGM and dividend payment, if declared at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder, the Company is providing e-voting facilities to its members to cast/ exercise their right to vote by electronic means through e-voting services provided by its Registrars M/s. Karvy Computershare Private Limited (KARVY). The detailed instructions for e-voting are given separately along with Notice of AGM.

The Notice of AGM and Annual Report are also available and can be downloaded from Company's website: (www.talbros.com) and on the Karvy's website http://evoting.karvy.com.

Please find enclosed 59th Annual Report including Notice of 59th AGM of the Company and copies of advertisement published in this regard.

Thanking you,

Yours Sincerely
For Talbros Automotive Components Limited

Narang

Seema Narang
Company Secretary

Encl: As above

regd. Office : 14/1, mathura road, faridabad-121003 haryana, india . ph: +91 129 2275434/35/36/37 . fax: +91 129 2277240, 2272263 . e-mail: talbros@talbros.com
CIN : L29199HR1956PLC033107

Talbros Automotive Components Limited
CIN: L29199HR1956PLC033107
Registered Office: 14/1, Delhi-Mathura Road
Faridabad-121003, Haryana
Tel No.: 0129-4294182, **Fax No.:** 0129-2277240
Website: www.talbros.com, **Email:** shares@talbros.com

Notice

NOTICE is hereby given that the 59th Annual General Meeting of the members of Talbros Automotive Components Limited will be held at 10.30 a.m. on Monday the 26th day of the September, 2016 at **Hotel Atrium, Shooting Range Road, Suraj Kund, Faridabad -121001 (Haryana)** to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend on paid-up Equity Share Capital for the financial year ended 31st March, 2016.
3. To appoint a Director in place of Mr. Varun Talwar (holding DIN 00263984) who, retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Anuj Talwar (holding DIN 00628063) who, retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint M/s S.N. Dhawan & Co., New Delhi (Firm Registration No. 000050N) as Statutory Auditors of the Company and M/s. CMRS & Associates, Chartered Accountants, Pune (Firm Registration No. 101678W) as auditors for company's Pune Branch and authorize Board of Directors to fix their remuneration.

Special Business

6. To consider and, if though fit, to pass the following resolution as a **Special Resolution:**

   RESOLVED THAT pursuant to the provisions of section 196, 197, 203 read with Schedule V and other applicable provisions of Companies Act, 2013 and as are agreed to by the Board of Directors (hereinafter referred to as the Board) approval and consent of the Company be and is hereby accorded for an increase in remuneration of Mr. Anuj Talwar, Joint Managing Director as recommended by the Nomination and Remuneration Committee effective from 1st April, 2016 as per details given hereunder:

I. **Salary**

Particulars	Monthly Remuneration (₹)
Basic Salary	3,40,000
House Rent Allowance	2,38,000
Other Allowances	22,000
Total Salary	**6,00,000**

II. **Perquisites & Allowances:**

(a) Company's contribution towards Provident Fund and Superannuation Fund as per rules of the Company.

(b) Gratuity – As per rules of the Company.

(c) Earned/Privilege Leaves - As per rules of the company. Leaves accumulated but not availed of during the tenure may be allowed to be encashed at the end of the tenure.

(d) Car-provision of a chauffeur driven car for the business purposes of the Company & personal use.

(e) Telephone - Telephone facility at residence, personal long distance calls to be paid by Mr. Anuj Talwar.

(f) Such other benefits/amenities and other privileges as may from time to time be available to other executives of the Company and the monetary value shall be evaluated as per Income Tax Rules, wherever applicable and in the absence of any such rule, the same be evaluated at actual cost.

III. **Other Benefits:**

(i) Reimbursement of entertainment expenses actually and properly incurred in course of the business of the company.

(ii) The expenses in connection with the spouse accompanying the Joint Managing Director while on business tours in India and abroad to be borne by the Company.

RESOLVED FURTHER THAT the increased salary paid to Mr. Anuj Talwar from 1st April, 2016 to the date of this Annual General Meeting be and is hereby approved and ratified.

RESOLVED FURTHER THAT the Board be and is hereby authorized to vary, alter and modify, change, substitute, consolidate, delete and/or revise all the terms and conditions including as to remuneration, designation of the said appointment in any manner within the permissible limits and from time to time, as the Board may in its absolute discretion decide.

RESOLVED FURTHER THAT in the absence or inadequacy of profits in any financial year, the remuneration as set out in the Explanatory Statement be paid to Mr. Anuj Talwar as minimum remuneration, subject to necessary approval(s) as may be required.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, agreements, instruments and writings as may be required to give effect to the aforesaid resolution.

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

RESOLVED THAT pursuant to the provisions of section 73 and 76 of the Companies Act, 2013 ("the Act") (including any modifications or re-enactments thereof) read with Companies (Acceptance of Deposits) Rules, 2014 and subsequent amendment(s) thereof and other applicable provisions of the Act and rules made thereunder, if any, and subject to such conditions, approvals, permissions, as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to invite/ accept/ renew/ receive money(s) by way of unsecured/ secured deposits, or in any other form, from public and/ or members of the Company from time to time, in any form or manner, through circular/ advertisement or through any other permissible mode, upto permissible limits prescribed under applicable provisions of law and on such terms & conditions as Board of Directors of the Company in its sole discretion may deem fit and necessary.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, proper, expedient, desirable or appropriate for such invitation/acceptance/ renewal/receipt as aforesaid.

8. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

RESOLVED THAT pursuant to section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into an Agreement for Sale of Company's products namely Gaskets, Forgings and other Auto Parts to QH Talbros Limited for a period of three years with effect from 1st April 2017 to 31st March 2020 upto maximum amount of ₹24.00 Crores in one financial year .

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds or things as may be necessary to give effect to the above resolution.

9. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

RESOLVED THAT pursuant to section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to the Board of Directors to enter into an Agreement with Nippon Leakless Talbros Private Ltd for the transactions of purchase and/or sale of Tyre Sealant and other production inputs namely Pulp Fibre, MBR Latex, Varnish, Rhodopole and Nylon etc. for a period of three years with effect from 1st April 2017 to 31st March 2020 upto maximum amount of ₹4.00 Crores in one financial year .

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds or things as may be necessary to give effect to the above resolution.

10. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

    RESOLVED THAT pursuant to section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to the Board of Directors to enter into an Agreement with Nippon Leakless Talbros Private Ltd for the transactions of sale/purchase of gaskets to each other for a period of three years with effect from 1st April 2017 to 31st March 2020 upto maximum amount of ₹2.00 Crores in one financial year.

    RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds or things as may be necessary to give effect to the above resolution.

11. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

    RESOLVED THAT pursuant to section 148, read with 139, 141 and Companies (Cost Accounting Records) Rules, 2013, and subject to such guidelines and approval as may be required from the Central Government, the re-appointment of M/s Vijender Sharma & Co., Cost accountants (Firm Registration No. 00180) as Cost auditor to conduct the audit of the cost records of the Company for the financial year 2016-17 on a remuneration of ₹1.75 Lacs plus service tax as applicable and reimbursement of out of pocket expenses, be and is hereby ratified.

By Order of the Board
For Talbros Automotive Components Limited

Sd/-
Seema Narang
Company Secretary

Place: New Delhi
Date: May 21 2016

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business mentioned under items no. 6 to 11 of the accompanying Notice is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
3. **The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/ authority, as applicable.**
4. Register of Members will remain closed from 19th September 2016 to 26th September 2016 (Both days inclusive).
5. Members are once again informed that in terms of Sections 124 & 125 of the Companies Act, 2013, dividends which remain unclaimed / unencashed for periods of 7 years are to be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted by the Central Government. No claim lies against the Company for unclaimed / unencashed dividend amount, if any, upon transfer.
6. Accordingly, all dividends declared upto 31st March 2008 which remained unclaimed/ unencashed, have already been transferred to the IEPF. Members who have not encashed the dividend warrant(s) so far for the financial year ended March 31, 2009 or any subsequent dividend payment(s) are requested to make their claim to the Company. Members who have so far not claimed the unpaid dividend for the year 2008-09 have been notified in this connection.
7. Dividend on Equity Shares for the financial year ended March 31, 2016, if declared at the Annual General Meeting, shall be paid to those Members whose names (in case of shares held in electronic form) appear as Beneficial Owners as at opening business hours on 19th September 2016 and for shares held in physical form, whose names appear in the Register of Members on the date of the Annual General Meeting.
8. Queries, if any, regarding accounts and operations of the Company may please be sent to the Company Secretary at the Registered Office at least 10 days before the date of the Annual General Meeting so as to enable the Company to keep the information ready at the meeting.

9. Members holding shares in electronics form should get their email IDs updated with their respective Depository Participant so that they can get the copies of correspondence etc. sent by the Company via email.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
11. Details under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange in respect of the Directors seeking appointment/ re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/ re-appointment.
12. Electronic copy of the Annual Report and the Notice of the 59th Annual General Meeting of the Company along with Attendance Slip, Proxy Form and the process and manner of e-voting is being sent to all the members whose email IDs are registered with the Company/ Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 59th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
13. Members may also note that the Notice of the 59th Annual General Meeting and the Annual Report will also be available on the Company's website www.talbros.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the email id: seema_narang@talbros.com.
14. Voting through electronic means

    In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the facility of voting through electronic means to its members. Members of the Company can transact all the items of the businesses with the facility of voting through electronic means through e-Voting Services provided by Karvy Computershare Private Limited (Karvy).

    The detailed instructions for voting through electronic means are being sent separately with this Notice along with User- id and password.

    The facility for voting through ballot or polling paper shall be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

    The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
15. Shareholders are requested to address all correspondence relating to their shareholding to the Company's Registrars and Share Transfer Agents, M/s Karvy Computershare Private Ltd., at the following address:-

    M/s Karvy Computershare Private Ltd.,
    Unit: Talbros Automotive Components Ltd.,
    Karvy Selenium Tower-B, Plot No. 31 & 32,
    Financial District, Gachibowli, Nanakramguda,
    Serilingampally, Hyderabad 500 008, India
    Email: rajeev.kr@karvy.com
    www. karvycomputershare.com

By Order of the Board
For Talbros Automotive Components Limited

Sd/-
Seema Narang
Company Secretary

Place: New Delhi
Date: May 21 2016

Explanatory Statement in Respect of the Special Business Pursuant to Section 102 of the Companies Act, 2013

Item No 6.

In the 56th Annual General Meeting of the Company held on September 16, 2013, Mr. Anuj Talwar was appointed as Executive Director of the Company for a period of three years w.e.f. August 14, 2012 and further re- appointed for a period of 3 years by the shareholders in the 58th Annual General Meeting of the Company held on September 25, 2015 till August 13, 2018.

The Board, in view of his contributions to the Company's business and the qualification and experience he holds and on recommendation of Nomination and Remuneration committee, recommends the increase in remuneration of

Mr. Anuj Talwar as set out in Item no. 6 of the notice and also recommends change of designation of Mr. Anuj Talwar to Joint Managing Director for the remaining term w.e.f 1st April, 2016.

Accordingly, the shareholders of the Company are requested to approve and ratify increase in remuneration of Mr. Anuj Talwar on the below mentioned remuneration effective from April 1, 2016 to be paid as minimum remuneration in case of loss or inadequacy of profits in any financial year during the abovementioned tenure:

1. **Salary:**
   (a) Basic Salary of ₹3,40,000/- per month.

   (b) House Rent Allowance @ 70% of the Basic Salary i.e. ₹2,38,000/- per month.

   (c) Perquisites such as house maintenance allowance, Medical Reimbursement, Leave Travel Concession, Club Fees, Personal Accident Insurance etc. maximum to a maximum of ₹22,000/- per month.

2. **Perquisites & Allowances:**
   (a) Company's contribution towards Provident Fund and Superannuation Fund as per rules of the Company.

   (b) Gratuity – As per rules of the Company.

   (c) Earned/Privilege Leaves - As per rules of the company. Leaves accumulated but not availed of during the tenure may be allowed to be encashed at the end of the tenure.

   (d) Car-provision of a chauffeur driven car for the business purposes of the Company & personal use.

   (e) Telephone - Telephone facility at residence, personal long distance calls to be paid by him.

   (f) Such other benefits/amenities and other privileges as may from time to time be available to other executives of the Company and the monetary value shall be evaluated as per Income Tax Rules, wherever applicable and in the absence of any such rule, the same be evaluated at actual cost.

3. **Other Benefits:**
   (i) Reimbursement of entertainment expenses actually and properly incurred in course of the business of the company.

   (ii) The expenses in connection with the spouse accompanying Executive Director while on business tours in India and abroad to be borne by the Company.

4. Notwithstanding anything to the contrary herein contained, where in any financial year, the Company has no profits or its profits are inadequate, the Company will pay the above remuneration as minimum remuneration to the Executive Director

The Board of Directors has, subsequent to the approval of Remuneration Committee, approved in its meeting held on 11th February, 2016, the remuneration as mentioned above as minimum remuneration payable to Mr. Anuj Talwar subject to approval of the shareholders.

In order to ensure continuity in payment of remuneration to whole time Directors irrespective of unforeseen volatility in operations/ profitability and as per the requirements of Section – II of Part – II of Schedule V of the Companies Act, 2013 a Special Resolution is also required to be passed for payment of managerial remuneration, therefore consent of members by way of a Special Resolution is sought for increase in payment of remuneration to Mr. Anuj Talwar as Joint Managing Director of the Company w.e.f. April 1, 2016.

This may also be treated as memorandum pursuant to Section 190 of the Companies Act, 2013.

Mr. Anuj Talwar holds 62851 equity shares of the Company. Mr. Anuj Talwar is a Director in the following Companies:

Name of the Company	Date of Appointment
T&T Motors Limited	05-02-2015
Talbros International Ltd	20-08-2007
Magneti Marelli Talbros Chassis Systems Private Limited	03-02-2012
Talbros Margo Rubber Private Ltd	23-08-2012
Euro Motors Private Limited	14-04-2006

None of the Directors and Key Managerial Personnel of the Company and their relatives, except Mr. Umesh Talwar, being father of Mr. Anuj Talwar, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 6.

As required by proviso (iv) of Section – II of Part – II of Schedule – V of the Companies Act, 2013, a statement of information is given below:

(I) General Information:

Nature of Industry	Manufacturing, Auto Components				
Date of commencement of commercial operation	The Company was incorporated on September 08. 1956 and it started its Commercial production long back in 1957.				
Financial Performance:					(₹ in Lakhs)
Financial Parameters	**2011-12**	**2012-13**	**2013-14**	**2014-15**	**2015-16**
Turnover (₹ in lakhs)	34352.84	29524.43	29438.74	31083.89	31008.52
Net profit as per profit and loss statement (₹ in lakhs)	1081.85	1002.17	1743.57	1307.80	1169.98
Amount of dividend paid	148.15	148.15	148.15	185.18	185.18
Rate of dividend declared	12%	12%	12%	15%	15%
Joint Ventures (JV)/ Foreign collaborators, if any	– Nippon Leakless Corporation Japan, (JV with Nippon Leakless Corporation, Japan) – Magneti Marelli Talbros Chassis Systems Private Limited (JV with Sistemi Sospensioni S.p.A, Italy) – Talbros Marugo Rubber Private Limited (JV with Marugo Rubber Industries Ltd, Japan)				

II. Information about the appointees:

Name	Mr. Anuj Talwar
Background Details	Aged 35 years, Mr. Anuj Talwar is a Bachelor in Business Administration from college of William & Mary, Virgina, USA and Master of Business Administration from Boston University Graduate School of Management. He has been associated with the Company since 2008. He had over 12 years of rich experience in the Corporate Finance, Credit analysis and Auto Industry.
Past remuneration (₹ Per annum)	2013-14 39.43 Lakhs 2014-15 39.45 Lakhs 2015-16 38.89 Lakhs
Job profile and his suitability	Mr. Anuj Talwar is responsible for coordinating with Joint Venture Companies, particularly Magneti Marelli Talbros Chassis Systems Private Limited and Talbros Marugo Rubber Private Limited as well as new business developments.
Remuneration proposed	As set out in the explanatory statement for resolution at item no. 6 of this Notice. The remuneration to Mr. Anuj Talwar has been recommended by the Remuneration Committee in its meeting held on February 11, 2016.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	In view of the size of the Company, the qualification and experience of Mr. Anuj Talwar and the profile being handled by him, the remuneration as mentioned above is on the lower side as compared to the remuneration being paid to managerial positions in other Companies in the industry.
Pecuniary relationship directly or indirectly with the company, or relationship with managerial personnel, if any	Besides the remuneration proposed, Mr. Anuj Talwar does not have any other pecuniary relationship with the Company. However Mr. Anuj Talwar is related to Mr. Umesh Talwar being his son.
Other information:	N.A.

Disclosures

The shareholders of the company shall be informed of the remuneration package of the managerial person.	Disclosure of the remuneration package is part of this notice being sent to Shareholders.
The following disclosures shall be mentioned in the Board of Directors report under the heading "Corporate Governance", if any, attached to the annual report:- (i) All elements of remuneration package such as salary, benefits, bonuses, stock options, pension etc. of all the directors; (ii) Details of fixed component and performance linked incentives along with the performance criteria (iii) Service contracts, notice period, severance fees; (iv) Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	All the disclosures as required are mentioned in the Director's Report/ Corporate Governance Report section of the 59th Annual Report to be published for the next Annual General Meeting of the Company.

Item No 7.

The members of the Company in their 58th Annual General Meeting held on 25th September, 2015 had authorised the Board of Directors of the Company to invite/ renew and accept deposits from its Members and/ or Public pursuant to the provisions of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014. Consequent to the above said approval of the Members, the Company had issued on 31st August, 2015 an advertisement inviting deposits from the Members/ Public which is valid till 26th September, 2016.

In compliance of the provisions of Section 73 and 76 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014, the approval of the Members (Shareholders) by way of Special Resolution is being sought for inviting and accepting/ renewal of unsecured fixed deposits beyond 26th September, 2016.

Your Directors recommend the Special Resolution at Item No. 7 of the Notice of Annual General Meeting for the approval of the Members.

None of the directors or Key Managerial Personnel of the Company or their relatives is any way interested in the said resolution except to the extent of amount of Deposit and/or shareholding in the Company, if any.

Item No 8.

QH Talbros Limited (QHT) is an associate company and is a related party as per Section 184.

The Special Resolution mentioned at item no.8 of the accompanying Notice is for entering into an Agreement with QHT for sale of Company's products namely Gaskets, Forgings and other auto parts to QHT for a period of three years from 1st April 2017 to 31st March 2020 upto maximum sale value aggregating to ₹24.00 crores in one financial year.

Your Directors recommend the Special Resolutions at Item No. 8 of the Notice for the approval of the Members.

Mr. Naresh Talwar, Mr. Umesh Talwar and Mr. Vidur Talwar being common Directors of both the companies may be deemed interested in the proposed Special resolution.

No other Directors/ Key Managerial Personnel and their relatives are in any way concerned or interested in the above referred resolution.

Item No 9 & 10

Nippon Leakless Talbros Private Ltd (LTL) is a 40:60 Joint Venture Company between Talbros Automotive Components Limited (TACL) and Nippon Leakless Corporation of Japan and is a related party as per Section 184.

Both LTL and TACL are engaged in the business of manufacturing Gaskets and Tyre sealant and both the companies require same raw material for manufacturing Tyre Sealant. Since last five years LTL has been constantly supplying Tyre Sealant and production input namely Pulp to TACL to meet its customer demands and therefore the Special Resolution mentioned at item no. 9 & 10 of the accompanying Notice is for entering into an Agreement with LTL for a period of three years effective from 1st April, 2017 to 31st March, 2020 for sale/ purchase of Tyre Sealant and other production inputs namely Pulp fibre, MBR Latex, varnish, rhodopole and nylon etc from/to LTL for a maximum value of ₹4.00 crore in each financial year.

Both TACL and LTL have been constantly supplying Gaskets to various OEMs such as Hero, Honda, Yamaha etc. In order to meet the situation of breakdown of machinery and excess demand of its customers both the companies are desirous of entering into an Agreement for purchase/ sale of Gaskets from/to each other as and when required. The Special Resolution mentioned at item no. 9 & 10 of the accompanying Notice is for entering into an Agreement with LTL for a period of three years effective from 1st April, 2017 to 31st March, 2020 for a value not exceeding ₹2.00 crore in each financial year.

Your Directors recommend the Special Resolutions at Item No. 9 and 10 of the accompanying Notice for the approval of the Members.

Mr. Umesh Talwar, Mr. Varun Talwar and Mr. Vidur Talwar being common Directors of both the companies may be deemed interested in the proposed Special resolution.

No other Directors/Key Managerial Personnel and their relatives are in any way concerned or interested in the above referred resolution.

Item No 11.

A proposal for appointment of M/s Vijender Sharma & Co., Cost accountants (Firm Registration No. 00180) as Cost Auditor for the financial year 2016-17 was recommended by the Audit Committee to the Board which was approved by the Board in its meeting held on 21st May 2016. Certificate issued by the Cost Auditors regarding their eligibility for appointment as Cost Auditors will be available for inspection without any fee by the members at the registered office of the company during normal business hours on any working day.

As per Rule 14 of the Companies (Audit & Auditors) Rules, 2014, the appointment and remuneration payable to the Cost Auditors is to be ratified by the shareholders. Hence, this resolution is put for the consideration of the shareholders.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 11.

The Directors recommend this resolution for the approval of shareholders.

By Order of the Board
For Talbros Automotive Components Limited

Sd/-
Seema Narang
Company Secretary

Place: New Delhi
Date: May 21 2016

Annexure to Explanatory Statement

Details of Directors seeking Appointment/ Re-appointment at the forthcoming Annual General Meeting (pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Name of the Director	Mr. Anuj Talwar	Mr. Varun Talwar
Date of Birth	19.12.1980	20.06.1969
Date of Appointment	14.08.2012	14.08.2008
Qualifications	Bachelor in Business Administration from College of William & Mary, Virginia, USA and Master of Business Administration from Boston University Graduate School of Management	BS in Business Administration
Nature of expertise in specific functional areas	12 years of rich experience in Corporate Finance, Credit analysis and Auto Industry	21 years of rich experience in IT sector, Auto Components and Health Care Industry.
Directorship and Trusteeship in other Companies	1. Talbros International Ltd. 2. Euro Motors Pvt Ltd. 3. Magneti Marelli Talbros Chassis Systems Pvt Ltd. 4. Talbros Marugo Rubber Pvt Ltd. 5. T & T Motors Ltd.	1. Talbros Marugo Rubber Private Limited 2. Magneti Marelli Talbros Chassis Systems Pvt Ltd. 3. Sunrise Medicare Pvt. Ltd. 4. T & T Motors Limited 5. Talbros International Limited 6. Pooja Talwar Development & Enrichment Centres Private Limited 7. Riverston Pooja Talwar Education Private Limited 8. Nippon Leakless Talbros Private Limited
Members of Committees of other Companies	0	1
No. of shares held	62,851	17,985

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107
Regd. Office: 14/1, Delhi Mathura Road, Faridabad-121003 (Haryana)
Tel No.:0129-4294182, Fax No.: 0129-2277240
Website: www.talbros.com, E-mail: shares@talbros.com,

NOTICE OF 59TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2016 at 10:30 a.m. at Hotel Atrium, Shooting Range Road, SurajKund, Faridabad-121003, Haryana to transact the Ordinary and Special business as per the notice convening the AGM.

The dispatch of physical copies of Notices for the AGM and Annual Reports for the financial year ended 31st March, 2016 to the members (who have not furnished their email-ids) has been completed by 1st September, 2016. Notices along with Annual Reports have been sent on 2nd September, 2016 through electronic mode to the members who have registered their email-ids with the Company/ Depositary participant(s).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder, the Company is providing e-voting facilities to its members to cast/ exercise their right to vote by electronic means through e-voting services provided by its Registrars M/s. Karvy Computer share Private Limited (KARVY). The detailed instructions for e-voting are given separately along with Notice of AGM.The members are requested to carefully go through the instructions before casting their vote through e-voting. Further details relating to e-voting are as under:

a) The remote e-voting period commences on Friday, 23rd September, 2016 at 9.00 a.m. and ends on Sunday, 25th September, 2016 at 5.00 p.m.
b) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 19th September, 2016 may cast their vote electronically.
c) Any person who becomes the member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 19th September, 2016, may obtain the login ID and password by sending a request at einward.ris@karvy.com or rajeev.kr@karvy.com.

Members may note that:

(a) The remote e-voting will not be allowed beyond 05.00 p.m. on 25th September, 2016.
(b) The facility for voting through ballot paper shall be made available at the AGM.
(c) 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.
(d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice of AGM and Annual Report are also available and can be downloaded from Company's website: (www.talbros.com)and on the Karvy's website http://evoting.karvy.com.In case you have any queries or issues regarding e-voting, you may refer the frequent asked questions (FAQs) and e- voting manual available at http://evoting.karvy.com, under help section or you may contact Mr. Rajeev Kumar, Dy. Manager, RIS Department, Karvy Computer share Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032; Phone No. 91 040 67161524; Email id:rajeev.kr@karvy.com.

Notice is 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 19th September, 2016 to 26th September, 2016 (both days inclusive) for the purpose of AGM and dividend payment, if declared at the AGM.

For Talbros Automotive Components Limited
Sd/-
Seema Narang
Company Secretary

Place-Faridabad
Date-3rd September, 2016

KAVERI SEED COMPANY LIMITED

CIN: L01120AP1986PLC006728
513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana.
Tel: +91 40-27721457/27842398 **Fax:** +91 40-27811237
Email: cs@kaveriseeds.in **Website:** www.kaveriseeds.in

kaveri seeds®

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of the Members of Kaveri Seed Company Limited will be held on **Tuesday, 27th day of September, 2016 at 11.15 AM** at the FTAPCCI Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI House) 11-6-841, FTAPCCI Marg, Red Hills, Hyderabad – 500004, Telangana, to transact the Ordinary and Special business as set out in Notice of AGM.

The Company has on 1st September 2016 completed the dispatch of Annual Report for the financial year 2015-16, along with the Notice convening the AGM and Explanatory Statement under the Section 102 of the Companies Act, 2013. The Company has sent E-copy of Annual Report 2015-16 and Notice of AGM to all those shareholders who have registered their e-mail Id with Depository or Company on 26th August 2016.

Members holding share either in physical form or in dematerialized form as on the cut-off date i.e. 20th September 2016 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the Central Depository Services Limited. The Members are further informed that:

1. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The period of e-voting commences on **Friday 23rd September 2016 at 9.00 AM (IST)** and ends on **Monday, 26th September 2016 at 5.00 PM (IST).**
3. Voting rights will be reckoned on the shares registered in the name of the members as on 20th September 2016 (cut-off date).
4. The Members, who have not cast their vote electronically, can exercise their voting rights at the AGM. The Company will make necessary arrangements (ballot) in this regard at the AGM venue. Members, who cast their votes by e-voting prior to AGM may attend the AGM, but will not be entitled to cast their votes again.
5. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of e-voting/ballot in the AGM.
6. The Notice of AGM containing the e-voting Instructions are available on website of the Company https://www.kaveriseeds.in, members to cast their vote should log on to the e-voting website www.evotingindia.com either holding the shares in physical or dematerialized form.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under and pursuant to 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2016 to 27th September 2016 (both the days inclusive) for the purpose of AGM.

For KAVERI SEED COMPANY LIMITED
Sd/-
V.R.S.Murti
Company Secretary

Place: Secunderabad
Date: 02.09.2016

KULKARNI POWER TOOLS LTD.,
Regd. Office: Shirol 416 103, Dist. Kolhapur
CIN: L29130MH1976PLC019147

KPT® KULKARNI POWER TOOLS LTD.

NOTICE

NOTICE is hereby given that the FORTIETH ANNUAL GENERAL MEETING of Kulkarni Power Tools Ltd., will be held on Friday, the 30th September, 2016 at 11.30 a.m. at the Registered Office of the Company at & Post Shirol 416 103, Dist. Kolhapur.

NOTICE of the meeting setting out the ordinary business to be transacted thereat together with the Audited Financial Statement for the year ended March 31, 2016, Auditors' Report and Directors' Report has been sent to the members to their registered addresses and electronically to those members who have registered their e-mail address.

NOTICE is also hereby given that u/s. 91 of the Companies Act, 2013, The Share Transfer Books and Register of Members will remain closed from 23rd September, 2016 to 30th September, 2016 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Management and Administration Rules, 2014, as amended and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (e-voting). The Company has engaged the services of Central Depository Securities Limited (CDSL) as the agency to provide e-voting facility. The detailed instructions and other information for e-voting are mentioned in the Annual Report.

The communication relating to e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been despatched to the members. This communication and the Notice of the meeting are available on the website of the Company at **www.kpt.co.in** and on the website of the agency Central Depository Securities Limited (CDSL) at www.cdslindia.com

The e-voting facility shall commence on Tuesday, 27/09/2016 from 9.00 a.m.(IST) and will end on Thursday, 29/09/2016 at 6.00 p.m.(IST). The e-voting shall not 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. 23/09/2016 only shall be entitled to avail the facility of e-voting as well as voting at the meeting.

A person who becomes members of the Company after despatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 23/09/2016, may obtain the User ID and password by sending a request at bhagwant.sawant@linkintime.co.in or contact the registered office of the Company.

The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances relating to e-voting, the members/ beneficial owners may contact to Mr.V.B.Sonavale, Secretarial Officer of the Company on his e-mail - vikas.sonavale@kpt.co.in.

By Order of the Board of Directors
For Kulkarni Power Tools Ltd.
Dilip Kulkarni
Executive Director

Shirol
1st September, 2016

NOTE :- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ON A POLL ONLY AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Sicagen

Sicagen India Limited

Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032
(CIN: L74900TN2004PLC053467)

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, the 20th September 2016 at 2.30 p.m. at Rajah Annamalai Hall, Esplanade, Chennai–600108** to transact the businesses as set out in the Notice of the said AGM.

The Notice of the said AGM together with Annual Report for the FY 2015-16 has already been sent electronically to the shareholders whose e-mail IDs have been registered with the Company/Depository Participant(s) and the physical copy of the same has been sent to other shareholders at their registered address through the permitted mode.

The Notice of AGM together with the Annual Report is also available in the Company's website www.sicagen.com. The shareholders, who have not received the Notice of the said AGM and the Annual Report, may download the same from the website or may send a request to the Company either by a letter or by email to companysecretary@sicagen.com.

Pursuant to Section 91 of the Companies Act 2013 (Act), notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed **from 12th September 2016 to 20th September 2016 (both days inclusive)** for the purpose of payment of equity dividend for the FY 2015-16, if any declared at the said AGM. The dividend if so declared shall be paid/despatched between **01st October 2016** and **15th October 2016** to the eligible shareholders/beneficial owners whose name appears on the Register of Members of the Company/in the List of beneficiaries of the Depositories as on **9th September 2016.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Act and the relevant Rules, the Company is providing necessary e-voting facility to the shareholders for exercising their right to vote at the AGM by electronic means. The detailed process for participating in e-Voting is available in the Notice of the said AGM. The shareholders of the Company holding shares either in physical or in dematerialized form as on **13th September 2016 (cut-off date)** may cast their vote electronically.

The e-voting period commences on **Saturday, the 17th September 2016 at 9.00 a.m. and ends on Monday, the 19th September 2016 at 5.00 p.m.** The results of voting would be declared as stipulated under the relevant rules and will be posted on the Company's website. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties, the members can contact the Registrar and Share Transfer Agent.

For Sicagen India Limited
R Achuthan
Company Secretary

02.09.2016
Chennai

VELOX INDUSTRIES LIMITED

(formerly known as Khatau Exim Limited)
Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Villey Parle (East), Mumbai - 400 052
CIN No.L15122MH1983PLC029364

Notice of Annual General Meeting, E-voting and Book Closure

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the company will be held on **Saturday, 24th September, 2016 at 2:30 P.M. at the registered office of office of the Company**, to transact the business as set out in the notice calling AGM.

The Annual Report including the notice calling AGM has been sent by electronic mode and physical copy of the annual report has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has already completed the dispatch of annual report including notice calling AGM both physically as well as by e-mail.

Members may download Annual Report from the Company's website (www.veloxindustries.in) or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

The Register of Members and the Share Transfer Books of the Company shall remain closed from, 16th September, 2016 to 24th September, 2016 (both days inclusive) for the purpose of AGM of the Company. The Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. **The e-voting period commences on, 21st September, 2016 at 10:00 A.M. (IST) and ends on 23rd September, 2016 at 5:00 P.M (IST).** The e-voting module shall be disabled by CDSL thereafter.

The Members are further informed that Remote e-voting shall not be allowed beyond 5.00 pm on 23rd September, 2015. The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remote e-voting facility. A member may participate in the general meeting even after the exercising the right to vote through remote e-voting but shall not be allowed to vote again at the meeting. The shareholders holding shares either in dematerialized or in physical form, as on cut off date (i.e. 16th September, 2015), may cast their vote electronically. The shareholders who acquired shares and became members of the Company after the dispatch of the Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id veloxindustriesltd@gmail.com.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id veloxindustriesltd@gmail.com.

For **VELOX INDUSTRIES LIMITED**
Sd/-
SANJIV JAIN
CHAIRMAN

Place: Mumbai
Date: 01.09.2016

ODISHA GRAMYA BANK

Head Office: Gandamunda
P.O.-Khandagiri, Bhubaneswar-751030

RFP for PROCUREMENT and IMPLEMENTATION OF EMAIL SOLUTION

Sealed quotations are invited from eligible bidders for supply, implementation and maintenance of secured e-mail solution. The last date for receiving bid is **01 Oct. 2016, 3.00 PM.**

Address for Contact: **Odisha Gramya Bank, Head Office, Gandamunda, Bhubaneswar-30**

For Details log on our website: **www.odishabank.in**

Chairman

नवी मुंबई महानगरपालिका

शहर अभियंता विभाग

निविदा सूचना क्रमांक :- नमुंमपा/शहर अभियंता विभाग/141/2016

अ. क्र.	कामाचे नांव	अंदाजपत्रकिय रक्कम रू.
1	ऐरोली विभागातील ऐरोली नाका चक्कीजवळील सार्वजनिक शौचालयाची दुरुस्ती करणे	640005/-
2	ऐरोली विभागातील जुनी स्मशानभुमी ऐरोली गांव येथील जी+1 सार्वजनिक शौचालयाची दुरुस्ती करणे	860045/-
3	ऐरोली विभागातील ऐरोली नाका तलावाजवळील जी+1 सार्वजनिक शौचालयाची दुरुस्ती करणे	938702/-
4	ऐरोली विभागातील समतानगर ऐरोली नाका येथील जी+1 सार्वजनिक शौचालयाची दुरुस्ती करणे	949542/-
5	ऐरोली विभागातील दत्तमंदीर चिंचपाडा येथील जी+1 सार्वजनिक शौचालयाची दुरुस्ती करणे	947196/-

या निविदेबाबतची विस्तृत माहिती नवी मुंबई महानगरपालिकेचे संकेतस्थळ www.nmmconline.com आणि www.nmmc.maharashtra.etenders.in यावर दिनांक 03/09/2016 रोजी प्रसिध्द करण्यात आलेली आहे. संबंधीत निविदाकारांनी याची नोंद घ्यावी.

सही /-
कार्यकारी अभियंता (ऐरोली)
नवी मुंबई महानगरपालिका

जाक्र-नमुंमपा/जसं/जाहिरात/194/2016

JINDAL DRILLING & INDUSTRIES LIMITED

CIN: L27201MH1983PLC233813
Regd. Off.: Pipe Nagar, Village Sukeli, B.K.G. Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)
Tel: 02194-238511-12, Fax: 02194-238513
Website: www.jindal.com; E-mail: secretarial@jindaldrilling.in

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to held on Tuesday, the 27th September, 2016 at 2.30 P.M. at Maharashtra Seamless Auditorium at Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402 126, Maharashtra. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2015-16 has been sent to all Members and the same is also available on the website of the Company www.jindal.com and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 24th September, 2016 (9.00 A.M.) and end on 26th September, 2016 (5.00 P.M.) The remote e-voting shall not 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 20th September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800 200 5533.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e- voting shall be able to vote at the meeting.

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 in the meeting.

For any grievances/ queries relating to voting through electronic means, Shareholders are requested to contact Shri J K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn., New Delhi- 110055, Ph. : 011-42541234, e-mail: rta@alankit.com.

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 15th September, 2016 to Tuesday, 20th September, 2016 (both days inclusive) for the purpose of determining the shareholders entitled to dividend for the year ended 31st March, 2016, to be declared at forthcoming Annual General Meeting.

For JINDAL DRILLING & INDUSTRIES LIMITED

RAJEEV RANJAN
Company Secretary

Place : Gurgaon
Date : 2nd Sept., 2016

JINDAL D.P. JINDAL GROUP
Website : www.jindal.com

Andhra Bank

(A Govt. of India Undertaking)
Department of Information Technology, Andhra Bank, D Block, III Floor, Cyber Gateway, Hitec City, Madhapur, Hyderabad – 500081.
Tel.No:040-23122260/23122266 (Fax 040-23122261)
Email: srinivasarao@andhrabank.co.in

- **Request for Technical and Commercial of vendor for Implementation of Enterprise Wide Document Management System with Workflow as per Bank's requirement.**
- **Cost of Bid: Rs.20,000/- (Rupees Twenty thousand only) payable along with Bid Response (non- refundable).**
- **Earnest Money Deposit: Rs. 5,00,000/- (Rupees Five Lakhs Only) to be submitted along with the technical Bid.**

For details/last date of receipt of proposals etc., contact either the above address or visit Andhra Bank Web Site at **www.andhrabank.in.**

General Manager (DIT)

PUBLIC NOTICE

Notice is hereby given that the original share certificate registration no. 22 and Share Certificate no. 041 bearing distinctive no. 171-180 , 10 fully paid share of rupees fifty each issued by Kilfire Premises Co- Operative Societies Limited on 14th November, 2005 with respect to Unit no. 1(Now numbered as Unit no. 4) had been kept in deposit by way of equitable mortgage with Union Bank of India, Turner Road, Bandra W, Mumbai branch to secure the advance of the Bank made to Mr. Ramesh Govindram Saheta, residing at Unit No. 4 Kilfire Premises Co-operative Society Limited, Dalia Industrial Area, Andheri West, Mumbai – 400053 having lost / misplaced from our custody.

Any person dealing with the share certificate or any of them shall do so at their own risk and peril.

Sd/-
CHIEF MANAGER,
UNION BANK OF INDIA
TURNER ROAD BRANCH, BANDRA(W)-400050

MAHARASHTRA SEAMLESS LIMITED

CIN: L99999MH1988PLC080545
Regd. Off.: Pipe Nagar, Village Sukeli, B.K.G. Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)
Tel: 02194-238511-12, Fax: 02194-238513
Website: www.jindal.com; E-mail: secretarial@mahaseam.com

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company is scheduled to held on Tuesday, the 27th September, 2016 at 12.15 P.M. at the Registered Office of the Company at Pipe Nagar, Village-Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402 126, Maharashtra. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the year 2015-16 has been sent to all Members and the same is also available on the website of the Company www.jindal.com and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to cast their votes electronically on the items mentioned in the notice of AGM.

The remote e-voting facility shall commence on 24th September, 2016 (9.00 A.M.) and end on 26th September, 2016 (5.00 P.M.) The remote e-voting shall not 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 20th September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800 200 5533.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e- voting shall be able to vote at the meeting.

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 in the meeting.

For any grievances / queries relating to voting through electronic means, Shareholders are requested to contact Shri J K. Singla, Sr. Manager, Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extn., New Delhi - 110055, Ph.: 011-42541234, e-mail: rta@alankit.com.

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 15th September, 2016 to Tuesday, 20th September, 2016 (both days inclusive) for the purpose of determining the shareholders entitled to dividend for the year ended 31st March, 2016, to be declared at forthcoming Annual General Meeting.

For **MAHARASHTRA SEAMLESS LIMITED**

D.C.GUPTA
V.P. & Company Secretary

Place : Gurgaon
Date : 2nd Sept., 2016

JINDAL D.P. JINDAL GROUP
Website : www.jindal.com

Birla Sun Life
Mutual Fund

Addendum No. 26/2016
Notice – cum - Addendum to Scheme Information Document and Key Information Memorandum of Schemes of Birla Sun Life Mutual Fund

NOTICE IS HEREBY GIVEN THAT the following provisions pertaining to Daily Systematic Transfer Plan, Systematic Transfer Plan and Systematic Withdrawal Plan stands modified on a prospective basis with effect from **Tuesday, September 6, 2016**.

A. Modifications in features of Daily Systematic Transfer Plan (STP):

Existing Provisions	Revised Provisions
Daily Systematic Transfer Plan: Investors can enroll for Daily STP under the following Schemes of the Fund: ● Investors can transfer "IN" to the Open-ended Equity Scheme(s) of the Fund (except Birla Sun Life Gold ETF and Birla Sun Life Nifty ETF)	**Daily Systematic Transfer Plan:** Investors can enroll for Daily STP under the following Schemes of the Fund: ● Investors can transfer "IN" to all the Open-ended Scheme(s) of the Fund (except Birla Sun Life Gold ETF, Birla Sun Life Nifty ETF and Investors who have opted for Daily Dividend Option under the Schemes of the Fund)

B. Modifications in features of Systematic Transfer Plan (STP) and Systematic Withdrawal Plan (SWP):

Existing Provisions	Revised Provisions
● In case 3 (three) consecutive instalments are not honoured / failed on account of reasons attributable to the investors like insufficient balance etc. Birla Sun Life Asset Management Company Limited / Birla Sun Life Mutual Fund shall discontinue the STP / SWP registration.	● The registration would stand terminated automatically under the following scenarios: 1. When balance in the Source scheme is less than the registered STP/SWP Amount (a) Available Units would be switched / redeemed. (b) STP/SWP would stand terminated if the available balance during the immediate next instalment continues to be insufficient or nil 2. When balance in Source scheme is nil the registration would stand terminated

All other features and terms and conditions of the Scheme(s) shall remain unchanged.
This addendum forms an integral part of the Scheme Information Document/Key Information Memorandum of the Scheme(s) read together with the addenda issued thereunder.

For **Birla Sun Life Asset Management Company Ltd.**
(Investment Manager for Birla Sun Life Mutual Fund)
Sd/-
Authorised Signatory

Date : September 02, 2016
Place : Mumbai

For more information please contact:
BIRLA SUN LIFE ASSET MANAGEMENT COMPANY LTD. (Investment Manager for Birla Sun Life Mutual Fund)
One India Bulls Centre, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013.
Tel.: 4356 8000. Fax: 4356 8110/8111. E-mail: connect@birlasunlife.com Website: www.birlasunlife.com CIN: U65991MH1994PLC080811

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TECHNOFAB ENGINEERING LIMITED

CIN: L74210DL1971PLC005712,
Reg. Office: 507, Eros Apartments, 56, Nehru Place, New Delhi-110019
Tel: 91-11-26411931, 26415961, Fax: +91-11-26221521
Email: info@technofabengineering.com, Website: www.technofabengineering.com

NOTICE OF FORTY FIFTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the forty fifth Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 30th day of September, 2016 at 10:30 A.M. at Lok Kala Manch, 20, Lodhi Institutional Area, Lodhi Road, New Delhi - 110 003 to transact the business specified in the Notice convening the Annual General Meeting.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure period starting from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive), for the purpose of Annual General Meeting.

The Company has sent by electronic mail the Notice of Forty Fifth Annual General Meeting and Annual Report of the Company for the year 2015-16 to those Members who have made available their e-mail IDs with Company/Depository Participant /Registrar & Transfer Agent and physical copy of full Annual Report and Notice of AGM have been dispatched through permitted mode to all other Members at their registered address. The dispatch of Notice of AGM has been completed on September 2, 2016.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the website of the Company i.e. www.technofabengineering.com under the section 'Financials' and 'Investors' respectively and are also available for inspection during the business hours, at the Registered Office of the Company upto and including the date of Annual General Meeting.

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 Regulations 44 of the Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 23, 2016.

The remote e-voting period commences on September 27, 2016 (9:00 A.M.) and ends on September 29, 2016 (5:30 P.M.). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2016, may cast their vote by remote e-voting. The remote e-voting shall not be allowed beyond 5:30 P.M. on September 29, 2016 and the remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. August 26, 2016, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or investors@technofabengineering.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.

The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

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 the facility of remote e-voting as well as voting at the AGM through ballot paper.

Mr. Naresh Verma, Company Secretary (Membership No. FCS 5403) from M/s. Naresh Verma & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, the official of CDSL at 18002005533. Members may also write to Company Secretary at investors@technofabengineering.com or registered office address of the Company.

By Order of the Board
For Technofab Engineering Limited
Suman Kumar Verma
Company Secretary
M. No. F7409

Place: Faridabad
Date: September 2, 2016

1971 45+ 2016 GLORIOUS YEARS

COSMO FILMS Engineered to Enhance

COSMO FILMS LIMITED

Regd. Off.: 1008, DLF Tower-A, Jasola District Centre, New Delhi- 110025
CIN: L92114DL1976PLC008355, Tel: 011-49494949, Fax: 011-49494950
E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates of Cosmo Films Ltd issued by the company are stated to have been lost or misplaced or stolen and the registered holders thereof / claimant have applied to company for issue of duplicate share certificate.

SL. No.	Name & Folio No.	Cert. No.	Distinctive Nos.	No. of Eq. Shares
1.	Sunita Bajaj S-8800	76645-46	5186029-6128	100

Any person(s) who has/ have any claim(s) in respect of such share certificates should lodge such claim(s) in writing with the registrars and transfer agent M/s. Alankit Assignments Ltd., 1E/13, Alankit Heights, Jhandewalan Extn. New Delhi 110055, Tel: 011-42541234, 23541234, Fax: 41543474 within 15 days of Publication of this notice after which no claims will be entertained and the registrars will proceed for issuing duplicate certificates.

For and on Behalf of
COSMO FILMS LTD.
Sd/-
Place: New Delhi **Jyoti Dixit**
Dated: 02.09.2016 **Company Secretary**

TECHNOFAB ENGINEERING LIMITED

CIN:L74210DL1971PLC005712,
पंजी. कार्यालयः 507, इरोज अपार्टमेंट्स, 56 नेहरू प्लेस, नई दिल्ली–110019
फोनः 91-11-26411931, 26415961, फैक्सः +91-11-26221521
ई–मेलः info@technofabengineering.com, वेबसाइटः www.technofabengineering.com

45वीं वार्षिक आम बैठक, ई–वोटिंग जानकारी और पुस्तिका बंदी तिथियों की सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी के सदस्यों की 45वीं वार्षिक आम बैठक ("एजीएम") सूचना में वर्णित व्यवसाय के निष्पादन के लिए शुक्रवार, 30 सितम्बर, 2016 को प्रातः 10:30 बजे लोक कला मंच, 20, इंस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली–110003 में आयोजित की जाएगी।

एतद्द्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीकरण आबंध व प्रकटन आवश्यकताएं) विनियम, 2015 ("सूचीकरण विनियम") के विनियम 42 के अनुरूप कम्पनी के सदस्यों की पंजिका एवं शेयर अंतरण पुस्तिकायें शनिवार, 24 सितम्बर, 2016 से शुक्रवार, 30 सितम्बर, 2016 (दोनों दिवस शामिल) तक एजीएम के प्रयोजन हेतु बंद रहेंगी।

कम्पनी ने 45वीं वार्षिक आम बैठक की सूचना सहित वित्तीय वर्ष 2015–16 की वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रानिक मेल द्वारा भेज दी है, जिन्होंने अपने ई–मेल आईडी कम्पनी/निक्षेपी भागीदार/रजिस्ट्रार व अंतरण एजेंट को उपलब्ध कराये हैं और वार्षिक रिपोर्ट की भौतिक प्रतियां तथा एजीएम की सूचना अन्य सभी सदस्यों को उनके पंजीकृत पते पर स्वीकार्य पद्धति द्वारा भेजी जा चुकी है। एजीएम की सूचना भेजने का कार्य 2 सितम्बर 2016 को पूर्ण हो चुका है।

एतद्द्वारा सदस्यों को सूचना दी जाती है कि पूर्वकथित सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.technofabengineering.com पर 'Financials' और 'Investors' अनुभाग के अन्तर्गत उपलब्ध है, और कम्पनी के पंजीकृत कार्यालय में व्यवसाय समय के दौरान वार्षिक आम बैठक की तिथि सहित तक निरीक्षण के लिए भी उपलब्ध है।

यथासंशोधित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों और सूचीकरण विनियमों के विनियम 44 के अनुरूप, कम्पनी सदस्यों को वार्षिक आम बैठक में विचार किये जाने वाले प्रस्तावित संकल्पों पर इलेक्ट्रॉनिक माध्यमों से अपने मताधिकार का प्रयोग करने की सुविधा प्रदान की जा रही है, जहां व्यवसाय ई–वोटिंग के माध्यम से निष्पादन किये जा सकते हैं। एजीएम के स्थान के अलावा रिमोट ई–वोटिंग) किसी अन्य स्थान से इलेक्ट्रानिक मतदान प्रणाली का प्रयोग करते हुए सदस्यों द्वारा मतदान करने की सुविधा सेन्ट्रल डिपाजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा उनके वेबसाइट www.evotingindia.com पर प्रदान की जायेगी।

सदस्यों के मताधिकार कट ऑफ तिथि 23 सितम्बर, 2016 तक कम्पनी की भुगतान की गई इक्विटी शेयर पूंजी की उनकी हिस्सेदारी के अनुपात में होंगे।

रिमोट ई–वोटिंग अवधि 27 सितम्बर 2016 (प्रातः 9:00) से प्रारम्भ होगी और 29 सितम्बर, 2016 (सायं 5:30 बजे) समाप्त होगी। इस अवधि के दौरान भौतिक रूप या या अमूर्तीकृत रूप से शेयर धारण करने वाले कम्पनी के सदस्य, कट ऑफ तिथि 23 सितम्बर, 2016, रिमोट ई–वोटिंग द्वारा अपना मत डाल सकते है। 29 सितम्बर 2016, सायं 5:30 बजे के बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी और रिमोट ई–वोटिंग मॉड्यूल उसके बाद सीडीएसएल द्वारा मतदान के लिए अक्षम कर दिया जायेगा।

कोई व्यक्ति जो सूचना प्रेषित होने के बाद कम्पनी के शेयर प्राप्त करता है, और कम्पनी का सदस्य बनता है, तथा कट–ऑफ तिथि अर्थात 23 अगस्त, 2016 तक शेयर रखता है, वह helpdesk.evoting@cdslindia.com या investors@technofabengineering.com पर एक निवेदन भेजकर लॉग इन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालांकि, यदि आप रिमोट ई–वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है, तो आप अपनी मौजूदा यूजर आईडी और पासवर्ड का प्रयोग मतदान करने के लिए कर सकते है।

इसके अतिरिक्त, मतदान पत्र के माध्यम से मतदान करने के सुविधा कम्पनी की एजीएम में भी उपलब्ध करायी जायेगी और एजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई–वोटिंग के द्वारा अपना मत नहीं डाले है, वे एजीएम में मतपत्र के माध्यम से मतदान करने में सक्षम होंगे।

कोई भी सदस्य रिमोट ई–वोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में पुनः मतदान करने की अनुमति नहीं होगी।

कोई व्यक्ति जिसका नाम डिपॉजिटरी द्वारा बनाये गये सदस्य रजिस्टर या लाभार्थी स्वामियों के रजिस्टर में कट–ऑफ तिथि तक दर्ज है, वह ही रिमोट ई–वोटिंग तथा एजीएम में मतदान करने की सुविधा का लाभ प्राप्त करने का अधिकारी होगा।

मेसर्स नरेश वर्मा एण्ड एसोसिएट्स, कम्पनी सेक्रेटरीज से श्री नरेश वर्मा, कम्पनी सचिव (सदस्यता सं. एफसीएस 5403) को मतदान व रिमोट ई–वोटिंग प्रक्रिया का निष्पक्ष और पारदर्शी तरीके जांच करने के लिए निरीक्षक के रूप में नियुक्त किया गया है।

शेयरधारक एण्ड्रायड आधारित मोबाइल के लिए सीडीएसएल के मोबाइल एप एम–वोटिंग का प्रयोग करके भी अपना मतदान कर सकते हैं। एम–वोटिंग एप को गूगल प्ले स्टोर से डाउनलोड किया जा सकता है। कृपया अपने मोबाइल से मतदान करते समय मोबाइल एप द्वारा बताये गये निर्देशों का पालन करें।

ई–मतदान से संबंधित किसी पूछताछ या मामले के संदर्भ में आप www.evotingindia.com के डाउनलोड अनुभाग में उपलब्ध 'अक्सर पूछे गये प्रश्न (एफएक्यूज)' और 'सदस्यों हेतु ई–वोटिंग प्रयोगकर्ता मैनुअल' देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं या श्री राकेश दलवी, सीडीएसएल के अधिकारी से 18002005533 पर सम्पर्क कर सकते हैं। सदस्य कम्पनी सचिव को investors@technofabengineering.com पर ईमेल या कम्पनी के पंजीकृत पते पर भी लिख सकते है।

निदेशक मंडल के आदेशानुसार
कृते टेक्नोफैब इंजीनियरिंग लिमिटेड
सुमन कुमार वर्मा
स्थानः फरीदाबाद कम्पनी सचिव
दिनांकः 02 सितम्बर, 2016 एम. नं. एफ7409

एमको इंडिया लिमिटेड

पंजी. कार्यालयः 10795, शॉप नं. जीएफ–7, झण्डेवालान रोड, नेक्सिस बाजार, नबी करीम, नई दिल्ली–110055
CIN: L74899DL1987PLC029035, फोनः 011 - 23636320
ईमेलः amco.india@ymail.com, वेबसाइटः www.amcoindialimited.com

1. एजीएम एवं बुक क्लोजर तिथियों की सूचना

एतद्द्वारा सूचित किया जाता है कि एमको इंडिया लिमिटेड के सदस्यों की 29वीं वार्षिक सामान्य बैठक मंगलवार 27 सितंबर, 2016 को प्रातः 11:00 बजे, श्रीराम सेंटर (ऑडीटोरियम), 4, सफदर हाशमी मार्ग, मंडी हाउस चौक, नई दिल्ली–110001 में आयोजित की जाएगी।

बोर्ड की रिपोर्ट, कारपोरेट गवर्नेंस रिपोर्ट व संबंधित संलग्नकों और लेखा परीक्षित वित्तीय ब्यौरों आदि सहित बैठक में निष्पादित किये जाने वाले सामान्य व्यवसायों को व्यक्त करती सूचना सदस्यों को भेजी जा चुकी है।

एतद्द्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीकरण आबंध व प्रकटन आवश्यकताएं) विनियम, 2015 ("सूचीकरण विनियम") के विनियम 42 के अनुरूप कम्पनी के सदस्यों की पंजिका एवं शेयर अंतरण पुस्तिकायें बुधवार, 21 सितंबर, 2016 से मंगलवार, 27 सितंबर, 2016 (दोनों दिवस शामिल) तक 29वीं वार्षिक आम बैठक के संदर्भ में बंद रहेंगे।

वित्तीय वर्ष 2015–16 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.amcoindialimited.com पर प्रदर्शित की गयी है, और कम्पनी के पंजीकृत कार्यालय में व्यवसाय समय के दौरान वार्षिक आम बैठक की तिथि तक भी उपलब्ध है।

2. ई–मतदान संबंधी सूचनाः

कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों, कम्पनी (प्रबंधन एवं प्रशासन) संशोधित नियम, 2015 द्वारा यथाप्रतिस्थापित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और के साथ पठित और सूचीकरण विनियमों, 2015 के विनियम 44 के अनुरूप, एमको इंडिया लिमिटेड ("कम्पनी") को सूचना में वर्णित व्यवसायों को रिमोट ई–वोटिंग के माध्यम से निष्पादित करने के लिए कम्पनी की मंगलवार, 27 सितम्बर 2016 को प्रातः 11:00 बजे श्री राम सेन्टर (ऑडिटोरियम), 4, सफदर हाशमी मार्ग, मंडी हाउस चौक, नई दिल्ली–110001 में आयोजित होने वाली 29वीं वार्षिक आम बैठक में विचार किये जाने वाले प्रस्तावित संकल्पों पर इलेक्ट्रॉनिक माध्यमों से अपने मताधिकार का प्रयोग करने के लिए मैसर्स सेन्ट्रल डिपाजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के माध्यम से सदस्यों को सुविधा प्रदान करने में प्रसन्नता है।

कंपनीज अधिनियम, 2013 एवं संबंधित नियमों के प्रावधानों तथा अन्य सांविधिक प्रावधानों के अनुपालनार्थ आवश्यक विवरण नीचे दिया जा रहा हैः

1.	बैठक की कार्यवाही रिमोट ई–मतदान के माध्यम से किया जा सकता है और कंपनी इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा प्रदान कर रही है	हां
2.	सूचना प्रेषण पूर्ण होने की तिथि	2 सितंबर, 2016
3.	रिमोट ई–मतदान प्रारंभ होने की तिथि एवं समय	23 सितंबर, 2016 को प्रातः 9.30 बजे (भा.मा.स.)
4.	रिमोट ई–मतदान समाप्त होने की तिथि एवं समय	26 सितंबर, 2016 को सायं 5.00 बजे (भा.मा.स.)
5.	इलेक्ट्रॉनिक माध्यमों से मतदान की अनुमति इसके बाद नहीं दी जाएगी	26 सितंबर, 2016 को सायं 5.00 बजे के बाद (भा.मा.स.)
6.	कंपनी एवं सीडीएसएल की वेबसाइट का पता जहां पर 29वीं एजीएम सूचना प्रदर्शित है	http://www.amcoindialimited.com http://www.cdslindia.com
7.	रिमोट ई–मतदान से संबंधित शिकायतों के समाधान हेतु जिम्मेदार व्यक्ति का सम्पर्क सूत्र	श्री राकेश दलवी, मैसर्स सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड पदनामः उप प्रबंधक, पताः 16वां तल, फिरोज जीजीभोय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई–400001, ई–मेल आईडीः helpdesk.evoting@cdslindia.com फोन नं.: 18002005533

ए) जिस व्यक्ति का नाम सदस्यों के रजिस्टर या कट–ऑफ तिथि यानी मंगलवार, 20 सितंबर, 2016 के अनुसार अमानतदारों द्वारा रखा गये लाभार्थी स्वामियों के रजिस्टर में दर्ज पाया जाता होगा वह व्यक्ति ही वार्षिक सामान्य बैठक में मतदान या रिमोट ई–मतदान सुविधा प्राप्त करने का अधिकारी होगा।

बी) रिमोट ई–वोटिंग के माध्यम से अपने मताधिकार का प्रयोग कर चुके सदस्य भी बैठक में मतदान करने के अधिकारी नहीं होंगे।

सी) सदस्य द्वारा रिमोट ई–मतदान के माध्यम से प्रस्ताव पर अपना मत दे देने के बाद, सदस्य को बाद में इसमें किसी बदलाव या पुनः मतदान करने की अनुमति नहीं होगी।

डी) कोई भी सदस्य अपने मताधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में पुनः मतदान करने की अनुमति नहीं होगी।

ई) सदस्यों का मताधिकार का निर्धारण कट–ऑफ तिथि / रिकार्ड तिथि अर्थात मंगलवार, 20 सितंबर, 2016 के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयर के समानुपाती होगा।

एफ) वह व्यक्ति जो 29वीं एजीएम सूचना भेजे जाने के बाद कंपनी का सदस्य बना है और कट–ऑफ तिथि यानी 20 सितंबर, 2016 से शेयरधारक है वह रिमोट ई–मतदान से संबंधित यूजर–आईडी सूचना में दिये गये दिशानिर्देशों का पालन करे और helpdesk.evoting@cdslindia.com पर मेल या 18002005533 पर कॉल करें।

जी) जो व्यक्ति रिकार्ड / कट–ऑफ तिथि के अनुसार कंपनी का सदस्य नहीं है उसके लिए यह सूचना केवल जानकारी मात्र है।

एच) श्री मोहित बजाज, अभ्यासरत कम्पनी सचिव (सीपी सं. 15321) को मतदान व रिमोट ई–वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए निदेशक मंडल द्वारा निरीक्षक के रूप में नियुक्त किया गया है।

आई) संकल्पों, यदि आवश्यक बहुमत द्वारा पारित होते हैं, को 29वीं वार्षिक आम बैठक की तिथि अर्थात 27 सितंबर, 2016 से पारित हुए माना जायेगा।

जे) निरीक्षक, आम बैठक में मतदान की समाप्ति के तुरन्त बाद, कम्पनी में काम न करने वाले कम से कम दो गवाहों की उपस्थिति में पहले बैठक में हुए मतदान के मतों गिनेगा, उसके बाद ई–मतदान के मतों को खोलेगा, और बैठक की समाप्ति के दो दिनों के अन्दर ही पक्ष या विपक्ष में हुए मतदान, यदि कोई हो, के कुल मतों की एक समेकित निरीक्षक रिपोर्ट बनायेगा तथा कम्पनी के अध्यक्ष को जमा करेगा, जिस पर वह प्रतिहस्ताक्षर करेगा।

के) परिणामों की घोषणा कम्पनी की एजीएम में या उसके बाद की जायेगी, पंजीकृत कार्यालय व कारपोरेट कार्यालय में कम्पनी के सूचना पट पर प्रदर्शित किया जाएगा। निरीक्षक की रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाइट पर एजीएम में संकल्पों के पारित होने के 48 घंटों के अन्दर कम्पनी की वेबसाइट www.amcoindialimited.com तथा सीडीएसएल की वेबसाइट www.cdslindia.com और बाम्बे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी प्रदर्शित किया जायेगा।

एल) रिमोट ई–मतदान प्रक्रिया के विवरण के साथ 29वीं वार्षिक आम बैठक की सूचना कम्पनी की वेबसाइट www.amcoindialimited.com तथा सीडीएसएल की वेबसाइट www.cdslindia.com पर उपलब्ध है।

बोर्ड के आदेशानुसार
कृते एमको इंडिया लिमिटेड
हस्ता/–
स्थानः नोएडा, उ.प्र. सुरेंद्र कुमार गुप्ता
दिनांकः 02.09.2016 (अध्यक्ष एवं प्रबंध निदेशक)

टिप्पणीः वार्षिक सामान्य बैठक में या उसके बाद सदस्यों को किसी प्रकार का उपहार, गिफ्ट कूपन, या उपहार हेतु नकद राशि का वितरण नहीं किया जाएगा।

GOVT OF INDIA MINISTRY OF HOME AFFAIRS MAHANIDESHALAYA ASSAM RIFLES DIRECTORATE GENERAL ASSAM RIFLES : SHILLONG TENDER NOTICE FOR SUPPLY OF FRESH RATION TO ASSAM RIFLES FOR THE YEAR 2016-17

Q-Fresh/ 2016-17/ Dated, Shillong 31 Aug 2016

1. Electronic bids are hereby invited to carry out online e-procurement under two bid systems by the Headquarters Directorate General Assam Rifles on behalf of the President of the Union of India for conclusion of contracts for supply of Group 'F' ration for under mentioned schedule for the financial year 2016-17 as per terms and condition mentioned at this Directorate Tender Notice No. Q-Fresh/2016-17 dated 09 Dec 2015 which is available on website **www.eprocure.gov.in**

Ser No	Venue of Tender Submission	Date of opening of tender	Schedule Nos
(a)	HQ DGAR, Laitkor, Shillong (Meghalaya)	21 Sep 2016	105

2. All tenders /bids in respect of above mentioned schedules /contracts are required to be submitted / uploaded on the given website by 1100 hours on the scheduled date as mentioned above against each schedule /contract.

SHALIMAR PAINTS

शालीमार पेंट्स लिमिटेड

CIN: L24222HR1902PLC065611
पंजीकृत कार्यालयः चौथी मंजिल, प्लॉट सं. 64, सेक्टर-44, गुड़गाँव, हरियाणा-122 001
दूरभाषः 0124-4616600, फैक्स : 0124-4616659,
ई-मेलः hwhsec@shalimarpaints.com वेबसाइटः www.shalimarpaints.com

सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 114वीं वार्षिक साधारण बैठक (एजीएम) गैलक्सी होटल शॉपिंग एण्ड स्पॉ, एनएच-8, सेक्टर 15, पार्ट-II, गुड़गाँव-122001 में बुधवार, 28 सितम्बर, 2016 को पूर्वाह्न 11.00 बजे आयोजित होगी।

एजीएम के आयोजन की सूचना के साथ वार्षिक प्रतिवेदन की भौतिक प्रतिलिपि डाक के जरिए 2 सितम्बर, 2016 को सदस्यों के पास भेज दी गई है। संचार के उद्देश्य से कंपनी/डिपॉजिटरी पार्टिसिपेंट के पास जिन सदस्यों के ईमेल आईडी पंजीकृत हैं, उन्हें इसकी प्रतिलिपि ईमेल द्वारा भेज दी गई है। कंपनी की 114वीं एजीएम की सूचना के साथ वार्षिक प्रतिवेदन कंपनी की वेबसाइट पर उपलब्ध है तथा निरीक्षण के लिए यह शनिवार छोड़कर कंपनी के पंजीकृत कार्यालय में कार्यकारी दिवस को काम के घंटे के दौरान भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासनिक) संशोधित नियम, 2015 के नियम 20 तथा सेबी (सूचीकरण बाध्यताएं तथा प्रकटीकरण जरूरतों), विनियमन 2015 के विनियमन 44 के प्रावधानों के अनुसार कंपनी अपने सदस्यों को 114वीं एजीएम में वोट डालने हेतु सक्षम बनाने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदत्त ई-वोटिंग सेवाओं के माध्यम से "रिमोट ई-वोटिंग" (एजीएम की जगह के अलावा अन्य स्थान से ई-वोटिंग) की सुविधा अपने शेयरधारकों को प्रदान कर प्रसन्न है।

कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 के नियम 20 के अनुरूप कंपनी ने इलेक्ट्रॉनिक तरीके से वोट डालने की योग्यता निर्धारित करने हेतु 21 सितम्बर, 2016 को "अंतिम तारीख" के रूप में तय की है। कोई भी व्यक्ति जिनका नाम अंतिम तारीख यानी 21 सितम्बर, 2016 को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभार्थी स्वत्वाधिकारियों के रजिस्टर में दर्ज है वे रिमोट ई-वोटिंग अथवा साधारण बैठक में वोटिंग की सुविधा लाभ पाने के हकदार होंगे।

रिमोट ई-वोटिंग रविवार, 25 सितम्बर, 2016 को सुबह 9.00 बजे शुरू होगी तथा मंगलवार, 27 सितम्बर, 2016 को अपराह्न 5.00 बजे समाप्त होगी। इस अवधि के दौरान भौतिक प्रारूप में अथवा अभौतिक प्रारूप में कंपनी के शेयर धारण रखने वाले शेयरधारकगण इलेक्ट्रॉनिक रूप से वोट डाल सकते हैं। इसके उपरांत सीडीएसएल द्वारा वोटिंग के लिए ई-वोटिंग मोड्युल निशक्त कर दी जाएगी।

एजीएम स्थल पर बैलट/पोलिंग पेपर के जरिए वोट डालने की सुविधा उपलब्ध रहेगी। बैठक से पहले रिमोट ई-वोटिंग के माध्यम से जिन सदस्यों ने अपने वोट डाल चुके हैं, वे बैठक में हिस्सा ले सकते हैं परंतु वे एजीएम में दोबारा वोट डालने के योग्य नहीं होंगे।

वार्षिक प्रतिवेदन के हिस्से के रूप में एजीएम की सूचना कंपनी की वेबसाइट यानी www.shalimarpaints.com तथा सीडीएसएल की वेबसाइट https://www.cdslindia.com पर प्रदर्शित की गई है।

कोई भी व्यक्ति, जो कंपनी द्वारा एजीएम की सूचना भेजे जाने के उपरांत कंपनी के शेयरों का अधिग्रहण कर कंपनी का सदस्य बनते हैं तथा जिनके नाम अंतिम तारीख यानी 21 सितम्बर, 2016 को सदस्यों के रजिस्टर में अथवा लाभार्थी स्वत्वाधिकारियों के रजिस्टर में दर्ज है, वे कंपनी की वेबसाइट अथवा सीडीएसएल की वेबसाइट पर 114वीं एजीएम की सूचना देख सकते हैं। ऐसे सदस्यगण एजीएम की सूचना में "इलेक्ट्रॉनिक विधि द्वारा वोटिंग" के अधीन उल्लेखित विधि द्वारा रिमोट ई-वोटिंग अथवा एजीएम में वोटिंग द्वारा अपने वोटाधिकार का प्रयोग कर सकते हैं।

इलेक्ट्रॉनिक विधि द्वारा वोटिंग से संबंधित कोई भी प्रश्न/शिकायत रहने पर शेयरधारकगण नीचे उल्लेखित पते पर सम्पर्क कर सकते हैं:

सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 17वीं मंजिल, पी. जे. टॉवर्स, दलाल स्ट्रीट, मुम्बई-400001, सम्पर्क सं. 18002005533, ई-मेलः helpdesk.evoting@cdslindia.com

कंपनी अधिनियम, 2013 की धारा 91 के अधीन सूचना दी जाती है कि वार्षिक साधारण बैठक के उद्देश्य हेतु कंपनी के सदस्यों के रजिस्टर एवं कंपनी की शेयर अंतरण पुस्तिका बृहस्पतिवार, 22 सितम्बर, 2016 से बुधवार, 28 सितम्बर, 2016 तक (दोनों दिन सहित) बंद रहेगी।

किसी भी तरह के शेयर संबंधित प्रश्नों/संचार के लिए शेयरधारकों से एमसीएस शेयर ट्रांसफर एजेंट लि. (रजिस्ट्रार एवं शेयर अंतरण एजेंट) से नीचे उल्लेखित पते पर सम्पर्क करने का अनुरोध किया जाता है: 12/1/5, मनोहर पुकुर रोड, कोलकाता-700026, दूरभाषः (033) 40724051/53 ईमेलः mcssta@rediffmail.com

कृते **शालीमार पेंट्स लिमिटेड**

स्थानः गुड़गाँव (हरियाणा) नितिन गुप्ता
दिनांकः 2 सितम्बर, 2016 कंपनी सचिव

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almondz the financial powerhouse

ALMONDZ GLOBAL SECURITIES LTD.

CIN : L74899DL1994PLC059839
Regd. Off: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001
Tel.: 011-41514666, Fax: 011-41514665;
Website : www.almondzglobal.com, e-mail id : delhi@almondz.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 22nd Annual General Meeting of the Company is scheduled to be held on Thursday, 29 day of September, 2016 at 12:00 Noon at MPCU Shah Auditoium, Shree Delhi Gujarati Samaj (Regd.), 2, Raj Niwas Marg, Civil Lines, Delhi--110054 to transact the following businesses as contained in the Notice of the meeting dated 09 August 2016. The Company has on 2nd September, 2016 completed the dispatch of the physical copies of the Notice of 22nd AGM, Annual Report containing audited accounts for the year ended 31st March 2016 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with us.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulations 44 of the SEBI Listing Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 9th August, 2016. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Ms. Ashu Gupta, Practicing Company Secretary, New Delhi, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Monday, 26th September, 2016 (10.00 a.m. IST) and ends on Wednesday, 28th September, 2016, (5.00 p.m. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 22 September, 2016. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 26 August, 2016.

The Company will conduct poll by issuing poll/ ballot papers at the meeting on the agenda items after the chairman of the meeting thereof makes the announcement. Shareholders attending the meeting who have not caste their vote by e-voting shall be able to vote at the meeting.

Any person, who acquires shares of the company and becomes a shareholder of the company after the dispatch of the Notice and holding the shares as on cut-off date i.e. 22 September 2016, may obtain login ID and password by sending an e-mail to evoting@cdslindia.com or contact our Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services Pvt. Ltd. However, if a person is already registered with CDSL for remote e-voting, then existing User ID and Password can be used for casting the vote.

Members who have not received Notice and the Annual Report may download the same from the website of the Company at www.almondzglobal.com

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days, except Saturdays, between 11.00 a.m. to 1.00p.m. upto and inclusive of the date of the Annual General Meeting.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Reulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive).

For Almondz Global Securities Limited
Sd/-
Place : New Delhi **Ajay Pratap**
Dated : 02/09/ 2016 **Company Secretary**

निविदा आमंत्रण सूचना

एअर इंडिया AIR INDIA

एअर इंडिया लिमिटेड निम्न के लिए निविदाएं आमंत्रित करता है :–

निविदा संदर्भ : AI/MMD/ITFMS/2016 विवरण : आईटी सपोर्ट सेवाओं (एफएमएस) के लिए अनुबंध। **निविदा मूल्य :** ₹7.5 करोड़, बंद होने की तिथि : 14.09.2016 को 10.30 बजे या उससे पहले।

निविदा दस्तावेजों के लिए यूआरएल पर विजिट करें : **www.airindia.in** या **http://mmd.airindia.co.in/aimmd/tendersai.jsp** या **http://mmd.airindia.co.in/aimmd/tender/AI_MMD_ITFMS_20160.html**

संपर्क करें : श्री अशोक देसाई, वरिष्ठ एजीएम–एमएम, मुंबई ईमेल– Ashok.Desai@airindia.in या श्री कल्याण कुमार, एजीएम (डीआईटी), ईमेल– Kalyan.Kumar@airindia.in

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DIRECTORATE GENERAL ASSAM RIFLES, SHILLONG -10

VIII.14034/Exp/2016-17/008
Dated : 30 August 2016

TENDER NOTICE

1. On behalf of The President of India, Electronic Bids in **Two Bid System** (Technical Bid and Cost Bid) are hereby invited from reputed composite manufacturers and their authorized dealer/ distributors/sole agents for supply of **Essential Medicines Schedules-08 (Laboratory Reagents)**. The stores have to be delivered directly from Manufacturer/Supplier at Assam Rifles Godown, Happy Valley, Shillong-07. Tender paper alongwith list of items, Terms and Conditions or any further information can be obtained on website **www.eprocure.gov.in**

2. Tenderers are required to submit documents and earnest money as mentioned in schedule attached to our tender notice No VIII.14034/ Exp/2016-17/008 dated 31 August 2016. The last date for acceptance of tender bid is 22 September 2016 upto 1400 hrs and will be opened on the same day at 1500 hrs.

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talbrOs

टालब्रोस ऑटोमोटिव कम्पोनेंट्स लिमिटेड

सीआईएन : L29199HR1956PLC033107
पंजीकृत कार्यालय : 14/1, दिल्ली मथुरा रोड फरीदाबाद–121003 (हरियाणा)
फोन नं.: 0129-4294182, **फैक्स नं.:** 0129–2277240
वेबसाइटः www.talbros.com, **ई–मेलः** shares@talbros.com

59वीं वार्षिक सामान्य सभा की सूचना, रिमोट ई–मतदान सूचना और बुक क्लोजर

एतद् द्वारा सूचित किया जाता है कि कंपनी की 59वीं वार्षिक सामान्य सभा (एजीएम) होटल अट्रियम, शूटिंग रेंज रोड, सूरजकुंड फरीदाबाद–121003, हरियाणा में सोमवार, दिनांक 26 सितंबर, 2016 को पूर्वाह्न 10:30 बजे एजीएम आयोजन की सूचना के अनुसार साधारण और विशेष व्यवसायों के निष्पादन हेतु आयोजित होगी।

एजीएम के लिए सूचना और 31 मार्च, 2016 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट की भौतिक प्रतियों का सदस्यों (जिन्होंने अपने ई–मेल आईडी प्रस्तुत नहीं किए हैं) को प्रेषण कार्य 1 सितंबर, 2016 को पूर्ण हो गया है। सदस्य जिनके ई–मेल आईडी कंपनी/डिपोजिटरी पार्टिसिपेंट(ओं) के पास दर्ज हैं, को वार्षिक रिपोर्टों के साथ सूचनाएं इलैक्ट्रोनिक माध्यम से 2 सितंबर, 2016 को भेज दी गई हैं।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों, इसके तहत नियमों के साथ पठित, के अनुसार कंपनी अपने सदस्यों को मतदान अधिकार प्रयोग करने के लिए कंपनी के रजिस्ट्रारों मैसर्स कार्वी कम्प्यूटर शेयर प्राइवेट लिमिटेड (कार्वी) द्वारा प्रदत्त ई–मतदान सेवाओं के माध्यम इलैक्ट्रोनिक मतदान की सुविधा सहर्ष प्रदान कर रही है। ई–मतदान के लिए विस्तृत निर्देश अलग से एजीएम सूचना में दिए गए हैं। सदस्यों से निवेदन है कि ई–मतदान के माध्यम से मतदान करने से पूर्व निर्देशों को ध्यानपूर्वक पढ़ लें। ई–मतदान से संबंधित अन्य विवरण निम्नवत् है:

क) रिमोट ई–मतदान अवधि शुक्रवार, 23 सितंबर, 2016 को पूर्वा. 9.00 बजे शुरू होगी और रविवार, 25 सितंबर, 2016 को अप. 5.00 बजे समाप्त हो जायेगी।
ख) इस अवधि में कंपनी के अंशधारक जो कट–ऑफ तिथि अर्थात 19 सितंबर, 2016 को भौतिक या अभौतिक रूप में शेयर धारक होंगे, इलैक्ट्रोनिक माध्यम से मतदान कर सकेंगे।
ग) कोई व्यक्ति जो सभा की सूचना के प्रेषण के बाद कंपनी का सदस्य बनता है और कट–ऑफ तिथि अर्थात 19 सितंबर, 2016 को शेयर धारक होता है, वह einward.ris@karvy.com या rajeev.kr@karvy.com पर आवेदन भेज कर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

सदस्य नोट करें कि:
क) 25 सितंबर, 2016 को समय अप. 05.00 बजे के बाद रिमोट ई–मतदान की अनुमति नहीं होगी।
ख) मतपत्र के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध होगी।
ग) सदस्य जो रिमोट ई–मतदान द्वारा मतदान कर चुके होंगे, वे सभा में भाग ले सकते हैं किंतु वे पुनः मतदान के लिए अधिकृत नहीं होंगे।
घ) केवल वही व्यक्ति रिमोट ई–मतदान और सामान्य सभा में मतदान सुविधा लेने के लिए अधिकृत होंगे जिनके नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर या डिपोजिटरियों द्वारा अनुरक्षित लाभार्थी स्वामी रजिस्टर में दर्ज होंगे।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइटः (www.talbros.com) और कार्वी की वेबसाइटः http://evoting.karvy.com पर भी उपलब्ध हैं और डाउनलोड की जा सकती हैं। यदि ई–मतदान के संबंध में आपकी कोई जिज्ञासा या समस्या हो तो http://evoting.karvy.com पर हेल्प सेक्शन के तहत बहुधा पूछे जाने वाले प्रश्न (एफएक्यू) और ई–मतदान मैनुअल देख सकते हैं या श्री राजीव कुमार, उप प्रबंधक, आरआईएस विभाग, कार्वी कम्प्यूटर शेयर प्राइवेट लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लाट नं. 31 एवं 32, फाइनेंशियल डिस्ट्रीक गचीबाउली, हैदराबाद–500 032; फोन नं. 91 040 67161524; ईमेल आईडीः rajeev.kr@karvy.com से संपर्क कर सकते हैं।

एतद् द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के अनुसार कंपनी का सदस्यों का रजिस्टर और शेयर अंतरण बही एजीएम आयोजन और लाभांश के भुगतान यदि एजीएम में घोषित होता, के उद्देश्य हेतु दिनांक 19 सितंबर, 2016 से 26 सितंबर, 2016 (दोनों दिन शामिल) तक बन्द रहेंगे।

हिते **टालब्रोस ऑटोमोटिव कम्पोनेंट्स लिमिटेड**
हस्ता./–
स्थान : फरीदाबाद सीमा नारंग
दिनांक : 3 सितंबर, 2016 कंपनी सचिव

पी जी इंडस्ट्री लिमिटेड

(पूर्व में प्रूडेंशियल ग्रेनाइट्स इंडस्ट्रिज लिमिटेड के नाम से ज्ञात)
पंजीकृत कार्यालयः ए-30, एस-11, दूसरी मंजिल, कैलाश कॉलोनी, नई दिल्ली-110048
CIN: L74899DL1993PLC056421
www.pgil.com

सूचना

एतद्द्वारा सूचना दी जाती है कि उपरोक्त उल्लेखित सूचना में संलग्न व्यवसायिक पहलुओं पर चर्चा करने के लिए कंपनी के सदस्यों की 23वीं वार्षिक साधारण बैठक ए-30, एस-11, दूसरी मंजिल, कैलाश कॉलोनी, नई दिल्ली-110048 में शुक्रवार, 30 सितम्बर, 2016 को सुबह 10.00 बजे आयोजित होगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार एतद्द्वारा सूचना दी जाती है कि सदस्यों के रजिस्टर तथा कंपनी के शेयर अंतरण पुस्तिकाएं दिनांक 24.09.2016 से 30.09.2016 तक (दोनों दिन सहित) बंद रहेगी।

सभी शेयरधारकों से उनके भौतिक इक्विटी शेयरों को डिमैटरलाइज्ड तथा कंपनी के साथ अपनी ईमेल आईडी पंजीकृत कराने का अनुरोध किया जाता है।

कृते पीजी इंडस्ट्री लि.
हस्ता/-
स्थानः नई दिल्ली अमित डालमिया
तारीखः 02.09.2016 अध्यक्ष (00083646)

आईटीएल फिनलीज एंड सिक्योरिटीज लिमिटेड

CIN : L65910DL1991PLC045090
पंजी. कार्या.: बी–08, जीडी–आईटीएल टावर, ऊपरी मंजिल नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली–110034
ई–मेलः **csitlfinlease@gmail.com**

एजीएम व बुक क्लोजर की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की पच्चीस (25वीं) वार्षिक आम सभा (एजीएम) उक्त एजीएम की सूचना में निर्दिष्ट कामकाजों को कार्यान्वित करने के लिए बुधवार, 28 सितंबर, 2016 को सुबह 10.00 बजे इसके पंजीकृत कार्यालय बी–08, जीडी–आईटीएल टावर, टॉप फ्लोर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली–110034 में आयोजित की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 (कंपनीज (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10) के अंतर्गत यह भी सूचित किया जाता है कि वार्षिक बुक क्लोजर के उद्देश्य से सदस्यों के रजिस्ट्रार और शेयर अंतरण पुस्तकें 23.09.2016 से 28.09.2016 तक (दोनों दिन शामिल) बंद रहेंगे।

आईटीएल फिनलीज एंड सिक्योरिटीज लिमिटेड हेतु
(बी.एल.गुप्ता)
स्थान : नई दिल्ली निदेशक
दिनांक : 03.09.2016 **DIN : 00143031**

फॉर्म सं. आइएनसी – २६
(कंपनी (संस्थापन) नियम, २०१४ के नियम ३० के तहत)

केंद्र सरकार के समक्ष
क्षेत्रीय निर्देशक, उत्तरी क्षेत्र, नई दिल्ली

कंपनी कानून, २०१३, कंपनी कानून, २०१३ का अनुच्छेद १३ (४) और कंपनी (संस्थापन) नियम, २०१४ के नियम ३० (६)(ए) के तहत

और

ओम पिझ्झाज् एंड ईट्स इंडिया प्राइवेट लिमिटेड, इनके पंजीकृत कार्यालय का पता : शॉप जी – ३, जी – फ्लोअर, प्लॉट सं. ४, सेक्टर – १२, पीकेटी – ७, मल्हान, फाल्कन प्लाजा, द्वारका, नई दिल्ली – ११० ०७८ ..... आवेदक

सूचना

आम जनता को इसके तहत सूचित किया जा रहा है कि,कंपनी का पंजीकृत कार्यालय राष्ट्रीय राजधानी क्षेत्र दिल्ली से महाराष्ट्र राज्य में स्थानांतरित करने हेतु दि. ०६ अगस्त, २०१६ को आयोजित सालाना आम सभा में मंजूर विशेष प्रस्ताव के शर्तों में कंपनी के संस्थापन समय लेख में परिवर्तन की मांग हेतु कंपनी कानून, २०१३ के अनुच्छेद १३ के तहत कंपनी केंद्र सरकार के पास आवेदन करना चाहती है.

कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से किसी भी व्यक्ति के हित को बाधा पहुंचती है तो वह व्यक्ति उसके हित के स्वरूप और प्रतिरोध के प्रतिज्ञापत्र के साथ उसकी आपत्ति क्षेत्रीय निर्देशक, श्री. एन. के. भोला, बी विंग, २ रा तल, पर्यावरण भवन, सीजीओ संकुल, नई दिल्ली – ११० ००३ इस पते पर इस सूचना के विज्ञापन की तिथि से चौदह दिनों तक भेजें, जिसकी एक कापी कंपनी को उनके पंजीकृत कार्यालय में पता शॉप जी – ३, जी – फ्लोअर, प्लॉट सं. ४, सेक्टर – १२, पीकेटी – ७, मल्हान, फाल्कन प्लाजा, द्वारका, नई दिल्ली – ११० ०७८ तहत भेजें.

बोर्ड की ओर से
ओम पिझ्झाज् एंड ईट्स इंडिया प्राइवेट लिमिटेड के लिए
हस्ता/–
दिनांक : ०२.०९.२०१६ **क्रिशनदास व्ही. बालन**
स्थान : नई दिल्ली **निर्देशक (डीआइएन : ०५२२५०६९)**

इंडियन ओवरसीज बैंक

न्यू राजिंदर नगर, नई दिल्ली–110001
फोन नं. : 011–28741436, 011–28741461
ईमेलः iob0341@iob.in

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(1) के तहत कब्जा सूचना

जैसा कि वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत और प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग कर इंडियन ओवरसीज बैंक के अधोहस्ताक्षरी प्राधिकृत अधिकारी ने दिनांक 15.06.2016 को मांग सूचना जारी की थी जिसमें कर्जदार मैसर्स जेटली ड्रग्स हाऊस, बेसमेंट 30/35, ओल्ड राजिंदर नगर, नई दिल्ली–110060 जमानती श्रीमती पूनम जेटली पत्नी श्री अनिल कुमार जेटली से सूचना में निर्दिष्ट राशि रु. 84,42,516/– (रुपए चौरासी लाख बयालीस हजार पाँच सौ सोलह मात्र) और दिनांक 15.06.2016 से अनुबंधित दर के अनुसार आगे की ब्याज एवं लागतों को उक्त सूचना प्राप्ति की तिथि से 60 दिनों के अंदर अदा करने के लिए कहा गया।

कर्जदार/जमानती द्वारा राशि का भुगतान करने में असफल रहने पर एतद् द्वारा कर्जदार/जमानती और सर्व सामान्य को सूचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों का प्रयोग कर नीचे उल्लिखित संपत्ति का दिनांक 31 अगस्त, 2016 को कब्जा ले लिया है।

विशेष रूप से कर्जदार/जमानतियों और सामान्य रूप में सर्व जन को संपत्ति से कोई लेनदेन न करने के लिए आगाह किया जाता है और संपत्ति का कोई भी लेनदेन राशि रु. 84,42,516/– (रुपए चौरासी लाख बयालीस हजार पाँच सौ सोलह मात्र) और इस पर ब्याज एवं लागतों के लिए इंडियन ओवरसीज बैंक के प्रभार के अधीन होगा।

अचल संपत्ति का विवरण

श्री अनिल कुमार जेटली द्वारा स्वामित्व बिक्री विलेख सं. 4251 दिनांकित 13.06.2003 द्वारा पंजीकृत संपत्तिः ओल्ड राजिंदर नगर, नई दिल्ली–110060 स्थित पूरा बेसमेंट बिना छत/टेरेस अधिकारों के, संपत्ति नं. 30/35 का भाग, फ्रीहोल्ड प्लाट पर निर्मित माप 88.1 वर्ग गज, के समस्त भाग एवं खंड

परिबद्ध :

उत्तर में	: लेन	**दक्षिण में**	: सड़क/खुला क्षेत्र
पूर्व में	: संपत्ति नं. 30/34	**पश्चिम में**	: कालोनी रोड

दिनांक : 31.08.2016 **स्थान : नई दिल्ली** **प्राधिकृत अधिकारी, इंडियन ओवरसीज बैंक**

OSWAL OVERSEAS LIMITED

Regd. Office: 72, Ground Floor, Taimoor Nagar, New Delhi - 110025
CIN: L74899DL1984PLC018268
Ph.: 011-41064256, **Fax No.** 011-26322664
Email id: cs@oswaloverseasltd.com, **Website:** www.oswaloverseasltd.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the company will be held on Thursday, the 29th day of September, 2016 at 12:30 P. M. at registered office of the company at 72, Ground Floor, Taimoor Nagar, New Delhi – 110025 to transact the business mentioned in the Notice convening the said AGM.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the company is pleased to provide to its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("Remote e-voting"). Dispatch of the said notice was completed on September 2, 2016. Members may note that Notice of AGM and Annual Report are available on the website of the company at www.oswaloverseasltd.com.

The remote e-voting period shall commence on September 26, 2016 at 9:00 A.M. and will end on September 28, 2016 at 5:00 P.M. The remote e-voting module shall be disabled for voting after 5:00 P.M. on September 28, 2016 and no e-voting shall be allowed thereafter. The cut off date for determining the eligibility to vote shall be September 22, 2016.

Any person, who acquires shares of the company and become member of the company after dispatch of the notice of the AGM and holds share as of cut-off date i.e. September 22, 2016 may obtain log in ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the member is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password for casting the vote through remote e-voting.

The company shall provide the facility for voting through Ballot Paper at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the meeting through the Ballot Paper. However members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM on 29th September, 2016 but shall not be entitled to cast their vote at the AGM.

Persons whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositaries as on the cut-off date i.e. September 22, 2016 only, shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.

Members may address their query/ grievances regarding e-voting, if any, to Mr. Rakesh Dalvi Deputy Manager at Central Depository Services (India) Limited at 16th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400001, helpdesk no. (Toll Free) – 1800-200-5533 or write an email to helpdesk.evoting@cdslindia.com.

Notice is also hereby pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the register of Members and the share transfer books of the company will remain closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Oswal Overseas Limited
Sd/-
Date: 02.09.2016 **Lalit Kumar**
Place: New Delhi **Company Secretary**

अधिग्रहण सूचना

अधोहस्ताक्षरी, एसेट रीकन्सटक्शन कंपनी (इंडीया) लिमिटेड जो कि एक प्रतिभूतिकरण एंवम अस्ति पुनः निर्माण कंपनी है और जिसका गठन कंपनी अधिनियम 1956 के अंर्तगत किया गया है, के प्राधिकृत अर्धिकारी होते हुए यह सूचित करता है कि अंर्तगत वित्तीय अस्तियों का प्रतिभूतिकरण एंव पुनः निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 (जिसको कि आगे अधिनियम कहा जायेगा) ने मांग सूचना पत्र उपरोक्त नियम की धारा 13(2) के अंर्तगत जारी किये थे एवं नीचे वर्णित ऋणी/सहऋणी को सूचित किया जाता था कि वे अपने सामने दर्शाये गये बकाया राशी को समस्त ब्याज, खर्चों एवं अन्य खर्चों समेत 60 दिनों के अन्दर जमा करा दें।

क्र.	ऋण खाता संख्या	ऋण/सह ऋण	अचल संपत्ती का विवरण	कुल बकाया राशी (रु.में)	कुल बकाया दिनांक तक	अधिग्रहण की तारीख एवं प्रकार
1	30127936941	कमलेश	फ्लॅट नं. 27, दुसरा माला, सनराइस अपार्टमेंट, प्लॉट नं. 24सी, खसरा नं. 241312 पॉकेट 6, फेज1 गाव हस्तासल विकास नगर, ब्लॉक बी, नासीरपुर, द्वारका दिल्ली 110075	390569.78	07-03-16	29-08-16 सांकेतिक
2	10401028620	हरविंदर सिंह और हरपाल कौर	फ्लॅट नं. 7, सेक्टर 47, ग्रीन वुड ग्रुप हाऊसिंग सोसायटी, गुडगांव, हरयाणा	919243	06-11-13	29-08-16 सांकेतिक
3	30234084652	रण सिंह	एफ/130/ए, दुसरा माला छत के अधिकार सहीत, खसरा नं. 82 और 83 का हिस्सा, गौतम नगर, मस्जिद गाव का हिस्सा, नई दिल्ली 110001 दिल्ली	2618137	04-02-12	29-08-16 सांकेतिक

जबकि उपरोक्त वर्णित ऋणी/सहऋणी अपनी समस्त बकाया राशि को चुकाने में असमर्थ रहे हैं, अतः उपरोक्त ऋणी / सहऋणी को विशिष्टतया एवं अन्य सभी जनसाधारण को सामान्यता सूचित किया जाता है कि आर्सिल के अधोहस्ताक्षरी प्राधिकृत अधिकारी द्वारा उपरोक्त दर्शाई गयी अस्तियों/संपत्तियों का अधिग्रहण उपरोक्त दी गयी तिथियों को धारा 13(4) (उपरोक्त वर्णित अधिनियम) सहपठित नियम 8 (उपरोक्त नियम) के अंतर्गत कर लिया गया है।

अतः उपरोक्त वर्णित ऋणी/सह ऋणी एवं सभी जन साधारण को सूचित किया जाता है कि उपरोक्त वर्णित अस्तियों/संपत्तियों को किसी भी तरह से क्रय, विक्रय अथवा अंतरण अवैध होगा, इन अस्तियों/संपत्तियों से संबंधित सभी अधिकार अब एसेट रिकन्सट्रक्शन कंपनी (इंडिया) लिमिटेड के पास सुरक्षित है।

हस्ताक्षर
स्थान : दिल्ली **प्राधिकृत अधिकारी, आर्सिल-आर्म्स**
दिनांक : 03-09-2016 **एसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड**

एसेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेड
पंजीकृत कार्यालय : दि रुबी, 10 वी मंजिल, 29, सेनापती बापट मार्ग, दादर (प.), मुंबई - 400 028
टेलिफोन नं.-022-66581300 फॅक्स नं.-022-66581313-14
ब्रांच ऑफिस : युनिट नं.401-403, 4 था माला, विश्व दीप बिल्डींग, जनकपुरी जिल्हा सेन्टर, नई दिल्ली - 58

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