

# JINDAL DRILLING & INDUSTRIES LTD.

**CORPORATE OFFICE :** PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215  
E-mail : [contacts@jindaldrilling.in](mailto:contacts@jindaldrilling.in) Website : [www.jindal.com](http://www.jindal.com)  
CIN : L27201MH1983PLC233813

E-Communication

JDIL/SECT/19/

August 28, 2019

BSE Ltd  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Security Code: 511034

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: JINDRILL

**Sub: Newspaper advertisement regarding Notice of Record Date.**

Dear Sirs,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Navshakti (in Marathi) on 28<sup>th</sup> August, 2019 regarding Notice of Record Date.

This is for your information and record.

Thanking you,

For Jindal Drilling & Industries Limited

*Saurabh*

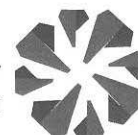
**Saurabh Agrawal**  
Company Secretary

**JINDAL**  
D.P. JINDAL GROUP

**OPERATIONS OFFICE :** 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051  
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

**REGD. OFFICE :** PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 ( MAHARASHTRA )  
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

**MEMBER :** INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



**IADC**  
MEMBER

# Pakistan mulls airspace ban for India

**Pakistan has already suspended its trade with India and stopped the train and bus services**

ing a complete closure of air-space to India, a complete ban on use of Pakistan land routes for Indian trade to Afghanistan was also suggested in Cabinet meeting, legal formalities for these decisions are under consideration... Modi has started, we'll finish" he tweeted.

Pakistan had fully closed its airspace in February after an IAF strike on a Jaish-e-Mohammed (JeM) terror camp in Balakot. The country opened its airspace for all flights except for New Delhi, Bangkok and Kuala Lumpur on March 27. On May 15, Pakistan extended its air-space ban for flights to India till May 30. It fully opened its air-space for all civilian traffic on July 16.

Pakistan has already suspended its trade with India and stopped the train and bus services in protest to India's August 5 decision to end Jammu and Kashmir's special status.

### Sudarshan Chemical Industries Limited

Regd. Office: 162 Wellesley Road, Pune 411 001  
 CIN: L24119PN1951PLC008409  
 Email: isc@sudarshan.com Website: www.sudarshan.com  
 Tel.: +91 20 26226200 Fax: +91 20 26058222

#### Notice

Notice is hereby given that the following Share Certificate(s) of our Company has/have been reported to be lost/misplaced/stolen:

Share Certificate No.	No of Equity Shares	Distinctive Numbers	Name of the Registered Shareholder(s)
2178	185	1651291-1651475	Mangla Ganesh Kulkarni
14211	185	36264916-36265100	Mr. Sunil Ganesh Kulkarni Mr. Dattaprasad Ganesh Kulkarni
1591	935	1163371-1164305	Kamala Balkrishna Doshi
13624	935	35776996 - 35777930	Padma Ashok Rathi
2657	230	1959676-1959905	Padma Ashok Rathi
14690	230	36573301-36573530	Zumberlal Mohanlal Karwa Satyabhamabai Zumberlal Karwa
4405	690	4485741-4486430	Arun Hirral Doshi
16438	690	39099366-39100055	Mr. Avinash Hirral Doshi
301	185	517441-517625	Mr. Avinash Hirral Doshi
12334	185	35131066-35131250	Mr. Avinash Hirral Doshi

Share holder(s) of these Shares have applied to the Company for issue of Duplicate Share Certificate(s). Any person(s) who has / have any claim in respect of the above should lodge his/her claim at the Registered Office of the Company within 15 days from the date hereof. In the absence of any such claim, the duplicate Share Certificates will be issued to the abovementioned Shareholder(s) after the expiry of the stipulated time and no further claim shall be entertained thereafter. The public is hereby cautioned against dealing in any way with these Shares.

For Sudarshan Chemical Industries Limited  
 Date : 27.08.2019  
 Place : Pune  
 Mandar Velankar  
 Company Secretary

# Ministers to review draft ordinance on e-cigarette ban

**PRESS TRUST OF INDIA New Delhi, August 27**

A draft ordinance seeking to ban the production, import, distribution and sale of electronic cigarettes and proposing jail term for violators will be sent to a GoM to examine its various aspects, official sources said on Tuesday.

The Prohibition of E-cigarettes Ordinance 2019 is being sent to a GoM following directions from the Prime Minister's Office, the sources told PTI.

In the draft ordinance, the health ministry has proposed a maximum imprisonment of up to one year along with a penalty of ₹1 lakh against first time violators. The ministry has recommended a maximum of up to three years of jail and a penalty of ₹5 lakh for repeat offenders.

Banning alternative smoking devices like e-cigarettes, heat-not-burn smoking devices, vape and e-nicotine flavoured hookah was among the key priorities of the first 100 Modi agenda of the Narendra Modi government in its second term.

E-cigarettes fall under the Electronic Nicotine Delivery Systems (ENDS) devices. If the government brings an ordinance, it will have to replace it with a bill in the next session of Parliament. Once Parliament approves the bill, the proposed ban on such products will get a legal backing.

Those supporting e-cigarettes are arguing that they are less harmful than smoking tobacco while the government is seeking to ban them contending that they pose health risks similar to those caused by conventional cigarettes.

Apex medical research body, ICMR, has recommended a "complete ban" on ENDS, saying their use can initiate nicotine addiction among non-smokers also.

### SAMTEX FASHIONS LIMITED

Regd. Office & Works: Plot No. 163, Udyog Vihar, Greater Noida, Gautam Buddha Nagar, U.P. 201308  
 CIN: L1712UP1993PLC022479 Email: samtex.compliance@gmail.com Website: samtexfashions.com

#### Statement of Consolidated Financial Results for Year ended 31.03.2019

(Rs. In Lakhs, except per share data)

Sr No	Particulars	Year ended	
		31.03.2019 Audited	31.03.2018 Audited
1	Total income from operations (net)	347.78	11929.54
2	Net Profit / (Loss) from ordinary activities after tax	(1325.22)	(5769.74)
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	(1325.22)	(5769.74)
4	Equity Share Capital	1490.00	1490.00
5	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(2194.08)	(20615.97)
6	Earnings Per Share (before extraordinary items) - Basic & Diluted	(1.78)	(7.74)
7	Earnings Per Share (before extraordinary items) - Basic & Diluted	(1.78)	(7.74)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites and Company's website: www.samtexfashions.com.

For Samtex Fashions Limited  
 Sd/-  
 Atul Mittal  
 Chairman & Managing Director  
 DIN 00223366  
 Place : Delhi  
 Date : 27.08.2019

### JINDAL DRILLING AND INDUSTRIES LIMITED

CIN: L27201MH1983PLC233813  
 Regd. Office: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
 Phone No.: 02194-238511  
 E-mail: secretarial@jindaldrilling.in Website: www.jindal.com

#### NOTICE OF RECORD DATE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Company has fixed Wednesday, 11th September, 2019 as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2018-19.

The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For JINDAL DRILLING AND INDUSTRIES LTD.  
 Sd/-  
 Gurugram SAURABH AGRAWAL  
 27.08.2019 Company Secretary  
 Membership No. A36163

### PSL LIMITED

Regd. Office: Kachigam, Daman, U.T. of Daman & Diu-396 210  
 Website: www.pslimited.com, CIN: L67120DD1987PLC002395  
 Tel No. 02606-2242989, 2244496, Fax: 0260-2241932

#### NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 31st Annual General Meeting ("AGM") of members of the Company will be held on Thursday, the 19th day of September, 2019 at 9:30 a.m. at Hotel "Revaanta", Teen Batti, Devka Road, Nani Daman - 396210.
- Further, pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its members, holding shares in physical or dematerialized form, as on 12th September, 2019 ("cut-off date"), to enable them to cast their vote by electronic means on the Ordinary and Special Business as set out in the AGM Notice. The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the authorized agency to provide e-voting facility.
- The Members are informed that (a) the Ordinary & Special Business as set out in the Notice of the AGM may be transacted by electronic voting means, (b) the voting through electronic means shall commence on Monday, the 16th September, 2019 at 9:00 A.M. (IST) and shall end on Wednesday, the 18th September, 2019 at 5:00 p.m. (IST), (c) voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on 18th September, 2019; (d) the shareholders who have not cast their votes by remote e-voting can exercise their voting rights at the AGM, the company will make arrangements of polling paper in this regard at the AGM venue; (e) A shareholder may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the meeting; (f) the Notice of the 31st AGM is available on the Company's website www.pslimited.com and Karvy's website https://evoting.karvy.com; (g) any persons who acquires shares of the Company and becomes a member of the Company after dispatch of AGM notice and holding shares as on the cut-off date may obtain the user-id and password by sending request to evoting@karvy.com; and (h) in case of any query pertaining to e-voting, members may visit 'Help & Frequently Asked Questions (FAQ)' section of https://evoting.karvy.com or call Karvy on Toll Free No. 18003454001.
- Pursuant to section 91 of the Companies Act, 2013 read with rules thereof and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16th September, 2019 to 19th September, 2019 (both days inclusive) for the purpose of 31st AGM of the Company.

For PSL LIMITED  
 Sd/-  
 (ASHOK PUNJ)  
 MANAGING DIRECTOR  
 Place : Mumbai  
 Date : August 27, 2019

### PATEL ENGINEERING LTD.

Regd. Office: Patel Estate Road, Jogeshwari (West) Mumbai - 400102  
 CIN: L99999MH1949PLC007039  
 website: www.pateleng.com Email: investors@pateleng.com  
 Tel: +91 22 26767500 Fax: +91 22 26762455

#### NOTICE

Notice is hereby given that the 70th Annual General Meeting (AGM) of the Company will be held on Friday, September 20, 2019 at 11.30 am at Shree Saurashtra Patel Samaj, Patel Estate road, Jogeshwari (West), Mumbai 400102, to transact the business contained in the Notice convening the AGM.

The Notice of the AGM has been sent in electronic mode to Members whose e-mail ids are registered with the Company and with the Depository Participant(s) and in physical mode to the Members whose email ids are not registered.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote in electronic means on all the resolutions as set out in the AGM Notice.

The instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, September 13, 2019, shall be eligible to exercise their right to vote by remote e-voting.
- The remote e-voting period shall commence from Tuesday, September 17, 2019 (from 09.00 a.m.) and close on Thursday, September 19, 2019 (upto 5.00 p.m.).
- The e-voting module shall be disabled by CDIL for voting after Thursday, September 19, 2019 (upto 5.00 p.m.). Once the vote on the resolution is casted, the members shall not be allowed to change it subsequently.
- The facility for casting vote through ballot paper shall be made available 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 right at the meeting through ballot paper.
- Member(s) who have voted electronically, may attend the Annual General Meeting of the Company, but will not be allowed to vote again.
- Any person, who acquires shares of the Company and becomes the Member of the Company after dispatch of Notice of the AGM shall cast their vote by following procedure as mentioned in the notice of the AGM and members who's PAN is not registered with their DP can obtain their sequence number by sending request at rnt.helpdesk@linkintime.co.in
- The Company has appointed Makarand M. Joshi & Co. Practising Company Secretary as Scrutinizer for scrutinizing the e-voting and voting through ballot paper in fair and transparent manner.

The Notice of 70th AGM is available on the Company's website: www.pateleng.com and also on the website of Central Depository Service Limited www.evotingindia.com

In case any Member has any queries or issues regarding e-voting can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. Member may also contact the helpdesk.evoting@cdslindia.com or contact on Phone No. 1800225533, or write to Link Intime India Pvt. Ltd. the Registrar and Share transfer Agent of the Company or Ms. Shobha Shetty, Company Secretary, at investors@pateleng.com. Tel: +91 22 26767500.

Mumbai  
 August 27, 2019  
 For Patel Engineering Ltd  
 Shobha Shetty  
 Company Secretary

### FORM A - PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

#### FOR THE ATTENTION OF THE CREDITORS OF SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LIMITED

1	Name of corporate debtor	Shree Kedarnath Sugar and Agro Products Limited
2	Date of incorporation of corporate debtor	19th July 2001
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies Pune
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51229PN2001PLC131630
5	Address of the registered office and principal office (if any) of corporate debtor	Reg Add: Plot No. 14, A, Rachnagar Housing Society, Near Tapovan Kalamba Kolhapur, Maharashtra - 416012
6	Insolvency commencement date in respect of corporate debtor	28th August 2019 (Copy of Order dated 21st August 2019 received on 28th August 2019)
7	Estimated date of closure of insolvency resolution process	22nd February 2020
8	Name and registration number of the insolvency professional acting as interim resolution professional	Bhuvnesh Maheshwari (IBBI/PA-001/IP-P00493/2017-18/10881)
9	Address and e-mail of the interim resolution professional, as registered with the Board	Add: K.G. Somani & Co., Chartered Accountants, Delta Cinema Building, Gate No 2, 3rd Floor, Asaf Ali Road, New Delhi, Delhi, 110002 Email: bkmrenu@yahoo.com
10	Address and e-mail to be used for correspondence with the interim resolution professional	Add: K.G. Somani & Co., Chartered Accountants, Delta Cinema Building, Gate No 2, 3rd Floor, Asaf Ali Road, New Delhi, Delhi, 110002 Email: kgs.shreekedarnath@gmail.com
11	Last date for submission of claims	9th September 2019
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13	Names of insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA

(a) Relevant Forms and (b) Details of authorized representatives are available at:

(a) Evoting: https://ibbi.gov.in/home/downloads (b) Physical Address: NA

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of a corporate insolvency resolution process of the Shree Kedarnath Sugar and Agro Products Limited on 28th August 2019 (Copy of Order dated 21st August 2019 received on 28th August 2019).

The creditors of Shree Kedarnath Sugar and Agro Products Limited, are hereby called upon to submit their claims with proof on or before 9th September 2019 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-  
 Bhuvnesh Maheshwari  
 IBBI/PA-001/IP-P00493/2017-18/10881  
 Interim Resolution Professional of SHREE KEDARNATH SUGAR AND AGRO PRODUCTS LIMITED  
 Date: 28-08-2019  
 Place: New Delhi

### ROSELABS FINANCE LIMITED

CIN: L57120G1999PLC024079  
 Regd. Off.: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400001 Tel.: 022-41334400 Fax: 022-23024550  
 Website: www.roselabsfinance.com, E-mail: roselabsfinance@lodhagroup.com

#### NOTICE OF 25th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 24, 2019 at 12.00 Noon at 8th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai 400011 to transact the business as mentioned in the notice convening the said AGM.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both the days inclusive) for the said AGM.

The Company has, on August 27, 2019, completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form and communication relating to Remote E-voting inter-ala containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at <http://www.roselabsfinance.com/investor-relation/annual-report-financial-year-2018-19> or download the Notice from the website of NSDL, i.e. on <https://www.evoting.nsdl.com>

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated Thursday, August 8, 2019. The Company has availed the Remote E-voting services of National Securities Depository Limited (NSDL). The Company has appointed Mr. Shrawan Gupta, Practising Company Secretary, as scrutiner for conducting the Remote E-voting process and voting process by means of Ballot Paper at the AGM in fair and transparent manner. The E-voting period commences on Friday, September 20, 2019 (9:00 A.M.) and ends on Monday, September 23, 2019 (5:00 P.M.). The Remote E-voting module shall be disabled by NSDL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Tuesday, 17th September, 2019. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, August 16, 2019.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Tuesday, 17th September, 2019, may obtain login ID and password by sending a request at <https://www.evoting.nsdl.com>. However, if the member is already registered with NSDL 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 Tuesday, September 24, 2019 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 i.e. Tuesday, 17th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Roselabs Finance Limited  
 Sd/-  
 Abhijeet Shinde  
 Company Secretary & Compliance Officer  
 Membership No.: A33077  
 Date: August 27, 2019

### Uttam Sugar Mills Limited

[Corporate Identity Number (CIN) : L99999UR1993PLC032518]  
 Regd. Office: Village Libherheri, Tehsil Rooork, District Haridwar, Uttarakhand - 247667  
 Tel.: 0120 - 4152766 / 4193799, website : www.uttamsugar.in  
 e-mail id : investorrelation@uttamsugar.in

#### NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE OF AGM - Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 20th day of September, 2019 at 12.00 noon at the Registered Office of the Company at Village Libherheri, Tehsil Rooork, District Haridwar, Uttarakhand - 247667 to transact the business as set out in the Notice of AGM. Copies of the Notice of 24th AGM, Annual Report and attendance slips have already been sent through email to all the members whose email ids are registered with the Depository Participant. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Annual Report, Notice of AGM along with attendance slips and proxy forms through mail and through registered post on Monday, 26th August, 2019. The Notice of the 24th Annual General Meeting (AGM) and the Annual Report for the financial year 2018-19 is also available on the Company's website [www.uttamsugar.in](http://www.uttamsugar.in) and Notice of AGM is also available on the website of the Central Depository Services Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).

E-VOTING-The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The e-voting period will commence on Monday, 16th September, 2019 (9.00 a.m.) and ends on Thursday, 19th September, 2019 (5.00 p.m.).

Members are eligible to cast their vote electronically or at Annual General Meeting through ballot paper. Person who becomes a member of the Company after dispatch of Notice may obtain login details by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in). Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Thursday, 19th September, 2019 and e-voting module shall be disabled thereafter. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper. The Members who have casted their vote by e-voting may also attend the AGM but shall not be entitled to cast vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut off date i.e. Friday, 13th September, 2019 shall be entitled to avail the facility of e-voting as well as voting in the AGM. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Downloads" section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. G. Ramarathnam, Chief-Legal and Corporate Affairs & Company Secretary, A-2E, III Floor, CMA Tower, Sector-24, Noida (U.P.), Contact No. 0120-4152766 or e-mail at [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in).

BOOK CLOSURE - Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 14th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of this AGM.

By Order of the Board of Directors of the Company  
 For Uttam Sugar Mills Limited  
 Sd/-  
 (G. RAMARATHNAM)  
 Chief - Legal and Corporate Affairs & Company Secretary  
 (Membership No. FCS-1021)  
 Date : 28th August, 2019  
 Place : Noida

### TEESTA URJA LIMITED

(A Sikkim Govt. Enterprise)  
 2nd Floor Vijaya Building, 17 Barakhamba Road, Connaught Place, New Delhi-110001, India.

#### NOTICE INVITING TENDER (National Competitive Bidding)

Notice No. TUL/Tender/2019-20/002 Dated: 28.08.19.

TEESTA URJA LIMITED (TUL), a Government of Sikkim Enterprise as an Owner invites Bids from Contractors for Design & Engineering, Manufacture, Supply, Erection, Testing and Commissioning of 1.2 MW Mini Hydel Power Project at Teesta-III HEP on river Teesta located in North Sikkim District, Sikkim (India).

- Nature of Works :** Design & Engineering, Manufacture, Supply, Erection, Testing and Commissioning of 1.2 MW Mini Hydel Power Project at Teesta-III HEP
- Estimated Cost :** Rs 10,88,00,000/-
- Cost of Bid Document :** Demand Draft of value INR 25,000/- in favour of "TEESTA URJA LIMITED" payable at Delhi or NEFT of INR 25,000/- to Beneficiary "Teesta Urja Limited", Punjab National Bank (Tolstoy Marg), A/c No. 2164002900001113, IFSC - PUNB0216400
- Sale of Bid Documents :** Office of General Manager (Project) 17, Barakhamba Road, 2nd Floor Vijaya Building, Connaught Place, New Delhi - 110001
- Time for procurement of Bid Document :** 29.08.19 to 12.09.19
- Date & Time of Pre-bid Meeting :** 23.09.19 at 4:00 PM
- Venue of Pre-bid Meeting :** 17, Barakhamba Road, 2nd Floor Vijaya Building, Connaught Place, New Delhi - 110001
- Last date & time of submission of bid :** Single stage two Envelop bid (Envelop I - Technical Bid & Envelop II - Financial Bid) to be submitted latest by 16.10.19 before 5:30 PM
- Date & time of opening of Technical Bid :** 11.11.19 at 4:00 PM

### NATIONAL STANDARD (INDIA) LIMITED

CIN: L27109MH1962PLC265959  
 Regd. Off.: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001. Tel.: +91 22 6133 4400  
 Fax: +91 22 23024550 Website: www.nsil.net.in  
 E-mail: investors.nsil@lodhagroup.com

#### NOTICE OF 56th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 24th September, 2019 at 1.00 p.m. at 8th Floor, Lodha Excelus, Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai - 400011 to transact the business as mentioned in the notice convening the said AGM.

Pursuant to Section 91 of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2019 to Tuesday, 24th September, 2019 (both the days inclusive) for the said AGM.

The Company has, on 28th August, 2019, completed dispatch of Notice of AGM along with the Annual Report, Attendance Slip/ Proxy Form and communication relating to Remote E-voting inter-ala containing user ID and Password to the Members of the Company. Members may note that the Notice of AGM and Annual Report are available on the website of the Company at <http://www.nsil.net.in/investor-relation/annual-report-financial-year-2018-19> or download the Notice from the website of NSDL, i.e. on <https://www.evoting.nsdl.com>

Further, in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide Remote E-voting facilities to its Members enabling them to cast their votes electronically for all the resolutions as set in the AGM Notice dated Thursday, 23rd May, 2019. The Company has availed the Remote E-voting services of National Securities Depository Limited (NSDL). The Company has appointed Mr. Shrawan Gupta, Practising Company Secretary, as scrutiner for conducting the Remote E-voting process and voting process by means of Ballot Paper at the AGM in fair and transparent manner. The E-voting period commences on Friday, 20th September, 2019 (9.00 a.m.) and ends on Monday, 23rd September, 2019 (5.00 p.m.). The Remote E-voting module shall be disabled by NSDL for voting thereafter and the Remote E-voting shall not be allowed beyond the said date and time. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date i.e. Tuesday, 17th September, 2019. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on Friday, 16th August, 2019.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. Tuesday, 17th September, 2019, may obtain login ID and password by sending a request at <https://www.evoting.nsdl.com>. However, if the member is already registered with NSDL 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 Tuesday, 24th September, 2019 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 i.e. Tuesday, 17th September, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern / grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For National Standard (India) Limited  
 Sd/-  
 Madhur Mittal  
 Company Secretary & Compliance Officer  
 (Membership No.: A47976)  
 Place: Mumbai  
 Date: 28th August, 2019

### FIEM INDUSTRIES LIMITED

Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar, New Delhi-110015 (INDIA) Tel: +91-11-25272820, 2527919  
 Fax: +91-11-2527 7740 E-mail: investor@fiemindustries.com  
 Website: www.fiemindustries.com CIN : L36999DL1989PLC034928

#### NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting ("AGM") of the members of Fiem Industries Limited ("the Company") will be held on Saturday, September 21, 2019 at 10:00 a.m. at Mihnas Hotel & Resorts, 92/16, G.T. Karnal Road, Alipur, New Delhi - 110036 to transact the business as set out in the Notice of the AGM dated August 14, 2019.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Sunday, September 15, 2019 to Saturday, September 21, 2019 (both days inclusive) for determining the entitlement of members for final dividend on Equity Shares, if declared at the AGM.

Notice of AGM along with Proxy Form and Annual Report has been sent in electronic mode to members whose e-mail IDs are already registered with the Company or the Depository Participants, unless the members have registered their request for a hard copy of the same. Physical copies of the same has been sent to all those members, who have not registered their e-mail IDs with the Company or Depository Participant(s).

The Notice of AGM and Annual Report are also available on the Company's website i.e. [www.fiemindustries.com](http://www.fiemindustries.com) under the section 'Investor Relations'. Members may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned e-mail ID or to the registered office address of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions proposed to be passed at the AGM. 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 Link Intime India Pvt. Ltd. (LIPL)

