



TRANSCHEM LIMITED

August 10, 2019

To,
The Secretary
BSE Limited,
P. J. Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001

Dear Sir,

REF: COMPANY CODE NO. 500422.

**Sub: NEWSPAPER PUBLICATION REGARDING COMPLETION OF DISPATCH
OF 42ND AGM NOTICE TO SHAREHOLDERS**

Dear Sir,

Please take note that pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015 Company has given advertisement in news papers regarding completion of dispatch of Notice of 42nd Annual General Meeting of the Company to all shareholders, that is scheduled to be held on Saturday, August 31, 2019, specifying the date, place and time of the meeting alongwith the arrangements made with NSDL towards facility of e-voting as provided to the shareholders.

Please find attached herewith the cutting of the Free Press Journal (English) and Navshakti (Marathi) newspapers wherein the advertisement has been published for your reference and record

Thanking you.

Yours faithfully,
For Transchem Limited

Neeraja Karandikar
Company Secretary (ACS 10130)

CIN : L24100MH1976PLC019327

Regd. Office : 304, Ganatra Estate, Pokhran Road No. 1, Khopat, Thane (W) 400 601.
Tel.: 022-2547 7077 Telefax : 022-2547 8601 E-mail : secretary@transchem.net Website : www.transchem.net

GINI SILK MILLS LTD.

CIN: L17300MH1981PLC02184
 Registered Office: 413, Jagan Industrial Estate, Opp. Kartabu Hospital, J.R. Boricha Marg, Lower Panel East, Mumbai-400 011.
 Tel: 022-40720901, Fax: 022-202231616
 Email: ginites@rediffmail.com | Website: www.ginites.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting of GINI SILK MILLS LIMITED will be held on Saturday, September 07, 2019 at 12:30 P.M. at Sangam Hall, Agarwal Bhawan, 120C, Marine Drive, Near to Indian Oil Petrol Pump, Mumbai-400002 to transact the business as stated in the Notice annexed to Annual Report.

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, and Rule 101(e) of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 31st August, 2019 to Saturday, 07th September 2019 (both days inclusive) for the purpose of payment of dividend, if declared, at the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 39th AGM by remote e-voting (i.e. voting electronically from a place other than the venue of general meeting). The dispatch of notice is being completed on 08th August, 2019.

The shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 30th August, 2019, may cast their votes electronically. Remote e-voting shall commence from Wednesday, September 04, 2019 09:00 AM and shall end on Monday, September 09, 2019 05:00 P.M. The instructions for e-voting can be viewed in the Annual Report which is available on the website of the Company, i.e. www.ginites.com.

In case of queries related to e-voting members may call on 1800 200 5533 or refer e-voting user manual at the Help Section of www.evotingindia.com

For Gini Silk Mills Limited
Sd/- Vishwanath Harlalka
 Chairman

Date: 10.08.2019
 Place: Mumbai

TRANSCHEM LIMITED

(CIN: L2100MH1999PLC01927)
 304 Ganatra Estate, Pokhran Road No. 1, Kopdar, Thane - 400 001
 Tel: 022 25478601
 e-mail: secretary@transchem.net website: www.transchem.net

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, August 17, 2019 at 9.30 a.m. at Hotel Regency (formerly known as Hotel Royal Inn), Golik Nagar, LBS Marg, Thane (Th) - 400 001 to transact the business as set out in the Notice of AGM dated 05.08.2019.

The Company has completed the dispatch of the Annual Report for the financial year 2015-19 along with the Notice of AGM by permitted mode to Members.

The Company is pleased to provide its Members facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set out in the Notice. A member who has exercised his/her right to vote electronically is not entitled to attend the AGM and has opted to cast his/her vote in person is entitled to attend the AGM and has opted to cast his/her vote electronically, as a scribbler to the e-voting process.

Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

Members can opt for only one mode of voting, i.e. e-voting or through ballot. In case Members cast their votes through both the modes, voting done through e-voting shall prevail and votes cast through ballot form shall be treated as invalid.

The cut-off date for determining the eligibility of Members for voting through e-voting and voting at the AGM is August 24, 2019.

The e-voting period will start on Wednesday, August 28, 2019 from 9.00 a.m. and ends on Friday, August 30, 2019 at 5.00 p.m. The E-Voting module will be disabled by NSDL thereafter.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM holding shares of the Company as of the date being August 24, 2019, may obtain Login ID and Password by sending a request to Company at secretary@transchem.net or NSDL at evoting@nsdl.co.in. However, if the person already registered with NSDL for e-voting, the existing Login ID and Password can be used for voting.

The Notice of the AGM and annual report is also available on the website of the company at www.transchem.net and at NSDL site at www.evotingindia.com

For any queries/grievances related to voting by electronic means, members are requested to contact M/s. Neeraja Karandikar, Company Secretary at 304, Ganatra Estate, Pokhran Road No. 1, Kopdar, Thane - 400001, Phone No. (022) 25478601, e-mail: idr Secretary@transchem.net

For Transchem Limited
Neeraja Karandikar
 COMPANY SECRETARY (AS 10310)

Date: 08.08.2019
 Place: Thane

CHHATTISGARH STATE POWER TRANSMISSION CO. LTD.

(A Govt. of Chhattisgarh undertaking) (A successor company of CSEI)
 C-2/2, Sector-22, Industrial Area, Raipur, Chhattisgarh (India)
 Website: www.csepl.com

No. L1-ES/SP/SA (TR-19)SA/2019 Raipur, Dtd 08.08.2019

E-PROCUREMENT TENDER NOTICE

Soleed tenders are invited from experienced manufacturers for supply of following equipments/materials:

Sl. No.	Tender No.	Particulars	Quantity	Unit	Estimate Price (Rs.)	EMD (Rs.)	Due date
1	TR-19)SA/2019	Line Matching Unit (LMI) - 110kV	06	nos.	12000000	6417000	04.09.2019
2	TR-19)SA/2019	Line Matching Unit (LMI) - 220kV	01	nos.	4500000	0	04.09.2019

Tender documents can be obtained on any working day one day before the due date of submission or downloaded from CSPCL's web site. For all other details of NIT and terms & conditions, please visit our website: "www.csepl.com" (go through "Chhattisgarh State Power Transmission Co. Ltd." Tender Notice) or call: 03122-276111 / 276112 / 276113 / 276114 / 276115 / 276116 / 276117 / 276118 / 276119 / 276120 / 276121 / 276122 / 276123 / 276124 / 276125 / 276126 / 276127 / 276128 / 276129 / 276130 / 276131 / 276132 / 276133 / 276134 / 276135 / 276136 / 276137 / 276138 / 276139 / 276140 / 276141 / 276142 / 276143 / 276144 / 276145 / 276146 / 276147 / 276148 / 276149 / 276150 / 276151 / 276152 / 276153 / 276154 / 276155 / 276156 / 276157 / 276158 / 276159 / 276160 / 276161 / 276162 / 276163 / 276164 / 276165 / 276166 / 276167 / 276168 / 276169 / 276170 / 276171 / 276172 / 276173 / 276174 / 276175 / 276176 / 276177 / 276178 / 276179 / 276180 / 276181 / 276182 / 276183 / 276184 / 276185 / 276186 / 276187 / 276188 / 276189 / 276190 / 276191 / 276192 / 276193 / 276194 / 276195 / 276196 / 276197 / 276198 / 276199 / 276200 / 276201 / 276202 / 276203 / 276204 / 276205 / 276206 / 276207 / 276208 / 276209 / 276210 / 276211 / 276212 / 276213 / 276214 / 276215 / 276216 / 276217 / 276218 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