

January 23, 2019

To

BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai – 400001 Scrip Code: 535648	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Symbol: JUSTDIAL	Metropolitan Stock Exchange of India Limited 4 th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai – 400098 Scrip Symbol: JUSTDIAL
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Dear Sir/Madam,

Sub: Intimation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please find enclosed herewith copy of advertisements giving information of the financial results as specified in Regulation 33 of SEBI LODR .

The above mentioned advertisement is published in The Financial Express (English Newspaper) & Navshakti Express (Marathi Newspaper) on January 23, 2019.

The same has also been uploaded on the Company's website which may be viewed at <https://www.justdial.com/cms/investor-relations/statutory-ads>.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Just Dial Limited**Sachin Jain
Company Secretary****Encl: As above****Just Dial Limited**

CIN NO: L74140MH1993PLC150054

Registered & Corporate Office : Palm Court Building M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400064

Tel. : 022-28884060 / 39808795 • Fax : 022-28893789

Mumbai, Delhi, Kolkata, Chennai, Bangalore, Pune, Hyderabad, Ahmedabad, Coimbatore, Jaipur and Chandigarh

☎ 88888-88888 | www.justdial.com

Exporters may get incentives based on R&D, specific clusters under new FTP

PRESS TRUST OF INDIA
New Delhi, January 22

production parameters, product-specific clusters. Rebate can also be given on state levies," the official added.

Under an FTP, the govt announces incentives for exporters. Currently, duty benefits are provided under merchandise export from India scheme (MEIS) and services export from India scheme (SEIS).

EXPORTERS ARE LIKELY TO GET INCENTIVES BASED ON PARAMETERS LIKE RESEARCH AND DEVELOPMENT, PRODUCT-SPECIFIC CLUSTERS AND PRODUCTION PATTERN UNDER A FIVE-YEAR FOREIGN TRADE POLICY (FTP) TO BE RELEASED LATER THIS YEAR, AN OFFICIAL SAID.

The commerce ministry is working on recasting the existing export incentive schemes in line with the global trade norms of the World Trade Organization (WTO).

"We are recasting our export incentive schemes. In the new FTP, they would be in compliance with the global trade rules. The new incentives could focus on R&D activities,

The last FTP was released in 2015 for five years. It provided guidelines for enhancing exports with an overall objective of pushing economic growth and job creation.

Under an FTP, the government announces incentives for exporters. Currently, duty benefits are provided under merchandise export from India scheme (MEIS) and services export from India scheme (SEIS).

Recasting of the existing support measures assumes significance as the US has challenged these schemes under the dispute settlement mechanism of the WTO. America has alleged that these incentives are harming American companies.

The official said there are several product-specific clusters in sectors such as automobile, textiles and leather and providing direct incentives to them would help boost manufacturing and exports.

CHENAB VALLEY POWER PROJECTS [P] LIMITED
(A Joint Venture of NHPP Limited, JKSPDC & PT India Limited)
CIN: U40105JK2011PTC003321 | website: www.cvpvppindia.com

Chenab Jal Shakti Bhawan, Opp. Saraswati Dham, Rail Head Complex, Jammu-180012 (J&K), India
Notice Inviting e-Tenders (Press Notice)
DOMESTIC TENDER BIDDING (Open Tender)

NIT No. CVPP/PakalDul/Bridge/2019 Dated: 18.01.2019

Name of Work: "Design & Construction of one no river/canal x 97 meter clear span 70R double lane Steel Truss/ Girder Bridge over approx Chenab at Kwar (Dul), Kishtwar, J&K." **E-Tender ID No. 2019_CVPP_432825_1. Last date & time for online bid submission - 18/02/2019, 5:00 PM. Complete bid document can be downloaded and submitted through the portal <http://eprocure.gov.in/eprocureapp>. The site can also be viewed through e-procurement corner of CVPP website www.cvpvppindia.com. Subsequent amendments, if any, shall be posted on <http://eprocure.gov.in/eprocureapp> only.**

General Manager (Contracts)
Fax: +91-191- 2479834, Email: contracts@cvppindia.com

FORM NO. CAA. 2
(Pursuant to Section 230 (3) of the Companies Act, 2013 and rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
CA (CAA) No 1652 of 2018
IN THE MATTER OF SCHEME OF AMALGAMATION AMONG
SAGE METALS PRIVATE LIMITED
AND
GLUHEND INDIA PRIVATE LIMITED

Details of the applicants:

- SAGE METALS PRIVATE LIMITED**, a private limited company incorporated under the Companies Act, 1956, having its registered office at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005 represented by its authorised signatory, Bhupesh Chhajjar.
CIN: U28998MH1983PTC313652
Email: accounts@sagemetals.co.in; Website: www.sagemetals.com
- GLUHEND INDIA PRIVATE LIMITED**, a private limited company incorporated under the Companies Act, 2013, having its registered office at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005 represented by its authorised signatory, Bhupesh Chhajjar.
CIN: U74994MH2017FTC303216
Email: compliance.gluhend@gmail.com; Website: www.gluhend.com

.....Applicant No. 1 / Transferee Company
.....Applicant No. 2 / Transferee Company

Notice and advertisement of notice of the meeting of Equity Shareholders

Notice is hereby given that by an order dated 8 January 2019, the Mumbai Bench of the National Company Law Tribunal has convened meetings of Equity Shareholders of Sage Metals Private Limited ("Transferor Company") and Gluhend India Private Limited ("Transferee Company") for the purpose of considering, and if thought fit, approving with or without modification, the scheme of amalgamation between the "Transferor Company" and the "Transferee Company" (the scheme hereinafter referred to as the "Scheme of Amalgamation") whereby and whereunder, the entire undertaking of the said Transferor Company together with all rights, interests, claims, duties and obligations of the said Transferor Company relating thereto is proposed to be transferred to the Transferee Company on the terms and conditions stated therein.

In pursuance of the said order and as directed therein, "Meeting" notice is hereby given that a meeting of the Equity Shareholders of the Transferor Company ("Meeting") will be held on 24 February 2019 at 11 AM at the registered office of the Transferor Company (i.e., 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005).

All persons entitled to attend and vote at the Meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Transferor Company, situated at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005, not later than 48 hours before the meeting.

The proxy can be had at the registered office of the Transferor Company, situated at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005, on Monday to Friday, from 10 AM to 5 PM Monday to Friday, at the registered office of the Transferor Company, situated at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005, not later than 48 hours before the meeting.

The Tribunal has appointed Mr. Bhupesh Chhajjar, Director, and failing him, Mr. Ankit Mahnot, as Chairperson of the Meeting and Ms Nikita Kohari, Company Secretary, as scrutineer for the Meeting. The Scheme of Amalgamation, if approved by the Meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-
Bhupesh Chhajjar
Chairperson appointed for the meeting of the Equity Shareholders of the Transferor Company

Dated this 23rd day of January 2019

PUBLIC ANNOUNCEMENT IN ADHERENCE TO THE SEBI CIRCULAR SEBI/HO/MRD/DSA/CIR/2016/110 DATED OCTOBER 10, 2016
To the public shareholders of

SETCO LEASINGS LIMITED
CIN: L65921UP1986PLC007636
Registered Office: Motiwala Industrial Estate, Ground Floor, PAC Bhubanpur, Varanasi - 221104
Phone No.: 9336834966; Email Id: setco.leasing@gmail.com

This Public Announcement ("PA") is being issued by Mr. Ajit Kumar Gupta (hereinafter collectively referred to as the "Promoters/Acquirers"), to all the public shareholders of M/s. Setco Leasings Limited (hereinafter referred to as the "Exclusively Listed Company" or "ELC") in respect of the proposed offer for acquisition of SEBI/HO/MRD/DSA/CIR/2016/110 ("Exit Offer") in adherence with the circular no. SEBI/HO/MRD/DSA/CIR/2016/110 dated October 10, 2016 ("Exit Circular") issued by the Securities and Exchange Board of India ("SEBI").

1. ABOUT THE COMPANY
Setco Leasings Limited is a public limited company, limited by shares bearing Corporate Identity No. L65921UP1986PLC007636 was originally incorporated on February 17, 1986. The Company is having its registered office at Motiwala Industrial Estate, Ground Floor, PAC Bhubanpur Varanasi-221104.

a) The share capital details of SLL are as follows:

Particulars	No. of Shares / Voting Rights	% of Shares / Voting Rights
Fully Paid-up Equity Shares	10,01,000 equity shares of Rs. 10/- each	100%
Partly Paid-up Equity Shares	-	-
Total Paid-up Equity Shares	10,01,000 equity shares of Rs. 10/- each	100%

b) The shareholding pattern of SLL is as follows:

Particulars	No. of Equity shares	% of Equity Share Capital
Acquirers	-	-
-Ajit Kumar Gupta	4,88,850	48.84%
Other Entities in Promoter Group	19,200	1.92%
Public	1,06,000	10.60%
Total	10,01,000	100%

c) Based on the audited financials of the Company for the last three Financial Years ending on March 31, 2018, the net worth and the Net Profit / (Loss) is as follows:

Particulars	31.03.2018			31.03.2017			31.03.2016		
	Rs.	₹	₹	Rs.	₹	₹	Rs.	₹	₹
Paid up Equity share Capital	1,00,10,000	1,00,10,000	1,00,10,000	1,00,10,000	1,00,10,000	1,00,10,000	1,00,10,000	1,00,10,000	1,00,10,000
Reserves and Surplus (Free Reserves)	54,59,250	54,39,577	54,69,804	54,59,250	54,39,577	54,69,804	54,59,250	54,39,577	54,69,804
Net worth	1,54,69,250	1,54,49,577	1,54,79,804	1,54,69,250	1,54,49,577	1,54,79,804	1,54,69,250	1,54,49,577	1,54,79,804
Net Profit/(Loss) after tax	19,674	10,295	48,873	19,674	10,295	48,873	19,674	10,295	48,873

2. BACKGROUND OF THE EXIT OFFER
The equity shares of the Company were earlier listed on the UP Stock Exchange Limited ("UPSE") only. SEBI has vide its order no. WTM/RKA/MRD/19/2015 dated 09.06.2015 has provided Exit to the UPSE to act as a Stock Exchange and pursuant to Exit of UPSE, the equity shares of the Company has been shifted to Dissemination Board of the National Stock Exchange of India Limited ("Designated Stock Exchange" or "NSE"). Now the Promoter of the Company in adherence with SEBI circular no. SEBI/HO/MRD/DSA/CIR/2016/110 dated October 10, 2016 and as per the procedures laid down by the Designated Stock Exchange is required to give an Exit Opportunity to the Public Shareholders, if the fair value of the equity shares of the Company is positive.

The Promoters/Acquirers is hereby making this Exit Offer to all the public shareholders (defined to mean all the shareholders other than the Promoters/ Promoter Group and hereinafter referred to as the "Public Shareholders") of the Company to acquire from them 1,06,000 equity shares ("Offer Shares") representing 10.60% of the total paid-up equity share capital of the Company.

3. EXIT OFFER PRICE
The SEBI vide its Exit Circulars, has stipulated a procedure and process for exit of ELC from the Dissemination Board including appointment of Independent Valuer from the panel of Designated Stock Exchange. The ELC has appointed VC Corporate Advisors Private Limited (referred to as the "Independent Valuer"), for carrying out the valuation of the equity shares of SLL. The Independent Valuer after taking into account SLL's financial and the applicable valuation methodologies, has in its Valuation report dated December 07, 2018 arrived at Rs. 7.19 per equity share (Rupees Seven and Nineteen paise) as minimum fair value of the equity shares of SLL.

4. NECESSITY OF THE EXIT OFFER
Para (i) of Annexure A to the said SEBI Circular states that in case the fair value determined by the Independent Valuer is positive, the promoter of the Company shall acquire the equity shares from the public shareholders by selling them such value as determined by the Independent Valuer. In case of SLL, the fair value determined by the Independent Valuer comes to Rs. 7.19 per equity share (Rupees Seven and Nineteen paise only). The Acquirers have proposed to acquire the entire quantum of 1,06,000 equity shares held by the public shareholders constituting 10.60% of the total paid-up equity share capital of the Company at a price of Rs. 7.19 per equity share.

5. EXIT OFFER DETAILS
In view of the above, to provide exit opportunity to all the public shareholders of SLL, we are inviting you to tender your fully paid up equity shares of face value of Rs. 10/- each in accordance with the below mentioned schedule:

Exit Offer Price	Rs. 7.19 per equity share (Rupees Seven and Nineteen paise only)
Exit Offer Opens	Monday, 28th January, 2019
Exit Offer Closes	Friday, 1st February, 2019

The exit Offer Letter shall be dispatched to the public shareholders at their address registered with the Company. The shareholders are requested to send the "Form of acceptance" alongwith their document as mentioned therein clearly marking the envelope "SETCO LEASINGS LIMITED- EXIT OFFER" at their Registered Office Address at. Upon receipt of the complete documents, the acquirers shall acquire offered/tendered equity shares at the exit price for cash consideration of Rs. 7.19 per equity share. The procedure of exit offer shall be as per SEBI Exit Circulars and other rules and regulations as prescribed and details shall be mentioned in the Exit Offer Letter.

6. DECLARATION BY THE PROMOTERS/AcQUIRERS
The Acquirers undertake to acquire the equity shares of public shareholders as per Para (vi) of Annexure A to the SEBI Circular dated October 07, 2016, who do not offer their equity shares under the Exit Offer upto a period on one year from the date of completion of this offer at the same price as determined by the said valuer. Promoters also undertake to redress any grievance of public shareholders pursuant to the removal of the name of SLL from the Dissemination Board.

Sd/-
Ajit Kumar Gupta
(On Behalf of Self and other Acquirers)

Date: 23.01.2019
Place: Varanasi

NMDC Limited
(A Government of India Enterprise)
10-3-311/A, CASTLE HILLS, MASAB TANK, HYDERABAD - 500 028
CIN: L13100AP1958GOI001674

E-AUCTION SALE OF ROUGH DIAMONDS FROM NMDC DIAMOND MINING PROJECT, MAJHGAWAN, PANNA

NMDC will display lots of rough diamonds of about 26114 carats from 30-01-2019 to 01-02-2019 at 06-02-2019 at NMDC Office, Majhgawan, Panna and from 04-02-2019 to 06-02-2019 at NMDC Office, Mumbai to be sold through e-auction conducted by M/s M-Junction Services Limited.

For further details regarding Time of display, E-Auction and admission procedure, buyers may visit NMDC Website: www.nmdc.co.in or Mr. Panna at 07732-271234 or contact DGM(4/SOM) Panna at mobile no. +91-9490491738 or OIC, Mumbai at mobile no. +91-9869045806/M/s M-Junction Services Limited +91-8548008243.

JSW HOLDINGS LIMITED
(A Government of India Enterprise)
Village: L67120MH2001PLC217751
Regd. Off.: Gindra, Taluka: Palpur, District: Thane - 421 604
Phone: 022-4286 1000 / 02527-220022 Fax: 022-4286 3000 / 02527-220020 Website: www.jsw.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, 7th day of February, 2019, to inter alia, consider and take on record, amongst other business, Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018 (Q3).

Date: Mumbai
Place: Mumbai
For JSW Holdings Limited
Sd/-
Deepak Bhat
Company Secretary

Shriram EPC Limited
Engineering the future
Shriram EPC Limited
Regd. Office : 4th Floor, Sigappi Achi Building, 183, Rukmini Lakshminipathi Salai, Egmore, Chennai 600 008. Ph: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com
Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07th February 2019, inter-alia, to consider and audit consolidated financial results for the third quarter ended December 31, 2018.

In view of the above, the trading window for trading in the Company's equity shares by the Designated Persons and other Connected Persons, will remain closed from January 24, 2019 (Thursday) to February 09, 2019 (Saturday) (both days inclusive).

The said notice may be accessed on the Company's website at <http://www.shriramepc.com/> and the intimation may also be accessed on the Stock Exchange websites at <http://www.bseindia.com/> and <http://www.nseindia.com/>

By Order of the Board
K. SURESH
Investment & Company Secretary

Place : Chennai - 600 008
Date : 21.01.2019

Notice - Cum - Addendum No. 02 of 2019
IDFC MUTUAL FUND

Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of IDFC Large Cap Fund, IDFC Core Equity Fund, IDFC Sterling Value Fund, IDFC Focused Equity Fund, IDFC Multi Cap Fund, IDFC Infrastructure Fund, IDFC Hybrid Fund, IDFC Equity Savings Fund, IDFC Regular Savings Fund and IDFC Dynamic Equity Fund (various schemes)

Change in minimum instalment amount for Systematic Investment Plan (SIP)
NOTICE is hereby given that the Trustees of IDFC Mutual Fund have approved the change in minimum instalment amount for Systematic Investment Plan (SIP) facility in various schemes with the effect from January 25, 2019:

Existing	Proposed
Rs. 1000/- and in multiples of Rs. 1 thereafter [minimum 6 instalments]	Rs. 100/- and in multiples of Rs. 1 thereafter [Minimum 6 instalments]

All the other features and terms & conditions of the respective Schemes as stated in the SID and KIM of the Schemes, read with the addenda issued from time to time, remain unchanged.

This addendum forms an integral part of the SID / KIM of the respective Schemes, read with the addenda.

Date: January 22, 2019
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Motilal Oswal Asset Management Company Limited
Registered & Corporate Office : 10th Floor, Motilal Oswal Tower, Rahimtextile Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
● Toll Free No. : 1800 200 6626 ● Email: mfsc@motilaloswal.com
● CIN No.: U67120MH2008PLC188186
● Website: www.motilaloswalmf.com and www.mostshares.com

Notice cum Addendum to the Statement of Additional Information of Motilal Oswal Mutual Fund Asset. (MOAMC)

Investors are requested to take note of the appointment of Mr. Santosh Kumar Singh as the Sr. Vice President - Head of Research and Key Personnel of MOAMC with effect from January 15, 2019.

A brief profile of Mr. Santosh Kumar Singh is given below:

Name	Mr. Santosh Kumar Singh
Age	40 years
Designation	Sr. Vice President - Head of Research
Qualification	Chartered Accountant (CA) and Chartered Financial Analyst (CFA)
Years of Experience	Mr. Santosh Kumar Singh has over 15 years of experience. Mr. Singh was ranked as No. 1 analyst in India in the Asia money polls for insurance sector continuously for three years from 2015 to 2017.
● Motilal Oswal Asset Management Company Ltd. - Head of Research from January 2019 onwards.	
● Haitong International Securities Ltd. - Head of Research and Lead Analyst from 2015 to 2018.	
● SG Asia Holdings Ltd. - Analyst from 2014 to 2015.	
● Espirito Santo Securities - Lead analyst from 2007 to 2014.	

All other terms & conditions of the Statement of Additional Information (SAI) of the Schemes of Motilal Oswal Mutual Fund (MOMF) will remain unchanged.

This addendum forms an integral part of the SAI of the Schemes of MOMF as amended from time to time.

For **Motilal Oswal Asset Management Company Limited**
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Place : Mumbai
Date : January 22, 2019
Managing Director & Chief Executive Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

SHREE WORSTEX LIMITED
Regd. Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email Id: shreeworstex@gmail.com
Website: www.shreeworstex.in
Tel: 011-45689444; M. No. 9315202833
CIN: L17111DL1982PLC013790

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Shree Worstex Limited is scheduled to be held on Wednesday, January 30, 2019 at 04:00 PM at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve unaudited Financial Results of the Company for the quarter and half year ended December 31, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Wednesday, January 23, 2019 to Friday, February 01, 2019 (both days inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Saturday, February 02, 2019.

For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. BSE Limited (www.bseindia.com), Metropolitan Stock Exchange of India Limited (www.mseil.in) and Website of the Company (www.shreeworstex.in).

For & on behalf of the Board
Shree Worstex Limited
Sd/-
Pawan Kumar Mittal
Director
Place: New Delhi
Date: 22.01.2019

TATA POWER
The Tata Power Company Limited
(Corporate Contact Centre)
Technopolis Knowledge Park CENTEC,
Andheri (E), Mumbai 400 093, Maharashtra, India
(Boreland Line: 022-67173188)
CIN: L28920MH1971PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding).

- Protection Panels for 07 Stations (Package Reference: CC197G001)
- 125 MVA Natural Ester Oil Power Transformer (Package Reference: CC197G003)

For detailed NIT, please visit Tender section on our website <https://www.tatapower.com>. Interested bidder to submit Tender Fee and authorization letter before 15:00 hrs on Friday 1st February 2019.

For Binny Mills Limited
V. Rajasekaran
Managing Director
Place: Chennai
Date: 22-01-2019

Binny Mills Limited
CIN: L1720TNP2007PLC065807
Regd. Office: 207 SapthagiriBhavan,
No.4, (Old No.10) Karpagambal Nagar,
Mylapore, Chennai-600 004.

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 1st February, 2019, at 4.30 PM, at the Registered Office of the company at "TCP SapthagiriBhavan" No. 4, (Old No.10) Karpagambal Nagar, Mylapore, Chennai 600004, inter alia, to consider and approve the unaudited financial results for the quarter ended 31st December, 2018.

For Binny Mills Limited
V. Rajasekaran
Managing Director
Place: Chennai
Date: 22-01-2019

FORM NO. CAA. 2
(Pursuant to Section 230 (3) of the Companies Act 2013 and rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
CA (CAA) No 1652 of 2018
IN THE MATTER OF SCHEME OF AMALGAMATION AMONG
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GLUHEND INDIA PRIVATE LIMITED

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CIN: U28998MH1983PTC313652
Email: accounts@sagemetals.co.in; Website: www.sagemetals.com
- GLUHEND INDIA PRIVATE LIMITED**, a private limited company incorporated under the Companies Act, 2013, having its registered office at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005 represented by its authorised signatory, Bhupesh Chhajjar.
CIN: U74994MH2017FTC303216
Email: compliance.gluhend@gmail.com; Website: www.gluhend.com

.....Applicant No. 1 / Transferee Company
.....Applicant No. 2 / Transferee Company

Notice and advertisement of notice of the meeting of Equity Shareholders

Notice is hereby given that by an order dated 8 January 2019, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of Equity Shareholders of Sage Metals Private Limited ("Transferor Company") and Gluhend India Private Limited ("Transferee Company") for the purpose of considering, and if thought fit, approving with or without modification, the scheme of amalgamation between the "Transferor Company" and the "Transferee Company" (the scheme hereinafter referred to as the "Scheme of Amalgamation") whereby and whereunder, the entire undertaking of the said Transferor Company together with all rights, interests, claims, duties and obligations of the said Transferor Company relating thereto is proposed to be transferred to the Transferee Company on the terms and conditions stated therein.

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All persons entitled to attend and vote at the Meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Transferor Company, situated at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005, not later than 48 hours before the meeting.

The proxy can be had at the registered office of the Transferor Company, situated at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005, on Monday to Friday, from 10 AM to 5 PM Monday to Friday, at the registered office of the Transferor Company, situated at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005, not later than 48 hours before the meeting.

The Tribunal has appointed Mr. Bhupesh Chhajjar, Director, and failing him, Mr. Ankit Mahnot, as Chairperson of the Meeting and Ms Nikita Kohari, Company Secretary, as scrutineer for the Meeting. The Scheme of Amalgamation, if approved by the Meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-
Bhupesh Chhajjar
Chairperson appointed for the meeting of the Equity Shareholders of the Transferor Company

Dated this 23rd day of January 2019

Notice and advertisement of notice of the meeting of Equity Shareholders

Notice is hereby given that by an order dated 8 January 2019, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of Equity Shareholders of Sage Metals Private Limited ("Transferor Company") and Gluhend India Private Limited ("Transferee Company") for the purpose of considering, and if thought fit, approving with or without modification, the scheme of amalgamation between the "Transferor Company" and the "Transferee Company" (the scheme hereinafter referred to as the "Scheme of Amalgamation") whereby and whereunder, the entire undertaking of the said Transferor Company together with all rights, interests, claims, duties and obligations of the said Transferor Company relating thereto is proposed to be transferred to the Transferee Company on the terms and conditions stated therein.

In pursuance of the said order and as directed therein, "Meeting" notice is hereby given that a meeting of the Equity Shareholders of the Transferor Company ("Meeting") will be held on 24 February 2019 at 11 AM at the registered office of the Transferor Company (i.e., 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005).

All persons entitled to attend and vote at the Meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Transferor Company, situated at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005, not later than 48 hours before the meeting.

The proxy can be had at the registered office of the Transferor Company, situated at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005, on Monday to Friday, from 10 AM to 5 PM Monday to Friday, at the registered office of the Transferor Company, situated at 23, Floor-2, Plot-59/61, Arsiwala Mansion, Nathal Parikh Marg, Colaba, Mumbai - 400005, not later than 48 hours before the meeting.

The Tribunal has appointed Mr. Bhupesh Chhajjar, Director, and failing him, Mr. Ankit Mahnot, as Chairperson of the Meeting and Ms Nikita Kohari, Company Secretary, as scrutineer for the Meeting. The Scheme of Amalgamation, if approved by the Meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-
Bhupesh Chhajjar
Chairperson appointed for the meeting of the Equity Shareholders of the Transferor Company

Dated this 23rd day of January 2019

GLOBAL NOTICE INVITING TENDER
TENDER NO. MMTCC/CO/GT/RS/MCTKC/2013-14/010/9132 Date 21.01.2019

MMTCC invites bids for export of "GRADED RED SANDERS WOOD IN LOG FORM" at Chennai, Tuticorin, Coimbatore, Kolkata and Mumbai locations from interested overseas buyers. The last date for submission of the completed bid is at 1500 Hrs. (IST) on 29.01.2019 at MMTCC Limited, Core-1, 3rd Floor, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003, India.

The complete details of the tender are available at MMTCC's website www.mmtcclimited.com and [http://eproc](http://eprocure.gov.in)

