

21st August, 2019.

M/s.Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001.

Scrip Code: 504220.

M/s.National Stock Exchange of India Ltd Regd. Office: "Exchange Plaza" Bandra (East), Mumbai -400 051.

Symbol: WSI

Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is to inform that the company has completed the dispatch of Annual Reportfor the financial year 2018-19, to the shareholders on 19th August 2019 along with Notice for the 56th Annual General Meeting.

The Annual Report, Notice and Attendance Slip with proxy form is uploaded on the website of the company i.e. www.wsindustries.in/KYC on 19th August 2019.

We have also published the newspaper advertisement for the Notice of the 56th Annual General Meeting, E-voting Information and Notice of Book Closure in Business Standard and Malai Sudar on 20th August, 2019.

This is for your kind information and records.

Thanking you,

Yours Faithfully

For W.S.INDUSTRIES (INDIA) LIMITED,

B.SWAMINATHAN

COMPANY SECRETARY

Encl: 1. Newspaper Advertisement



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

: (91) - 44 - 66500811 Dept. Tel : (91) - 44 - 66500784 Dept. Fax: (91) - 44 - 66500882

: L29142TN1961PLC004568

Dept E-mail: accounts@wsinsulators.com : www.wsinsulators.com

TN govt for linking social media profiles with Aadhaar numbers

State informs apex court that it is working with IIT professors on WhatsApp message traceability

New Delhi, 19 August

inking of social media profiles to Aadhaar numbers was needed to ror messages, pornography, fake news, and other relevant cybercrime, the Tamil Nadu government on Monday said. In its submissions before the Supreme Court. the state government said it was also working with a few Indian Institute of Technology professors for a solution to enforce traceability of WhatsApp texts.

A two-judge Bench of Justices Deepak Gupta and Aniruddha Bose was hearing a petition moved by Facebook. seeking to transfer all such cases pending in different high courts to the Supreme Court. Currently, the high courts of Madras, Bombay, and Madhya Pradesh are hearing similar petitions, which seek linking of Aadhaar numbers with social media profiles. The case will now be heard on Tuesday.

In its submissions before the apex



the company to keep defending itself in various high courts all over the country. The high courts had already given conflicting observations, and it would be in the interest of justice if the apex court heard all the cases at one place, it said.

Facebook has sought the transfer, as all the petitions pending before these high courts raise the same question of law and issue: Whether private entities can use Aadhaar numbers of individuals?

"Transfer would serve the interests conflicting decisions from the four com-

Facebook has sought the transfer of all the petitions, pending before high courts to the Supreme Court, which raise the same question of law and issue: Whether private entities

can use Aadhaar numbers of

individuals?

court, Facebook said it was difficult for mon cases. Indeed, avoiding conflicting decisions is particularly necessary here to ensure that users are afforded equal privacy protections across India, and to prevent the infeasible situation wherein the petitioner (Facebook), which operates a uniform platform throughout India, is ordered to link Aadhaar information only for users in certain Indian states but not others," Facebook said in its petition.

The Tamil Nadu government, however, opposed the transfer, arguing that since the Madras High Court already has of justice by avoiding the possibility of had 18 hearings on the case, the apex court should wait for a comprehensive

There have been several public interest litigations (PILs) filed in the case, with the earliest being moved before the Madras High Court in July 2018. The petitioner, Antony Clement Rubin, had sought directions from the court to ask the government to make it mandatory to link Aadhaar or any other government authorised identity proof for the authen-

tication of social media profiles. Similar

PILs sought that Facebook should seek

some sort of government authorised

identity before allowing any person to

judgment before deciding on the issue.

open an account on its platform. The Madras HC, while hearing the petition, had observed that the application to link Aadhaar numbers with social media profiles was dangerous as "it would affect the right to privacy of every individual". The HC had, however, agreed to hear the case and said that service providers, such as Facebook and

WhatsApp, should make efforts to "provide adequate information to the investigation agencies".

NBFCs and HFCs no longer need debenture reserve to raise funds

PRESS TRUST OF INDIA New Delhi, 19 August

The government has removed the redemption reserve requirement for issuance of debentures by non-banking financial companies (NBFCs). housing finance companies (HFCs) and listed firms — a move aimed at reducing cost for raising capital.

Under the companies law, these entities raising money had to create Debenture Redemption Reserve (DRR) and that requirement has now been done away with.

The corporate affairs ministry on Monday said the requirement for a DRR of 25 per cent of the value of outstanding debentures issued by listed companies, NBFCs

The changes would be

applicable for public issue, as ell as private placements.

In the case of unlisted comhas been reduced to 10 per the case of NBFCs and HFCs, cent from 25 per cent of the out- In the case of

standing deben- unlisted tures. "The companies, the measure has DRR requirement been taken by has been reduced the government to 10 per cent from with a view to 25 per cent of the reducing the **outstanding** cost of the capi- **debentures** tal raised by

debentures and is expected to ing companies and all India significantly deepen the bond market," the release said.

the Companies (Share Capital

and HFCs has been removed. & Debentures) Rules to effect the changes.

So far, listed companies had to create a DRR for both public issue as well as private panies, the DRR requirement placement of debentures. In

> they had to have DRR when they opted for public issue of debentures

The amendments are aimed at "creating a level-playing between field NBFCs, HFCs and listed companies on the one hand and

companies through issue of also between them and bankfinancial Institutions on the other, which are already The ministry has amended exempted from DRR," the release said.

Railway project to link Valley put on fast track

New Delhi, 19 August

In an effort to link Kashmir to the rest of the country, the Railways has put the Udhampur-Baramulla project on the fast track. The national transporter is expecting the commissioning of the project by 2021-22, and the completion of the world's highest railway-arch bridge over River Chenab by mid-2020.

The project is now being directly monitored by the Prime Minister's Office for its faster completion. Its commissioning was earlier targeted for 2020, but the project got delayed.

Of the 272-km Udhampur-Baramulla rail line, nearly 111km stretch between Katra and Banihal is incomplete. This stretch has around 97-km of tunnels and includes a 359-meter

The under-construction railway bridge over Chenab

AN ENGINEERING FEAT **111km** the distance

between Katra and Banihal 37 the number tunnels

27the number bridges

high bridge on Chenab, will be even taller than Eiffel Tower (324 m).

According to a senior official, around 80 per cent of the Chenab bridge is complete. The railway line holds key to the upcoming development plans well as finished products. The

 $\mathbf{1.250}$ cr the cost of

359m the height of the

taller than Eiffel Tower construction of the bridge

Chenab bridge, which will be

The Chenab rail bridge, estimated to cost ₹1,250-crore, will be the gateway of the Valley. connecting it with the rest of the country and helping in faster movement of security forces, as

PoK suspends LoC bus service

The weekly Poonch-Rawalakot bus across the Line of Control was suspended on Monday, following Pakistan-occupied-Kashmir's (PoK's) apparent decision to call off the service, an official said. "We had sent a message to PoK authorities for bus service today, but they did not respond," the official said. Of the 42 PoK residents

stranded in Poonch, permits of 27 have expired.

Railways has used special quality structural steel in the construction of the bridge, which needs a high degree of precision and latest welding technology.

The bridge, according to the Railways, can withstand winds of up to 250 kmph. A "special

painting scheme" to prevent rust is being used for the arch portion, which is designed considering parameters like fatigue, seismic effect, blast load, global stability, and composite action.

The Udhampur-Srinagar-Baramulla rail link was sanctioned way back in 1994-95 and declared a national project in July 2002. A 25-km line between Udhampur and Katra and a 136km stretch between Banihal and Baramulla have already been commissioned, while the only remaining stretch is the Katra-Banihal section. This section is considered to be the world's toughest stretch with 27 bridges and 37 tunnels.

The government has also surveyed for the completion of a new 39-km broad-gauge line between Baramulla and Kupwara, which is expected to cost around ₹628 crore.

CRISIL SME TRACKER Small EPC contractors stuck in the realty rut

he health of EPC (engineering, procurement and construction) contractors, especially from the SME segment, is unlikely to improve significantly in the near term, given that a majority of their orders are driven by the real estate sector, where a prolonged lull is showing no signs of ending.

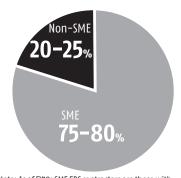
SMEs account for more than threefourths of the EPC market.

Over the past three years, the real estate industry has been affected by regulatory changes such as the Goods and Services Tax, Real Estate Regulatory Act, and the thrust on affordable housing. The impact of these has been clearly visible in the reduced order books of many EPC players.

That, and muted demand, have meant that developers have reduced new launches and are focussing on completing on-going projects. That, by extension, has meant curbed business for EPC contractors. In the past one year alone, new launches in the top four cities (Bengaluru, MMR, NCR and Pune) have almost halved.

Also, since EPC SMEs operate in the highly competitive contracting and subcontracting segment, their operating margins are relatively low at 8-9 per cent. And in the past three years, their receivables (in days) have gone up significantly from two to two-and-a-half

BIG SKEW: SMEs ACCOUNT FOR 75-80% OF EPC DELIVERY MARKET



Note: As of FY18; SME EPC contractors are those with annual revenue of ₹250 crore or less Source: CRISIL Research

months, because of delayed payments from developers.

EPC SMEs have to also offer extended credit periods to project developers, and maintain deposits with them as a guarantee for timely execution of projects. Consequently, their working capital requirements will remain high.

The upshot is that it is going to be a tough haul for EPC SMEs.

HEAVY ENGINEERING CORPORATION LIMITED DHURWA, RANCHI - 834004 **GLOBAL TENDER NOTICE** Tender Opening Date & Time of Tender acceptance PUR/FFP/ 2019/332185/ Procurement of Flanged Taper

For any changes/ notification including extension of bid submission due date pertaining to thi tender shall be published/hoisted only on website **www.hecltd.com** or **www.etenders.gov.in** For detail of Tender, please visit **www.hecltd.com** and **https://eprocure.gov.in/epublish/app** HEC BUILDS THE MACHINES THAT BUILD THE NATION

Hollow Mandrel



W.S. INDUSTRIES (INDIA) LIMITED CIN: L29142TN1961PLC004568

Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116 Email ID: sectl@wsinsulators.com Website: www.wsindustries.in/KYC NOTICE OF THE 56TH ANNUAL GENERAL MEETING, E-VOTING

INFORMATION & NOTICE OF BOOK CLOSURE

Notice is hereby given that

1. The 56th Annual General Meeting (56th AGM) of the Company will be held or Saturday, the 14th September 2019, at 11.00 A.M., at Bharativa Vidva Bhayan, 18, 20 & 22. East Mada Street, Mylapore, Chennai - 600 004 to transact the Ordinary and Special Business as set out in the Notice dated 5th August 2019 of the 56th AGM. 2. In compliance with the provisions of Section 108 of the Companies Act, 2013 and

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, $2015 \ and \ Listing \ Regulations, the \ Company \ is \ pleased \ to \ provide \ its \ members \ holding$ shares either in physical form or in dematerialized form, as on the cut-off date being 7th September 2019, with facility of e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by National Securities Depository Ltd., (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

i) All the Ordinary and Special Business as set out in the Notice dated 5th August 2019 may be transacted through electronic means by remote e-voting.

ii) The date of completion of dispatch of Notice of the 56th AGM : 19th August 2019. iii) The date and time of commencement of remote e-voting: 11th September 2019 at

iv) The date and time of end of remote e-voting: 13th September 2019 at 5.00 PM. v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 7th September 2019.

vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 7th September 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and

vii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 13th September 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

viii) The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

ix) Members 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 Polling paper.

x) Website address of the Company, where Notice is displayed: www.wsindustries.in/KYC.

xi) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

xii) Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. B. Swaminathan, Company Secretary, Address: 108, Mount Poonamallee Road, Porur, Chennai - 600 116. Email Id:

xiii) Pursuant to Listing Regulations and Section 91 of the Companies Act. 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 8th September 2019 to 14th September 2019 (both days inclusive) By Order of the Board of Directors of

W.S.Industries (India) Limited Place : Chennai Date: 20th August, 2019

Auction/Tender Notice No.036/CON/SR &SCR/01/2019-20.

Online Public Auction Sale. CONCOR invites online auction sale of uncleared/unclaimed imported cargos, damaged Domestic Empty Containers and scrap items available at various CONCOR Terminals in Southern & South Centra Regions (SR & SCR).

For Import Cargos the Public Auction is organized under Provisions of Section 48 of the Customs Act, 1962, without any further notice to Importer/Consignee. Valid objections, if any against sale of goods involving cases under appeal or with Hon'ble Court may be submitted to CONCOR within 7 days from the issue of this notice, otherwise it would be presumed that Importer/Consignee has no objection and the goods may be sold without any further notice.

Online Auction is conducted through M/s. MSTC Ltd., an authorized ecommerce service provider for M/s CONCOR. The inspection of containers/ Cargo's would be from 20-08-2019 to 30-08-2019 or working days during working hours in the respective **CONCOR** terminals. Online auction is on **04-09-2019**

For details please log on to www.concorindia.com or eprocure.gov.ir or www.mstcecommerce.com or contact office of CONCOR, Southern Region, 044 - 26482192 & South Central Region - 040 - 27808938 / 39 or M/s. MSTC Ltd., Shri. V.GANESA MOORTHY, MANAGER, Ph: 044-25219004/25222842/25231584, Fax: 044 25220091, e- Mail: vgmoorthv@mstcindia.co.in Further, please note corrigendum, if any, will be hosted on above websites only, before the last date of submission of bids. Hence bidders are requested to visi the website regularly.

Sd/- Chief General Manager/SCR

Zonal Stressed Asset Recovery 🔏 बैंक ऑफ बड़ौदा Bank of Baroda

Branch (ZOSARB), Jaipur (Raj.) "APPENDIX-II-A"[See proviso to rule 6(2)]

-Auction Sale notice for sale of movable properties

E-Auction Sale Notice for Sale of Movable Assets under the Securitisation and

econstruction of Financial Asset and Enforcement of Security Interest Act, 2002 read

with proviso to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002. lotice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described the movable properties hypothecated to the Secure editor, the actual possession of which has been taken by the Authorised Officer of Bank of Baroda, Zonal Stressed Asset Recovery Branch (ZOSARB), Jaipur (Raj.) (Consortium eader) Secured Creditor, will be sold on "As is where is", "As is what is", and "whatever there is" on 24/09/2019, for recovery of in all accounts total Rs. 55,15,85,654.34 inclusive or nterest upto 30/11/2017 + further interest and other expenses. due to the Bank of Baroda. Zonal Stressed Asset Recovery Branch (ZOSARB), Jaipur (Raj.) (Secured Creditor) from orrower M/s Kushal Education Trust and Shri Kamal Mehta S/o Shri Mahaveer Chand

Short description of the movable propertyies with known encumbrances : Lot (A): Miscellaneous Assets: including furniture and fixtures, equipments Medica

ncumbrances, reserve price, earnest money and time will be as per below mentioned:

ollège, computers, utility items, tools and other miscellaneous assets etc. ("AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and WHATSOEVER IS AVAILABLE BASIS") are situated at various blocks including Medical College Cum Hospital, Boys Hostel, Mess Doctor's Bungalow, MBA Block, Boys Hostel (Hospital Backside), Girls Hostel, Staff Quarters C Block, Admin Block, Engineering Block etc. Encumbrances:- Not known Reserve Price Earnest Money

Ambulance (RJ19-PA-6785), 1 Ambulance (RJ19-PA-6668) ("AS IS WHERE IS BASIS AS IS WHAT IS BASIS and WHATSOEVER IS AVAILABLE BASIS") Encumbrances

Time of E-auction: 01.00 P.M. to 01.30 P.M. (With unlimited extensions of 5 min. each) For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website.

E-TENDER NOTICE

NMDC Limited, Donimalai Complex invites e-tender for Supply of Travel/Gear Wheel Bogie, Guide Pin/Wheel for our Plant vide Tende No. NMDC/Donimalai/114/19-20/ET/395 dated 20/08/2019.

Last date for online bid submission is 06/09/2019.

Prospective bidders may download the tender documents from website https://www.mstcecommerce.com/eprochome/nmdc/ and upload their offer on the portal as per instructions provided in tender document bidders are requested to visit above mentioned M regularly for any corrigendum in this regard. The tender will also be uploaded in CPP Portal and NMDC website.

> For and on behalf of NMDC Limited DGM (Materials)

Date: 20/08/2019



IIT No. 147/TRRDA/HSCL/SE(P)/Ex-C/PD-III/2018-19 NIT No. 153/TRRDA/HSCL/SE(P)/Ex-C/PD-III/2018-19 NIT No. 155/TRRDA/HSCL/SE(P)/Ex-C/PD-III/2018-19 NIT No. 161/TRRDA/HSCL/SE(P)/Ex-C/PD-III/2019-20

NIT No. 162/TRRDA/HSCL/SE(P)/Ex-C/PD-III/2019-20

NIT No. 164/TRRDA/HSCL/SE(P)/Ev-C/PD-III/2019-20 NIT No. 165/TRRDA/HSCL/SE(P)/Ex-C/PD-III/2019-20 HSCL on behalf of Governor of Tripura invites percentage rate bids in electronic tendering system for Construction & Maintenance of roads under PMGSY in the Tripura State Date of release of invitation for Bids through e-procurement: 20/08/2019. The Bid

document is available online and should be submitted online in PMGSY e-procuremer Portal at https://pmgsytenderstrp.gov.in. The last date/time for receipt of Bids through e-procurement: 03/09/2019 upto 3:00 PM. Technical bids of the tenders shall be opened in 04/09/2019 at 3:00 PM. For further details please visit PMGSY e-procurement Porta at https://pmgsytenderstrp.gov.in. Corrigendum/ Addendum to this notice, if any would appear only on the said website and not be published. Regd. Office: P-34A, Gariahat Road (South), Kolkata-700031 Advt. No. 2019-20/018

E-TENDER FOR DISPLAY OF COMMERCIAL ADVERTISEMENT

E-Tenders in two packets, Packet-A (Technical Offer) & Packet-B (Financial Offer) are invited by the Office of Senior Divisional Commercial Manager, Eastern Railway, Sealdah from the reputed companies/firms/agencies or organizations of Government/Government Undertaking or Private Sector, having a minimum experience of 2 years in the field of commercial advertising which may even be outside the Railways and the annual turnover of the tenderer shall not be ess than 50% of the Assessed Earning Potential so fixed for the 1st year, for display of commercial advertisement on the full body at the exterior surface & at the specified locations inside the coaches of EMU rakes plying over Sealdah Division using vinyl stickers (graphic films according to RDSO specification) for 3 years contractual period from the date of commencement of contract as mentioned below :- (1) Tender No.: PUB-EMU-SDAH-9C-R1-8-19 to PUB-EMU-SDAH-9C-R39-8-19. Type of EMU rake: 9 coach EMU rake. No. of rakes offered: 39. Advertisement area at each rake: At outside of coaches-359.64 Sq Mt and at inside of coaches-16.74 Sq Mt, Total area=376.38 Sq Mt in each rake. 1st year earning potential/rake: Rs. 9,50,020/-. Earnest Money: Rs. 57,100/-. Tender Closing Date and Time: 15.00 hrs. of 05.09.2019. (2) Tender No.: PUB-EMU-SDAH-12C-R1-8-19 to PUB-EMU-SDAH-12C-R 55-8-19. Type of EMU rake: 12 coach EMU rake. No. of rakes offered: 55. Advertisement area at each rake: At outside of coaches-492.28 Sq Mt and at inside of coaches-22.32 Sq Mt, Total Area=514.60 Sq Mt in each rake. 1st /ear earning potential/rake: Rs. 12,98,877/-. Earnest Money: Rs. 78,000/-Tender Closing Date and Time: 15.00 hrs. of 05.09.2019 for one 12 coach ake and 15.00 hrs. of 09.09.2019 for the rest 54 rakes. Pre-Bid Meeting Date and Time: 15.00 hrs. of 20.08.2019. Bidders will be able to submit their original/revised bids upto closing date and time only. Manual offers are not allowed against these tenders and any such manual offer received shall be ignored. Details of these tenders are available at website www.ireps.gov.in Tenderers are requested to submit their offer online only on above website

> Sr Divisional Commercial Manager, Sealdah EASTERN RAILWAY

OSBI

Associate & Subsidiaries Department, Corporate Centre, State Bank Bhavan, 4th Floor, Madame Cama Road, Mumbai 400021

EXPRESSION OF INTEREST

State Bank of India invites Expression of Interest (EoI) from interested Investment/ Merchant Bankers wishing to be considered for shortlisting, for participating in the bidding process based on the Request for Proposal (RFP) which will be floated by the Bank to the shortlisted Investment/Merchant Banker(s) for divestment of few of its identified nvestments. For details, please visit Bank's website **www.bank.sbi**

Place: Mumbai Date: 19.08.2019

Deputy General Manager (Associate & Subsidiaries Department)

Indian Overseas Bank

Tender for Housekeeping and **Ancillary Services at Bank's Premises Chennai**

Tenders are invited in prescribed format from competent and experienced vendors satisfying the eligibility criteria for providing Housekeeping and Ancillary Services at Applications can either be collected from the office at above address during office hours of

can be downloaded from the Bank's website www.iob.in/tender.aspx. Document Fee [Non Refundable] | Rs.300/- from Office or Rs.200/- from website Last date & time for submission of 11.09.2019 upto 14.30 hrs

tender documents Bank reserves the right to change/modify the terms & conditions mentioned in this document, which will be displayed on Bank's Website.

NMDC Limited

E-TENDER NOTICE

NMDC Limited Donimalai Complex invites tender through e-procurement website for the work of Supply of Rollers for Plant vide Tender No. NMDC/Donimalai/115/19-20/ET/396 Dated 20/08/2019. Last date for online

submission is 03/09/2019. Prospective bidders may download the tender documents from website http://www.mstcecommerce.com/eprochome/nmdc/ and upload their offer on the portal as per instructions provided in tender documents. All prospective bidders are requested to visit mentioned MSTC website regularly for updation of

corrigendum For and on behalf of NMDC Limited Date: 20/08/ 2019 **DGM** (Materials)

HB PORTFOLIO LIMITED CIN: L67120HR1994PLC034148 Read, Off.: Plot No. 31. Echelon Institution

Area, Sector 32, Gurugram-122001, Haryana Ph.: + 91-124-4675500 Fax No.: + 91-124-4370985 **E-mail** : corporate@hbportfolio.com, **Website** : www.hbportfolio.com

NOTICE

Notice is hereby given that Rajendra Kumai Jain. Shareholder of the Company has requested for issuance of Duplicate Share Certificate for 30 Equity Shares of Rs. 10/ each in lieu of lost/misplaced Original Share Certificate No. 350397 having Distinctive Nos. 30284967 to 30284996.

The Company shall proceed to issue Duplicate Share Certificate in favour of the above named Shareholder, if no objection is received within 15 days from date of oublication of this Notice

DINESH KAPOOR Date: 19.08.2019 (Company Secretary) M. No.: FCS-6731 Place : Gurugram

HB ESTATE DEVELOPERS LIMITED

CIN: L99999HR1994PLC034146 Read, Off.: Plot No. 31. Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana

Ph.: + 91-124-4675500 Fax No.: + 91-124-4370985 E-mail: corporate@hbestate.com, Website: www.hbestate.com

NOTICE

Notice is hereby given that Rajendra Kumar

Jain, Shareholder of the Company has requested for issuance of Duplicate Share Certificate for 17 Equity Shares of Rs. 10/each in lieu of lost/misplaced Original Share

Certificate No. 550530 having Distinctive Nos. 53403775 to 53403791. The Company shall proceed to issue Duplicate Share Certificate in favour of the above named Shareholder, if no objection is

received within 15 days from date of For HB Estate Developers Limited

RADHIKA KHURANA

Date: 19.08.2019 (Company Secretary) M. No.: ACS-32557 Place : Gurugram

B. Swaminathan Date: 17/08/2019, Place: Jaipur (Raj.) Authorised Officer, Bank of Baroda **Company Secretary**

Mehta (Guarantor and Trustee), Smt. Sarita Mehta W/o Shri Kamal Mehta (Guarantoi and Trustee). The details of borrower, mortgager, movable properties with knowr

Rs. 15,81,49,000/- (Fifteen Crore Eighty Rs. 1.58.14.900/- (One Crore Fifty Eight One Lakhs Forty Nine Thousand) Lakhs Fourteen Thousand Nine Hundred Fime of E-auction: 12.00 Noon to 12.30 P.M. (With unlimited extensions of 5 min. each) Lot (B): Vehicles (Car, Buses etc.): 1 Bus (RJ14-1P-3603), 1 Bus (RJ19-PA-6467), 1 Bus (RJ19-PA-9098), 1 Bus (RJ19-PA-8104), 1 Bus (RJ19-PA-6274), 1 Jeep (RJ19-PB-0772).

Rs. 71,91,000/- (Seventy One Lakhs Rs. 7,19,100/- (Seven Lakhs Nineteen Ninety One Thousand)

https://bob.auctiontiger.net, https://ibapi.in and https://www.bankofbaroda.com. Bank of Baroda, Zonal Stressed Asset Recovery Branch (ZOSARB), Jaipur (Raj.) தாடர்ந்து, 15 .பிரம் ரெயில் நவைபை வசதி எஎது.

ாக ராஜஸ்தான் னாபாத் ரெயில் வச வைபை வசதி எது இதன்மூலம், சதி பெறும் ரெயில் இது 3,000-ஆவது க அமைந்துள்ளது. 000 ரெயில் த இலவச வை-வழங்கு வதற்கு ல்வே நிர்வாகம்

க, டாடா டிரஸ்ட் ன் இந்தியன் ரயில்டெல்' பிரிவு ந்நிவருகிறது.

க்குதல்





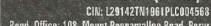
படுகாயம்

ரை வெட்டியபோது இடத்திலேயே பானவரின் மனைவி ப்பிடத்தக்கது) இது அறிந்த பாலு செட்டி சம்பவ இடத்திற்கு வியான தனசேகரின் ரத பரிசோதனைக்கு வனைக்கு அனுப்பி மேலும் பலத்த துடன் உயிருக்கு சருந்த 3 பெண்கள் நமருத்துவமனையில் எனர் தப்பி ஓடிய வய போலீசார் கேடி

Place : Chennai

Date: 20th August, 2019

W.S. INDUSTRIES (INDIA) LIMITED



Regd. Office: 108, Mount Poonamallee Boad, Poru, Chennai - 800 116 Email IB: sectl@wsinsulators.com Website: www.wsindustries.in/KYC

NOTICE OF THE 56TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE

Notice is hereby given that

- 1. The 56th Annual General Meeting (56th AGM) of the Company will be held on Saturday, the 14th September 2019, at 11.00 A.M., at Bharatiya Vidya Bhavan, 18, 20 & 22, East Mada Street, Mylapore, Chennai 600 004 to transact the Ordinary and Special Business as set out in the Notice dated 5th August 2019 of the 56th AGM.
- 2. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 7th September 2019, with facility of e-voting from a place other than venue of the AGM ("remote e-voting"), through electronic services provided by National Securities Depository Ltd., (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:
- i) All the Ordinary and Special Business as set out in the Notice dated 5th August 2019 may be transacted through electronic means by remote e-voting.
- ii) The date of completion of dispatch of Notice of the 56th AGM: 19th August 2019.
- iii) The date and time of commencement of remote's -voting : 11th September 2019 at 9.00 AM.
- iv) The date and time of end of remote e-voting: 13th September 2019 at 5.00 PM.
- v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 7th September 2019.
- vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 7th September 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for costing your vote.
- vii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 13th September 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- viii) The facility for voting through Polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- ix) Members 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 Polling paper.
- x) Website address of the Company, where Notice is displayed: www.wsindustries.in/KVC.
- xi) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.; 1800-222-990.
- xii) Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. B. Swaminathan, Company Secretary, Address: 103, Mount Poonamallee Road, Porur, Chennai 600 116. Email Id: sectl@wsinsulators.com.
- xiii) Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 8th September 2019 to 14th September 2019 (both days inclusive).

By Order of the Board of Directors of W.S.Industries (India) Limited B. Swaminathan Company Secretary



பதிவு அலுவல நந்தனம், சென்னை

30வது ஆண்

இதன் மூலம் அறிவ பொதுக் கூட்டமான எக்ஸல்ன்ஸ் (IMAGE) என்ற முகவரியில் 2 மணிக்கு 19.07.2019 பரிவர்த்தனைகளுக்க

நிறுவனத்திலோ / 6 பதிவு செய்த உறுப் அறிவிப்புடன் நிறுவ 20-8-2019 அன்று மு உறுப்பினர்களுக்கு , ஆண்டு அறிக்கை வழிமுறை மூலம் அ ஆண்டு பொதுக்கூட் இணையதனமான மின்னனு / ஆவண் அறிக்கையை அனும் முன்பாக நிறைவடை

நிறுவன சட்டம் 201 மற்றும் பங்குமாற்ற நாட்களும் உட்பட அறிவிக்கப்படுகிறது

நிறுவன் (மேலான் (அவ்வப்போது ஏற்ப சட்டம் 2013ன் பிரில வெளிப்படுத்துதல் (உறுப்பினாகளுக்கு மூலம்) பதிவு செ மைற்றுள்ளது.

கீழ்க்கண்டவை உறு

- 1. பொதுக்கூட்ட பரிவர்த்தனையை மின்னனு மூலமாக அறிவிப்பில் வழங்க
- 2. தொலை பின்னனு அன்று காலை 10.00 அன்று மாலை 5.00 உறுப்பினர்கள் தங்க பின்னர் தொலை வா
- 3. பொதுக்கூட்ட செய்வதற்கான கடை
- 4. பொதுக்கூட்ட அவரங்கி நிறுவனத்தில் தேதியான சனிக்கிழக கேதியான சனிக்கிழக மின்னணு மூலம் அவிக்கிறு விவரங்களைப் பெற அணுகலாம். உறுப்பி செய்யும் நேரக்கத்துட மற்றும் பாஸ்வோடு

மின்னனு வாக்குப் என்பதில் உள்ள மீ கேட்கப்படும் கேக் helpdesk.evoting@da மின்னனு வாக்குப் ப சென்டரல் டெப்பசிட தலால் தெரு, மும் ஹெல்படெங்க: 1 அல்லது RTA, M/s. murali@cameoindia.co cs@indbankonline.cor

தேதி: 19.08.2019 இடம் : சென்னை