



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 13.09.2019

BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 400051
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Dear Sir / Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: ORTIN LABORATORIES LIMITED

Pursuant to Regulation 30 read with Schedule III, Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose copies of notice published in Business Standard (English) and Nava Telangana (Telugu) newspapers regarding dispatch of Annual reports and E-Voting Facility for Annual General Meeting to be held on 30th September, 2019.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632



Encl. as above

ificates issued by the Company
 tered holder thereof have applied
 ificates.

Name of the Regd. Holder of shares
SUJOY CHOUDARI
SUJOY CHOUDARI
g or dealing in any way with the ve any claim(s) in respect of the ith the Company at its Registered on the date of publication of this nd the Company will proceed to or Agro Tech Foods Limited Jyoti Chawla Company Secretary

**HIGH E-PROCUREMENT TENDERS"
 SUPPLY OF STORES ITEMS**

ern Railway, headquarter, 4th floor,
 7 for and behalf of the president of
 n site as follows. All the E-tenders

	Qty.	Due Date
ERY	37920 MTR	03.10.2019
INE 100	17080 NOS.	09.10.2019
ER	10 NOS.	10.10.2019
OWER BUSHES	3263 NOS.	03.10.2019
	190 NOS.	01.10.2019

visit the website for Full
 etc. All tenderers are requested to
 above site and quote electronically
 er tenders such as open tender
 cial limited tenders and low value
 or any information please see our
 railways.gov.in 872-DI/19
 NWRRailways

NOTICE INVITING e-TENDER

e-NIT is hereby invited separately by
 the undersigned for the work of: SI 1.
 "SITC including trial run of six(6) nos
 dry installed horizontal non clog
 centrifugal submersible pump of
 capacity 20 cusec (2040 M3/Hr of
 each) with allied electromechanical
 and civil work of the Ranichak
 pumping station at PS. Daspur, Ghatal
 Block, Dist. Paschim Medinipur."(PartA/Mechanical) with
 eNIT NO: **WBIW/SE/MEC/NIT-
 04(e)/2019-20, Tender Id:
 2019_IWD_242744_1 & Tender
 value: Rs.6,26,65,953.00**

SI 2. "SITC including trial run of six(6)
 nos dry installed horizontal non clog
 centrifugal submersible pump of
 capacity 20 cusec (2040 M3/Hr of
 each) with allied electromechanical
 and civil work of the Ranichak
 pumping station at PS. Daspur, Ghatal
 Block, Dist. Paschim Medinipur."(Part
 B/Electrical) with eNIT no
**WBIW/SE/MEC/NIT-05(e)/2019-20,
 Tender Id: 2019_IWD_242800_1 &
 Tender value Rs. 1,23,56,478.00**

**Bid submission end date:
 30/09/2019 at 5.00 PM.** Details may
 be seen from the web site
**https://wbtenders.gov.in and
 www.wbiw.gov.in.**

**Sd/-Superintending Engineer
 Mechanical & Electrical Circle,
 I&W Dte., Govt. of West Bengal
 Jalasampad Bhawan(6th floor),
 Bidhannagar, Kolkata.**

**ORTIN
 ORTIN LABORATORIES LTD.**

D. No: 3-4-512/35 (43/4RT),
 Opp: Barkatpura Park, Barkatpura,
 Hyderabad-500027, Telangana, India.
 Ph:040-27567266/27562055
 Email: info@ortinlabsindia.com
 Website: www.ortinlabsindia.com

**NOTICE OF 32nd ANNUAL
 GENERAL MEETING, BOOK CLOSURE
 AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual
 General Meeting (AGM) of the members
 of Ortin Laboratories Limited will be held
 on Monday, the 30th September, 2019 at
 11:30 a.m. at D. No: 3-4-512/35 (43/4RT),
 Opp: Barkatpura Park, Barkatpura,
 Hyderabad-500027, Telangana, to
 transact the business as set out in the
 Notice of the AGM.

Electronic copies of the Notice of AGM
 and Annual Report has been sent to
 all the shareholders to their email IDs.
 Physical copies have been sent to other
 Shareholders. The dispatch of Notice of
 AGM has been completed on 06.09.2019.
 Pursuant to Section 91 of the Companies
 Act, 2013, the Register of Members &
 Share Transfer Books of the Company
 will remain closed from 21.09.2019 to
 30.09.2019 (both days inclusive) for the
 purpose of Annual General Meeting.

In terms Section 108 of the Companies
 Act, 2013, the company is providing the
 facility to cast their vote by electronic
 means on all the resolutions set forth in
 the Notice of the AGM through electronic
 voting system of Karvy Finetech Private
 Limited from a place other than the venue of
 the AGM (remote e-voting). All the
 members are informed that:

- (i) The business as set forth in the
 Notice of the 32nd AGM may be
 transacted through voting by
 electronic means.
- (ii) The remote e-voting shall commence
 at 27.09.2019 at 9.00 a.m.
- (iii) The remote e-voting shall end on
 29.09.2019 at 5.00 p.m.
- (iv) The cut-off date for determining the
 eligibility to vote by electronic means
 or at the AGM is 20.09.2019.
- (v) Any person who acquires shares of
 the company and become member of
 the Company after dispatch of the
 notice of the AGM may obtain the
 login ID and password by sending a
 request at einward.ris@karvy.com.
- (vi) Members may note that-
 (a) the remote e-voting module shall
 be disabled by Karvy beyond
 5.00 P.M. on 29.09.2019.
 (b) the facility for voting through
 ballot paper shall be made
 available at the AGM.
 (c) the members who have cast their
 vote by remote e-voting prior to
 the AGM may also attend the
 AGM but shall not be entitled to
 cast their vote again.
 (d) a person whose name is
 recorded in the register of
 members or in register of
 beneficial owners maintained by
 the depositories as on the cut-off
 date only shall be entitled to avail
 facility of remote e-voting as well
 as voting at the AGM through
 ballot paper.
- (vii) The Notice of AGM is available
 on the Company's website
 www.ortinlabsindia.com and
 also on the Karvy's website
 https://evoting.karvy.com.
- (viii) In case of queries, members
 may refer to the Frequently
 Asked Questions (FAQs) for
 members and e-voting User
 Manual for Shareholders available
 at the downloads section of
 https://evoting.karvy.com or contact
 Mr. S. Murali Krishna Murthy,
 Managing Director, D. No: 3-4-
 512/35 (43/4RT), Opp: Barkatpura
 Park, Barkatpura, Hyderabad-
 500027, Telangana,
 info@ortinlabsindia.com,
 ph.no-040-27567266

For and on behalf of the Board
 For Ortin Laboratories Limited
 Sd/-

S. Murali Krishna Murthy

Managing Director
 Place: Hyderabad Date: 06.09.2019 DIN: 00540632

at the AGM, with respect to the
 services of Central Depository Services
 (India) Ltd ('CDSL') have been engaged by
 the Company.

Members whose names are recorded in the
 Register of Members of the Company or in
 the Register of Beneficial Owners
 maintained by the Depositories as on the
 cut-off date i.e. 20.09.2019 shall be
 entitled to cast their votes by remote e-
 voting.

Remote e-voting will commence at 9.00 a.m.
 on 27th September, 2019 and will end at 5.00
 p.m. on 29th September, 2019, when remote
 e-voting will be blocked by CDSL. Members,
 who cast their votes by remote e-voting, may
 attend the AGM but will not be entitled to cast
 their votes once again.

Persons who become Members of the
 Company after dispatch of the Notice
 of the AGM but on or before the
 cut-off date may write to CDSL at
 helpdesk.evoting@cdslindia.com or
 ujata@bigshareonline.com or to the
 Company at info@narayanisteels.com
 requesting for user ID and password for
 remote e-voting. Members already
 registered with CDSL for remote e-voting
 should however use their existing user ID
 and password for this purpose.

In case of any query / grievance, Members
 may refer to the Frequently Asked Questions
 for Shareholders and User Manual for
 Shareholders to cast their vote available
 under the Help section of CDSL's e-voting
 website www.evotingindia.com or contact :

(a) Mr. Shiva Prasad Venishetty, Senior
 Manager, Central Depository Services
 (India) Ltd, Flat no : 302, Mari Gold
 Pavani Estate, Dwarakapuri Colony
 Punjagutta, Hyderabad-500082, Telangana
 Phone: 040-30722562, at e-mail ID :
 shivap@cdslindia.com

Queries / grievances may also be sent to the
 e-mail ID cs@narayanisteels.com.

The Results of voting will be declared within
 48 hours from the conclusion of the 24th
 AGM. The declared Results, along with the
 Scrutinizer's Report, will be available
 forthwith on the Company's website
 www.narayanisteels.com and
 www.evotingindia.com such results will also
 be forwarded by the Company to the BSE
 Limited (BSE) where the Company's shares
 are listed.

The Notice of the 24th AGM is available
 on the Company's website
 (www.narayanisteels.com), CDSL's e-voting
 website (www.evotingindia.com) and on the
 website of BSE (www.bseindia.com).

For NARAYANI STEELS LIMITED

Sd/-
 Place : Visakhapatnam Arun Kumar Meher
 Date : 06.09.19 Company Secretary

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Call 022 4027 5432

SMS reachbs to 57575

Email us at order@bsmail.in

Business Standard

Insight Out