

through electronic mode	at 5.00 P.M. (IST)
iii. Date and Time of end of voting through electronic mode	Friday, 19th September, 2014 at 6.00 P.M. (IST)
iv. Voting through electronic means shall not be allowed beyond	6.00 P.M. (IST) on Friday, 19th September, 2014
v. The Notice of 20th AGM is available on the Company's website and on CDSL's website	Company's Website: www.mcl.net CDSL's Website: www.cdslindia.com
vi. Contact details of the person responsible to address the grievances connected with the electronic voting	Name : Anu Kumari Designation : Company Secretary Email Id : info@mclindia.net Tel : 9999972370

For electronic voting instructions, shareholders may go through the instructions sent along with the Notice and Annual Report of 20th AGM.

For Metal Coatings (India) Limited

Place : New Delhi
Date : 01st September, 2014

Sd/-
Anu Kumari
Company Secretary

PTC India Limited
(CIN : L40105DL1999PLC099328)

Registered Office : 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place,
New Delhi - 110 066, Tel : 011- 41659500, 41659127, 41659128,
Fax : 011-41659126, E-mail : info@ptcindia.com, Website : www.ptcindia.com

NOTICE

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of PTC India Ltd. will be held on 26th September 2014 at 03:00 p.m. at Dr. SR KVS' Auditorium (Dr. Sarvepalli Radhakrishnan Auditorium), Kendriya Vidyalaya No. 2, APS Colony, Gurgaon Road Delhi Cantt, New Delhi- 110010 to transact the business as set out in Notice of AGM, which has already been sent to the members individually (to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) or Registrar & Transfer Agent), at their registered address along with the Annual Report for the year ended March 31, 2014. The said notice and Annual Report have also been sent electronically to the members (other than those who have requested for physical copy) to their registered email address. The Notice together with the Annual Report has been transmitted/ dispatched by 2nd September 2014.

The copy of the Annual Report of the Company and Notice convening the 15th AGM are available on company's website i.e. www.ptcindia.com. The relevant documents, if any, pertaining to the business to be transacted in the AGM are available at the registered office of the Company for inspection during office hours on all working days except Saturday and Sunday.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September 2014 to 26th September 2014 (both days inclusive) and the record date will be 19th September 2014 (closing hours) for ascertaining the name of members entitled to the payment of dividend for the financial year 2013-14, if declared, at the forthcoming Annual General Meeting.

Pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013, read with relevant Rules made thereunder, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means and the businesses may be transacted through E-voting. The Company has entered in to an arrangement with Central Depository Services (India) Ltd. (CDSL) for facilitating e-voting. The e-voting on the resolutions to be passed at the said AGM of the Company shall begin on 19th September 2014 at 9:00 a.m. and end on 21st September 2014 at 6:00 p.m. During this period, members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date of 22nd August 2014, may cast their vote electronically. The e-voting module shall be disabled for voting after 6:00 p.m. on 21st September 2014. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The instructions for e-voting are given in Note no. 17 annexed to the aforesaid Notice and also available on the website of the Company www.ptcindia.com.

For queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write a mail to helpdesk.evoting@cdslindia.com. In case of difficulties members may also contact the undersigned at cs@ptcindia.com or the RTA by e-mail at admin@mcsdel.com or by post/courier at F-65, Okhla Phase-I, New Delhi-110020 or at Telephone No. 011-41406149.

By order of the Board,
For PTC India Ltd.,
Sd/
(Rajiv Maheshwari)
Company Secretary

Dated: 3rd September 2014
Place: New Delhi

been reported lost/misplaced/stolen and the registered holder(s) thereof / claimant(s) thereto has/have requested for issue of duplicate share certificate(s):

S. No.	Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive No. of Shares	No. of Shares
1	ARUN KUMAR	00043962	0060477-0060477	218278901-218279000	100
2	SMT MEENA DEVI	00043961	0060476-0060476	218278801-218278900	100

In case any person has any claim(s) in respect of the said shares/any objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholder(s)/claimant(s), he/she/they should lodge their claim or objection within 15 days of the date of publication of this notice. If within 15 days from the date hereof no claim is received by the bank in respect of the said certificate, duplicate share certificate(s) will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s).

Date: 02.09.2014
Place: New Delhi

For Punjab National Bank
(A.GOPINATHAN)
Company Secretary

KRISHNA CONTINENTAL LIMITED
Regd. Office: 2nd Floor, 30, Community Centre, Saket, New Delhi - 110017

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30th September, 2014 at 10:00 A.M. at 402, Near Radhika Banquet Hall and Netaji Subhash Chandra Engineering College, Old Palam Road, Tara Nagar, Kakrola, Dwarka, New Delhi - 110043

The Company has completed its dispatch of Notice of AGM, Annual Report and Attendance Slip to the members on Wednesday, 3rd September, 2014. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Monday, 22nd September, 2014 at 9:00 am and ends on Wednesday, 24th September, 2014 at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on Wednesday, 24th September, 2014. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 29th August, 2014 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 22nd September, 2014 to Tuesday, 30th September 2014 (both days inclusive).

For and on behalf of Board of Directors
For Krishna Continental Ltd.

Place: New Delhi
Date : 03.09.2014

Sd/-
Director

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Registered Office : Sohan Nagar, P. O. Charubeta, Khatima-262308,
Distt. Udham Singh Nagar, Uttarakhand
Phone : (05943) 250153-57, Fax No. (05943) 250158
Website - www.esterindustries.com, Email - shares.deptt@ester.in

NOTICE is hereby given that:-

- The 28th Annual General Meeting (AGM) of Ester Industries Limited will be held at 12.30 PM on Monday, 22nd September, 2014 at the Registered office of the Company at Sohan Nagar, P. O. Charubeta, Khatima-262308, Distt. Udham Singh Nagar, Uttarakhand to transact such business as set out in the Notice of AGM.
- Notice of AGM along with Annual Report for 2013-14 have been sent through electronic mode to all the members whose email ids are registered with company/ Depository Participant. Physical copies of Notice of AGM and Annual Report have been sent to all other members at their registered address. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 29th August, 2014. The copy of Notice along with Annual Report is also available at the Company's website www.esterindustries.com and open for inspection in Registered office during business hours.
- The Company is pleased to provide all its members whose names appear at the close of business hours on 22nd August, 2014, the facility to exercise their vote electronically on the business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).
- The e-voting period will commence on at 10.00 AM on 15th September, 2014 and end at 6.00 PM on 17th September, 2014. The e-voting will not be allowed beyond the said date and time.
- The detailed process of e-voting has been mentioned in the Notice of AGM. In case of any query/grievance regarding e-voting, you may write to Company Secretary at Registered office address or send an email to helpdesk.evoting@cdslindia.com or shares.deptt@ester.in

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books shall remain closed from Saturday, 13th September, 2014 to Monday, 22nd September, 2014 (both days inclusive) for the purpose of distribution of final dividend for the year ended 31st March, 2014, if declared in the AGM.

By order of the Board
For Ester Industries Limited
Sd/-
Divakar Dinesh
Company Secretary

Place: Gurgaon
Dated: 3rd September, 2014

New Delhi