ARONI COMMERCIALS LIMITED

Regd. Office : 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021.
Tel. No. (022) 6670 8600, **Fax No. :** (022) 6670 8650
E-mail : aroni.investor@gcvl.in, **Website :** www.aronicommercials.com
CIN: L74999MH1986PLC039047

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Shareholders of Aroni Commercials Limited will be held on Friday the 25th September, 2015 at 4.00 p.m. at Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai-400 001 to transact the business as set out in the Notice of the meeting. The 30th Annual Report containing notice of AGM, financial statements and reports thereon, attendance slip and proxy form have been sent to the members, on 31st August, 2015 by courier.

In compliance of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means through this e-voting platform provided by National Securities Depository Limited (NSDL). The business to be transacted at the AGM may also be transacted by electronic means. Mr. Nishant Jawala, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process.

The details of the E-voting process as per rules are given hereunder:

1. The remote E-voting period will commence on Tuesday, September 22, 2015 at 10.00 a. m. and will end on Thursday, September 24, 2015 at 5.00 p. m. in terms of Rule 20 (3) (vi) of Companies (Management and Administration Rules), 2014.
2. The E-voting module will be disabled on Thursday, September 24, 2015 at 5.00 p. m. i. e. E-voting shall not be allowed beyond 5.00 p. m. on September 24, 2015.
3. The voting rights of the members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2015.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i. e. September 18, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
5. The notice of the AGM and the procedure for E-voting have been sent to Members and are also available on the Company's website at www.aronicommercials.com and on the website of NSDL at https://www.evoting.nsdl.com.
6. Members present at the meeting who have not cast their vote by remote e-voting shall be provided the facility to vote through ballot paper.
7. 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.
8. A person, 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 ballot paper.
9. In case of any queries or grievances regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at the Toll Free No.: 1800-222-990 or e-mail at evoting@nsdl.co.in

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will be closed from 18th September, 2015 to 25th September, 2015 both days inclusive for the purpose of AGM.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the meeting.

By Order of the Board of Directors
Sd/-
Shreya Dhende
Company Secretary

Place : Mumbai
Date : 31st August, 2015

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

[**Regd. Office:** 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021.
[Tele +91 22 2202 3055/66 [Fax+ +91 22 2204 3182 [
[Email: npil_investor@khaitanelectricals.com
[Website: www.nagpurpowerind.com [

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

NOTICE is hereby given that the Nineteenth Annual General Meeting (AGM) of the Members of Nagpur Power And Industries Limited will be held on Thursday, September 24, 2015 at 9:30 AM at the Registered Office Address of the Company at 20th Floor, Nirmal Building, Nariman Point, Mumbai - 21, to transact the business as set out in the notice of the AGM.

The Electronic copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2014-15 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company/ Depository Participant, physical copies of above documents have been sent at their registered address in the permitted mode. The Notice of AGM and Annual Report is also available on the website of the Company www.nagpurpowerind.com and also available for inspection at the registered office of the Company during office hours.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 18, 2015 to Thursday, September 24, 2015 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to revised Clause 35B of the Listing Agreement, the Company is providing e-voting facility to its members through the remote e-voting services provided by CDSL. The members holding shares, either in physical form or dematerialized form, on the cut-off date i.e. Thursday, September 17, 2015 may cast their vote electronically to transact the business set out in the Notice of AGM.

Mr. Sanam Limbargekar, Partner of DSM & Associates, practicing company secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process, voting through Ballot Form and voting to be conducted at the meeting, in a fair and transparent manner.

For the benefit of members who do not have access to e-voting facility, a Ballot form has been sent along with the Notice of the AGM, to enable them to send their assent or dissent. Members may send the duly completed and signed Ballot Forms so as to reach the Scrutinizer not later than Wednesday, September 23, 2015 (5:00 PM). Ballot Forms received after this date will be treated as invalid. Detail instructions for Ballot Form are given at the back of the said Form.

The Detail instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:

1. Date of completion of dispatch of Annual Report along with Notice of AGM: August 31, 2015
2. The remote e-voting will commence on Monday, September 21, 2015 (9:00 AM) and will end on Wednesday, September 23, 2015 (5:00 PM). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
3. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid up equity share capital of the Company as on September 17, 2015 ("cut-off Date"). A person 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.
4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL. 18002005533.
5. A member can opt for only one mode of voting i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.
6. Members who have cast their vote by remote e voting or through Ballot Form prior to the Meeting may also attend the meeting but shall not be entitled to vote again at the AGM.
7. The facility for voting through Polling Paper shall be made available at the AGM.
8. The results of the remote e voting or ballot/polling paper shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.nagpurpowerind.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the remote e-voting may be address to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL. 18002005533.

For Nagpur Power And Industries Limited
Sd/-
Nidhi Salampuria
Additional Director & Company Secretary & Compliance Office
(ACS: 28712, DIN: 07138654)

PLACE : Mumbai
DATE : August 31, 2015

WINRO COMMERCIAL (INDIA) LIMITED

Regd. Office : 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021.
Tel. No. : (022) 6670 8600, **Fax No. :** (022) 6670 8650,
E-mail : winro.investor@gcvl.in, **Website :** www.winrocommercial.com
CIN : L51226MH1983PLC165499

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Shareholders of Winro Commercial (India) Limited will be held on Friday the 25th September, 2015 at 3.00 p.m. at Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai-400 001 to transact the business as set out in the Notice of the meeting. The 32nd Annual Report containing Notice of AGM, financial statements and reports thereon, attendance slip and proxy form have been sent to the members, on 31st August, 2015 by courier.

In compliance of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means through the e-voting platforms provided by National Securities Depository Limited (NSDL). The business to be transacted at the AGM may also be transacted by electronic means. Mr. Nishant Jawala, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process.

The details of the E-voting process as per rules are given hereunder:

1. The remote E-voting period will commence on Tuesday, September 22, 2015 at 10.00 a. m and will end on Thursday, September 24, 2015 at 5.00 p. m. in terms of Rule 20 (3) (vi) of Companies (Management and Administration Rules), 2014.
2. The E-voting module will be disabled on Thursday, September 24, 2015 at 5.00 p. m. i. e. E-voting shall not be allowed beyond 5.00 p. m. on September 24, 2015.
3. The voting rights of the members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2015.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i. e. September 18, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
5. The notice of the AGM and the procedure for E-voting have been sent to Members and are also available on the Company's website at www.winrocommercial.com and on the website of NSDL at https://www.evoting.nsdl.com.
6. Members present at the meeting who have not cast their vote by remote e-voting shall be provided the facility to vote through ballot paper.
7. 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.
8. A person, 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 ballot paper.
9. In case of any queries or grievances regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at the Toll Free No.: 1800-222-990 or e-mail at evoting@nsdl.co.in

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will be closed from 18th September, 2015 to 25th September, 2015 both days inclusive for the purpose of AGM.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the meeting.

By Order of the Board of Directors
Sd/-
Hinal Chheda
Company Secretary

Place : Mumbai
Date : 31st August, 2015

Balmer Lawrie & Co. Ltd.

(A Government of India Enterprise)
CIN: L15492WB1924GOI004835
Regd. Office 21, Netaji Subhas Road Kolkata 700001
www.balmerlawrie.com Ph. No.: 033 2222 8313

E-VOTING FOR 98th ANNUAL GENERAL MEETING

NOTICE is hereby given that the dispatch of notice along with explanatory statement, route map of venue, proxy form and e-voting and other instructions for the **Annual General Meeting** (the AGM) of Balmer Lawrie & Co. Ltd. (the Company) scheduled to be held on Tuesday, **22nd September 2015 at 10:30 a.m.** at G. D Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata – 700 019 to all the members has been completed on 28th August 2015.

In accordance with the provisions of Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the items of business shall be transacted through electronic voting system and the Company is providing facility for voting by electronic means (e-voting) to its Members. The Company has engaged the services of **National Securities Depository Limited** ("NSDL") for providing e-voting facilities to the Members enabling them to cast their vote in a secure manner. 2. The company is providing facility for voting by electronic means and the business may be transacted through such voting and the facility for voting through ballot paper shall also be made available at the AGM and members as on the cut-off date, attending the AGM who have not already cast their vote by remote e-voting facility shall be able to exercise their right at the AGM. 3. The time schedule including the time period during which the votes may be cast by remote e-voting – (a) The e-voting period shall commence on 16 September 2015 (9 p.m.) and ends on 21 September 2015 (5 p.m.). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date ("Cut-off Date") of 15 September 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. (b) Vote on a resolution, once cast, cannot be changed subsequently. 4. The members as on the cut-off date, who have cast vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM. 5. Voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e. 15 September 2015. 6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 15 September 2015, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or to the **Kolkata@linkintime.co.in**. 7. Website of the Company and of the agency where notice of the meeting is displayed : **www.balmerlawrie.com and www.evoting.nsdl.com**

Kavita Bhavsar
Company Secretary
Balmer Lawrie & Co. Ltd.
Date: 31st August 2015 21, N.S Road, Kolkata 700001
Place: Kolkata **Email: bhavsar.k@balmerlawrie.com**
Ph: 03322225313

Ingersoll Rand

INGERSOLL-RAND (INDIA) LIMITED

Registered Office : Plot No. 35, KIADB Industrial Area, Bidadi, Bangalore - 562 109
CIN: L05192KA1921PLC036527

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Ninety-third Annual General Meeting (AGM) of the members of Ingersoll-Rand (India) Limited will be held on Wednesday, September 23, 2015 at 12.00 noon at Eagleton - The Golf Resort, 30th Km., Bangalore - Mysore Highway, Shyanamangala Cross, Bidadi Industrial Area, Bangalore - 562 109.

Notice dated 12th May, 2015 setting out the business to be transacted at the AGM, together with the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit & Loss for the year ended 31st March, 2015, Reports of the Directors' and Auditors' thereon has been sent individually to the members at their registered address by courier/ registered post. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the AGM and the aforesaid documents are available on the Company's website **www.ingersollrand.co.in**

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 11, 2015 to Monday, September 14, 2015 (both days inclusive) for the purpose of ascertaining the shareholders who will be entitled to receive final dividend of Rs. 3.00 per equity share for the year ended March 31, 2015, proposed to be declared at the AGM. The dividend if declared at the AGM, will be payable to those shareholders whose names appear on the Register of Members of the Company as on September 10, 2015. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on September 10, 2015 as per details furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) for this purpose.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the company is pleased to provide members the facility to exercise their right to vote at the 93rd AGM by electronic means and the business may be transacted through e-voting services provided by NSDL.

The details regarding e-voting facility and ballot are as under :

1. The e-voting period commences on September 18, 2015 (9.00 am IST) and ends on September 22, 2015 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date (Record date) September 16, 2015 may cast their vote electronically.
2. The e-voting module shall be disabled by NSDL for voting after September 22, 2015 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
3. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date of September 16, 2015.
4. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notice of the Notice dated May 22, 2015 convening the AGM in the Annual Report 2014-15.
5. Any person who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and continues to hold shares as on the cut-off date i.e September 16, 2015 may obtain User ID and Password by sending a request at **evoting@nsdl.co.in**.

By order of the Board of Directors,
For **INGERSOLL - RAND (INDIA) LIMITED**
P. R. SHUBHAKAR
Date: September 1, 2015 General Manager- Corp. Finance and Company Secretary

Notes : A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY IN ORDER TO BE EFFECTIVE, MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

NOTICE

THE INDIAN HOTELS COMPANY LIMITED
MANDLIK HOUSE, MANDLIK ROAD
COLABA MUMBAI 400 001

NOTICE is hereby given that the Certificate(s) for the undermentioned securities of the company have been lost/mislaid and the holders of the said securities have applied to the company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date else the company will proceed to issue duplicate certificates without further intimation.

Folio No. : M0012733

NAMES OF HOLDERS	KIND OF SECURITIES	NO. OF SECURITIES	CERT. NO.	DISTINCTIVE NOS.
MALATI NEIL PANT (deceased) Jt. Name-1 **MR.VIRAAJ BRAGANZA** (spelling changed-proof attached) Jt. Name-2 : **MR.ANIKET BRAGANZA** (POA attached)	Shares	680	8662	16091321-16092000

Dated : 01.09.2015

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel. No. : (022) 6670 8600, **Fax No. :** (022) 6670 8650
E-mail : saraswati.investor@gcvl.in,
Website : www.saraswaticommercial.com
CIN: L51909MH1983PLC196605

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Shareholders of Saraswati Commercial (India) Limited will be held on Friday the 25th September, 2015 at 2.00 p. m. at Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai-400 001 to transact the business as set out in the Notice of the meeting. The 32nd Annual Report containing notice of AGM, financial statements and reports thereon, attendance slip and proxy form have been sent to the members, on 31st August, 2015 by courier.

In compliance of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its shareholders the facility to cast their votes by electronic means through the e-voting platform provided by National Securities Depository Limited (NSDL). The business to be transacted at the AGM may also be transacted by electronic means. Mr. Nishant Jawala, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting process.

The details of the E-voting process as per rules are given hereunder:

1. The remote E-voting period will commence on Tuesday, September 22, 2015 at 10.00 a. m. and will end on Thursday, September 24, 2015 at 5.00 p. m. in terms of Rule 20 (3) (vi) of Companies (Management and Administration Rules), 2014.
2. The E-voting module will be disabled on Thursday, September 24, 2015 at 5.00 p. m. i. e. E-voting shall not be allowed beyond 5.00 p. m. on September 24, 2015.
3. The voting rights of the members shall be as per the number of equity shares held by the members as on the cut-off date which is 18th September, 2015.
4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i. e. September 18, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
5. The notice of the AGM and the procedure for E-voting have been sent to Members and are also available on the Company's website at www.saraswaticommercial.com and on the website of NSDL at https://www.evoting.nsdl.com.
6. Members present at the meeting who have not cast their vote by remote e-voting shall be provided the facility to vote through ballot paper.
7. 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.
8. A person, 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 ballot paper.
9. In case of any queries or grievances regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at the Toll Free No.: 1800-222-990 or e-mail at evoting@nsdl.co.in

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and clause 16 of the Listing Agreement, that the Register of Members and Share Transfer Books of the Company will be closed from 18th September, 2015 to 25th September, 2015 both days inclusive for the purpose of AGM.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the meeting.

By Order of the Board of Directors
Sd/-
Ekta Kumari
Company Secretary

Place : Mumbai
Date : 31st August, 2015

ओएनजीसी ONGC

RAJAHMUNDRY ASSET, RAJAHMUNDRY (A.P.)

Dy.G.M (MM) invites sealed bids as per details given below: **Tender No.: K28KC 15091E-Tender).** Description: Prof ML3 & RI Tools (Casing Hanger Tools). Fee Rs.60,000/- both Indigenous & Foreign bidders. Type: ICB. Sale: 02.09.2015 (10.00 Hrs) to 22.09.2015 (14.30.0 Hrs). Closing/ Opening: (14.00/15.00 Hrs): 22.09.2015. Submission/ Opening of Physical documents (14.00/15.00 Hrs): 29.09.2015. For details please logon to our website, https://etender.ongc.co.in

Bharat Heavy Electricals Limited

MM – TCB DEPARTMENT
BHEL, Piplani, Bhopal
Email ID: atulchaturvedi@bhelbpl.co.in Phone 91-755- 2503159

TENDER NOTICE NO. MM/TCB/E-7253341/106

Sealed quotations are invited in two part bid system (Techno Commercial Bid –Part I and Price Bid-Part II, separately) for the supply of **Two Stage Rotary Piston Vacuum Pump (01 No.)** as per enquiry specifications.

Tender documents along with item specification can be downloaded from our website **www.bhelbhopal.com**

Bid is to be submitted through e-procurement site **https://bheleps.buyjunction.in** only before **14:00 hrs. on 18.09.2015**

Note: Unregistered bidder(s) to submit necessary documents for vendor registration. Details are given in our website **www.bhelbpl.co.in**

All corrigendum, corrections, amendments, time extensions, clarifications etc. to the tender notice will be hosted on BHEL website (**www.bhelbpl.co.in** and **www.bhel.com**). Bidders should regularly visit website(s) to keep themselves updated.

Atul Chaturvedi
Sr. Engineer (MM-TCB)

CPR-10(T)/175/15-16/MM-TCB

LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED

CIN U15400PN2012PLC141852
Regd office: Laxminagar, Angar , Taluka Mohol, Solapur- 413214
Email Id : loknetesugar@gmail.com Tel No. (02189) 248699,248799

NOTICE OF 4TH ANNUAL GENERAL MEETING AND REMOTE EVOTING INFORMATION

NOTICE is hereby given that the 4th Annual General Meeting (AGM) of the members of LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED (the Company) will be held on Thursday, 24th September, 2015 at 3.00 p.m. at the Registered Office of the Company at Laxminagar, Angar, Taluka Mohol, Solapur – 413214. to transact the business as set out in the Notice convening the Annual General Meeting.

A copy of Notice of Annual General Meeting and instruction for remote evoting along with attendance slip, proxy form and the Annual Report for the financial year 2014-15, has been sent to all the members at their registered addresses registered with the Company in the permitted mode. This notice is being published for the information of members and to avoid inconvenience, if any, which may cause to the members on account of non receipt of the notice. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standard 2 (SS 2) on General Meetings issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide the facility to its Members holding shares as on Thursday, 17th September, 2015, being Cut Off date to cast their votes by electronic means on all resolutions set forth in the notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the meeting (remote e voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the details of remote evoting facility are

1. Date of completion of dispatch of notice of the AGM along with the Annual Report: 28th August, 2015
2. The remote e-voting period commences on Monday, 21st September, 2015 (9.00 a.m.) and ends on Wednesday, 23rd September, 2015 (5.00 p.m.). During this period, only the members of the Company holding shares in physical or electronic mode as on the Cut Off date i.e. Thursday, 17th September, 2015, will be entitled to cast their vote electronically.
3. Any person, who becomes Member of the Company after dispatch of notice of AGM and holding shares as on the Cut Off date (i.e Thursday, 17th September, 2015) may obtain user id and password for remote evoting by sending a request at evoting@nsdl.co.in or rajan@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting votes.
4. The members are also informed that:
   - Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 23rd September, 2015.
   - The facility for voting through Ballot Paper or Polling Paper will be made available at AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall be able to cast their vote at the meeting. A member can opt for only one mode of voting i.e. either through remote evoting or through ballot or polling paper at the AGM. If a member casts his/her vote by both modes then, voting done through remote evoting shall prevail and the ballot / polling paper shall be treated as invalid. Please read the instructions given in the notes to the notice of AGM carefully before voting electronically.
   - A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
   - The Company has appointed Mr. Vishwas Bokil, Partner M/s Bokil Pundle & Associates, Practising Company Secretaries as scrutinizer to scrutinize remote evoting process and voting at the AGM in a fair and transparent manner. The notice of AGM shall be available on the NSDL website www.evoting.nsdl.com
   - For any queries / grievances relating to remote voting, members are requested to refer the 'Frequently Asked Questions (FAQs) for members and evoting user manual for members available in the 'download' section of www.evoting.nsdl.com or write to Mr. Rajneekhar Gaharwar, Manager, at the Registered office of the Company or contact him on +91 9022458945 or send email to loknetesugar@gmail.com or **evoting@nsdl.co.in or rajiv@nsdl.co.in** or call on toll free No.: **1800-222-990**.

By order of the Board of Directors
For **Loknete Baburao Patil Agro Industries Limited**
Sd/-
Vikrant Rajan Patil
Chairman & Managing Director
DIN: 02450106

Date: 31st August, 2015
Place: Solapur

TATA MUTUAL FUND

Expertise that's trusted

NOTICE CUM ADDENDUM

This notice cum addendum sets out changes to be made in the Statement of Additional Information of Tata Mutual Fund.

Effective Date: 20 August, 2015

1. Mr. Prashant Joshi has been designated as a key personnel at Tata Asset Management Ltd. from the effective date.

Details of Mr. Prashant Joshi:

Name and Age	Mr. Prashant Joshi, 42 years
Designation	Head - Products
Qualification	• B Com • CA
Experience	19 years
Experience (Summary of last 10 years)	• Aug 2015 Onwards with Tata Asset Management Ltd as Head - Products with Tata Asset Management Ltd. Reporting to Managing Director & CEO. • June 2013-Aug 2015 with Tata Asset Management Ltd as Head - Products. Reporting to National Head Sales & Distribution. • Nov 2011-May 2013 with Pramerica Asset Management as Head - Product Development Reporting to Director - Head Sales-Institutional & Pvt. Banking. • July 2005- Oct 2011 with Principal PNB Asset Management as Head - Product Development. Reporting to MD & CEO. • Feb 2005- June 2005 with IDBI Capital as Manager Reporting to Head - Research.

2. Mr. Phiroz Khan has been designated as a key personnel at Tata Asset Management Ltd from the effective date.

Details of Mr. Phiroz Khan:

Name and Age	Mr. Phiroz Khan, 31 years
Designation	Head - Risk Management.
Qualification	• M Sc Finance & Management • M Com • B Com
Experience	10 years
Experience (Summary of last 10 years)	• Aug 2015- Till Date with Tata Asset Management Ltd as Head-Risk Management. Reporting to Managing Director & CEO. • Dec 2013- Oct 2014 with Tata Capital PLC, UK as Associate Reporting to Head European Operations. • July 2012- Dec 2013 with Tata Realty & Infrastructure India as Manager Reporting to Executive Director & Head Fund Management. • Aug 2010- Jun 2011 with Morgan Stanley UK as Associate, Risk Management- Reporting to Head Fund Logic Alternatives. • Mar 2009- Aug 2010 with Morgan Stanley Investment Management & State Street Bank, UK as Senior Associate Reporting to Vice President. • Sept 2005- Feb 2007 with Morgan Stanley Investment Management India as Analyst Reporting to Vice President Operations.

3. Mr. Upesh Shah has been designated as Head-Compliance from 25 August, 2015.

Notes:

- The above revision will be implemented prospectively & shall remain in force till further notice.
- This notice cum addendum will form an integral part of the Statement of Additional Information.
- All other terms & conditions of the Statement of Additional Information read with other addendums if any remain unchanged.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.