



VARDHMAN TEXTILES LIMITED

Regd. & Corporate Office : Chandigarh Road, Ludhiana - 141 010, Punjab (INDIA)

Phones : (0161) 2228943-48; Fax : (0161) 2220766

PAN No. : AABCM4692E; CIN : L17111PB1973PLC003345

E-mail : secretarial.lud@vardhman.com; Website : www.vardhman.com

Ref. VTXL:SCY:OCT:2016-17

Dated: 22-Oct-2016

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001.
Scrip Code: 502986

The National Stock Exchange of India Ltd,
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Scrip Code: VTL


SUB : POSTAL BALLOT

Dear Sir,

Pursuant to Section 110 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, please find enclosed herewith newspaper notice as published in Business Standard for dispatch of Postal Ballot Notices by the Company.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,
Yours faithfully,
For VARDHMAN TEXTILES LIMITED


(KARAN KAMAL WALIA)
Company Secretary

and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 3rd November, 2016, at Chennai to consider among other matters, the unaudited financial results of the Company for the quarter and six months ended 30th September, 2016. The above information is also available in the websites of the Company www.iindia.com, National Stock Exchange of India Ltd www.nseindia.com and BSE Ltd. www.bseindia.com.

For Tube Investments of India Ltd.,
S SURESH
Chennai
1st October, 2016 Company Secretary

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111
Regd. Office: Birla Building, 8th Floor,
9/1, R.N. Mukherjee Road,
Kolkata - 700 001
Ph. No. 033-30573700 / 30227208 /
30227204 (Extn. No. 1883)
E-mail: rjm.ho@rjm.co.in
website: www.rameshwarajute.com

NOTICE

Notice is hereby given in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 4th November, 2016, inter alia, to approve the Company's Unaudited Quarterly Financial Results for the quarter ended 30th September, 2016.

For THE RAMESHWARA JUTE MILLS LTD.
Sd/-
(Suresh Sharma)
Chief Executive Officer

Place : Kolkata
Dated : 21st October, 2016



एमएमटीसी लिमिटेड
MMTCL LIMITED
भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE
touching lives, adding value
CIN L51909DL1963GOI004033
Core-1, SCOPE Complex
7, Institutional Area,
Lodi Road New Delhi - 110 003,
India, Phone #: 24362200
Fax #: 0091-011 24364106/24362773
www.mmtclimited.gov.in

NOTICE INVITING TENDER

MMTC/PROJECTS/WIND ENERGY/CR/2016-17

Dated 21st OCTOBER, 2016
MMTC invites bids for appointment of an Agency who would execute the work relating to sale of CERs & VCUs. Interested agencies may submit their bids latest by **31st October, 2016 at 1100 hrs.** The complete details of the tender are available at MMTC's website www.mmtclimited.com and Govt. website <http://eprocure.gov.in> Corrigendum/addendum issued, if any, shall only be hoisted on websites mentioned above.

General Manager (Projects)

K.S. Oils Ltd.

Regd. Office: Jiwaji Ganj, Morana (M.P.) - 476 001
CIN No. L15141MP1985PLC003171,
Tel No. - 011-7532-300 000
E-mail - investors@ksolls.com,
Website - www.ksolls.com

NOTICE OF AGM

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 14th November, 2016 at 04:00 P.M., at Factory Office, A.B. Road,

Chennai, 2002 (No. 57 of 2002) and in exercise of powers conferred under Section 13(12) read with the rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16.02.2016 calling upon the Mrs. Sarita Rai W/o Mr. Manish Rai to repay the amount mentioned in the notice being **Rs. 4134741.80 (Rupees Forty one lac thirty four thousand seven hundred forty one and paise eighty only)** within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on this 15th day of October of the year 2016. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the UCO Bank for an amount of Rs. 4364741.80/- and interest thereon.

Description of Immovable Property

Plot No. 131, Pawanpuri, Benad Road, Jaipur. Measuring 95.95 sq. yards in the name of Mrs. Sarita Rai. On the North by: Plot No. 132, On the South by: Plot No. 130, On the East by: 60' Road, On the West by: Road

Date: 15.10.2016, Place: Jaipur Authorised Officer, (UCO Bank)



GOVERNMENT OF TAMIL NADU

Auction of 10 year Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1500.00 Crore** with **Ten year** tenure. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **October 25, 2016**.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **October 25, 2016**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 12.00 P.M.
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
- The yield percent per annum expected by the bidder should be expressed upto two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **October 25, 2016**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **October 26, 2016** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction. Interest will be paid half yearly on **April 26 and October 26**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.318(L)/W&M-II/2016, dated: October 21, 2016**.

P. SENTHILKUMAR
Secretary to Government (Expenditure),
Finance Department, Chennai-9

DIPR/1097/DISPLAY/2016



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN TEXTILES LIMITED

Regd. Office: Chandigarh Road, Ludhiana, Punjab, India- 141 010
CIN: L17111PB1973PLC00345, Tel: 91-161-2228943 Fax No. 91-161-2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

COMPANY NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, that the Company has,

(a) sent e-mail on Friday, 21st October, 2016 through Central Depository Services (India) Limited along with the details of User ID and password to the members who have registered their e-mail id with depositories or the Company and

(b) Completed the dispatch on Friday, 21st October, 2016 of Postal Ballot Notice along with the Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope to the other members who have not registered their email ID with depositories or the Company;

For seeking approval of members for approval of Buyback of Equity Shares of the Company by Postal Ballot, including voting by 'electronic means'.

The Notice has been sent to all the members, whose names appear on the Register of Members/List of Beneficial Owners on Friday, 14th October, 2016, as received from National Securities Depository limited (NSDL) and Central Depository Services (India) Limited (CDSL). The voting rights shall be reckoned as on Friday, 14th October, 2016. The Board of Directors of the Company has appointed M/s. B.K Gupta & Associates, Practicing Company Secretaries (Certificate of Practice no. 5708) as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

As required by the Companies Act, 2013, rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. The members are requested to note the detailed procedure of e-voting is enumerated in the Postal Ballot Notice. The members can opt for only one mode of voting, i.e. either physical Postal Ballot Form or e-voting. The voting, both through Postal Ballot and through electronic mode shall commence from Monday, 24th October, 2016 (9:00 a.m.) and shall end on Tuesday, 22nd November, 2016 (5:00 p.m.). In case members cast their vote through both the modes, voting done by e-voting shall prevail and votes casted through physical Postal Ballot Forms will be treated as invalid.

Members are requested to note that the duly completed and signed Postal Ballot Forms should reach M/s. B.K Gupta & Associates, Scrutinizer, not later than the closing working hours on Tuesday, 22nd November, 2016 (5:00 p.m.). Postal Ballots received from members after the closing of working hours on Tuesday, 22nd November, 2016 (5:00 p.m.) will be considered that no reply from the members has been received.

The Postal Ballot Form can also be downloaded from our website www.vardhman.com. Members who have received Postal Ballot Notice by email and wish to vote through physical Postal Ballot Form, can download the same from the website of the Company www.vardhman.com. Members who require duplicate Postal Ballot Form, shall contact the Company for the same which shall forward the Postal Ballot Form along with the postage prepaid self-addressed Business Reply Envelope to the Member.

The result of the Postal Ballot would be declared on Thursday, 24th November, 2016 at 3:00 p.m. at the Registered Office of the Company. The results declared along with the scrutinizer's report shall be placed on the Company's website i.e. www.vardhman.com within two (2) days of passing of the resolution and also be intimated to the stock exchanges where the Company's securities are listed. The results shall also be placed on the website of CDSL.

For any queries/ grievances relating to the voting by Postal Ballot or by electronic means, members are requested to contact the Registrar and Transfer Agent M/s Alankit Assignments Limited or www.evoting.cdslindia.com. Members may also write to the Company Secretary at the Registered Office of the Company or can send an email at secretarial.lud@vardhman.com.

For Vardhman Textiles Limited
sd/-

Date : 21.10.2016
Place: Ludhiana

(Karan Kamal Wallia)
Company Secretary