



**ULTRAMARINE &  
PIGMENTS LTD.**

**MANUFACTURERS OF INORGANIC PIGMENTS**

556, Vanagaram Road,  
Ambattur, Chennai - 600 053. India.  
Phone : 0091-44- 66921195 - 66921199 (5 Lines)  
Fax : 0091-44- 26821201  
E-Mail : exports@uplamb.net  
Website : www.ultramarinepigments.net  
CIN : L24224MH1960PLC011856

Date: 13.07.2016

Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Tower, Dalal Street  
Mumbai - 400001  
Fax No. 22723121 / 2037/3719/2941

Dear Sir,

Re: E – voting information  
Ref: Scrip Code: 506685

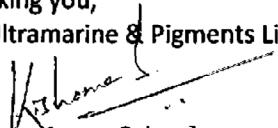
We would like to intimate that Notice of 55<sup>th</sup> Annual General Meeting (AGM) of the Company and Annual Report for 2015 -16 has been sent through electronic mode to all the members whose email ids are registered with the Company/ Depository Participant(s). Physical copies of both Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode.

Notice of AGM is also available on the Company's website : [www.ultramarinepigments.net](http://www.ultramarinepigments.net) and on CDSL website: <https://www.cdslindia.com>.

- Members whose name appears at the close of the business hours on 1<sup>st</sup> August, 2016 may cast their vote electronically on the ordinary and special business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).
- The remote e- voting period shall commence on 5<sup>th</sup> August, 2016 at 9.00 a.m. and shall end on 7<sup>th</sup> August, 2016 at 5.00 p.m.
- E- voting shall not be allowed beyond 5.00 p.m. on 7<sup>th</sup> August, 2016
- A copy of the advertisement released in this regard is attached.

We request you to kindly take the same on record.

Thanking you,  
For Ultramarine & Pigments Limited.,

  
[Kishore Kumar Sahoo]  
Company Secretary

Certified towards QMS 9001 : 2008 / EMS 14001:2004 / OHSAS 18001 : 2007

Regd. Office : THIRUMALAI HOUSE  
Road No.29, Sion - East, Mumbai - 400 022.  
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699

vide money for specific schemes. MPs have been asked to use mo-

this programme to be driven by demand, not supply.

quarter to schools. They will responsible taxpaying public.

**ULTRAMARINE & PIGMENTS LIMITED**  
 CIN: L2422/MH1960PLC011856  
 REGD. OFFICE:  
 THIRUMALAI HOUSE, ROAD NO.29, SION (EAST), MUMBAI 400 022.  
 Tel.No.: 022- 43686200, Fax No.: 022-24011699  
 Email Id: cs@uplamb.net Website: www.ultramarinepigments.net

**Notice of 55th Annual General Meeting, Remote E- Voting Information and Book Closure**

- Notice is hereby given that:
- The 55th Annual General Meeting (55th AGM) of the Company will be held at "THE MYSORE ASSOCIATION AUDITORIUM", Mysore Association, 393, Bhaudaji Road, Matunga- C Rly, Mumbai - 400019 on Monday, 8th day of August, 2016 at 3.30 p.m. to transact the Ordinary and Special Business as set out in the Notice of 55th AGM.
  - Notice of 55th AGM and Annual Report for 2016 have been sent through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of Notice of the 55th AGM and Annual Report for 2016 have been sent to all other members at their registered address in the permitted mode. The Notice of the 55th AGM and Annual Report for 2016 are also available on the Company's website: [www.ultramarinepigments.net](http://www.ultramarinepigments.net) The dispatch of notice of AGM has been completed on 28th June, 2016.
  - Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 1st August, 2016 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 55th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
    - The ordinary business and the Special Business as set out in the Notice of 55th AGM may be transacted through voting by electronic means.
    - The remote e-voting period shall commence on 5th August, 2016 at 9.00 a.m. and shall end on 7th August, 2016 at 5.00 p.m.
    - Remote e-voting shall not be allowed beyond 5.00 p.m. on 7th August, 2016.
    - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 1st August, 2016.
    - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 1st August, 2016, may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). However if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
    - Members may note that: a) the remote e- voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; 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; and d) 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.
  - Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 1st August, 2016 to Monday, 8th August, 2016 (both days inclusive).

For Ultramarine & Pigments Limited.,  
 Sd/-  
**Kishore Kumar Sahoo**  
 Company Secretary  
 Date: 11.07.2016  
 Place: Mumbai

**MADRAS FERTILIZERS LIMITED**  
 (A GOVT. OF INDIA UNDERTAKING)  
 Manali, Chennai - 600 068.

**e-TENDER**

Name of the e-Tender	Civil Maintenance of Buildings, Roads, Sanitary, Plumbing, Providing Metal Scaffolding and Repair of Fire Hydrant in MFL, PAT, TTP & City Office during 2016-2017.
Estd. Value	Rs. 325 Lacs
Last date for submission	02.08.2016 UPTO 1600 HRS

For further details, please visit our website: [www.madrasfert.nic.in](http://www.madrasfert.nic.in)  
[www.eprocure.gov.in/eprocure/app](http://www.eprocure.gov.in/eprocure/app)  
<http://eprocure.gov.in/epublish>  
 Condemnum if any, will be issued in the above website only.

**EAST CENTRAL RAILWAY**

**Open Tender**

Open Tender Notice No. 21 of 2016&17 (Open/North Sealed Open Tenders is invited on Behalf of President of India for the Under Mentioned Work: Particulars : SN : 1. Name of work with its location : Supply of 135000 cum approved quality Blanketing material from Sakari Gali quarry conforming RDSO specification FOR Sakari Gali for various projects under CAO/Con. ECR

2. Approx cost of the work : Rs. 3,38,85,000/-  
 3. Earnest Money to be deposited : Rs. 3,19,430/-  
 Cost of tender document : Rs. 10,000/- each, 4. Date & Time for submission of tender and opening of tender : (a) Dropping : 17.08.2016 upto 12.00 Hrs (b) Opening : 17.08.2016 at 12.30 Hrs 5. Website particulars Notice board location where complete details of tender can be seen and address of the office from where the tender form can be purchased etc. : Tender document with detailed tender notice will be available at website- "<http://www.tenders.gov.in>" or <http://www.ecr.indianrail.gov.in>" and notice board of the office of CAO/Con/North/E.C.Rly/ MHX Patna. Tender document can also be purchased from the office of CAO/Con/North/ E.C.Rly/MHX, Patna on any working day upto 16.08.2016 between 10.00 to 16.00Hrs. CAO/Con/North PR/405/MHX/T/32 E.C.Rly.MHX. Patna

**EAST CENTRAL RAILWAY**

**TENDER NOTICE**

S.No. 01, Name of the work with its location: Design, supply, erection, testing and commissioning of 132 KV, 3-phase Double Circuits Transmission Line (Approximate 146 Kms) including Pile foundation in Some river between Jeonathpur to Sonenagar via Kudra, Karamnasa & Sasaram over Mughalsara Division of East Central Railway. No. ELS/CON/South/MHX/132KV Tr. Line JEP-SEB/315/2016-17. 02. Approx. Cost of the work : Rs. 66.38 Crore. 03. Earnest Money to be deposited : Rs. 34,68,880/- in favour of FA & CAO/CON/ECR/Patna, payable at Patna, 04. Date & time for submission of tender and opening of tender: - On 23.08.2016 from 10.00 hrs. to 12.00 hrs. in the Offices of the CEE/ECR/Hajipur, Office of CAO/South/ECR/Mahendrughat, Ashok Rajpath, Patna-800004, and Tender section of Sr: DEE (G) office at DRM office Danapur and will be opened on 24.08.2016 at 12.00 Hrs. in the office of Dy. CEE./CON/South/Mahendrughat under CAO/South, Ashok Rajpath, Patna-405. Website particular, Notice Board location where complete details of tender can be seen etc. [www.ecr.indianrailways.gov.in](http://www.ecr.indianrailways.gov.in) and notice board at Dy. CEE/CON/South/Mahendrughat 2nd Floor CAO/Con/South office complex, Patna-800004

The Railway reserves the right to cancel or modify the tender as a whole or partly without assigning any reason whatsoever may be.

Dy.CEE/CON/South/MHX  
 PR/396/Con/T/44

**NTPC Limited**  
 (A Govt. of India Enterprise)

(Talcher Super Thermal Power Station, Kaniha)  
 Contract Services Department  
**INVITATION FOR BIDS/NOTICE INVITING TENDERS**  
 (Domestic Competitive Bidding)  
 Date: 07.07.2016

NTPC invites online (e-tender)/ offline bids from the eligible bidders/parties for the following packages/ works separately.

**CONTRACTS SECTION**

Sl. No.1 Bid Invitation No. 40058006 Description of Package/works: Contract for Painting Works of CHP Structures/Pipelines. Estimated Cost (Rs. Lakh): ₹11.55 Sl. No.2 Bid Invitation No. 40058157 Description of Package/works: Contract proposal for biennial maintenance of Bottom Ash, Ash water Fly ash and Dry Ash handling system of Stage-II (2016-18) Estimated Cost (Rs. Lakh): ₹236.97 Sl. No.3 Bid Invitation No. 40058285 Description of Package/works: Strengthening of 33kv ash pond feeders from Overhead to underground cabling at ash pond area. Estimated Cost (Rs. Lakh): ₹18.74

For all e-tenders: Bid Document Sale Period: 12.07.2016 to 25.07.2016 Last Date & Time for Receipt of Bid: 10.08.2016 upto 03:30 PM. Bid opening date: TECH. BOD-PRICE BOD is on 10.08.2016 at 04:00 PM(\*)

**PURCHASE SECTION**

Sl. No.4 Bid Invitation No. 40057619 Description of Package/works: Operators Workstations And Engineers Workstations. Estimated Cost (Rs. Lakh):... Bid Document Sale Period: 12.07.2016 to 25.07.2016 Last Date & Time for Receipt of Bid: 11.08.2016 upto 03:30 PM. Bid opening date: TECH. BOD-PRICE BOD is on 11.08.2016 at 04:00 PM(\*)

Notes: 1. (\*)PRICE Bid opening dates shall be communicated separately to the prima facie qualified bidders. 2. For detailed NIT & Bidding Documents, please visit: [www.ntpc.tender.com](http://www.ntpc.tender.com)  
<https://etender.ntpcakshya.co.in/sap/bc/gui/sap/its/bppstart> [www.ntpc.co.in/or](http://www.ntpc.co.in/or) For Sl. No. 1 to 2 you may contact AGM (Contracts Services) NTPC/KANIHA, P.O.: Deepshikha, Dist: Angul, (Odisha), PIN Code: 759147, or through email: [ssshu@ntpc.co.in](mailto:ssshu@ntpc.co.in) or [pratapshah@ntpc.co.in](mailto:pratapshah@ntpc.co.in) or through Phone (06760) 247244/247243, Fax: (06760) 243232/243912. For Sl. No. 3 you may contact AGM (Contracts Services) NTPC/KANIHA, P.O.: Deepshikha, Dist: Angul, (Odisha), PIN Code: 759147, or through email [ssshu@ntpc.co.in](mailto:ssshu@ntpc.co.in) or [mbhattacharyya@ntpc.co.in](mailto:mbhattacharyya@ntpc.co.in) or through Phone (06760) 247244/247253, Fax: (06760) 243232/243912. For Sl. No. 4 details you may contact through email: [ashishjain@ntpc.co.in](mailto:ashishjain@ntpc.co.in), [arindamas@ntpc.co.in](mailto:arindamas@ntpc.co.in), [pralaychowdhury@ntpc.co.in](mailto:pralaychowdhury@ntpc.co.in) or through Phone (06760) 247256/247254/247264, Fax: (06760) 243204/243912. 3. All corrigenda, Addenda, Amendments, Time extensions, Clarifications etc. (if any) to the above NITs shall be hosted on the above websites only and will not be published in newspaper. Bidders should regularly visit the above website to keep themselves updated.

**Registered Office:** NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003, CIN: L40101DL1975GOI007966,  
 Leading the Power Sector

W  
 es  
 odity  
 this ye-  
 lowing a  
 ounced  
 short of  
 ily. The  
 led to in-  
 r pulses  
 ght lakh  
 e.  
 ould be  
 ntive in  
 of a bo-  
 e panel  
 o far the  
 n has  
 over 1.19  
 nes of  
 2016-17  
 (July-  
 are be-  
 nments  
 a substi-  
 o more.  
 attitude  
 e image  
 at is be-  
 making  
 lpulses  
 structu-  
 aid.  
 II  
 cing  
 the co-  
 ation-  
 itory. It  
 ator in  
 as a co-  
 tre, sta-  
 reh and  
 ter put-  
 reverse  
 ks. The  
 replica-  
 enders.  
 follo of  
 energy.  
 n com-  
 power  
 mines  
 ion mit  
 t global  
 oration  
 , howe-  
 pped the  
 ase ma-  
 ntry.

