



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off: 16 - 17, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
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CIN : L27101HP1984PLC005862



Cer. Regn. No.
44 111 15173744



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/SD/2016-17/PA-1
Date: 29/08/2016

To
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Dear Sir/ Madam


Sub: Public advertisement of 32nd Annual General Meeting Notice and E-voting information

Please find attached herewith copies of public advertisement of notice of 32nd AGM and e-voting information published on 27th August, 2016 in Financial Express under English edition circulated in Chandigarh, Delhi & Mumbai and Jansatta under Hindi Edition circulated in Chandigarh, as required under extant provisions of the Companies Act 2013 and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly,
For Shivalik Bimetal Controls Limited


(Ram Pravesh)
Company Secretary



Apple tackles iPhone one-tap spyware flaws

San Francisco, Aug 26

Apple issued a patch on Thursday to fix a dangerous security flaw in iPhones and iPads after researchers discovered that a prominent United Arab Emirates dissident's phone had been targeted with a previously unknown method of hacking.

The thwarted attack on the human rights activist, Ahmed Mansoor, used a text message that invited him to click on a web link. Instead of clicking, he forwarded the message to researchers at the University of Toronto's Citizen Lab.

The hack is the first known case of software that can remotely take over a fully up-to-date iPhone 6. Experts at Citizen Lab worked with security company Lookout and determined that the link would have installed a program taking advantage of a three flaws that Apple and others were not aware of. The researchers disclosed their findings on Thursday.

"Once infected, Mansoor's phone would have become a digital spy in his pocket, capable of employing his iPhone's camera and microphone to snoop on activity in the vicinity of the device, recording his WhatsApp and Viber calls, logging messages sent in mobile chat apps, and tracking his movements," Citizen Lab wrote in a report released on Thursday.

The researchers said they had alerted Apple a week-and-a-half ago, and the company developed a fix and distributed it as an automatic update to iPhone 6 owners. Apple spokesman Fred Sainz confirmed that the company had issued the patch after being contacted by researchers.

The Citizen Lab team attributed the attack software to a private seller of monitoring systems, NSO Group, an Israeli company that makes software for governments which can secretly target mobile phones and gather information. Tools such as that used in this case, a remote exploit for a current iPhone, cost as much as \$1 million. NSO chief executive

Shalev Hulio referred questions to spokesman Zamir Dabbash, who said the company "cannot confirm the specific cases" covered in the Citizen Lab and Lookout reports. Dabbash said NSO sells within export laws to government agencies, which then operate the software. "The agreements signed with the company's customers require that the

company's products only be used in a lawful manner," he added. "Specifically, the products may only be used for the prevention and investigation of crimes." Dabbash did not answer follow-up questions, including whether the exposure of the tools use against Mansoor in UAE and a Mexican journalist would end any sales to those countries.

Reuters

Brazilian impeachment trial kicks off

Brasilia, Aug 26: The first day of Brazil's impeachment trial was surprisingly undramatic, even tedious, considering it's the most important political event in the country's recent history.

It lacked the massive street protests and shoving matches among lawmakers that occurred in the run-up to the lower house's vote in May to send the impeachment motion to the Senate. That decision led to the temporary suspension of president Dilma Rousseff, who is widely expected to lose the final trial. With the almost nine-month impeachment process in its final days, many Brazilians seemed to be paying little attention. Bloomberg

Executive Director (D&D)

Housing & Urban Development Corporation Ltd.
 HUDCO, a premier techno-financial institution, in the field of Housing & Urban Development, intends to appoint a consultant for providing Comprehensive Engineering Services for Preparation of DPR for Housing Project under Atal Ashray Yojana at Girgaon, Gwalior. E-tenders are invited for this work thru website www.hudco.org or <https://hudco.etenders.in>. Interested parties may apply upto the date mentioned in the NIT.

F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from 14.09.2016 to 19.09.2016 (both days inclusive) for the purpose of Annual General Meeting.

Morepen Laboratories Limited
 Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Morepen Laboratories Limited will be held on Friday, September 23, 2016 at 10.30 A.M. at the Regd. Office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh - 173 205.

Shivalik Bimetal Controls Ltd.
 Notice of the 32nd Annual General Meeting, Book Closure and E-Voting Information

KOTHARI PRODUCTS LIMITED
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th September, 2016, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2016.

SALE NOTICE - CORRIGENDUM
 An E-auction, published in Amar Ujala & Financial Express on Dt. 29-07-16, the date of deposit of EMD Amount has been extended from 26-08-16 to 30-08-16.

IFL PROMOTERS LIMITES
 Regd. Off. : A-66, 2nd Floor, Guru Nanak Pura, Vikas Marg, Delhi -110092
 CIN:L65910DL1992PLC049014, Ph. No.- 011-22528968, Email: promoters.ifl@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

Particulars	(Rs. in Lakhs)		
	Quarter ending/ Current Year ending 30.06.2016	Year to date Figures/Previous Year ending 30.06.2016	Corresponding 3 months ended in the previous year 30.06.2015
Total income from operations (net)	7.13	7.13	3.04
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	4.80	4.80	0.63
Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items#)	4.80	4.80	0.63
Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	3.92	3.92	0.52
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3.92	3.92	0.52
Equity Share Capital	725.84	725.84	725.84
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	438.94	438.94	429.42
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)			
Basic :	0.01	0.01	0.00
Diluted:	0.01	0.01	0.00

Asia Capital Limited
 Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Asia Capital Limited will be held at 100 Vaishali, Pitampura, Delhi-110 034 on Monday, 19th September 2016 at 10:00 a.m.

SBH State Bank of Hyderabad
E-AUCTION CUM SALE NOTICE
 Sale of Movable & Immovable Assets charged to the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

PARMESHWARI SILK MILLS LIMITED
 Notice is hereby given that the meeting of board of directors was held on Thursday, the 25th day of August, 2016 and following resolution was passed.

ESCORTS
 Notice is hereby given that 70th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 20, 2016 at 11.00 a.m. at Aravali Golf Club, NH-3, N.I.T., Faridabad - 121 001, Haryana to transact the business mentioned in the Notice convening the AGM.

Asia Capital Limited
 Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Asia Capital Limited will be held at 100 Vaishali, Pitampura, Delhi-110 034 on Monday, 19th September 2016 at 10:00 a.m.

GOING BEYOND BARGAIN HUNTERS
 Affiliate marketers face the heat as e-commerce players lower commission for repeat customers. Is the coupon and cashback business soon going to go out of style?

FACE OFF
 Krish Iyer, Walmart India, talks about how the rural focus has worked for the company, its focus on going 'local' in every market and its outlook for FY17.

ADDENDUM
 Garth Saloner of Stanford GSB says that innovation must be a conscious mindset, imbued across all operations and not merely a lip service.

BRAND WAGON
 with THE FINANCIAL EXPRESS
 Read to Lead

