

RCIL/SEC/16-17/ Dated: 22.08.2016

To,

The General Manager (Listing) Bombay Stock Exchange Limited 24 Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

Sub: Submission of Newspaper Advertisement – Notice to Shareholder-Annual General Meeting to be held on 12th September, 2016 under Regulation 47 of SEBI (LODR) Regulation 2015

Dear Sir,

With reference to Regulation 47 of SEBI (LODR) Regulation 2015, please find enclosed herewith "Notice to Shareholders" intimating the details of 38th Annual General Meeting, remote e-voting, book closure etc published in English viz Financial Express and Rastradoot in Hindi on 21st August, 2016.

This information may kindly be treated as compliances of Regulation 47 of SEBI (LODR) Regulation 2015.

Thanking You, For Reliance Chemotex Industries Ltd

Registered Office & Marks

(Vimal Tank) Company Secretary



विधानसभा में आयोजित या। इस मौके पर ब्राजील,

ने में समर्थ होंगी। विधानसभा कैलाश मेघवाल ने कहा कि राष्ट्र द्वारा 2030 मिलेनियम मेंट गोल' लक्ष्य को हासिल के लिए महिलाओं के लिए ा जरूरी है। आपने कहा कि की राजनीति में महिलाएं जरूर है लेकिन महिलाओं के ह हिंसा को रोके बिना मानव ारों की रक्षा अधूरी ही

क्षणी अफ्रीका की कुमारी टी. गेडिसा ने कहा कि हमें ब्रिक्स रात पर निर्णय एवं विचार करना कि महिला संशक्तिकरण पर गोजनाएं बने। मोडिसा ने कहा महिलाओं की राजनीति, वस्था और शासन में पर्याप्त री नहीं है।

मारी मोडिसा ने कहा कि ओं के विकास पर सिर्फ 'मजबूती' स" करने से गएगी। ब्रिक्स को महिलाओं संगठीत करने, समझाईश आध्निक दनिया में प्रवेश ना चाहिये।

जस्थान की मुख्यमंत्री वसुंघरा उद्घाटन सत्र की शोधा बढ़ाई। चेहरों में से थी।

लोकसभा उपाध्यक्ष डॉक्टर एम थंबीदुरई: ब्राजील से शिष्टमंडल की प्रमुख प्रोफेसर दोरीना से अबरा रेजेन्डे, एमपी (डीईएम/टीओ);रूस से शिष्टमंडल की प्रमुख गलिना कारेलोवा, डिप्टी चेयरपर्सन ऑफ काउंसिल ऑफ फेडरेशन; चीन से शिष्टमंडल की प्रमुख वन मा,मेम्बर ऑफ स्टैंडिंग कमेटी ऑफ दी नेशनल पीपल्स कांग्रेस ऑफ चाइना, चेयरपसन ऑफ द इंटरनेशनल एंड ज्युडिशियल अफेयर्स कमेटी ऑफ दी नेशनल पीपल्स कांग्रेस ऑफ चाइना; दक्षिण अफ्रीका से शिष्टमंडल की प्रमुख तांडी आर. मोडीसे, चेयरपर्सन ऑफ द नेशनल काउंसिल ऑफ प्रोविन्सिस: भारत सहित ब्रिक्स देशों के अन्य प्रतिनिधियों तथा अन्य गण्यमान्य व्यक्तियों ने समारोह में

इस अवसर पर केन्द्रीय वित राज्य मंत्री अर्जुनराम मेघवाल, केन्द्रीय खाद्य एवं सार्वजनिक वितरण प्रणाली राज्य मंत्री सी.आर. चौधरी, राज्य मंत्रिमण्डल के सदस्य, प्रदेश के सांसद एवं विधायक एवं ब्रिक्स देशों की महिला सांसद भी

ब्रिक्स सम्मेलन में ब्राजिल से 5, रूस से तीन, साऊथ अफ्रिका से चार, चीन से दो महिला सांसदों के साथ भारत की 28 सांसदों ने हिस्सा लिया। भारतीय संसद की मिनाक्षी लेखी, पूनम महाजन, कुमारी सैलेजा, सुप्रिया शुले, संतोष अहलावत एवं जया वच्चन परिचित

ोन प्र.श. राशि से नहीं: डी.एन.पांडे

को गांठ से पैसा खर्च करना पडता है



मंत्री प्रभुलाल सैनी ने ' औषधीय पौधों 'पर आयोजित दो दिवसीय य अभियान का शुभारंभ किया। इस अवसर पर एनएमपीबी के ओ सोमिता विस्वास व सेक्रेटी आयुष अजीत एम शरण मौजूद थे।

ाय जैव-विविधता के लिये अत्यंत सैनी ने केन्द्र सरकार से आग्रह किया कारी हो सकती है। लगभग 95 कि वजट में पारम्परिक औषधियों के त तक आयुर्वेदिक औषधियाँ लिए और अधिक वित्तीय प्रावधान रखा ने जी नाम बोबी है जिस्का जाता प्रतीये शाशा त्याका की कि रम

प्रमुखता दिए जाने पर जार दिया। उन्होंने कहा कि ब्रिषस के अरिए महिला सासंदी को सतत विकास लक्ष्यों में प्रभावी मृमिका निभानी चाहिए। उन्होंने जयपुर की मेजबानी की प्रशंसा भी की।

ब्राजील प्रतिनिधिमंडल की प्रमुख, प्रोफेसर डोरिना सेब्रा रेजेन्दे ने कहा कि स्थानीय लक्ष्यों को वैश्विक लक्ष्यों से अलग नहीं किया जा सकता। अगर विश्व स्तर पर समस्याओं का निदान करना है तो स्थानीय नीतियों पर भी ध्यान देना होगा। उन्होंने ब्रिक्स के माध्यम से एक-दूसरे के अनुमर्वों का लाभ लेते हुए विभिन्न मानवीय समस्याओं का साझा होकर मिस वेन मा ने कहा कि ब्रिक्स को विश्व में आर्थिक विकास एवं नियोजन के क्षेत्र में सक्रिय भूमिका निभानी चाहिए। उन्होंने सभी देशों को वैश्विक अर्थव्यवस्था के विकास के लिए साझा होकर काम करने की आवश्यकता पर जोर दिया।

उन्होंने चीन की अर्थव्यवस्था के अन्तर्गत किए जा रहे विकास कार्यों की भी जानकारी दो। दक्षिण अफ्रीका की प्रतिनिधि एन.मर्चेसी ने कहा कि गरीबी पूरी दनिया के लिए एक चुनौती है। मानव जाति को गरीबी से मुक्त कराना सतत विकास का लक्ष्य होना चाहिए। विकास व्यवस्थाओं का सराहना करत हुए सभा प्रतिभागियों का आभार जताया। इस सत्र में लोकसभा की अध्यक्ष सुमित्रा महाजन, सांसद जया बच्चन व बड़ी संख्या में महिला सांसद सम्मिलित हुई।दूसरी और भारतीय लोक संस्कृति की विविधता एवं अनुपम छटा ने ब्रिक्स देशों की महिला सांसदों को गद-गद कर दिया। लोक नृत्यों एवं गीत-संगीत की जगलबंदी को देखकर ब्रिक्स महिला सांसद अभिभृत हो गयी। ब्रिक्स महिला सांसदों के सम्मेलन के अवसर पर शनिवार को एक पांच सितार। होटल में आयोजित सांस्कृतिक संध्या का आयोजन किया गया।

कांग्रेस के तीन प्रकोष्ठों में अध्यक्ष और संयोजकों की नियुक्ति



पुष्येन्द्र भारद्वाज पवन राजोरिया

जयपर, (का.सं.)।प्रदेश कांग्रेस में फिर से नियुक्तियों का दौर शुरू हुआ है। नियुक्तियों का दौर शुरू करते हुए प्रदेश कांग्रेस अध्यक्ष सचिन पायलट ने सामाजिक ऱ्याय एवं अधिकारिता प्रकोच्ड का अध्यक्ष प्रदेश कांग्रेस के सदस्य कोटा निवासी क्रांति तिवारी एवं संयोजक जयपुर नगर निगम के पूर्व पार्षद पवन राजोरिया को बनाया है। इसी तरह से पायलट ने पर्यावरण संरक्षण प्रकोष्ठ का अध्यक्ष राजस्थान विवि छात्रसंघ के पूर्व अध्यक्ष पृथ्येन्द्र भारद्वाज एवं संयोजक मोहम्मद शरीफ को बनाया है। पेशनर्स एवं जन सहायता प्रकोष्ट का अध्यक्ष के. राम एवं संयोजक पूर्व रेल्वे अधिकारी किशनलाल इंखीया को नियुक्त किया है।



रिलायंस केमोटेक्स इंडस्ट्रीज लिमिटेड पंजीकृत कार्यालयः गाँव कानपुर, पोस्ट बॉक्स नं. 73, उदबपुर (राजस्थान) 313003

CIN: L40102RJ1977PLC001994

38वीं वार्षिक आम बैढक, बुक क्लोज़र और सदस्यों के लिए रिमोट ई-वोटिंग जानकारी हेतु नोटिस

सुचित किया जाता है कि कम्पनी की अंबतीसदी खर्षिक साधारण सभा सोनवर, 12 सितास्वर, 2016 की प्रता 10.30 बंधे अस्था तटिल हर स्त्री सर्वात, एवयपुर, 31.3021 पर आयोजित की इ.मी. है. मीटींग में विस्तृत खरसार जी सूचना कम्पनी के होमस्यारकों को पंजीकृत वह पर 30 अगस्त 2018 को बोरियर से मेज दी गयी

है जिस संपरपारकों का है—सेल आईटी कंपनी / किनोजिटरों में पंजीक्षा है उन्हें दिनकं 15 जगरन, 2016 को प्रेकेट्रॉनिंग काम से एंग्रीएम और वार्षिक रिपोट 2015—16 को स्थान मेज दी शई है। अन्य सदस्यों के लिए एंग्रीएम और वार्षिक रिपोट 2015—16 को स्थान के हैं। इन्हें के अपने के प्रेकेट्रॉनेंग के में के की स्थान के एंग्रीएम और खंडित एंग्रीएम और खंडित के प्रिकेट्रा पुरातिक के सिंह अपने के स्थान के स्थान है। एंग्रीएम और खंडित करने के स्थान के प्रकार के स्थान के की प्रकार के स्थान है। विदेश अपने के स्थान करने के स्थान के स्थान करने के स्थान करने के स्थान के स्थान के स्थान के स्थान करने के स्थान करने के स्थान करने के स्थान करने के स्थान के स्थान करने स्थान करने के स्थान करने स्थान स्थान करने स्थान करने स्थान स्थान करने स्थान स्थ

मार्यालय में नी विक्रम के लिए वयलक है। कार्यनी अभिनियम, 2013 की बारा 128 और कार्यक्ष (शासन व प्रशासन) संशोधन अधिनियन, 2015 के नियम इन के प्राथमात्र के अनुनातन में और खड़ 35 ही के सुवीयन समझीते के हात्रा कार्यी के अपने शेयकारकों को इन्योदित की शेवाचे प्रयान कर रही हैं। यस्त्यान के क्ष्म में एजीएम की सुन्तम में उत्तिनेशित इस्टेब्ट्रॉनिक मुख्यन में बनदान किया जा सकता है।

मध्यान वर नारवान कार्य जा उसका का रिकोट हैं - वोटिंग गुरूदार से निरामबर 2016 को 16.00 बजे से प्रारंभ होकार 11 स्टिंग्सर 2016 को राय 600 बजे तक कोरोगी पिसोट हैं --वेटिंग मीड्यूए प्रस्कृत व नार्यान के लिए निर्धाय क्रेया जाएगा। CS मगोज माहेक्टरी अन्यास क्रयाण शाहित जबहुर को निम्मक य पारवर्शी ग्रहीक से मतवान और ई-पोटिंग को प्रक्रिया को जांच करने के लिए नियुक्त किया गया है। शेयकारकों को मरायाल का अधिकार क्षेत्रनी की हानेवाटी होयर यूँजी के हैं यसों की 5 सितामबर 2016 एक

हुमता मस्ने के प्रस्ताव में दिया आर्गा।

कारणी को कादासक है कि वह आपने त्रायलानकों को ई-बोडिंग की सुदियां उपलब्ध कर में १ कमा के त्रीमकारका किए में पास कर अपने शारिक तक कमा के शानान पर त रात्रिक करों में में क्रिकेट कम में त्रीक हो और यह अपना पतारान इनेक्ट्रोनिक रूप से नहीं कर कमें हो तो वह एपीएम में मीजिंग उसस्क्रमना कोई भी व्यक्ति को अपने के होवरों को इक्त कर लेता है और एकीएम की सूचन के देशण के बाद कंपनी व

काह ना तात्रक जा क्या के हैं कि जिसके पना कर लोग हैं और रजाएम का सूचन के देशों के जा कार्य का स्वस्था वन जाता है और जिसके पना कर लोग तार्यिक है जिसकर 2016 तक सेंदर ही वर्त मिन्न कर तात्रक पार्थिक के प्राथम 2016 तक सेंदर ही वर्त मिन्न कर तात्रक पार्थिक कार्य कर सकते हैं। इसके जान के राव्यक पर कर सकते हैं। इसके जान कर सकते हैं। इसके जोग नास्कर्त मान्यक के सिक्त प्राथम के लिए इस्तेमान कि पार्थ कार्य के सिक्त में लिए मान्यक के साथ के सिक्त प्राथम के लिए इस्तेमान कि पार्थ का सकते हैं। इसके जोग नास्कर्त कार्य के स्वयं कर मान्यक के स्थाप कार्य कार्य के स्थाप कर कार्य के सिक्त मान्यक के स्थाप कार्यक के स्थाप कि अपने निक्त कर सकते हैं। इसके अपने के साथ कर मान्यक कर सकते हैं। अस्ति अस्त बेटक भी स्थाप कर सकते हैं। अस्ति अस्त बेटक भी स्थाप कर सकते हैं। अस्ति अस्त बेटक भी स्थाप कर सकते हैं। अस्ति अस्ति के साथ पूर्व कोई भी समस्या हो तो की तिमन यीत, अस्पी सिक्त कि तिसामम के तिथ सकते हैं। अस्ति का स्थाप के सिक्त कर सकते हैं। इसका सकते हैं। विभाग 2008-2016 बोर्ड के आडानुसार रिलायन केमोटेक्स इंग्रस्ट्रीण लिमिटेंड

कवानी सचिव और अनुपालन अधिकारी

राजस्थान सरकार

कार्यालय जिला साक्षरता एवं सतत् शिक्षा अधिकारी ड्रंगरपुर कलेक्ट्रेट परिसर इंगरपुर (राजस्थान)

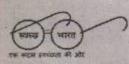
टे.फो.02964-232840 E-mail-dlceo.dunagrpur.rj@gmail.com

क्रमांक:-जिसास/इंगर/परीक्षा/2015-16/



-: अपील :-

जिला लोक शिक्षा समिति साक्षर भारत इंगरपुर



दिनांक:-

दिनांक 21.08.2016 को आयोजित बुनियादी साक्षरता मृल्यांकन परीक्षा प्रात: 10.00 बजे से सायं 5.00 बजे के बीच ग्राम पंचायतों में स्थित विद्यालय (प्राथमिक/उच्च प्राथमिक/माध्यमिक) केन्द्र पर 3 (तीन) घंटे की परीक्षा है। इस परीक्षा में हमारे जिले से नवसाक्षर भाई व बहिनें जो औपचारित शिक्षा से किन्हीं कारणों से वंचित रह गये है एवं साक्षरत कक्षाओं में पढ़ाई कर परीक्षा देकर अपना जीवन स्तर बढ़ा कर शिक्षा की मुख्य घारा में बढ़ना चाहते हैं। उन्हें साक्षरत मुल्यांकन परीक्षा में पंजीकृत परीक्षार्थिणें को परीक्षा में सम्मिलित करने व प्रेरित करने हेतु सभी जनप्रतिनिधियों, सामाजिक कार्यकर्ताओं, स्वयंसेवी शिक्षकों, प्रेरक भाई-बहनों, शिक्षाविदो, सेवानिवृत कर्मचारियों, साधु संतो, मौलवियो एवं प्रत्येक साक्षरता कर्मी से हार्दिक अपील है कि उक्त परीक्षा में अधिकाधिक नवसाक्षरों की भागीदारी सुनिश्चित करें।

हर महिला साक्षर, हम साक्षर

(भूपेन्द्र सिंह देवला)

(ललित कुमार कमाल)

जिला माध्यरता एवं मतत



Malegaon Municipal Corporation, Malegaon Dist, Nashik, Maharashtra State e-Tender Notice No. WWB/04/2016-17

MALEGAON Municipal Corporation, Malegaon invites e-Tender for the MECHANICAL WORKS of Malegaon Water Supply Scheme (Additional Distribution System under AMRUT Abhiyan) est. valued at Rs. 2.00 Crores. Please visit web site https://mmc.maharashtra.etenders.in (e-tender No. 1401 on web site) for all detailed information.

Date: 20.08.2016

Municipal Commissioner Malegaon Municipal Corporation, Malegaon.



e-mail: info@caplinpoint.net, website: www.caplinpoint.net ERRATA TO THE NOTICE OF THE

25TH ANNUAL GENERAL MEETING Dear Shareholders,

This is with reference to the Notice dated August 05, 2016 and attendance slip convening the 25th Annual General Meeting of the Company scheduled to be held on 12th September 2016. The Company would like to bring to your kind attention that the cut-off date for determining the members who are eligible to vote (both e-voting & ballot process) shall be September 06, 2016 instead of September 02, 2016, as appearing in the Notice. The cut-off date of September 06, 2016 shall be applicable to members holding shares in physical or dematerialized form All other information in the Notice remains unchanged.

> For Caplin Point Laboratories Limited **Vinod Kumar S Company Secretary**

Yours Faithfully.

Date : August 19,2016

DATAMATICS GLOBAL SERVICES LIMITED Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400 093.

Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669

CIN: L72200MH1987PLC045205 Website: www.datamatics.com | Email: investors@datamatics.com . NOTICE is hereby given that the Twenty Eight Annual General Meeting ("AGM") of the Company

will be held on Thursday, September 15, 2016 at 11.00 a.m. at Indian Merchant Chamber Hall, IMC Building, IMC Marg, Churchgate, Mumbai 400 020. . The notice setting out the business to be transacted at the meeting together with copy of the

Annual Report of the Company for the financial year ended March 31, 2016 have been sent to the members at their registered address through permitted mode as per Companies Act, 2013 and electronically to those members who have registered their email address. The notice of the AGM and the 28th Annual Report is also available on the Company's website www.datamatics.com under the "Investor' section and for inspection at the Registered Office of the Company on all working days during office hours.

. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management & Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed on Thursday September 08, 2016 for the purpose of the AGM and payment of Final Dividend for the financial year ended March 31, 2016, if declared at the AGM. The items of business as set out in the notice of AGM may be transacted through e-voting

system in terms of provisions of Section 108 of the Act read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ons and Disclosure Requirements' Regulations, 2015. The Company is please to provide facility to its members, to caste their vote by electronic means on all resolutions set forth in the Notice of AGM, through the e-voting platform provided by Central Depository Services (India) Limited ("CDSL"). All the Members are informed that: i. The remote e-voting period commences on September 11, 2016 at 9.00 a.m and ends

on September 14, 2016 at 5.00 p.m. The e-voting module shall be disabled by CDSL ii. The members of the Company, holding shares either in physical form or in demat form

as on the cut-off date i.e September 08, 2016 may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial Owners maintained by the Depositories on the cut-off date only shall be entitled to avail the remote e-voting facility as well as voting at AGM and a person who is not a member on the cut-off date shall treat this notice for information purpose only. iii. Any person who acquires shares of the Company and becomes a Member of the Company

after dispatch of the AGM notice and holds shares as on the cut-off date i.e September 08, 2016, may obtain login Id and Password by sending an email request at helpdesk.evoting@cdslindia.com iv. Facility of voting through Poll Paper shall also be made available at the Meeting, Members

who have cast their vote by remote e-voting may also attend the meeting, but shall not Incase of any queries/grievances pertaining to e-voting, please visit Help & FAQ's section

available at https://www.evotingindia.com/ help or contact to Mr. Rakesh Dalvi, Deputy Manager, Central Depositoty (India) Limited, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001; Toll free no. 18002005533; Emaild id vi. The results of the remote e-voting and votes cast at the AGM shall be declared not later

than forty eight hours from conclusion of the meeting. The Results declared alongwith the Scrutinizer's Report will be communicated to the Stock Exchanges and shall be placed on the Company's website www.datamatics.com immediately after their declaration.

. To support green initiative and to receive communications from the Company in electronic mode, members who have not registered their e-mail address so far, are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical form are requested to register their e-mail address with the Company / Share Transfer Agents viz. Datamatics Financial Services Limited by quoting their Folio number(s)

By Order of the Board Place : Mumbai Divya Kumat Date : August 21, 2015 Sr. VP. - Legal & Company Secretary

Elgi Rubber Company Limited

CIN: L25119TZ2006PLC013144 Regd. Office: 2000 Trichy Road, Singanallur, Coimbatore 641005, Tamil Nadu, India

Tel: +91 (422) 232 1000; Fax: +91 (422) 232 2222 E-mail: info@elgirubber.com; Website: www.elgirubber.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 10th Annual General Meeting (AGM) of the

Company will be held on Monday, the 12th day of September, 2016 at 4.00 PM at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore – 641 045, to transact the business listed in the notice dated 30th May, 2016 which has been sent to the members holding shares of the Company as on 12th August, 2016 through email to the members who have registered their email-ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Parcel for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report is also available on the company's website viz www.elgirubber.com The Company has also offered e-voting facility in accordance with the

provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and the business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website www.evotingindia.com. The Board of Directors of the Company have appointed Mr. R.Jayachandran, Partner, M/s RJC Associates, Chartered Accountants, Coimbatore, as scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following: 17.08.2016 1 Date of completion of dispatch of Notice

-1	11.	Date of completion of dispatch of Notice	17.00.2010			
1	2	Date and time of Commencement of remote e-voting	09.09.2016			
1		_	at 9.00 a.m.			
1	3		11.09.2016			
1		•				
	4	Cut-off date of determining the members eligible for e-voting	05.09.2016			
	In ca	n case any person becomes a member of the Company after the dispatch of				

AGM notice but on or before the cut-off date i.e. 5th September, 2016 may write to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited through e-mail: coimbatore@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote. Members who have not cast their votes through remote e-voting can exercise

their votes through polling paper which shall be made available at the meeting. 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 or voting at the General Meeting through polling paper. Members may participate in the AGM even after exercising their right to vote

through remote e-voting but shall not be entitled to vote again at the AGM. For any grievance/queries relating to voting by electronic means, shareholders are requested to contact Selvakumar.D, Company Secretary at the registered

office at Phone: 0422 - 2321000 or e-mail: info@elgirubber.com The result of voting will be announced by the company in its website

www.elgirubber.com and on the website of Central Depository Services (India) Limited www.cdslindia.com and also will be informed to the Stock exchanges. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 6th September, 2016 to 12th September, 2016 (both days inclusive) for the purpose of ascertaining the members entitled to receive the dividend for the year ended 31st March 2016, if any, declared at the ensuing AGM.

This public notice is also available in the Company's website viz. www.elgirubber.com A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL

MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BEAMEMBER. By order of the Board

Coimbatore

19.08.2016

For Elgi Rubber Company Limited Selvakumar.D

Company Secretary

Request for Proposal (RFP) for Engagement of Consultant for Implementation of Ind AS

United Bank of India solicits RFP responses from Consultants for implementation of Ind AS in Bank. The detail RFP document is available for download at the official website of the Bank "www.unitedbankofindia.com". RFP Schedule:

ACTIVITY	DATE	TIME	
LAST DATE & TIME FOR SUBMISSION OF	01.09.2016	12:00 Hrs	
PRE-BID QUERIES	30.00.00.000.000		
DATE & TIME FOR PRE-BID CONFERENCE	01.09.2016	15:00 Hrs	
LAST DATE & TIME FOR BID SUBMISSION	22.09.2016	15:00 Hrs	
TECHNICAL BID OPENING	22.09.2016	15:30 Hrs	
	Assistant Gene	eral Manager	

Corporate Accounts

युनाइटेड बैंक ऑफ़ इंडिया 🍘 United Bank of India Head Office: 11, Hemanta Basu Sarani, Kolkata - 700 001

CONTAINER CORPORATION OF INDIA LTD. (A NAVRATNA UNDERTAKING OF GOVT. OF INDIA) Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi – 110076. CIN: L63011DL1988GOI030915, E-mail: investorrelations@concorindia.com, Tel. Nos.: 41673093-96, Fax: 41673188, Website: http://www.concorindia.com

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby The Twenty Eighth (28th) Annual General Meeting (AGM) of the Company will be held at

Auditorium, National Rail Museum, Nyaya Marg, Near Bhutan Embassy, Chanakyapuri,

New Delhi-110021 on Tuesday, September 13, 2016 at 4.00 p.m. to transact the business set forth in the Notice of the Twenty Eighth (28th) AGM. 2) The notice of 28th AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2016 had been dispatched/emailed to the members of the company.

These documents can also be downloaded from https://www.evoting.nsdl.com or The Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 06.09.2016

(end of the day) may cast their vote electronically on the business set forth in the Notice of the 28th AGM through the electronic voting system on National Securities Depository Limited (NSDL) from a place other than the place of venue of the AGM ('remote e-voting') All the members are informed that: The business set forth in the Notice of the 28th AGM may be transacted through voting by

The remote e-voting shall commence on 10.09.2016 at 09.00 AM;

The remote e-voting shall end on 12.09.2016 at 05.00 PM; The cut-off date for determining the eligibility for remote e-voting or at the AGM is

06.09.2016. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 06.09.2016 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;

Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 12.09.2016

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 either through electronic voting system or ballot paper will be made

(c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

(d) A person whose name is recorded in the register of members or in the register of beneficial wners maintained by the depositories as on the cut-off date only shall be entitled to ava the facility of remote e-voting or voting at the AGM.

vi. In case of gueries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the downloads section of https://www.evoting.nsdl.com or contact NSDL at email: evoting@nsdl.co.in, contact number: 1800-222-990. In case of any grievances you may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, e-mail: rajivr@nsdl.co.in, contact no(s): 022-

4) Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 07.09.2016 to 13.09.2016 (both days inclusive), to determine the shareholders entitled to final dividend of Rs.5.50 per equity share of the face value of Rs.10/- each for the year ended March 31, 2016, if declared at the Annual General For Container Corporation of India Ltd.

(Harish Chandra)

Place: New Delhi GGM (Finance) & Company Secretary Date: 20.08.2016

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.:

9224763076

Landline No.:

67440215

UNITECH LIMITED

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017 Tel: 011-26857331; Fax: 011-26857338, E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

Notice of 45" Annual General Meeting, Book Closure and E-Voting Information lotice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 12" September, 2016 at 11:00 a.m. at Tivoli Garden Resort Hotel Chhatarpur Hills, Chattarpur, Mehrauli, New Delhi-110074. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 7th September, 2016 to Monday, 12

September, 2016 (both days inclusive) for the purpose of AGM.

Electronic copy of the Annual Report for the year ended 31" March, 2016 along with attendance slip/ proxy form and AGM notice, indicating process and manner of e-voting have been sent on 19 August, 2016 to all members whose email IDs are registered with the Company/Depository Participant(s) unless any member has requested for a hard copy of the same. Further, for members who have not registered their email address, physical copy of Abridged Annual Report, Notice Attendance Slip/proxy form is being sent.

The Company is providing e-voting facility to the Shareholders, through National Securities Depository Limited (NSDL), to enable them to exercise their right to vote by electronic means in espect of business to be transacted at the Annual General Meeting. The Remote e-voting period will commence on Friday, 9th September, 2016 (9:00 a.m.) and ends on

Sunday, 11" September, 2016 (5:00 p.m.) and shareholders of the Company, holding shares either n physical form or dematerialized form, as on the cut-off date, i.e. 6* September, 2016 may cast their vote electronically in respect of business to be transacted at the Annual General Meeting. E-

oting shall not be allowed beyond the said date and time. ny person who acquires shares and become member of the company after dispatch of the AGM Notice and holding shares as of the Cut-off date i.e. 6" September, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if any person who is already

egistered with NSDL for remote e-voting then he/she can use existing user ID and password for Notice of 45th Annual General Meeting is available at Company's website www.unitechgroup.com

and on NSDL's website www.evoting.nsdl.com.

For electronic voting instructions. Members may go through the detailed instructions provided in the Notice of AGM and in case of any query, may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads Section of www.evoting.nsdl.com or call toll free No.: 1800-222-990 Voting through Ballot paper shall also be made available to those members who attend the AGM and

have not already cast their vote through remote e-voting. The result of voting will be declared as tipulated under the relevant rules and will also be posted on the company's website The undersigned may be contacted at above mentioned phone number/email id for any query/Grievance regarding facility for Voting by electronic means.

For Unitech Limited Deepak Jain Company Secretary

Dated: 20" August, 2016

RELIANCE CHEMOTEX INDUSTRIES LIMITED CIN: L40102RJ1977PLC001994 Regd. Off: Village Kanpur, Post Box 73, Udaipur (Rajasthan) 313 003 NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE

AND REMOTE E-VOTING INFORMATION TO MEMBERS Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of Members of the Company will be held on Monday, 12th September, 2016 at 10.30 A.M at Alka Hotel, Shastri Circle, Udaipur -313 001

to transact the businesses detailed in the Notice of the AGM which has been dispatched to the members of the company at their registered addresses by 20th August 2016. The Notice of AGM and Annual Report 2015-16 have been sent electronically to those members who have registered their e-email addresses with the Company/ Depository Participant on 19th August, 2016. Notice of AGM and Annual Report for 2015-16 has been sent to other members at their registered

The Notice of AGM, inter alia indicating the process of remote - e-voting along with printed attendance slip, and proxy form can be downloaded from www.reliancechemotex.com or the same can also be obtained by sending a request through email to finance.udaipur@reliancechemotex.com or from the registered office of the company The Annual Report and Notice of AGM are available on the website of the Company and CDSL viz

The register of members and Share Transfer Book will remain closed from 6"September, 2016 to 12" September, 2016 (both days inclusive). All Documents referred to the Notice will be available for inspection at the registered office of the company

www.reliancechemotex.com and www.cdslindia.com

Notice of the AGM may be transacted through voting by electronic means.

on all working days (except Saturdays) between 11.00 A.M to 05.00 P.M. In Compliance with provision of Section 108 of Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote by electronic means at the ensuing AGM. The business as set forth in the

The remote e-voting period commence on Thursday 8th September, 2016 at 10.00 A.M and end on Sunday 11th September, 2016 at 05.00 P.M. The remote e-voting module shall be disabled for voting thereafter S Manoj Maheshwari, Practicing Company Secretary, Jaipur has been appointed as the Scrutinizer

scrutinize the remote e-voting and polling process in a fair and transparent manner. The Voting rights of Members shall be in proposition to their shares in the paid up equity share capital of the Company as on the Cutoff date i.e 5th September, 2016.

Since the Company is required to provide members the facility to cast their votes by electronic means. shareholders of the Company, holding shares either in physical form or in demat form, as on the closing of working hours at Cut off date and not casting their vote electronically, may cast their vote at the AGM through polling. Members may participate in the meeting even after exercising his right to vote through emote e-voting, but shall not be allowed to vote again in meeting.

Any person who acquire the shares of the company and becomes members of the company after dispatch of notice of AGM and holding shares as on the cut off date i, e 5° September, 2016 may obtain login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a shareholder is already registered with CDSL for e-voting then existing user ID & password can be used for For any grievances concerning to the e-voting facility, the members may refer to FAQ (frequently asked

Question) and e-voting user manual at help section available at CDSL website www.

evotingindia.co.in/help or contact CS Vimal Tank, Company Secretary & Compliance Officer of the Company at Reliance Chemotex Industries Limited, Village Kanpur, Udaipur (Rajasthan)-313003 Tel 0294-2490488 or email finance.udaipur@reliancechemotex.com Date: 20.08.2016 By order of the Board For Reliance Chemotex Industries Limited Place: Udaipur

(Vimal Tank) Company Secretary & Compliance Officer

onmobile

OnMobile Global Limited Corporate Identity Number (CIN): L64202KA2000PLC027860 Regd. Office: E City, Tower-1, No. 94/1C & 94/2, Veerasandra, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore- 560 100. Phone: + 91 80 40096000. Fax: + 91 80 40096009 E-mail: investors@onmobile.com, Website: www.onmobile.com

NOTICE OF 16TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 16th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 14, 2016 at 3:00 p.m. at The Ritz-Carlton Hotel, 99, Residency Road, Ashok Nagar, Bengaluru - 560 025, Karnataka, India, to transact the business set

out in the Notice already sent to the Members of the Company.

2. Electronic copies of the Notice of AGM and Annual Report for FY 2015-16 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.onmobile. com. Notice of AGM and Annual Report for FY 2015-16 have been sent to all other members at their registered address by permitted mode. The dispatch of Notice of AGM has been completed on August

Members holding shares either in physical form or dematerialized form, as on the cut-off date September 6, 2016, may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system of Karvy Computershare Private Limited (Karvy) from a place other than the venue of the AGM (remote

e-voting). All the members are informed that: The business as set forth in the Notice of AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on September 10, 2016 at The remote e-voting shall end on **September 13, 2016** upto 5.00

p.m. (IST); The cut-off date for determining eligibility to vote by electronic

means or at the AGM is September 6, 2016; Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 13, 2016;

vi. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 6, 2016, may obtain the login ID and password by sending a request at einward.ris@karvy.com. However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote.

disabled by Karvy beyond 5.00 p.m. IST on September 13, 2016 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 poll 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 and vote at the AGM through poll.

www.onmobile.com and also on Karvy's https://evoting.karvy.com. In case of any queries or issues regarding e-voting, members

e-voting user manual available at https://evoting.karvy.com under help section or call 1800 345 4001 (Toll free) or contact Mr. S V Raju, Deputy General Manager, Karvy Computershare Private Limited (Unit: OnMobile), Karvy Selenium Tower B. Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Ph: 040-67162222, Email: einward.ris@karvy.com. Pursuant to Section 91 of the Companies Act, 2013 and

Requirements) Regulations, 2015, the Register of members and Share Transfer books of the Company shall remain closed from September 7, 2016 to September 14, 2016 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2016 and the 16th Annual General Meeting of

By Order of the Board P V Varaprasad

BALLARPUR INDUSTRIES LIMITED Corporate Identity Number: L21010MH1945PLC010337 For bilt Registered Office.: P.O. Ballarpur Paper Mills - 442901 District - Chandrapur, (Maharashtra) Advertising in

Tel.: +91-07172-240200; Fax: +91-07172-240548 Website: www.bilt.com

NOTICE Notice is hereby given pursuant to SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company shall meet on Thursday, the 1st September, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the guarter ended 30th June, 2016. This notice is also available on the website of the Company

(www.bilt.com) and on the website of Stock Exchanges (www.nseindia.com, www.bseindia.com). For Ballarpur Industries Limited

Akhil Mahajan Date: 19th August, 2016 Company Secretary

Place: Gurgaon RICOH INDIA LIMITED Regd. Office: 801, 8th Floor, Ackruti Star, MIDC Central Road, Near Marol Telephone

Tele. No.: +91-22-66833000. Fax No.: +91-22-67032099 Email Id: ril.secretarial@ricoh.co.in Website: www.ricoh.co.in POSTAL BALLOT NOTICE / E-VOTING

Exchange, MIDC, Andheri East, Mumbai - 400 093, Maharashtra

CIN: L74940MH1993PLC074694

Members of the Company are hereby informed that the Company has completed the dispatch of the Postal Ballot Notice dated 17th August 2016 along with Explanatory Statement and Postal Ballot Form on Saturday, the 20th August 2016 as per Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of the Members of the Company by way of Ordinary/Special Resolution(s) for (a) Appointment of Mr. Ian Peter Winham as Director of the Company (b) Appointment of Mr. A.T. Rajan as Director and as Managing Director and CEO of the Company through Postal Ballot which also includes voting by electronic means i.e (e-voting.)

The Members are being provided with the facility to cast their Votes on all resolutions set forth in the Postal Ballot Notice using electronic voting system (e-voting). A person whose names appears in the Register of Members/Beneficial Owners as on the cut off

date i.e Friday, the 12th August 2016 only shall be entitled to vote on the resolutions proposed to be passed by Postal Ballot/e-voting. A person who is not a member as on the cut off date should treat this Notice for information purposes only. The Company has engaged the services of Central Depository Services India Limited (CDSL) for providing E-Voting facility to all the shareholders of the Company. Shareholders are

from Tuesday 23rd August 2016 at 09:00 AM (IST) and shall end on Wednesday 21st September 2016 at 05:00 PM (IST). Duly completed Postal Ballot Form should reach the scrutinizer on or before the close of working hour (i.e. 05:00 P.M.) on or before Wednesday 21st September 2016. Postal Ballot form received

requested to note that the voting both through physical and electronic mode shall commence

Secretary (CP No. 4424) as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner. Members who have not received the Notice may download the same from the website of the

write to the Company at ril.secretarial@ricoh.co.in. However, the duly completed postal ballot form should reach the scrutinizer not later the last date of receipt of postal ballot form, i.e. upto 5:00 P.M. on Wednesday, 21st September 2016. The results of the Postal Ballot will be announced on Friday, 23rd September 2016 at 4:00 P.M. at the Corporate Office of the Company located at 2nd Floor, Salcon Aurum Building, Plot No.4 District

be communicated to BSE Ltd apart from being posted on the website of the Company i.e. www.ricoh.co.in. For any grievances/queries relating to voting by postal ballot or electronic means, shareholders are requested to contact Mr. Sunny Malhotra, Assistant Company Secretary, Telephone No.011-

Centre, Jasola, New Delhi-110025. The result of the Postal Ballot along with Scrutinizer Report will

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or you may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL at a toll free number 1800-200-5533 or you may write an email to helpdesk.evoting@cdslindia.com.

Manish Sehgal

DHENU BUILDCON INFRA LIMITED CIN: L10100MH1909PLC000300

the Company.

Place: Bangalore

Office No. 4, Building No.-4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai - 400058 Tel.: 022-65608187, Fax: 022-22207504, Email Id; dhenubuildcon@gmail.com, Website: www.hingirrampur.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2016

1	(Rs. In Lacs							
	Particulars	3 months ended (30/06/2016)	ended	Corre- sponding 3 months ended in the previos year (30/06/2015)	figures for current period ended	year ended		
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	
1.	Net Sales/Income from Operations / Other Operating Income Expenditure a. (Increase)/decrease in stock in trade	0.00	262.55	205.79	0.00	1638.58	796.58	

and work in progress b. Consumption of raw materials Purchase of traded goods d. Employees cost e. Depreciation f. Other expenditure g. Total Interest & Exceptional Items (1-2) Other Income Items (5-6) Exceptional Items before tax (7+8) Tax expense Activities after tax (9-10) 14. Paid-up equity share capital as per balance sheet of previous

expenditure to be shown separately) 11. Net Profit (+)/Loss(-) from Ordinary Earnings Per Share (EPS) (a) Basic and diluted EPS before

Profit after Interest but before Exceptional Profit (+)/Loss (-) from Ordinary Activities 12. Extraordinary Item (net of tax expense Rs... 13. Net Profit (_)/Loss(-) for the period (11-12) Reserve excluding Revaluation Reserves Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) (b) Basic and diluted EPS after Extraordinary items for the period, for

year (not to be annualized)

- Percentage of shareholding

a) Pledged/Encumbered

Number of shares

promoter group)

b) Non-encumbered

Number of shares

Promoter group)

Notes:

Promoters and Promoter Group Shareholding

Percentage of shares (as a % of the

- Percentage of shares (as a % of the

total share capital of the company)

Percentage of shares (as a % of the

total shareholding of the Promoter and

Percentage of shares (as a % of the

total share capital of the company)

total shareholding of promoter and

17. Public shareholding

- Number of shares

(0.02)the year to date and for the previous (0.02)16190300 88.47

0.00

0.00

0.00

2109700

100%

11.53

(0.02)(0.02)16190300 88.47

0.00

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2109700

100%

11.53

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100%

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88.47

0.00

100%

11.53

0.002

88.47

0.00

100%

11.53

16190300

After review by Audit Committee, the Board of Director of the company have approved unaudited Financial Results at its meeting held on 13th August, 2016. No Investors' complaint was pending at the end of the quarter. EPS has been calculated in accordance with AS-20 issued by ICAI. Statutory Auditors have carried out the "Limited Review" of the Financial Year.

3 months ended (30/06/2016) **Particulars** INVESTOR COMPLAINTS Pending at the beginning of the quarter NIL NIL Received during the quarter Disposed of during the quarter NIL NIL Ramaining unresolved at the end of the quarter

For Dhenu Buildcon Infra Ltd. Director

Place: Mumbai

Rajkumar Mall Date: 20th August, 2016

vii. Members may note that a) The remote e-voting module shall be

viii. The Notice of AGM is available on the Company's website may refer to the Frequently Asked Questions (FAQs) and remote

Regulation 42 of SEBI (Listing Obligations and Disclosure

For OnMobile Global Limited Date : August 20, 2016

Company Secretary

0.00 64.88 0.00 0.00 0.00 (14.90)0.00 0.00 0.00 0.00 0.00 0.00 58.09 201.75 0.00 1629.97 659.05 0.00 2.15 0.45 1.91 3.65 0.45 0.45 0.00 0.00 0.00 0.004 0.01 800.0 141.49 2.56 3.56 5.77 148.51 3.56 204.76 1637.66 4.01 266.61 4.01 796.32 (Any item exceeding 10% of the total Profit from Operations before Other Income. (4.01)(4.06)(4.01)0.92 0.00 0.50 0.00 0.00 -0.350.57 1.03 0.57 0.83 Profit before Interest & Exceptional Items (3+4) (4.01)(3.56)(4.01)0.00 0.00 0.28 0.38 0.00 0.38 (4.01)(3.94)1.03 (4.01)0.29 0.45 0.00 0.00 0.00 0.00 0.00 0.00

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afterwards will be treated strictly as if the reply from the shareholders has not been received. The Board of Directors of the Company has appointed Mr. Naresh Verma, Practicing Company

Company i.e. www.ricoh.co.in or from the website of CDSL i.e. www.evotingindia.com or can

49103347/or write an e-mail at ril.secretarial@ricoh.co.in

By Order of the Board For RICOH INDIA LIMITED

Date: 20th August, 2016

Company Secretary