

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

Date: 06.09.2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Kind Attn: General Manager-DCS

Scrip Code: 533543

Kind Attn: Head- Listing

Symbol: BROOKS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

In terms of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the copy of the Notice published in the News Papers i.e. The Financial Express (in English) and Jansatta (in Hindi) for holding the 14th Annual General Meeting (AGM) of the Company to be held on Tuesday, 27th September, 2016 at the Registered office of the Company.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**



(Jyoti Sancheti)

Company Secretary cum Compliance Officer

Membership No. A24124

Encl.: As Stated above

Justdial®

JUST DIAL LIMITED

CIN: L74140MH1993PLC190054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad West, Mumbai - 400 064.
Tel: 91 22 2886 4060; Fax: 91 22 2882 3789.
E-mail: investors@justdial.com; Website: www.justdial.com

NOTICE

Notice is hereby given that the Twenty Second Annual General Meeting of the Company will be held on Friday, 30th September, 2016, at 3.30 PM, at West Banquet Hall, Goregaon Sports Club, Link Road, Malad West, Mumbai - 400 064 to transact Ordinary and Special business as specifically mentioned in the Notice of said meeting which has been dispatched to the Members whose names appear in the Register of Members on Friday, August 26, 2016 as received from the depositories through (a) electronic mail whose email IDs are registered in the records of depository participants as on Friday, August 26, 2016 and (b) physical mode whose email IDs are not registered with depositories at their registered address.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Shareholders the facility to cast their vote either by remote e-voting or through (Ballot or Polling Paper) at Annual General Meeting on all the resolutions set forth in the Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules are given here under:

1	Date of completion of sending of Notices	September 3, 2016
2	Date and time of commencement of voting by electronic means	Thursday, September 27, 2016 at 9.00 a.m. (IST)
3	Date and time of end of voting by electronic means	Thursday, September 29, 2016 at 5.00 p.m. (IST)
4	Cut-off date	Friday, September 23, 2016
5	Voting through electronic means shall not be allowed beyond this date and time	Thursday, September 29, 2016 at 5.00 p.m. (IST)
6	The Notice of 22 nd AGM and Annual Report for FY 2015-16 are available on the Company's Website and Karvy's Website	www.justdial.com https://evoting.karvy.com
7	Contact details of the person responsible to address the grievance connected with the voting by electronic means	Name: Mr. Rajendra Prasad V Designation: Manager-Registrar in Securities Add: Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakrampada, Serilingampally, Hyderabad - 500 032 Tel: +91 40 67161510/12 Email id: rajendra.v@karvy.com

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 i.e. Friday, September 23, 2016 shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

The facility for voting at the AGM shall be made available by way of (Ballot or Polling Paper) and members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the AGM by (Ballot or Polling Paper).

Any person who becomes member after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 23, 2016 may obtain the User ID and password by sending a request at evoting@karvy.com. The procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on the Company's Website and Karvy's website.

All documents referred to in the Notice and Annual Report are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and other Public holidays, between 11.00 a.m. to 1.00 p.m. up to the date of Annual General Meeting.

By Order of the Board of Directors of

Just Dial Limited

Sd/-

Sachin Jain
Company Secretary

Date : 03/09/2016
Place : Mumbai



HARYANA POWER GENERATION CORPO

Regd. Office- C-7, Urja Bhawan, Sector-6
Corporate Identity Number UH45207HR1997
Website: www.hpocl.gov.in

CORRIGENDUM

Sr. No.	Corrigendum Number	Brief Scope of Work/purchase
1	2nd Corrigendum of NT 111633 (Event No- 18985 on e-portal haryanaeprocurement.gov.in)	Supply & Installation & Commissioning of 05 Chlorinator for 250 MW, Unit-8, PTPS, Pat

NOTE: The details of above NITs along with Tender Documents can be seen <https://haryanaeprocurement.gov.in>

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M/S. C

Regd. Office
Fax No. : 0

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WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

(A Govt. of West Bengal Enterprise)
Regd. Office: Vidyan Bhawan, Block-DU, Sector-8, Bishan Nagar, Kolkata - 700 091
CIN: U44010WB2007SGC113473, secnara@wbsecl.com, www.wbsecl.in

Extension of Time

Ref. No. : WBSEDC/Project/IMPDS/2016-17/NT-3 Dated: 30.07.2016 (Package I to XII) originally published in this newspaper on 30.07.2016 is hereby extended as per following schedule of Bid activities- A. Last date of Bid submission- up to 16.00 hrs. of 19.09.2016. B. Date of Bid opening (techno-commercial) at 11.00 hrs. of 20.09.2016. All other terms and conditions of the above NIT will remain unchanged. Interested bidders can download the documents from <https://wbtdenders.gov.in> and www.wbsecl.in



BROOKS LABORATORIES LIMITED

Regd. Office: Village Kalyana, Velupuram Road, Distt. Solan, Baddi (HP)-174101
CIN No.: L24222HR2002PLC00267
Tel.: +91 1795 654001/02/03. Fax No.: +91 1795 236939
E-mail: investors@brookslabs.net, Website: www.brookslabs.net

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the Members of BROOKS LABORATORIES LIMITED will be held on Tuesday, 27th September, 2016 at 9 a.m. at Hotel Gianz, Baddi-Nalagarh Highway, NH-21A, Baddi, Distt. Solan, Himachal Pradesh.

The aforesaid Notice along with Annual Report has been sent electronically to those Members who have registered their email IDs with their Depository Participant(s) and made available to the Company by the Depositories. Physical copy of the Notice of AGM along with Annual Report has been sent to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice along with Annual Report and Attendance Slip are available on the Company's website www.brookslabs.net, CDSL website www.cdslindia.com and are also available for inspection at the Registered Office of the Company between 10 a.m. and 12 noon on all working days of the Company up to the date of the AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the businesses as set out in the Notice of the AGM may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). Only Members holding shares in physical or dematerialised form as on the cut-off date i.e. Friday, 16th September, 2016, may cast their vote through remote e-voting or by voting at the AGM. Any person, who acquires shares of the Company and becomes a Member after dispatch of the Notice of the AGM and who holds shares on the cut-off date i.e. Friday, 16th September, 2016 will follow the e-voting instructions provided in the Notice convening the AGM which is available on the websites of the Company and CDSL.

The e-voting period commences at 9 a.m. on Saturday, 24th September, 2016 and ends at 5 p.m. on Monday, 26th September, 2016. Voting shall not be allowed beyond 5 p.m. on Monday, 26th September, 2016, as the e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, it cannot be changed.

The facility for voting through ballot process shall be made available at the AGM and Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through the ballot process. The Members who have cast their vote through e-voting may attend the AGM but shall not be entitled to vote again.

The procedure of e-voting has been explained in the Notice convening the 14th AGM. In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001. e-mail : helpdesk.evoting@cdslindia.com, Telephone No: 1800 200 6533.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, 21st September, 2016 to Tuesday, 27th September, 2016 (both days inclusive), for the purpose of AGM.

By order of Board of Directors

For Brooks Laboratories Limited

Sd/- Jyoti Sancheti

(Company Secretary) DIN: 024124

Place: Mumbai
Date: 03.09.2016

न अंजाम दी जबकि तीन ने लुटेरी रक्षण दिया। उन्होंने बाकी लुटेरों को गिरफ्तारी की उम्मीद जताई। के अनुसार, इसी गिराह ने कुछ हले लुधियाना में इसी कंपनी में 14 किलो सोने की लुट को दिया था। उन्होंने बताया, गिराहों के अलावा कुछ बड़ी लुटपार

लिए एक लाख रुपए इनाम का घोषणा की थी। गौरतलब है कि 29 अगस्त को राममंडी के पास मण्णापुरम में छह लोगों ने तीन करोड़ रुपए मूल्य का करीब दस किलो सोना लुट लिया था। घटना में उन्होंने तीन लोगों को कुछ समय के लिए बंधक भी बनाया था। यह कंपनी सोने के बदले कर्ज देती है।

पुलिस के मुताबिक, इनमें से में बंध देते थे।

छाप



राबिया एक तहकीकात कर अपने राणे फंस सकता है। संयोग है कि अकीरा भी इससे जुड़ और फिर शुरू होता है शिकारी का खेल। शक ने इस फिल्म को एक भारतीय मुहावरे पर बनाया है यानी तरह की फॉर्मूलेबाजी होती दिरह की अति नाटकीयताएं इसमें एक का पूरा जोर अपनी हीरोइन पर दिखाने पर है। वैसे, सोनाक्षी जिस अकीरा के किरदार को उ सका बचपन कई बीहड़ में एक छोटे से स्थान में बीतता है। अकीरा बचपन ल आर्ट सीखती है क्योंकि उसे था औरतों के साथ अपने यहां क होता है। पिता (अतुल से उसे प्रेरणा और मदद बचपन में एक बार गिरफ्तार और जब वह बड़ी होती है बई आ जाती है। अब उसमें

पर्याप्त हिम्मत है और बड़ों-बड़ों से टकराने की ताकत भी। पर इसी वजह से वह झमेले में भी फंसती है। वह मनोरंगियों के अस्पताल में भी पहुंच जाती है। पर उसके भीतर लड़ने की जो ताकत है वह बरकरार रहती है। सोनाक्षी सिन्हा ने इस भूमिका को निभाते हुए कई जरूरी बारीकियों को चकड़ा है और दिलेरी चरित्र के रोल में वह फव्वती भी हैं। उनके संवादों में जुमलेबाजी भी है जो कई जगहों पर असरदार भी है।

पर शुरूआती रोचकता के बाद फिल्म दूसरे हिस्से में कमजोर हो जाती है। फिर ये समझ में नहीं आता कि ईसा मसीह से किसी चरित्र की तुलना करने का क्या मतलब है? कई दक्षिण निर्देशक अपने फॉर्मूले में इस तरह फंस जाते हैं कि उससे बाहर निकलने की कोशिश भी नहीं करते। इस फिल्म के साथ भी ऐसा ही हुआ है। फिर भी सोनाक्षी के फैन क्लब को, जिसकी अच्छी खासी संख्या है, ये फिल्म अच्छी लग सकती है।

Brooks BROOKS LABORATORIES LIMITED
 Regd. Off.: Wilga Kshatriya, Kshatriya Road, G.T. Solan, Baddi (HP)-174101
 CIN No.: L24232HP 0022PLC000267
 Tel.: +91 1795 654001/0203, Fax No.: +91 1795 236939
 E-mail: investors@brookslabs.net, Website: www.brookslabs.net

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By order of Board of Directors
For Brooks Laboratories Limited
 Sd/- **Jyoti Sancheti**
(Company Secretary) M.No. 234124

Place: Mumbai
 Date: 03.09.2016