



ISO 9001:2008
Certified Company

VAMA INDUSTRIES LIMITED



Regd. Office: Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R.Nagar Post, Hyderabad - 500038, Telangana, INDIA Ph: +91-40-66619919, 66615534, Fax: +91-40-23708672. CIN No: L72200TG1985PLC041126

Corporate Office: Greendale, 2nd Floor, 7-1-24/2/D, Ameerpet, Hyderabad - 500016, Telangana, INDIA. Ph: +91-40-66845534, 23733810, Fax: +91-40-23733810. Website : www.vamaind.com, E-mail: services@vamaind.com

Date: 06th September, 2016

The Department of Corporate Services
BSE Ltd.
Phiroze Jeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: 512175 – Vama Industries Limited

With reference to the above, please find enclosed herewith copies of newspaper publications of the notice of 31st annual general meeting , e-voting and book closure information published in The Mint (all editions) and Nava Telangana (Hyderabad edition) on 03rd September, 2016.

This is for your information and records.

Thanking you.

Yours faithfully,
For Vama Industries Limited

R. Tibrewal

Rohit Tibrewal
Company Secretary
M. No. – A31385



HCL TECHNOLOGIES LIMITED

Corporate Identity Number: L74140D-1991PL0406369
Registered Office: 806, Siddharth, 99, Nehru Place, New Delhi-110019
Website: www.hcltech.com, Tel: +91-11-25444411; Fax: +91-11-25443336

NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of HCL Technologies Limited will be held on Tuesday, the 27th day of September, 2016 at 11.00 A.M. at, "The Stein Auditorium, Habitat World, Anand Habitation Centre, Lodhi Road, New Delhi-110003 (Entry from gate number 3 on Vardaan Road).

The Notice setting out the business to be transacted at the meeting together with a copy of the Annual Report of the Company for the financial year 2015-16, Proxy form and Attendance slip has been mailed/ dispatched to the members (i) electronically to those members whose e-mail addresses are registered with the Company/ Depository Participant(s); and (ii) physically to all other members at their address registered with the Company/ Depository Participant(s). In case the members who have been sent this notice electronically and wish to receive physical copies of the Notice of the AGM, Annual Report, Attendance slip and Proxy form, may send a request to the Company at investors@hcl.com or write to the Company's Registrar & Share Transfer Agent, Anarkali Assignments Limited, Unit: HCL Technologies Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, Tel. No. +91-11-42541234; Fax No. +91-11-41543474; email: -rt@anarkali.com.

The Annual Report for the year 2015-16 along with the Notice convening the 24th Annual General Meeting, Attendance slip and Proxy form are also available on the Company's website www.hcltech.com and on the website of NSDL - www.nsdl.co.in

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her place and a proxy need not be a member of the Company. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the meeting.

Book Closure

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 etc. ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Agent of the Company will remain closed from September 20, 2016 to September 23, 2016, (both days inclusive).

Remote E-Voting

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer remote e-voting facility to enable you to cast your vote electronically on the resolutions set forth in the Notice of the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for providing remote e-voting services. The members holding shares either in physical or electronic mode as on the cut-off date of September 20, 2016 may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after completion of dispatch of Notice of the AGM and holds shares as of the cut-off date, i.e. September 20, 2016, may obtain a login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for remote e-voting is given in the Notice of the AGM.

Date of Completion of sending of notices: September 2, 2016.

Date and Time of commencement of remote e-voting: September 23, 2016 at 9.00 A.M. (IST)

Date and Time of remote e-voting: September 26, 2016 at 5.00 PM. (IST)

The remote e-voting module will be disabled and no remote e-voting will be allowed thereafter. In case of any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsdl.co.in under help section or write an email to evoting@nsdl.co.in or contact NSDL remote e-voting helpline at 1800-222-990.

The facility of voting through ballot shall be made available at the AGM to those members, who have not cast their vote by remote e-voting. 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 at the AGM.

The members holding shares in physical form are requested to send the requests for share transfer, change of address, e-mail ID, NECS mandate, etc. to the Company's Registrar & Share Transfer Agent, Anarkali Assignments Limited, Unit: HCL Technologies Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, Tel. No. +91-11-42541234; Fax No. +91-11-41543474. The members holding shares in electronic form are requested to update such details with the Depository Participant(s) with whom they are maintaining their demat account.

For HCL Technologies Limited

Date: September 2, 2016
Place: New Delhi

Manish Anand
Company Secretary



VAMA INDUSTRIES LIMITED

CIN: L72200AP1985PLC01126
Regd. Off: Ground Floor, B-12, Madhura Nagar, Hyderabad - 500038
Corp. Off: Ground Floor, 8-2-248/117/7/12, 13, Block-A, Laxmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500082.
Phone: +91 40 6661 5334 / 6661 9919, Fax: 040-23778672
E-mail: cs@vama.co.in, website: www.vamaind.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Monday, 26th September, 2016 at 10:00 A.M. at Hotel Inner Circle, Raj Bhavan Road, Somajiguda, Hyderabad - 500082. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2015-16 have been sent to the members of the Company electronically and e-mail IDs are registered with the Depositories and in physical mode to all other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 2nd Day of September 2016. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September 2016 to Monday, 26th September 2016 (both days inclusive) for the purpose of declaration of Dividend in the ensuing AGM to be held on 26th September, 2016.

Pursuant to the provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on 23rd September 2016 at 9:00 A.M. and close on 26th September 2016 at 5:00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only 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., 19th September, 2016, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the Notice and holding shares as on cut-off date may cast their vote by remote e-voting or ballot form or at the Meeting. However, you are also registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2015-16 are available on the Company's website, www.vamaind.com and also on the website of CDSL, www.cdslindia.com. Members are requested to refer to e-voting instructions in the 31st Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievances, members may contact CDSL, at Toll free No. 18002045533 or write an e-mail to helpline.evoting@cdslindia.com or contact the Company Secretary, Mr. Rohit Tibrewal at the Registered Office of the Company, or call at 040-66615334 / 040-66619919 or write an e-mail to investorservices@vama.co.in / cs@vama.co.in

For VAMA INDUSTRIES LIMITED
Sd/-
ROHIT TIBREWAL
COMPANY SECRETARY

Place: Hyderabad
Date: 02.09.2016

M.No. -A31385

DAKSHIN HARYANA BIJLI VITRAN NIGAM

(AIT No. TED-236/PD&C216)
E-tenders are invited in two parts (part-I, Technical Bid & Part-II, Price Bid), from the eligible bidders, as per following details:-
Part I: Technical Bid
1. Scope, sections & commercial specifications of tendered items: 03 HV Isolators at all 335 Nos. 23 AV 5A-5B Stations (including under construction) on turnkey basis under the construction of CHN.
2. Date of Start: 05.09.2016 from 11.00 hrs
3. Last date of Submission: 26.09.2016 (12:00 hrs)
4. Opening Date of tender: 26.09.2016 (11:00 hrs)
The tender documents may be obtained before and after the cut-off date from the website: https://www.mcdonline.gov.in and www.ebidn.org. In case of any queries, it may be called to the website.

NORTH DELHI MUNICIPAL CORPORATION (Remunerative Project Cell)

16th Floor, Dr. S. P. M. Civic Centre, Minto Road, New Delhi-110002 Tel. No. 2322-6602
No. ADC/HP Cell/2016/D-2049 Dated: 02.09.2016

ALLOTMENT OF AUTHORIZED PARKING SITES FALLING UNDER THE JURISDICTION OF NORTH DMC THROUGH E-AUCTION ON ADVANCE MONTHLY LICENSE FEE BASIS

North DMC invites Parking Contractors/Firms/Co./Individuals etc. for allotment of authorized parking sites falling under the jurisdiction of North DMC through E-Auction on Advance Monthly License Fee Basis.

The tender documents may be obtained before and after the cut-off date from the website: www.auctionwizard.in/NORTHMCD, www.mcdonline.gov.in and www.mcdonline.gov.in/indmc/MCD portal. Corrigendum, if any, shall only be available on above websites. The last date of submission of EMD alongwith other requisite documents/papers is upto 13.09.2016 by 17:30 hrs.

The live E-Auction will be on 16.09.2016 from 11:00 hrs to 17:30 hrs.
Sd/-
R.O. No. 57/DPI/NORTH/2016-17 Additional Deputy Commissioner

URJA GLOBAL LIMITED
CIN: L67120DL1992PLC048983
REGISTRED OFFICE: 487/63, 1st Floor, National Market, Peeragah, New Delhi-110087

CONTACT NO: 011-25279143/45588275
WEBSITE: www.urjaglobal.in, E-MAIL: cs@urjaglobal.in

NOTICE OF 24th ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 28th Day of September, 2016 at 9:30 A.M. at Khushi Hall, MP Mall, MP Block, Pitampura, New Delhi- 110088 to transact the business (es) mentioned therein.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Wednesday, the 28th Day of September, 2016. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2015-16 has been mailed/dispached to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia including the notice and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.urjaglobal.in). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Sunday, the 25th Day of September, 2016 (9:00 am) to Tuesday, the 27th Day of September, 2016 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Sanjay Chopra, Franchising Company Secretary, have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Telephone No.: 022-2499 4600.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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. A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (cs@urjaglobal.in)map@anarkali.com.

The documents pertaining to the item of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016.

By the Order of the Board
Sd/-
Akshay Mehta
Company Secretary

Place: New Delhi

Date: 2nd September, 2016

KOA TOOLS INDIA LIMITED
Regd Office: A-23, Sector-14, Noida, Uttar Pradesh- 20101
Ph: 0120-4268352, CIN No.: L2892UP1999PL00008
Web Site: www.koatoolsindia.com

NOTICE TO MEMBERS

The Notice is hereby given that:
1. The Annual General Meeting (AGM) of the Company will be held at E-65, Site-B, Surya Pur Industrial Area, Dist. Gurgaon (Haryana) (U.P.) on Friday, 30th September, 2016 at 10:00 am. To transact the business set forth in the Notice of the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of Annual General Meeting.
2. Notice of the AGM has been sent to all members, whose names appeared in the register of members of the Company as on the cut-off date, i.e., 19th September, 2016, and to other members in physical mode to all other members at their registered addresses. The dispatch of Notice of the AGM has been completed on 02nd September, 2016.

Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e., 19th September, 2016, may obtain a login ID and password by sending a request at evoting@nsdl.co.in or (www.koatoolsindia.com). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Tuesday, September 27, 2016 at 9:00 am and close on Thursday, 29th September, 2016 at 5:00 pm. The remote e-voting module shall be blocked thereafter. Mr. Vijay Kumar Mittal, Chairman Company Secretary, have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Telephone No.: 022-2499 4600.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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. A person, who acquires shares of the Company and becomes its member after the dispatch of the Notice and holding shares as on cut-off date may cast their vote by remote e-voting or ballot form or at the Meeting. However, you are also registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2015-16 are available on the Company's website, www.koatoolsindia.com and also on the website of CDSL, www.cdslindia.com. Members are requested to refer to e-voting instructions in the 31st Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievances, members may contact CDSL, at Toll free No. 18002045533 or write an e-mail to helpline.evoting@cdslindia.com or contact the Company Secretary, Mr. Rohit Tibrewal at the Registered Office of the Company, or call at 040-66615334 / 040-66619919 or write an e-mail to investorservices@vama.co.in / cs@vama.co.in

For KOA TOOLS INDIA LIMITED
Sd/-
Vijay Kumar Mittal
Chairman Company Secretary

Place: Noida

Date: 02.09.2016

BLUE BLENDS (INDIA) LIMITED

CIN No. L17120MH1981PLC023900
Regd. Office : JBF House, 2nd Floor, Old Post Office Lane, Kalbadevi Road, Mumbai 400002

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Blue Blends (India) Limited ("the Company") will be held on Tuesday, 27th September, 2016 at 11:30 AM. At Tarabai Hall, Shiv Prasad, 97-Marine Drive, Marine Lines Mumbai - 400 002, to transact the ordinary and special business as set out in the Notice convening the said AGM.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 21st September, 2016 to Tuesday 27th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Further pursuant to the provisions of 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, to cast their vote by electronic means through Central Depository Services (India) Limited (CDSL) at the link https://www.evotingindia.com/.

The details required to be given under the Companies Act, 2013 read with Rules made there under are as follows:

- 1. The Voting period begins on Saturday 24th September, 2016 at 09:00 AM and ends on Monday 26th September, 2016 at 5:00 PM. The remote E-Voting module shall be disabled after 5:00 PM on 26th September, 2016 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
2. Members holding the shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday 20th September, 2016, may cast their vote electronically.
3. 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.
4. Details of the manner of casting votes are provided in the notice of AGM posted on the website of the Company www.blueblends.com and on the websites of CDSL www.evotingindia.com
5. In case you have any queries or issues regarding E-voting, you may refer the FAQ's and the E-voting manual available at www.evotingindia.com, under help section or write an email to helpline.evoting@cdslindia.com

BY THE ORDER OF THE BOARD OF DIRECTORS OF BLUE BLENDS (INDIA) LIMITED
SD/-
ANAND ARYA
CHAIRMAN AND MANAGING DIRECTOR

PLACE : MUMBAI

DATE : 03.09.2016

DERECTORATE OF URBAN AFFAIRS

GOVERNMENT OF MEGHALAYA
Raiting Building, Secretariat Hill
Shillong - 793001

No. DUA/P/7/2016/5 Dated: 01-09-2016
Request for Proposal for Recruitment of Consulting Firm for Project Development and Management Consultant (PDMC) for AMRUT, Meghalaya.

Urban Affairs Department, Government of Meghalaya as the Nodal Department for implementation of AMRUT scheme in the state of Meghalaya invites proposal for Project Development and Management Consultant (PDMC) for AMRUT for the State of Meghalaya as per the Guidelines issued by the Ministry or Urban Development, Govt. of India.

Consultancy Firms / Organization / Institution / Others having similar work experience can collect the RFP from the address mentioned below or download the RFP from the website of meghalaya.nic.in or smb.nic.in from the 01st September, 2016. Interested firms are requested to submit the RFP as per the format given in the RFP document.

Last date for receipt of RFP is 23rd September 2016 till 2.00 P.M.

Sd/-
Director, Urban Affairs
Directorate of Urban Affairs,
Government of Meghalaya
Raiting Building, Secretariat Hill,
Shillong, Meghalaya - 793 001
M.L.P.R. No : 668 Email : duashillong@yahoo.co.in
Dated : 01-09-2016 Tel No : 0364-2210037

PREMIER SYNTHETICS LIMITED

CIN No.: L9999MH1970PLC014826
Regd. Office : JBF House, 2nd Floor, Old Post Office Lane, Kalbadevi Road, Mumbai 400002

NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the members of Premier Synthetics Limited ("the Company") will be held on Wednesday, 28th September, 2016 at 3:30 PM, at 2nd Floor, JBF House, Old Post Office Lane, Kalbadevi Road, Mumbai - 400 002, to transact the ordinary and special business as set out in the Notice convening the said AGM.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 21st September, 2016 to Tuesday 27th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Further pursuant to the provisions of 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, to cast their vote by electronic means through Central Depository Services (India) Limited (CDSL) at the link https://www.evotingindia.com/.

The details required to be given under the Companies Act, 2013 read with Rules made there under are as follows:

- 1. The Voting period begins on Sunday 25th September, 2016 at 09:00 AM and ends on Tuesday 27th September, 2016 at 5:00 PM. The remote E-Voting module shall be disabled after 5:00 PM on 27th September, 2016 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
2. Members holding the shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday 23rd September, 2016, may cast their vote electronically.
3. 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.
4. Details of the manner of casting votes are provided in the notice of AGM posted on the website of the Company www.premiersyntheticsltd.com and on the websites of CDSL www.evotingindia.com
5. In case you have any queries or issues regarding E-voting, you may refer the FAQ's and the E-voting manual available at www.evotingindia.com, under help section or write an email to helpline.evoting@cdslindia.com

BY THE ORDER OF THE BOARD OF DIRECTORS OF PREMIER SYNTHETICS LIMITED
SD/-
ANAND ARYA
DIRECTOR

PLACE : MUMBAI

DATE : 03.09.2016



IndianOil NATIONAL NOTICE INVITING TENDER

Tender No./E-Tender ID: BCC6163699/2016 BR_40243 1

Name of work : Providing shed at open area of Refinery and E2 Refinery (Township Part-A & B).

Bid Submission Period (Part-A & B) : From 03.09.2016 To 26.09.2016 till 17:00 hrs.
BR/CC/38/2016-P7

Contact Person : Chief Manager (Contracts), Barauni Refinery, P.O. Barauni Refinery, Dist. Begusarai - 851114 (Bihar), Ph. No. : 08243-275451, SZ - 56 E-mail: brcncontract@indiainoil.com

Visit https://coi.tenders.gov.in to download the tender documents, Addendums / corrigenda, if any, shall be hosted on this website only.

Job opportunities in IndianOil, Log on to www.ioil.com for details