



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

**Regd. Office :** 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
Ahmedabad-380009. Ph. 079-40030351,079-40030352 Fax : 079-30077352  
E-mail : innogroup@gmail.com ,Website : www.islconsulting.in

September 7, 2016

To,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir/ Madam,

**Sub: Compliance with Regulation 47 of SEBI (LODR) Regulations, 2015**  
**Scrip Code: 511609**

This is to inform you that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of 24<sup>th</sup> Annual General Meeting (AGM), Book Closure and instructions for e-voting of ISL Consulting Limited was published in one English language newspaper and one regional language newspaper on September 5, 2016. Copy of the same is enclosed herewith.

Please take the same on record.

Thanking You,

Yours Faithfully,

**For ISL Consulting Limited**

  
\_\_\_\_\_  
**Bhanupriya Katta**  
**Company Secretary**



*Encl: Newspaper Publication*

**ISL CONSULTING LIMITED**  
 Regd Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009, Ph: 079-40030351/40030352, Fax: 079-30077352, Email: innogroup@gmail.com, Website: www.islconsulting.in  
 CIN: L67120GJ1993PLC086576

**NOTICE**  
 Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of the company will be held on Tuesday, September 27, 2016 at 11.00 A.M. at 404, Aniket Building, Nr. Municipal Market, C.G. Road, Ahmedabad-380009, Gujarat to transact the business as set out in the Notice dated August 12, 2016 convening the AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, members are provided with facility to cast their vote electronically, through e-voting facility services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the AGM Notice.

Members are informed that (a) electronic transmission/ physical dispatch of Annual Report and the Notice of AGM was completed on September 03, 2016; (b) remote e-voting period shall commence on Friday, September 23, 2016 (9:00 A.M.) and end on Monday, September 26, 2016 (5:00 P.M.); (c) During this period, members holding shares either in physical form or dematerialized form, as on cut-off date of September 19, 2016 may cast their vote electronically in the manner and process set out in the AGM Notice; (d) remote e-voting shall not be allowed beyond 5:00 P.M. on September 26, 2016.

A person, who becomes a member of the Company after dispatch of the notice of the meeting and hold shares as on cut-off date i.e. September 19, 2016 may obtain the user id and password by following the process mentioned in the notice. Once the vote on a resolution is cast by a member, the member will not be allowed to change in subsequently.

The facility of voting through Ballot Paper is also available at the AGM for the members who have not cast their votes through remote e-voting. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintained by depositories as on cut-off date will only be entitled to avail facility of remote e-voting or voting at AGM venue.

Notice is also hereby given that pursuant to Section 91 of the Act and the applicable rules framed there under the Register of Members and Share Transfer Books of the company will remain closed from Monday, September 19, 2016 to Tuesday, September 27, 2016 (Both days inclusive) for the purpose of AGM.

The Notice of the AGM along with Annual Report is also available at the Company's website: [www.islconsulting.in](http://www.islconsulting.in)  
 In case of any queries or grievances pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at the [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

By order of Board of Directors  
 For, ISL Consulting Limited  
 Hitesh C. Kothari  
 Managing Director  
 Place: Ahmedabad  
 Date : August 12, 2016

**SAURASHTRA KUTCH STOCK EXCHANGE LIMITED**  
 (De-recognized)

(CIN : U67110GJ2005PLC045694)  
 "POPATBHAI SORATHIA BHAVAN", SADAR BAZAR, RAJKOT  
 - 360 001 PHONE : 0281-2455123, FAX : 0281-2479245  
 E-mail : [info@skseel.com](mailto:info@skseel.com), Web site : [www.skseel.com](http://www.skseel.com)

**NOTICE OF THE 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT :**  
 1. The 27th Annual General Meeting ("AGM") of the Company will be held Saturday 30th September, 2016, at 4:00 P.M. at registered office of the company at Popatbhai Sorathia Bhavan, Sadar Bazar, Rajkot 360001, Gujarat, India.  
 2. Copy of the NOTICE of the 27th AGM and the Annual Report of the company for the financial year 2015-2016 have been sent to all other members at their registered address in the permitted mode. The Notice of the 27th AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website [www.skseel.com](http://www.skseel.com) and the said notice is also available on website of CDSL.  
 3. Members holding shares as on the cut-off date of 24th September, 2016 may cast their vote electronically on the Ordinary Resolution and/or Special business as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). The Members are informed that (a) the physical dispatch of Annual Report Notice of 27th AGM and other document was done during the period 1st September, 2016 to 5th September, 2016 (b) the voting through electronic means shall commence on Tuesday September, 27, 2016 at 9:00 A.M. (IST) (c) the voting through electronic means shall end on Thursday September, 29, 2016 at 5:00 P.M. (IST) (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on Thursday September, 29, 2016 (e) the Notice of the 27th AGM is available on the Company's website [www.skseel.com](http://www.skseel.com) and CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) and (f) in case of any queries, members may visit Help & FAQ's section available at CDSL website download section on [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact of CDSL at Tel no 022-22723333 it will address the grievances connected with the electronic voting.

For, Saurashtra Kutch Stock Exchange Limited  
 Sd/- (Chairman of The Meeting)  
 Director - Mr. H.B. Baldev (DIN. : 06781737)

Place - Rajkot  
 Dated - 05-09-2016

**CLASSIFIEDS**  
**BUSINESS**  
**LOANS**  
**FOR LOAN AGAINST LISTED SHARES**

Contact:  
[naz@jemfiscal.com](mailto:naz@jemfiscal.com)  
[www.jemfiscal.com](http://www.jemfiscal.com)

0070466468-47-2

**"IMPORTANT"**  
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**SOUTH DELHI MUNICIPAL CORPORATION**

**OFFICE OF THE ENGINEER-IN-CHIEF**  
 20th Level, E-Block, Dr. S.P.M. Civic Centre, J.L.N. Marg, New Delhi-110002

NIT No. : F.611E-in-C/SDMC/2016/300 Dated : 03.09.2016  
**INVITATION TO GLOBAL TENDER**

South Delhi Municipal Corporation (SDMC) is responsible for handling Collection and Transport of Municipal Solid Waste and Street Sweeping Waste within the jurisdiction of SDMC area.

The SDMC invites Technical and Financial proposals from well-established and eligible National and International bidders to take up "Integrated Collection and Transport of Municipal Solid Waste and Street Sweeping Waste in South and West Zones of SDMC" under Design, Build, Finance, Operate and Transfer (DBFOT) model and undertake IEC (Information Education and Communication) for spreading awareness for properly handling solid waste for a concession period of 8 years.

For detailed scope of work and tender conditions, prospective bidders may refer to RFP which can be downloaded from the web portal: <http://www.mcdonline.gov.in> from 06.09.2016.

Last date and time for downloading of tender document : 26.9.2016 upto 3:00 PM and last date for bid submitting of tender document : 27.9.2016 upto 3:00 PM.

**For Further Information, please contact :**  
 EO to E-in-C, 20th Floor, E-1 Block, Dr. SPM Civic Centre, JLN Marg, New Delhi-110002, Ph.: 011-23227013, 7014, Email: [eo2oenc@gmail.com](mailto:eo2oenc@gmail.com) Sd/-  
 R.O. No. 119/DPI/South/2016-17 EO to E-in-C

**DUCON** **DUCON INFRA TECHNOLOGIES LIMITED**  
 (formerly known as Dynacons Technologies Ltd.)  
 CIN : L72900MH2009PLC191412

Regd. Office: Ducon House, A4, MIDC Wagle Industrial Estate, Road No.1, Thane (W) - 400 604  
 Tel No: 022-41122114, E-mail: [investor@dinidna.com](mailto:investor@dinidna.com), Website: [www.dinidna.com](http://www.dinidna.com)

**NOTICE OF THE 7th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING.**

1. Notice is hereby given that the 7th Annual General Meeting ("the AGM") of Ducon Infrotechnologies Limited (formerly known as Dynacons Technologies Ltd.) ("the Company") will be held on Friday, 30th September, 2016 at 11:30 A.M. at Coral Hall, Hotel Sairam Grande, W/II Park, Opposite Ajab Compound, Wagle Estate, Thane (West) - 400604 to transact the Ordinary and Special business set out in the notice dated September 1, 2016 of AGM.

2. The Notice of the AGM and Annual Report along with the Proxy Form and Attendance Slip have been sent in electronic mode to members whose e-mail IDs are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Physical copy of the same has been sent to all members, who have not registered their e-mail IDs with the Company or Depository Participant(s). The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website viz. [www.dinidna.com](http://www.dinidna.com) and on the website of National Securities Depository Limited ("NSDL") viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards-2, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September, 2016 with facility of e-voting from a place other than venue of the AGM ("e-voting"), through electronic services provided by National Securities Depository Limited ("NSDL") to enable them to cast their vote on all the Ordinary and Special Resolution as set out in the said Notice. All the members are informed that:

- All the Ordinary and Special Resolution as set in the Notice dated September 1, 2016 may be transacted through electronic means by e-voting.
- The date of completion of dispatch of notice of 7th AGM, September 5, 2016.
- The date and time of commencement of e-voting: September 27, 2016 & 9:00 A.M. IST
- The date and time of end of e-voting: September 29, 2016 and 5:00 P.M. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: September 23, 2016.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. 23rd September, 2016, may obtain login id and password by sending a request [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- The e-voting module shall be disabled by NSDL for voting after 5.00 P.M. IST on September 29, 2016. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
- The facility for voting through poll paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again at the AGM.
- Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting as well as voting through polling paper.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2016, being cut-off date.
- Website address of the Company where notice is displayed- [www.dinidna.com](http://www.dinidna.com)
- In case of any queries, members may refer to Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Mr. Amit Vishal, Assistant Manager, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Panel, Mumbai-400013, Tel No.: 91 22 4998242, Email: [amiv@nsdl.co.in](mailto:amiv@nsdl.co.in); [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of ensuring Annual General Meeting.

By order of the Board  
 For Ducon Infrotechnologies Limited  
 Sd/-  
 Darshit Parkish  
 Company Secretary

Place: Thane  
 Date : 05/09/2016

**GYSKOAL ALLOYS LIMITED**  
 Regd. Office: Plot No. 2/3, GIDC, Ubkhala, Kukarwada, Tal. Vijapur, Dist. Mehsana-382830 Gujarat.  
 Cor. Off.: 2nd Floor, Murlid Tower, B.H. Times of India, Ashram Road, Ahmedabad-380009 Gujarat.  
 India. CIN - L27209GJ1993PLC036656 Website: [www.gyskoal.com](http://www.gyskoal.com) E-Mail: [info@gyskoal.com](mailto:info@gyskoal.com)  
 Tel.: +91-79-66614508, +91-7963-252384 Fax:- +91-79-26793787

**NOTICE OF THE 17th ANNUAL GENERAL MEETING**

Notice is hereby given that the 17th Annual General Meeting of the Members of the Company will be held on Thursday, 29th September, 2016 at 11:00 AM at the Registered Office of the Company situated at Plot No.2/3, GIDC, Ubkhala, Kukarwada, Vijapur, Dist.: Mehsana -382830 to transact the business as per the notice of the said meeting.

The Annual Report of the Company for the year ended 31st March, 2016 (along with the notice of the Annual General Meeting) has been sent in electronic mode to the members whose e-mail IDs are available with the depositories or are obtained directly from the members. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address in the permitted mode. The above documents are also available on the Company's website [www.gyskoal.com](http://www.gyskoal.com).

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and applicable rules framed thereunder that the Register of Members and Transfer Books of the Company will be closed from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive), in connection with the 17th Annual General Meeting scheduled to be held on Thursday, 29th September, 2016 at the Registered Office of the Company. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be considered at the 17th Annual General Meeting (AGM) by electronic means and the business may be transacted through e - Voting Services. The facility for casting the votes by the Members using an electronic system will be provided by CDSL - Central Depository Services (India) Limited. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 22nd September, 2016 will be entitled to avail the facility of remote e-voting or voting at the AGM venue. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date may obtain the user ID and password by sending e-mail request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. All the Members are informed that:

- The remote e-Voting period commences on 26th September, 2016 (10:00 am) and ends on 28th September, 2016 (6:00 pm) and during the period shareholders holding shares either in physical form or dematerialize form as on Thursday, 22nd September, 2016 (being cut off date) may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The notice of AGM is available on the website of the Company [www.gyskoal.com](http://www.gyskoal.com) and [www.cdsindia.com](http://www.cdsindia.com).
- 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.
- Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM Venue.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com/> or write on [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members may also write to Company's Registrar and Transfer Agent M/S. Link Intime India Private Limited Unit No 303 , 3rd Floor Shoppers Plaza V, Opp Municipal Market, Behind Shoppers Plaza II, Off C.G Road, Ahmedabad 380009 at [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

For, Gyskoal Alloys Limited  
 Viral M Shah  
 Chairman & Managing Director  
 DIN - 0014182

Place: Ahmedabad  
 Date: 05/09/2016

**BIGBLOC CONSTRUCTION LTD.**  
 (CIN NO U45200GJ2015PLC083577 )

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.  
 Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264  
 Email : [bigblockconstructionid@gmail.com](mailto:bigblockconstructionid@gmail.com) Website: [www.bigblockconstruction.com/](http://www.bigblockconstruction.com/) [www.nxtblo.in](http://www.nxtblo.in)

**NOTICE OF 01st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 01st Annual General Meeting ("the AGM") of the members of Bigblock Construction Limited ("the Company") will be held on Tuesday, 27th September, 2016 at 11:00 A.M. at registered office of the company at 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat - 395 002, Gujarat to transact the business mentioned in the notice convening the meeting.

Electronics copies of the Notice of the AGM and Annual Report for the financial year 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.bigblockconstruction.com](http://www.bigblockconstruction.com). Notice of the AGM and Annual Report for 2015-16 have been sent to all other members at their registered address. The dispatch of Notice of AGM has been completed on 03rd September, 2016.

Members holding shares either in physical form or dematerialized form, as on cutoff date of 20th September, 2016, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system on National Securities Depository limited ("NSDL") from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through electronic means.
- The remote e-voting shall commence on 23rd September, 2016 (9:00 am)
- The remote e-voting shall end on 26th September, 2016 (5:00 pm).
- The cut-off date is 20th September, 2016 for determining the eligibility to vote by electronic means or at the AGM.
- Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2016, may obtain login ID and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [bigblockconstructionid@gmail.com](mailto:bigblockconstructionid@gmail.com). 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 may note that:
  - The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 26th September, 2016 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting through ballot paper shall be made available at the AGM.
  - The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - A person whose name is recorded in the register of member or in 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 AGM through Ballot papers.
- The notice of AGM is available on the company's website [www.bigblockconstruction.com](http://www.bigblockconstruction.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depositories Limited, Email: [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or [rajiv.ranjan.022-24994738](mailto:rajiv.ranjan.022-24994738) or 1800222990 for grievances connected with e-voting.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday 17th September, 2016 to Tuesday 27th September, 2016 (Both days inclusive) for the Purpose of payment of dividend for the financial year ended 31st March, 2016 and the AGM of the Company.

By order of the Board  
 For Bigblock Construction Ltd.  
 Sd/-  
 Nareesh Saboo  
 Managing Director

Place: Surat  
 Date: 5th September 2016

**TEXMACO RAIL & adventz ENGINEERING LIMITED**  
 CIN : L29261WB1998PLC087404  
 Regd. Office : Belgharia, Kolkata -700 056,  
 Phone : +91-33-25691500, Fax : +91-33-25412448, Website : [www.texmaco.in](http://www.texmaco.in)

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

| Sl. No. | PARTICULARS  | Rupees in Lakhs          |                          |
|---------|--|--------------------------|--------------------------|
|         |  | Quarter Ended 30.06.2016 | Quarter Ended 30.06.2015 |
| 1       | Total Income from Operations   | 18,475.44                | 9,545.57                 |
| 2       | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)   | 1,524.43                 | (156.69)                 |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  | 1,524.43                 | (156.69)                 |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)   | 1,215.90                 | (156.69)                 |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 1,510.28                 | (251.40)                 |
| 6       | Equity Share Capital   | 2,103.22                 | 2,100.64                 |
| 7       | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)  | 88,215.63                | 86,432.14                |
| 8       | Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -  |                          |                          |
|         | Basic  | 0.58                     | (0.07)                   |
|         | Diluted  | 0.57                     | (0.07)                   |

Notes :

**1. Key Standalone Financial information of the company is given below :**

| Sl. No. | PARTICULARS                  | Standalone               |                          |
|---------|------------------------------|--------------------------|--------------------------|
|         |                              | Quarter Ended 30.06.2016 | Quarter Ended 30.06.2015 |
| 1A      | Gross Income from Operations | 19,003.54                | 10,294.25                |
| 1B      | Profit Before Tax            | 1,818.81                 | (251.40)                 |
| 1C      | Profit After Tax             | 1,510.28                 | (251.40)                 |

2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. ([www.texmaco.in](http://www.texmaco.in))

Place : Kolkata  
 Dated : 3rd September, 2016  
 Ramesh Maheshwari  
 Executive Vice Chairman

**Total rail solution provider**

**SATRA PROPERTIES (INDIA) LIMITED**  
 Regd. Office: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058 • Tel.: +91 022 2671 9999 • Fax: +91 022 2620 3999  
 • CIN: L65910MH1983PLC030083 • Website: [www.satraproperties.in](http://www.satraproperties.in)  
 • Email: [info@satraproperties.in](mailto:info@satraproperties.in)

**NOTICE**

Notice is hereby given that the 33rd Annual General Meeting (hereinafter referred to as "AGM") of the Members of Satra Properties (India) Limited will be held on Friday, 30 September, 2016 at 11.30 a.m. at Navinbhai Thakkar Hall, Ground Floor, Shradhanand Road, Vile Parle (East), Mumbai - 400 057, to transact the business as set out in the Notice dated 12 August, 2016 convening the AGM. The Company has on Saturday, 3 September 2016 completed the dispatch of Notice convening the AGM alongwith the Annual Report of the Company for the Financial Year 2015-16 to those Members whose e-mail IDs are not registered with Depositories / Company and sent e-mail containing Annual Report along with Notice whose e-mail IDs are registered as on Friday, 26 August 2016 seeking members approval including voting by electronic means for purpose of transacting the businesses as set out in Notice convening the AGM. Members may also note that the Notice and Annual Report will be available on the website of the Company - [www.satraproperties.in](http://www.satraproperties.in) and website of BSE Limited - [www.bseindia.com](http://www.bseindia.com). Notice of the AGM will also be available on [www.cdsindia.com](http://www.cdsindia.com) website of Central Depository Services (India) Limited (CDSL). Members who require communication in physical form in addition to e-communication, may write to us at: [info@satraproperties.in](mailto:info@satraproperties.in)

In compliance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments made thereto and Secretarial Standard on General Meetings (SS-2), the Company is also providing to its Members the facility of remote e-voting to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has entered into an agreement with the CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically on all resolutions set forth in the AGM Notice forming part of Annual Report. The procedure of electronic voting is available in the Notice of the AGM. The remote e-voting period begins on Tuesday, 27 September 2016 at 9:00 a.m. and ends on Thursday, 29 September 2016 at 5:00 p.m. During this period only those members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23 September 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain login ID and password by sending a request to Registrar and Share Transfer Agent - Adroit Corporate Services Private Limited. The facility for voting, either through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be entitled to exercise their right to vote at the meeting. The Members, who have already exercised their votes through remote e-voting, may attend the Meeting but are prohibited to vote at the Meeting and their votes, if any, cast at the Meeting shall be treated as invalid.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24 September 2016 to Friday, 30 September 2016 (both days inclusive) for the purpose of the AGM and declaration of dividend. Further, the record date for the payment of Dividend will be Friday, 23 September, 2016.

Members having any grievances connected with the remote e-voting can contact Adroit Corporate Services Private Limited - Registrar and Share Transfer Agent, 17/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road - Marol Naka, Andheri (East), Mumbai - 400 059. Contact Person: Mr. Ganesh Salian, Manager - Adroit Corporate Services Private Limited. Telephone No. 022 - 4227 0400; Email: [ganeshs@adroitcorporate.com](mailto:ganeshs@adroitcorporate.com)

To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same on e-mail address - [info@adroitcorporate.com](mailto:info@adroitcorporate.com) for receiving all communication including Annual Report, Notices and Circulars etc. electronically.

For Satra Properties (India) Limited  
 Sd/-  
 Manan Y. Udani  
 Company Secretary

Place: Mumbai  
 Date: 5 September, 2016

**FACOR ALLOYS LIMITED**  
 (Regd. Office: Shreeramnagar-535101, Dist. Vizianagaram (A.P.)  
 CIN L27101AP2004PLC043252 PHONE: +91 8952 282029  
 FAX: +91 8952 282188 E-Mail : [facorallloys@facorgroup.in](mailto:facorallloys@facorgroup.in)  
 Website : [www.facorallloys.com](http://www.facorallloys.com)

**NOTICE**

Notice is hereby given that the Thirteenth Annual General Meeting of the Members of the Company will be held on Thursday, 29th September, 2016 at 3.30 p.m. at "Administrative Building, Shreeramnagar-535101, Garviti, Dist. Vizianagaram, Andhra Pradesh", to transact the Ordinary and Special business, as set out in the Notice dated 12th August, 2016.

An Extra-Ordinary General Meeting Notice is also sent to the Shareholders to transact the Special business, as set out in the Notice dated 12th August, 2016. Pursuant to the provisions of Sections 101, 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014, the Notice of AGM/EGM together with Annual Report for the FY 2015-16 has been sent through electronic mode to Members whose e-mail IDs are registered with the Company or the Depository participant(s). Physical copy of the Notice together with the Full Annual Report for FY 2015-16 including the EGM Notice has been sent to all other Members at their registered address through the permitted mode.

The electronic transmission/physical dispatch of Notice together with the Annual Report and EGM Notice have been completed on 3rd September, 2016. The Notice of the AGM together with the Annual Report and EGM Notice is also available on Company's Website. Members, who have not received the Notice, the Annual Report and EGM Notice may download the same from the website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA), M/s. Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangar, Behind LSC, New Delhi-110062. Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com)

Members who have not registered their E-Mail addresses so far are requested to register their E-Mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant. Members who hold shares in physical form are requested to register their E-Mail addresses with M/s. Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangar, Behind LSC, New Delhi-110062, Registrar and Share Transfer Agent of the Company.

Members are hereby informed that the Notices of the Meetings and the aforesaid Documents are available on the Company's website ([www.facorallloys.com](http://www.facorallloys.com)) and are also available for inspection at the Registered Office of the Company during office hours.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive).

Further 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote at the AGM as well as in the EGM by electronic means. The detailed process for participating in e-voting is available in the Notices of the meetings. Members of the Company holding shares either in physical or in dematerialized form as on 22nd September, 2016 in case of AGM and 05th November, 2016 in case of EGM being the cut-off dates (relevant dates) may cast their vote electronically.

The remote e-voting period commences on Monday, 26th September, 2016, Wednesday, 09th November, 2016 and will end on Wednesday, 28th September, 2016, Friday, 11th November, 2016 for AGM and EGM respectively. During the above period, e-voting system will be available at all time except between 0:00 Hours and 01:00 Hours (IST). The e-voting module shall be disabled thereafter. Ballot Forms received after this date will be strictly treated as if reply from such member has not been received. The results of E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) in under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). For any grievances / queries connected with the voting by electronic means, shareholders may contact the undersigned at [facorallloys@facorgroup.in](mailto:facorallloys@facorgroup.in) or write to him at the registered office of the Company.

By Order of the Board  
 For FACOR ALLOYS LIMITED  
 Sd/-  
 S. S. SHARMA  
 General Manager (Legal) & Company Secretary

Place : Shreeramnagar  
 Dated : 3rd September, 2016

# સોના-ચાંદીના વાયદામાં પરસ્પર વિરોધી ચાલ : સોનું નરમ, ચાંદી તેજ : ફૂડ તેલમાં મંદીની આગેકૂચ

## કોટના વાયદાના ભાવમાં સેંકડા ઘટ્યા : સીપીઓ, મેન્યા તેલના ભાવમાં ચાલુ રહેલો નરમાઇનો ઝોક : એલચીમાં બેતરફી વધઘટ : કોમડેક્સમાં ૫૭.૮૧ પોઇન્ટનો સાપ્તાહિક ઘટાડો

એમસીએક્સ પર વિવિધ કોમોડિટી વાયદાઓમાં સમીક્ષા હેઠળના સપ્તાહ (૨૬ ઓગસ્ટથી ૧ સપ્ટેમ્બર) દરમિયાન ૨૩,૬૧,૫૪૧ સોદામાં ૩.૧,૧૮,૧૯૮.૫૧ કરોડનું ટર્નઓવર નોંધાયું હતું. કીમતી ધાતુઓમાં સોના-ચાંદીના વાયદામાં પરસ્પર વિરોધી ચાલ હતી. સોનું નરમ રહેવા સામે ચાંદી તેજ બંધ થઈ હતી. બિનલોહ ધાતુઓમાં મિશ્ર વલણ ભાવમાં રહ્યું હતું. એનર્જીમાં કૂડ તેલમાં મંદીની આગેકૂચ ચાલુ રહી વાયદા વધુ ઘટ્યા હતા. કૃષિ કોમોડિટીઓમાં કોટના વાયદાના ભાવમાં સેંકડા ઘટી આયા હતા. સીપીઓ અને મેન્યા તેલમાં નરમાઈનો ઝોક ચાલુ રહ્યો હતો. એલચીમાં બેતરફી વધઘટ ભાવમાં રહી હતી. કોમોડિટી વાયદાનો ઈન્ડેક્સ કોમડેક્સ સપ્તાહના અંતે ૫૭.૮૧ પોઇન્ટ ઘટ્યો હતો.

એમસીએક્સ સોનું ઓક્ટોબર વાયદો ૧૦ ગ્રામદીઠ ૩.૩૦,૮૧૦ ખૂલી, સપ્તાહના અંતે ૩.૧૫૬ ઘટી ૩.૩૦,૭૭૨ બંધ રહ્યો હતો. આ વાયદો સપ્તાહ દરમિયાન ઈન્ડ્રા-ડેમાં ૩.૩૧,૩૨૦ અને નીચામાં ૩.૩૦,૬૧૦ બોલાયો હતો. સોનું-મિની ઓક્ટોબર વાયદો ૧૦ ગ્રામદીઠ ૩.૧૫૧ ઘટી ૩.૩૦,૮૧૦ ખૂલી, સપ્તાહના અંતે ૩.૧૫૬ ઘટી ૩.૩૦,૭૭૨ બંધ રહ્યો હતો. આ વાયદો સપ્તાહ દરમિયાન ઈન્ડ્રા-ડેમાં ૩.૩૧,૩૨૦ અને નીચામાં ૩.૩૦,૬૧૦ બોલાયો હતો.

ચાંદી-મિની નવેમ્બર વાયદો ૩.૫૬૧ અને ચાંદી-માઈક્રો નવેમ્બર ૩.૫૬૬ વધી અનુક્રમે ૩.૪૫,૨૦૩ અને ૩.૪૫,૨૦૫ રહ્યા હતા. બિનલોહ ધાતુઓમાં તાંબુ નવેમ્બર વાયદો કિલોદીઠ ૩.૨,૨૦ ઘટી ૩.૩૧૨.૧૦, નિકલ સપ્ટેમ્બર ૩.૧,૩૦ વધી ૩.૬૬૪.૬૦, એલ્યુમિનિયમ સપ્ટેમ્બર ૩.૨,૬૫ ઘટી ૩.૧૦૭.૦૦, સીસું સપ્ટેમ્બર ૩.૪૫૫ વધી ૩.૧૨૮.૭૫ અને જસ્ટ સપ્ટેમ્બર ૩.૨.૫૫ વધી ૩.૧૫૬.૬૫ રહ્યા હતા. એનર્જી સેગમેન્ટમાં કૂડ તેલના વાયદા ૩.૧૬૦થી ૩.૨૬૪ જેટલા ઘટ્યા હતા. કૂડ તેલ સપ્ટેમ્બર વાયદો બેરલદીઠ ૩.૩,૧૬૮ ખૂલી, સપ્તાહના અંતે ૩.૨૪૯ ઘટી ૩.૨,૯૦૯ એલચીમાં ૩.૨.૫૦થી ૩.૧૩.૩૦ની મિશ્ર વધઘટ હતી. એલચી સપ્ટેમ્બર વાયદો કિલોદીઠ ૩.૧૩.૩૦ ઘટી ૩.૧,૧૩૧.૬૦ થયો હતો, જ્યારે દૂર ડિલિવરી ડિસેમ્બર વાયદો ૩.૫.૩૦ વધી બંધમાં ૩.૧,૧૬૭.૮૦ના ભાવ રહ્યા હતા. મેન્યા તેલના વાયદા ૫૦ પૈસાથી ૩.૧.૬૦ નરમ હતા. મેન્યા તેલ સપ્ટેમ્બર વાયદો કિલોદીઠ ૩.૧.૬૦ ઘટી ૩.૮૮૮.૭૦ બંધ રહ્યો હતો. કોમોડિટી વાયદાનો સુચકાંક કોમડેક્સ સપ્તાહના પ્રારંભે ૩૧૭૨.૪૯ ખૂલી, ઊપરમાં ૩૧૭૨.૦૬ અને નીચામાં ૩૧૭૨.૦૬

૩.૧૩.૩૦ની મિશ્ર વધઘટ હતી. એલચી સપ્ટેમ્બર વાયદો કિલોદીઠ ૩.૧૩.૩૦ ઘટી ૩.૧,૧૩૧.૬૦ થયો હતો, જ્યારે દૂર ડિલિવરી ડિસેમ્બર વાયદો ૩.૫.૩૦ વધી બંધમાં ૩.૧,૧૬૭.૮૦ના ભાવ રહ્યા હતા. મેન્યા તેલના વાયદા ૫૦ પૈસાથી ૩.૧.૬૦ નરમ હતા. મેન્યા તેલ સપ્ટેમ્બર વાયદો કિલોદીઠ ૩.૧.૬૦ ઘટી ૩.૮૮૮.૭૦ બંધ રહ્યો હતો. કોમોડિટી વાયદાનો સુચકાંક કોમડેક્સ સપ્તાહના પ્રારંભે ૩૧૭૨.૪૯ ખૂલી, ઊપરમાં ૩૧૭૨.૦૬ અને નીચામાં ૩૧૭૨.૦૬

૩.૨૦,૬૪૬.૮૫ કરોડમાં ૪,૬૪૮.૪૯૩૮૮, કૂડ તેલમાં ૩,૮૮૯.૭૯૩ સોદામાં ૩.૨૭,૮૪૮.૩૫ કરોડના ૯,૦૦,૭૨,૭૦૦ બેરલ્સ, નેચરલ ગેસમાં ૧,૮૭,૯૩૨ સોદામાં ૩.૭,૫૬૩.૮૫ કરોડના ૩૮,૧૪,૧૧,૨૫૦ એમએમબીટીયુ, કોટનામાં ૩.૭૨૬.૧૧ કરોડના ૩,૭૨,૩૨૫ સોડામાં ૧૨,૮૬૦ સોદામાં ૩.૧,૧૪૦.૭૯ કરોડના ૨,૦૮,૧૫૦ ટન, એલચીમાં ૪,૧૩૭ સોદામાં ૩.૬૧.૩૬

કોમોડિટી વાયદાના ભાવમાં સેંકડા ઘટી આયા હતા. સીપીઓ અને મેન્યા તેલમાં નરમાઈનો ઝોક ચાલુ રહ્યો હતો. એલચીમાં બેતરફી વધઘટ ભાવમાં રહી હતી. કોમોડિટી વાયદાનો ઈન્ડેક્સ કોમડેક્સ સપ્તાહના અંતે ૫૭.૮૧ પોઇન્ટ ઘટ્યો હતો.

**SHALIMAR PAINTS LTD**  
 Registered Office: 4th Floor, Plot No. 54, Sector - 44, Gurgaon, Haryana - 122 001  
 Phone: 0124 - 4616600; Fax: 0124 - 4616659; e-mail: [twshale@shalimarpaints.com](mailto:twshale@shalimarpaints.com)  
 Website: [www.shalimarpaints.com](http://www.shalimarpaints.com)

**Public Notice**  
 This is to inform the general public that the registered office of Shalimar Paints Limited, has been shifted from the State of West Bengal to the State of Haryana i.e., 4th Floor, Plot No. 54, Sector - 44 Gurgaon, Haryana - 122001, pursuant to the approval of Central Government, power delegated to Hon'ble Regional Director (ER), Kolkata vide its order No RD/723269/S-13(4)/16/6452 dated 5th August, 2016 and the Certificate of Registration of order of Hon'ble Regional Director for change of state has been issued by the Registrar of Companies, NCT of Delhi & Haryana on 1st day of September, 2016.

Place: Gurgaon  
 Date: 2nd September, 2016

Nitin Gupta  
 Company Secretary

**DEE KARTAVYA FINANCE LTD.**  
 207, Deepak Plaza, Plot No. 3, Sec. 9, D. C. Chowk, Rohini, Delhi - 110085  
 Email id: [deekartavya@gmail.com](mailto:deekartavya@gmail.com); Website: [www.deekartavya.in](http://www.deekartavya.in)  
 Phone: 011-45610599  
 CIN: L67190DL1990PLC039463

**NOTICE**  
 NOTICE is hereby given that the 27th Annual General Meeting of the Members of Dee Kartavya Finance Limited will be held at 10:00 A.M. on Thursday, 29th September 2016 at Palm Green Hotel & Resorts, Main GT Kamal Road, Bakoli, Delhi - 110 036 to consider and approve the agenda set out in the notice of AGM dated 2nd September, 2016. Copies of the Notice along with Annual Report for the year ended on 31st March, 2016 are dispatched / sent through electronic mode and was completed on 3rd September, 2016. A copy of the same shall be available on the Company's website. Keeping in view larger participation of shareholder's and pursuant to Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI's guidelines arrangements have been made for E-Voting with Central Depository Services Limited. The Voting period begins from 26th September, 2016 at 9:00 a.m. and ends on 29th September, 2016 at 5:00 p.m. in terms of Rule 20(3) (V) of Companies (Management and Administrative) Rules, 2014. During this period the shareholder's of the Company, holding shares either in physical form or dematerialized form as on 21st September, 2016 may cast their vote electronically. A detailed instruction for E-Voting is provided in the Notice of Annual General Meeting. The Register of Members of the Company shall remain closed from 22nd September, 2016 to 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting. The results on the resolution will be declared not later than three (3) days from the conclusion of the AGM i.e. 29th September, 2016. The declared results along with the Scrutinizer's Report shall be placed on the Company's website [www.deekartavya.in](http://www.deekartavya.in) and on the website of CDCL at [www.evotingindia.com](http://www.evotingindia.com) and will also be forwarded to the Stock Exchanges where the Company's shares are listed subject to receipt of requisite number of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of the AGM.

Place: Delhi  
 Date: 03.09.2016

Madhulika Lakhotia  
 Company Secretary

**RAJPUTANA INVESTMENT & FINANCE LTD**  
 CIN: L65929WB1941PLC010731  
 Regd. Office: IG 62, Ganpati Vihar Aswini Nagar, Baguati Block - 2, Kolkata - 700159 to transact the Ordinary and Special Business as set out in the Notice dated August 19, 2016.  
 Phone: 91.8232027550. E-mail info@rajputanainvestment.com  
 Website: [www.rajputanainvestmnet.com](http://www.rajputanainvestmnet.com)

**NOTICE**  
 NOTICE is hereby given that the 74th Annual General Meeting (AGM) of the Members of Rajputana Investment & Finance Limited will be held on **Wednesday, the 28th day of September, 2016 at 10.00 A.M. at IG 62, Ganpati Vihar Aswini Nagar, Baguati Block - 2, Kolkata - 700159** to transact the Ordinary and Special Business as set out in the Notice dated August 19, 2016.  
 Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means have already been sent to the Members on September 2, 2016. The Company has also uploaded these documents on the website of the Company at [www.rajputanainvestment.com](http://www.rajputanainvestment.com)  
 Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **22nd September, 2016 to 28th September, 2016 (both days inclusive)** for the purpose of the AGM of the Company.  
 Members are advised that the business at the AGM may be transacted through E-Voting. The E-voting period commences on 25th September, 2016 at 9.00 A.M and ends on 27th September, 2016 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (recort date) i.e. 21st September, 2016 may cast their vote electronically.  
 The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.  
 Mr. Sourav Kedla, Practising Company Secretary, Kolkata has been appointed as the Scrutinizer for the E-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of E-voting, the undersigned may be contacted by E-mail at [info@rajputanainvestment.com](mailto:info@rajputanainvestment.com) or over phone at 91.8232027550

By Order of the Board  
 For RAJPUTANA INVESTMENT & FINANCE LTD  
 Sd/-  
 Varsha Dhandharria  
 (Company Secretary)

Place: Kolkata  
 Date: September 03, 2016

**ISMT Limited**  
 Regd. Office: Lunkad Towers, Viman Nagar, Pune - 411014, Maharashtra.  
 Phone: 020-41434100, Fax: 020-26630779, E-mail: [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in)  
 Website: [www.ismt.com](http://www.ismt.com); CIN: L27109PN1999PLC016417

**NOTICE**  
 NOTICE is hereby given that 18th Annual General Meeting (AGM) of ISMT Limited (the Company) will be held on Tuesday, September 27, 2016 at 11.30 a.m. at Hotel Hindustan International, S. No. 33/1/1, Plot No. 2H, Neco Garden Road, Viman Nagar, Pune - 411014. The Notice of AGM and Annual Report have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or Depository Participant(s). For Members who have not registered their e-mail IDs, physical copies of the Notice and Annual Report have been sent in permitted mode. The same is available on the Company's website [www.ismt.com](http://www.ismt.com). The Notice is also available on website of Karvy Computershare Pvt. Ltd. at <https://evoting.karvy.com>. The Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all the resolutions set forth in the AGM Notice. The business may be transacted through voting by electronic means. The remote e-voting commences on September 24, 2016 at 9:00 a.m. IST and ends on September 26, 2016 at 5:00 p.m. IST. Remote e-voting shall not be allowed beyond 5:00 p.m. IST on September 26, 2016. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 20, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. In case of persons becoming Members of the Company after dispatch of AGM Notice may write an e-mail to [evoting@karvy.com](mailto:evoting@karvy.com) for obtaining login ID & password or contact Karvy Computershare Pvt. Ltd. at the Toll-Free No. 1-800-3454-001. A member 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 AGM. The facility for voting through ballot paper shall be made available at the AGM. For any queries/grievances regarding e-voting, Members may contact Mr. M R V Subrahmanyam, Karvy Computershare Pvt. Ltd., Karvy Selevium, Tower B, Plot No. 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032. e-mail ID: [subrahmanyam.mv@karvy.com](mailto:subrahmanyam.mv@karvy.com); Phone: 040-67161505 or Toll-Free No. 1-800-3454-001.

For ISMT Limited  
 Sd/-  
 Jaikishan Pahlani  
 Company Secretary

Pune  
 September 3, 2016

**KRISHNABEHARI TEA CO. LTD.**  
 CIN: L15491WB1936PLC008713  
 Regd. Office: 5, Pannalal Banerjee Lane, Kolkata- 700 001, Tel: (033) - 2248 0020.  
 Fax: (033)- 22483933; Email: [lahoty@caiz.vsnl.net.in](mailto:lahoty@caiz.vsnl.net.in); Website: [www.kbtea.in](http://www.kbtea.in)

**NOTICE TO SHAREHOLDERS**  
 Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, to the extent notified, the Company has on 03.09.2016, completed the dispatch of Postal Ballot Notice dated 26.08.2016 with the proposed resolution and explanatory statement thereto along with a Postal Ballot Form and a self addressed, prepaid postage envelope, to the shareholders of the Company whose names appear in the Register of shareholders as on 26.08.2016, seeking their consent for the voluntary delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited, i.e., the only Stock Exchange where the equity shares of the Company are presently listed, which it proposes to pass through Postal Ballot including voting by electronic means. Shareholders shall note that the option of e-voting is also available which starts on and from 04.09.2016 at 10.00 A.M. and ends on 03.10.2016 at 05.00 P.M. The Board of Directors of the Company has appointed Mr. Arun Jaiswal, Proprietor of Jaiswal & Co., Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Shareholders are requested to kindly note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5.00 P.M. on 03.10.2016. All Postal Ballot Forms and E-Votes received after the said date and time will be treated as if replies from such shareholders have not been received. Any shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company. In case of any grievances connected with the voting through Postal Ballot, shareholders are requested to contact the Company Secretary & Compliance Officer of the Company, i.e. Mr. Jayanta Banerjee, at 5 Pannalal Banerjee Lane, Kolkata- 700 001, Tel No. (033) 2248 0514. E-mail id: [lahoty@caiz.vsnl.net.in](mailto:lahoty@caiz.vsnl.net.in)

For Krishnabehari Tea Company Limited  
 Sd/-  
 Prem Ratan Lahoty  
 (Managing Director)  
 DIN: 00580655

Place: Kolkata  
 Date: 03.09.2016

**Wallfort Financial Services Limited**  
 Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.  
 (CIN - L65920MH1994PLC082992)  
**Notice of Annual General Meeting**  
 NOTICE is hereby given that the 21st Annual General Meeting (AGM) of Wallfort Financial Services Limited will be held on **Friday, September 30, 2016 at 09:00 a.m.** at the registered office of the Company at 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001 to transact business as detailed in the notice dated August 11, 2016. We have completed mailing of notice of AGM to the members individually by courier or by registered post together with the annual report containing audited financial statements for the financial year ended March 31, 2016, Auditor's report and Board's report and other supporting documents as required on September 03, 2016. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on <https://www.wallfort.com/annualreport.aspx> in accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard 2 of the Secretarial Standard on General Meetings, the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") provided by Central Depository Services Ltd. (CDCL). The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. **Friday, September 23, 2016** are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDCL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated August 11, 2016, which can also be downloaded from <https://www.wallfort.com/annualreport.aspx> The e-voting period commences on **Tuesday, September 27, 2016 at 09:00 a.m.** and will end on **Thursday, September 29, 2016 at 05:00 p.m.** The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The members may cast their votes by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The facility for voting through poll paper shall be made available at the AGM.

For Wallfort Financial Services Limited  
 By Order of the Board of Directors  
 Sd/-  
 Deepak Lahoti  
 Whole-time Director & CFO  
 (DIN - 01766511)

Place: Mumbai  
 Date: 03.09.2016

**Bilcare Research** **Bilcare Limited**  
 Regd. Office : 1028, Shiroli, Pune 410 505.  
 Tel : +91 2135 304200 Fax : +91 2135 304370  
 Email : [investor@bilcare.com](mailto:investor@bilcare.com)  
 Website : [www.bilcare.com](http://www.bilcare.com)  
 CIN : L28939PN1987PLC043953

**NOTICE**  
 Notice is hereby given that pursuant to provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, September 14, 2016, inter-alia to consider and adopt the unaudited financial results of the Company for the quarter ended June 30, 2016.** The Notice is also available on the website of the Company ([www.bilcare.com](http://www.bilcare.com)) and that of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Bilcare Limited  
 Mohan Bhandari  
 Managing Director

PUNE  
 03.09.2016

**ISL CONSULTING LIMITED**  
 રજી. ઓફિસ : ૫૦૧, પાંચમો માળ, અખિલનર, સ્વામીચંદ્ર વોર્ડ ઓફ અલ્હાબાદ, નીલગિરી ઈસ્ટ સ્ટાટ નક્ક, અમદાવાદ-૩૮૦૦૦૮, ફોન : ૦૭૯-૪૦૦૩૦૩૫૧, ૦૭૯-૪૦૦૩૦૩૫૨, ફેક્સ : ૦૭૯-૩૦૦૩૦૩૫૩, ઇ-મેઇલ: [info@isllimited.com](mailto:info@isllimited.com); [www.islconsulting.in](http://www.islconsulting.in), CIN: L17110GJ1948PLC000753

**નોટિસ**  
 આ સાથે અહીં નોટિસ આપવામાં આવે છે કે કંપનીની ૨૪મી વાર્ષિક સામાન્ય સભા (એક્ઝેમ) મંગલવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૧૬ નાં રોજ સવારે ૧૧.૦૦ વાગે ૪૦૪, અનિલ કોલેજિયલ, મુન્શીપલ માર્કેટ પાસે, સી.કે.વેડ, અમદાવાદ - ૩૮૦૦૦૮, યુજરનામાં ૧૨મી ઓગસ્ટ, ૨૦૧૬ ની એક્ઝેમનો સંબંધિત નોટિસમાં નક્કી કરેલ શરતો પર ધ્યાન આપવામાં આવે છે. સભ્યોની કામગીરી, ૨૦૧૬ (સામાન્ય) ક્લેમની જોવાવાળી અવધિ અને કંપની (વ્યવસ્થાપન અને પ્રમાણ) નિયમોના, ૨૦૧૪ ની નિયમ ૨૦, સુચારૂ અનુસાર અને સીઓડીટી અને એક્સચેન્જ ઓર્ડર ઓફ ગવર્નિંગ (સિટીંગ વેબસાઇટ અને ડિસ્કોલ્ડર રીકવરિંગ સર્વિસ પ્રોવિડર) ૪૭ અને સભ્યોને એક્ઝેમની નોટિસમાં નક્કી કરેલ નમત દ્વારા પર એક્ઝેમ પ્રોવિડર સર્વિસ (ઇન્ડિયા) લિમિટેડ (સી ડી એક્સ) માં મારફત પુસ્તક પાઠવામાં આવતી ઇ-વોટિંગ સુવિધાની સેવાઓ મારફત ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સુવિધા પુરી પાડે છે. સભ્યોને જાણ કરવામાં આવે છે કે (એ) વાર્ષિક સામાન્ય સભા (એક્ઝેમ) નોટિસની ઇલેક્ટ્રોનિક સ્વાનગી/ભોતિક સ્વાનગી ૦૩ સપ્ટેમ્બર, ૨૦૧૬ નાં રોજ પુર્ણ કરવામાં આવી હતી. (બી) ઇ-વોટિંગ પ્રક્રિયાનો મતદાન આખો શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૧૬ નાં રોજ (સવારે ૯:૦૦ વાગે) થઈ શકે અને સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૧૬ નાં રોજ (સાંજે ૫:૦૦ વાગે) પુર્ણ થશે. (સી) આ યાજ્ઞા દરમિયાન, ૧૯મી સપ્ટેમ્બર, ૨૦૧૬ ની ૬:૦૦ કલાકે તારીખે ભોતિક સ્વરૂપે અથવા અન્યોનિત સ્વરૂપે મને સેલેબના સભ્યો એક્ઝેમની નોટિસમાં નક્કી કરેલ રીત અને મેકધર્મમાં ઇલેક્ટ્રોનિક રીતે મત આપી શકે છે. (ડી) ઇ-વોટિંગ પ્રક્રિયા ૨૬ સપ્ટેમ્બર, ૨૦૧૬ નાં રોજ સાંજે ૫:૦૦ વાગ્યા પછી માન્ય રહેશે નહીં. જે કલિન સામાન્ય નોટિસની સ્વાનગી પછી કંપનીની સભ્યો બની છે અને કટઓફ તારીખ એટલે કે ૧૯ સપ્ટેમ્બર, ૨૦૧૬ નાં રોજ સેલેબના રીતે નોટિસમાં જણાવેલ પ્રક્રિયા અનુસરીને યુઝર આઈડી અને પાસવર્ડ મેમ્બરી શકે છે. સભ્ય દ્વારા એક વખત દ્વારા પર મત આપ્યા પછી સભ્યને તેમાં ફેરફાર કરવાની સંમતી મળશે નહીં. જેમણે ઇ-વોટિંગ પ્રક્રિયા દ્વારા તેમનાં મતો આપ્યાં નહીં તે સભ્યો માટે એક્ઝેમ પાસે બલોટ પેપર મારફત મતદાનની સુવિધા પણ ઉપલબ્ધ રહેશે. ઇ-વોટિંગ પ્રક્રિયા મારફત મતદાનમાં હસનો ઉપયોગ કર્યા પછી પણ સભ્યો એક્ઝેમમાં ભાગ લઈ શકે છે પરંતુ એક્ઝેમ પાસે કટઓફ તારીખે મત આપવાની સંમતી આપવામાં આવશે નહીં. મેકધર્મની મૂવીને નોંધ લેવી કે ડેટ ઓફ તારીખે જેના વાચ કરીએ તેથી નોંધ મારફત સેલેબના સભ્યો એક્ઝેમની નોટિસમાં નક્કી કરેલ અથવા સ્ટ્રક્ચર ઓફ ઇન્વેસ્ટિંગ ઓનર્સનાં નોંધપાત્ર છે કે જેને તે સભ્યો જ ઇ-વોટિંગ પ્રક્રિયા અને એક્ઝેમ સ્વચ્છ અને મતદાનની સુવિધા મેળવવા માટે હકદાર ગણાશે. આ સાથે અહીં જે પુસ્તક નોટિસ આપવામાં આવે છે કે કાપદાની ક્લેમ ૯૧ અનુચે અને લાગુ પડતા નિયમો હેઠળ કંપનીની સ્ટ્રક્ચર્ડ ઓફ મેમ્બર્સ અને લેટ ટ્રાન્સફર બુક સાંભવા, ૧૯ સપ્ટેમ્બર, ૨૦૧૬ થી મંગલવાર, ૨૭ સપ્ટેમ્બર, ૨૦૧૬ થી કાર્યકારી રહેશે. એક્ઝેમમાં તેનું સુસ્તર બંધ રહેશે. વાર્ષિક સામાન્ય સભાનું એક્ઝેમની નોટિસ કંપનીની વેબસાઇટ [www.islconsulting.in](http://www.islconsulting.in) પર ઉપલબ્ધ છે. ઇ-વોટિંગ સમર્થિત કોષ્ટક પ્રમાણ અને ફરિયાદોનાં કિસ્સામાં, સભ્યો હેલ્પ ડેસ્ક વિભાગ હેઠળ [www.evotingindia.com](http://www.evotingindia.com) પર ડ્રીટરવેબી આલ્ફડ એલેમ (FAQS) અને ઇ-વોટિંગ મેન્યુઅલની મદદ લઈ શકે છે અથવા [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ને ઇ-મેલ લઈ શકે છે. નોર્ડ ઓફ ડિરેક્ટર્સ ઓફ, આઈએસએલ ઇન્વેસ્ટિંગ લિમિટેડ, ડિરેક્ટરી સી. કોલારી મેનેજિંગ ડિરેક્ટર

સ્થાન: અમદાવાદ  
 તારીખ: ૧૨ ઓગસ્ટ, ૨૦૧૬

**CLARITY TRIGGERS THOUGHT. IT ALL STARTS HERE**

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