



SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. **EMAIL:** cslegal@srmtl.com, **WEBSITE:** www.srmtl.com, **CIN NO:** L25200GJ1993PLC020880

By E-filing

Date: 5th September, 2016

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 532310

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: SHREERAMA

Sub: Submission of Copies of Notices of Annual General Meeting and Book Closure published in Newspaper

Dear Sir/Madam,

Please find attached herewith copies of Notices of Annual General meeting to be held on Friday, 23rd September, 2016 and closure of Register of Members & Share Transfer Books from Thursday, 15th September, 2016 to Thursday, 22nd September 2016(both days inclusive) for the purpose of the Annual General Meeting, published in "The Business Standard" and "Jai Hind daily" on 2nd September, 2016.

Kindly take the same on your record.

Thanking You,

For Shree Rama Multi-Tech Limited

Company Secretary

Encl: As above

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.

SHREE RAMA MULTI-TECH LIMITED
 Regd. Office: 301 Corporate House, Opp. Torrent House,
 Income Tax, Ahmedabad 380005
 Email: cs@srml.com, website: www.srml.com,
 CIN No. L2520GJ31999PC262899

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 22nd Annual General Meeting (the AGM) of the Company will be held on Friday, 23rd September, 2016 at 11.00 a.m. at the ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad 380 009 to transact the business as set out in the notice of the AGM dated 10th August, 2016.

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 15th September, 2016 to Thursday, 22nd September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Notice of AGM and Annual Report for the Financial Year 2015-16 have been sent to all the members of the Company by permitted modes for and/or electronically to those members registered with the Company with the Company or their respective DPs. The dispatch of Notice of AGM has been completed on Saturday, 27th August, 2016. The Annual Report for the Financial Year 2015-16 and Notice of the AGM are available at the Company's website www.srml.com and on <https://www.evoting.karvy.com>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. Friday, 16th September, 2016 are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by M/s. Karvy Transacted at the Annual General Meeting on any or all businesses to be considered.

The remote e-voting shall commence on Tuesday, 20th September, 2016 (09:00 a.m.) and shall end on Thursday, 22nd September, 2016 (05:00 p.m.). The remote e-voting will be disabled by Karvy after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently. Attention of members drawn on the instruction to change it through Electronic means, as provided in the notes forming part of the Notice for remote e-voting.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. Friday, 16th September, 2016, may obtain the login ID and Password by sending a request at evoting@karvy.com or to the Company at cs@srml.com or as per the instructions mentioned in the notes to the Notice. However, if a person is already registered with Karvy for remote e-voting, then existing User ID and Password can be used for casting vote.

Facility of voting through ballot papers shall also be made available at the Annual General Meeting. Furthermore, a member may participate in remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting.

In case of any queries/ grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evoting.karvy.com or contact Mr. P. Nageshwar Rao, Manager Nanaikramnagar, Hyderabad-500 032 or Karvy helpdesk at designated email ID: evoting@karvy.com or on toll free no.: 1-800-3454-001.

Date: 1st September 2016
 For Shree Rama Multi-Tech Limited
 Hemal Sadivala
 Company Secretary

Digital Board with Accessories - C026H02D
 100 X Handheld Microscope - C026H02I
 11 GPS Tools - C026H02Z
 Due date to receive the sealed tender is: 14.09.2016
 For details visit website: www.ildil-india.com Ph: 080-28503662
 Sd/- Chief Materials Manager-AM

**EAST COAST RAILWAY
 BHADRAK-NERGUNDI 3RD
 LINE - SUPPLY OF BALLAST**

e-tender Notice No: ETC/COMBBS/2016/061 DL: 23.08.2016
Name of Work: BHADRAK-NERGUNDI 3RD LINE - SUPPLY OF MACHINE CRUSHED HARD STONE BALLAST IN CONNECTION WITH DOUBLING BETWEEN KAPLAS ROAD AND SALEGAON STATIONS UNDER KHORDA ROAD DIVISION OF EAST COAST RAILWAYS

Approx. Cost of the work: ₹ 315.17 Lacks. EMD: ₹ 3,97,590/- Cost of tender document: ₹ 18,000/- Completion Period of the work: 06 Months.
 Tender closing date & time: 07.10.2016 at 12:00 hrs.
 No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website: <http://www.ileps.gov.in>
 Note: The prospective tenderer are advised to visit the website ten days before the date of closing of tender to note any changes/ corrigenda issued for this tender. Website: www.ileps.gov.in

Chief Administrative Officer (Conty) Bhubaneswar
 PR-103/C/16-171

Godrej Consumer Products Limited

CIN: L2424MH2000PLC128806 Regd. Office: Godrej One, 4th Floor, Pirbrightnagar, Eastern Express Highway, Vilepar, Mumbai 400 079. Tele No(s): 25194359 / 25194327
 Email: investorrelations@godrej.com Website: www.godrejcp.com

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen and the registered holder(s) thereof / claimant(s) thereto has/have applied to the Company for issue of duplicate share certificate(s).

File Number	Name of the Shareholder	No. of Shares of Face Value	Distinctive Nos. From To	Old Cert. No.
SR12685	SRI MOHAN	60	70485737 70485739	0555845
0111273	MAHENDRAKUMAR PATEL	208	64247541 64247748	0528478
S022786	SUNITA TALUKA	80	62727781 62727820	0519074
R009496	RAJENDRA C CHAUJED	60	70041545 70041604	0551963

If any person has any claims in respect of the said share(s) or any objection(s) in the absence of duplicate certificate(s) in favor of the above stated applicant(s) then the applicant(s) should lodge such claims/objections in writing to the Company within 15 days from the date of publication of this notice.

EXECUTION OF ROOF TOP SOLAR ENERGY HARNESSING WORKS

Tender Notice No: MCSW/TECH/RFQ/Colar/2016-17/07 DL: 27.08.2016

Name of Work & its locations: EXECUTION OF ROOF TOP SOLAR ENERGY HARNESSING WORKS OF REPAIR WORKSHOP MANCHESWAR EAST COAST RAILWAY, BHUBANESWAR UNDER PUBLIC-PRIVATE PARTNERSHIP. THE PROJECTS ARE LOCATED AT VARIOUS LOCATIONS OF CARRIAGE REPAIR WORKSHOP EAST COAST RAILWAY, BHUBANESWAR HAVING AN AGGREGATED CAPACITY OF 0.65 MWP THROUGH PPP ON DESIGN, BUILD, FINANCE, OPERATE AND TRANSFER (THE 'DBFOT') BASIS AND THE SUPPLY OF ELECTRICITY TO RAILWAYS UNDER LONG TERM FIXED RATE POWER PURCHASE AGREEMENT (PPA).

Approx. Cost of the work: ₹ 5,20,00,000/-
 Scale of Bid: ₹ 10,000/- Period for Completion of work: 12 months from appointed date.

Date and time of submission of Bids: from 10:00 hrs. of 08.09.2016 till 15:00 hrs. of 17.10.2016. Bids & bids of opening will be upto 15:00 hrs. of 17.10.2016.
 Tender terms will be available on any working day from the office of the Chief Workshop Manager, Carriage Repair Workshop, Mancheswar, East Coast Railway, Bhubaneswar-751017. Also can be downloaded from website of www.ileps.gov.in or www.eastcoastrail.indianrailways.gov.in from 10:00 hrs. on 08.09.2016 upto 12:00 hrs. on 17.10.2016.

Complete details available at: <http://www.ileps.gov.in> or www.eastcoastrail.indianrailways.gov.in. In case of any discrepancy between the tender documents downloaded from internet and the master copy available in the office, the latter shall prevail and will be binding on the tenderer(s). No claim on this account will be entertained.

Chief Workshop Manager, Carriage Repair Workshop, Mancheswar
 PR-339/H/16-171

For details & downloading of tender document, visit our websites www.bhelhr.co.in / www.bhel.com. All corrigenda, addenda, amendments, time extensions, clarifications, etc. will be hosted only on websites.
 Dy. Manager (ITX)

Bharat Heavy Electricals Limited
 (A Government of India Undertaking)
ELECTRONICS DIVISION
 P.B. No. 2606, Mysore Road, Bangalore - 560 026

Ref: BHEL/ITS/ARS/2016-17/LEASE DL: 02.09.2016
 Sealed Tenders in the prescribed form are invited from contractors having experience in execution of similar nature of work. Supply, installation and maintenance of Biometric, Smart card based Access Control & Attendance Recording System on financial lease.
 For details visit www.bhelhr.com, www.bhel.com, www.tenders.gov.in. All corrigenda, amendments, time extensions clarifications, etc. (if any) to the tender will be hosted on the these websites: www.bhelhr.com / www.bhel.com only. Bidders should regularly visit websites to keep themselves updated.
 Authorised Signatory

Chennai Petroleum Corporation Limited
 (A group company of Indian Oil)
 Marathi, Chennai - 600 086, Tamil Nadu, India

NOTICE INVITING TENDER - (DOMESTIC BIDDING)

Sl. No.	Name of the work (NFT No.)	Date of Issuing of document	Pre Bid Meeting Date / Time	Bidding Bid submission upto 11.00 hrs. on
1.	Annual Rate Contract (ARC) for Miscellaneous Civil Repair Works in Zone-IV (MTF, ETP & TTP areas) at CPCL, Marathi CC-0119 (15).	02.09.2016	15.09.2016 at 10:00 hrs	upto 11.00 hrs. on 04.10.2016

For details visit our website: <https://cpclbids.tenders.gov.in/> / Ph: 044-2584 4507
 Contact Email id: anandk@cpcl.co.in / keelab@cpcl.co.in,
 Contact Phone No: 044-2584 4249 & 044-2584 4434

All further corrigenda, time extension for submission, if any, will be published only in Website stated above and not through Press Advt.

The Odisha State Co-Operative Milk Producers' Federation Ltd.
 D-2, Sahasrnagar, Bhubaneswar-751 007
www.omfed.com, Tel. No: 0674-266200 / 2540273 / 2540417, Fax No. -0674-2540974
 Website: www.omfed.com, Email: omfed@yashoc.com

TENDER NOTICE
 OMFED invites Sealed Technical & Commercial offer in separate envelope from reputed Manufacturers / Mill Owners / Traders / Suppliers for supply of Cattle Feed Ingredients and Packing Materials i.e. HDPE Oiled Cotton Seed Cake, Guar Korma & Guar Chumli / Sunflower Meal for the month of Oct 16.
 The tender shall be received up to 11:00 A.M. of dated 21.09.16. Technical bids will be opened at 11:30 A.M. on the same date at Corporate Office.
 Interested bidders, may visit our website www.omfed.com from time to time for details regarding further addendum, corrigendum etc. if any. It will only appear in the website and not in any other media including news papers.
 MANAGER (MM)

STEEL AUTHORITY OF INDIA LIMITED
 Bhilai, Dist-Durg, Chhattisgarh, India-490001

GLOBAL TENDER NOTICE: Steel Authority of India Limited- Bhilai Steel Plant, invites sealed bids from prospective Bidders for "Development and Operation open cast mining as per approved Mining Plan and terms and conditions of the Agreement.
 For broad scope of work, eligibility criterion, purchase of tender documents, submission of bid, Bidders may visit our website at www.sail.co.in

