

Ref. No. : EIL/SD/Reg. 47/2016-17/8IX
Date : 8th September, 2016

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir,

Subject :- Newspaper Advertisement for 30th Annual General Meeting & E-Voting

With regard to above subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 30th Annual General Meeting and E-Voting information have been published in the Financial Express (English & Gujarati) newspapers on 7th September, 2016. Copy of the newspaper advertisement is attached herewith.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited



[Signature]
Company Secretary

Encl : As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej), Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: • Angul • Banglore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

GLITTEK GRANITES LIMITED
 CIN: L14102KA1900PLC023497
 Registered Office: Plot No. 42, KADIP
 Industrial Area, Hoakota, Bangalore - 562 114,
 Ph: 080-7971565/566, Fax: 080-7971567
 www.glittek.com, E-mail: info@glittek.com

NOTICE

NOTICE is hereby given that 26th Annual General Meeting of the Company will be held on **Thursday, 28th September, 2016** at 12:30 p.m. at 42, K.A.D.B. Industrial Area, Hoakota - 562 114 Karnataka, to transact the business as set out in the Notice to the AGM.

The physical copy of Annual Report including the Notice concerning the Annual General Meeting has been dispatched/ sent on 5th September, 2016 to the members/shareholders of the Company at their registered addresses and the same has been sent by e-mail to those members/shareholders who have registered their email IDs with the Company/Depository Participant(s) for communication purpose.

The Annual Report including Notice of 26th AGM of the Company is available on the website of the Company, <http://www.glittek.com> and also available for inspection at the registered office of the Company during office hours.

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its shareholders with facility to exercise their right to vote for the business to be transacted at the 26th Annual General Meeting (AGM) by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from **Monday, 26th September, 2016 at 9:00 a.m.** and ends on **Wednesday, 28th September, 2016 at 5:00 p.m.** As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the



Open Tender
 email: mभाग

WORK, Supply of
 Steel for making
 Last date & time
 For more details
 www.vizagsteel.com

KERALA	
E-Tender	
2016_KSRITC_80	
2016_KSRITC_80	
2016_KSRITC_67	
2016_KSRITC_30	
2016_KSRITC_80	
2016_KSRITC_76	
2016_KSRITC_74	
2016_KSRITC_35	
For more	
www.keralasteel.com	
Ph.No:0471-247210	
Date: 06.09.2016	

MAHANAGAR TELEPHONE NIGAM LIMITED
 (A Govt. of India Enterprise)
 Corp. & Regd. Off.: Mahanagar Doornasahar, Sudan,
 9, CSD Compound, Lodi Road, New Delhi-110003
 CIN: L21010DL1986D0023801

REQUEST FOR PROPOSAL
 RFP No. MTNL/20-30 (A31)/2016-MIDAS Dated: 07.09.2016
 MTNL invites RFP from reputed vendors for Supply, installation & Commissioning of active Distributed Antenna System (DAS) in Delhi & Mumbai. For details please, log on to our website www.stander.mtm.net.in or www.e-procure.gov.in (MID-1)

STEEL AUTHORITY OF INDIA LIMITED
 Bhilai Steel Plant
 Bhilai-Dist. Durg, Chhattisgarh, India, 490001.
 Tender: Request for Quotation (RFQ) for Silico Manganese
 Silico: SAIL/BSP-CPA/Silico-Mn/2016-17/Oct'16-Mar'17 Dtd. 01.09.2016

Bid	Due Date & Time of submission
E-MD Bid & Techno-commercial bid to be submitted at Tender Opening Cell, Ground Floor, Ispat Bhawan, Bhilai Steel Plant, Bhilai-490001 (CO). Online sealed Price Bid to be submitted at URL: http://buyunion.in	On or before : 15.09.2016 (Thursday), 13.00 hrs (IST)
Note: In case of non-submission of any one of the 3 bids as mentioned in above table, offer will be treated as an incomplete offer and hence such offer(s) will not be considered.	
Due date of Submission of offers : Before 13:00 hrs on 15th Sep 2016 Due date of Opening of offers : After 16:00hrs on 15th Sep 2016	
Attn. No. BSP-135/16-17, Dt. 06/09/2016	DCM /c (MM)
Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110003 Corporate Identity Number: L27199D19736006454, Website: www.sail.co.in	

There's a little bit of SAIL in everybody's life

YAMINI INVESTMENTS COMPANY LIMITED
 CIN: L27199DL19736006454
 Regd. Off.: D-615, CRYSTAL PLAZA, OFF. INFINITY MALL, NEW LINK ROAD, ANEKER (W), MUMBAI-400 053
 Tel: 022-40943411; E-mail: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

NOTICE
 Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held at D-615, CRYSTAL PLAZA, 3rd Floor, Harmony Mall, opp. Royal Enfield Showroom, Link Road, Goregaon 400053 on Friday, the 30th of September, 2016 at 9:00 A.M. to transact the business as set out in the Notice of AGM.



NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 30th September, 2016 at 11.00 a.m. at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015 to transact the Ordinary and Special businesses as specifically mentioned in the Notice of the said meeting which has been dispatched to the Members along with Annual Report of the Company for the financial year ended on 31st March, 2016. The Annual Report along with Notice of AGM has been e-mailed to all the Members whose e-mail address has been registered with the Company / Depository Participants (DP) / Registrar & Share Transfer Agent (RTA). Physical copies of the Annual Report along with Notice of AGM have been sent to all other members at their registered address. A copy of the Annual Report along with Notice of AGM, are also available on the website of the Company www.electrotherm.com.

Pursuant to section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility as an option to all the Members of the Company to cast their vote electronically. The Company has availed services for remote e-voting through Central Depository Services (India) Ltd. (CDSL). The website for remote e-voting is: www.evotingindia.com. The voting right of the shareholders shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. 23rd September, 2016. Detailed procedure for remote e-voting is provided in the Notice of the 30th Annual General Meeting.

The remote e-voting period begins from 27th September, 2016 at 9.00 a.m. and ends on 29th September, 2016 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on cut-off date i.e. 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting.

In case a person has become a member of the Company after dispatch of AGM Notice and Annual Report but on or before the cut-off date for remote e-voting i.e. 23rd September, 2016, member may write to Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) on the email id ahmedabad@linkintime.co.in requesting for the User Id and Password for e-voting.

The Facility for voting by polling paper shall also be made available at the meeting to those members who attend the AGM and have not already cast their vote by remote e-voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Mr. Mehboob Lakhani, Assistant Manager, CDSL, 16th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001
 Email: helpdesk.evoting@cdsindia.com Tel: 18002005533

For Electrotherm (India) Limited
 Sd/-
 Company Secretary
 Place : Ahmedabad
 Date : 6th August, 2016



ELECTROTHERM (INDIA) LTD.

Regd. Office : A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad - 380 015
CIN : L29249GJ1986PLC009126 Website : www.electrotherm.com
Email: sec@electrotherm.com Phone: +91-79-26768844, Fax: +91-79-26768855

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In case of any grievances connected with facility for voting by electronic means, please contact: Mr. Mehboob Lakhani, Assistant Manager, CDSL, 16th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Email: helpdesk.evoting@cdslindia.com Tel: 18002005533

Place : Ahmedabad
Date : 6th August, 2016

For Electrotherm (India) Limited
Sd/-
Company Secretary

Submission: 04.10.2016 at 10:30 Hrs.
For detail NIT Part 'C', please visit us at www.ntpctender.com or contact AGM (CS) / Mgr (CS) / (8544414341) / 9431600410.

Part-D-Corrigendum NIT (Materials) (e-tender).

Sl. No.: 01; Name of work: Supply of Deluge valve for fire fighting System; **NIT No.:** 40059491/M68/1025. **EMD Amount/ Cost of Bid Document:** Rs. 42,000.00, Rs. 1181.00; **Document sale Close Date & Time:** 14.09.2016 at 17:30 Hrs. **Last Date and Time for Bid Submission:** 28.09.2016 at 17:30 Hrs.

Sl. No.: 02; Name of work: Rubber spares for Generator and Transformers Bus Ducts. **NIT No.:** 40058487/M85/1025. **EMD Amount/Cost of Bid Document:** Rs. 21,000.00, Rs. 1181.00; **Document sale Close Date & Time:** 16.09.2016 at 17:30 Hrs. **Last Date and Time for Bid Submission:** 30.09.2016 at 17:30 Hrs.

For detail NIT Part 'D', please visit us at www.ntpctender.com or contact DGM (P)/Sr. Mgr (P) / Mgr (P) / 9431215202 / 9471003679 / 9431600423.

Address for Communication: Addl. General Manager (C&M), NTPC Limited, Kahalgaon Super Thermal Power Station, PO: Kahalgaon STP-813214, Distt. Bhagalpur (Bihar), Phone No.: 06429-226272 (for Part-A) & C/226221 (for Part-B & D), Fax No.: 06429-226644/226281.

Registered Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003

CIN: L40101DL1975GOI007966
Leading the Power Sector

20 of The Com Securities and Regulations, 2016 to cast their vote. The Company has availed e-voting facility through Central Depository Services (India) Ltd. (CDSL). The Notice of the 30th Annual General Meeting of the Company is available on the website of the Company www.evotingindia.com. The voting right of the shareholders shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. 23rd September, 2016. Detailed procedure for remote e-voting is provided in the Notice of the 30th Annual General Meeting. The remote e-voting period begins from 27th September, 2016 at 9.00 a.m. and ends on 29th September, 2016 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on cut-off date i.e. 23rd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting. In case a person has become a member of the Company after dispatch of AGM Notice and Annual Report but on or before the cut-off date for remote e-voting, i.e. 23rd September, 2016, member may write to Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) on the email id ahmedabad@linkintime.co.in requesting for the User Id and Password for e-voting. The Facility for voting by polling paper shall also be made available at the meeting to those members who attend the AGM and have not already cast their vote by remote e-voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case of any grievances connected with facility for voting by electronic means, please contact: Mr. Mehboob Lakhani, Assistant Manager, CDSL, 16th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Email: helpdesk.evoting@cdslindia.com Tel: 18002005533

Place: New
Date: 05/09