



SATIA
INDUSTRIES
LIMITED

Manufacturer of Quality
writing, Printing & Speciality
Paper with ECO MARK



CIN L21012PB1980PLC004329

SIL/CS

08th August, 2016

Corporate Relationship Dept
BSE Ltd
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Fort
MUMBAI 400 001

Scrip Code: 539201

Sub: Newspaper Clip-Notice of Annual General Meeting and E-Voting


Dear Sir,

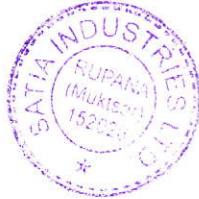
We are enclosing herewith copies of notice of Annual General Meeting and E-voting published in the "Financial Express" in English Language and in "Rozana Spokesman" in Punjabi Language.

This is for your record please.

Thanking You,

Your faithfully,
For Satia Industries Ltd


(Rakesh Kumar Dhuria)
Company Secretary



NOTICE

Notice is hereby given that the Annual General Meeting ("AGM") of Zircon Traders Limited (the "Company") will be held on Friday, September 30, 2016 at 12.30 P.M., at 219, Anupam Commercial Complex, Plot No 9 & 10, block A Community Centre, Paschim Vihar, New Delhi to transact the business specified in the Notice convening the AGM of the Company. The individual notices have been dispatched to all the members at their respective addresses registered with the Company by the permitted mode and the dispatch was completed on September 6, 2016.

In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Annual General Meeting of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL").

The remote e-voting will commence on September 27, 2016 at 9.00 A.M. and will end on September 29, 2016 at 5.00 P.M.

The Remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently.

Members holding shares of the Company as on the Cut-Off Date, i.e. September 23, 2016 ("Eligible Members"), to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.

Members may go through the Notice of the AGM for detailed process and manner on the remote e-voting or they may refer the FAQ's and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com.

Place : New Delhi
Date : September 8, 2016

By order of the Board of Directors
Sd/-
Deepak Kothari
Director

SATIA INDUSTRIES LTD

Regd. Office: Village Rupana, Malout-Muktsar Road Muktsar

CIN NO: L21012PB1980PLC004329, Phone: 01633-262215, Fax: 01633-263499

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Members of Satia Industries Ltd ("Company") will be held on Friday, 30th September, 2016 at 10.00 A.M. at the Registered Office of the Company at Satia Industries Ltd, Village Rupana, Malout- Muktsar Road, District: Muktsar to transact the business, as set out in the Notice convening the meeting dated August 13, 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 also providing its members facility to exercise their right to vote on resolution proposed to be passed in the meeting 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 engaged Central Depository Services (India) Limited ("CDSL") as the agency to provide electronic voting facility. The procedure for e-voting is given under the heading "Voting through electronic means" in the Notice.

The communication relating to remote e-voting inter-alia containing user ID and password along with the copy of Notice convening the meeting has been dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.satiagroup.com and on the website of CDSL at www.cdslindia.com.

The remote e-voting facility shall commence on 27th September, 2016 at 9.00 AM and ends on 29th September, 2016 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Member/Beneficial owner as on the cut-off date i.e. 23.09.2016, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after dispatch of the Notice of meeting and holding shares as of the cut-off dated i.e. 23.09.2016 may obtain the user id and password by sending a request at helpdesk_evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also provided in the notice of the meeting which is available on the company's website and CDSL website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility of venue e-voting or polling paper shall be made available at the meeting and the member attending meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through venue e-voting or polling paper.

In case you have any queries/issues/grievances connected with e-voting, you may refer the frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com or RTA, Beetal Financial and Computer Services (P) Ltd, 99, Madangir, New Delhi.

Place : Rupana
Date : September 8, 2016

By order of the Board
For Satia Industries Limited
(P.K. BHANDARI)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



Regd. Office : B-9, Qutab Institutional Area, Katwara Sarai, New Delhi-110016
Website: www.powergridindia.com



Northem Region-1, Headquarters
CIN: L40101DL1989GO1038121

NOTICE INVITING TENDER Dated: 08.09.2016
POWERGRID invites online bids from the eligible bidders through the e-portal <https://etender.powergrid.in> for the followings:

S. N.	Tender Enquiry No/ [RFx No]	Description	Cost of B Document
1.	N1/C&M/16-17/AM/29 [5001000062]	De-Stringing & Stringing of 66kV Bhiwadi-Aurangabad Earth Electrode Line (Service Work)	₹5,000

Last date of sale of Bid Documents : 10.10.2016
Deadline of Bid Submission (upto 1430 Hrs on) : 17.10.2016

- For further details including addendum/changes in bidding program if any, please visit procurement portal <https://etender.powergrid.in>
- Link for downloading the official copy of Bidding Documents from <https://etender.powergrid.in> will be enabled by POWERGRID prima-facie qualified bidders only after paying cost of document in the form of non refundable demand draft in favour of "Power Grid Corporation of India Ltd." payable at New Delhi and on submission of Qualifying Requirement (QR) documents to establish meeting prima-facie till last date of sale of bid document.
- Bid Security, Integrity pact (as applicable) etc. (paper/ hard copy of bid) shall be submitted in physical form as specified in the bidding document till deadline of bid submission and Bid shall be opened 30 minutes after the deadline of bid submission.
- The complete bidding documents are also available on our website <https://www.powergridindia.com> for the purpose of reference only

Chief Manager (C&M), Ph. No.: 011-2686714

One Nation - One Grid - One Frequency



MOHIT PAPER MILLS LIMITED

CIN: L21093DL1992PLC116600

Registered Office: 15a/13, Upper Ground Floor, East Patel Nagar, New Delhi - 1100

Telephone: 011-25886798, telefax-011-25886797,

Email - mohit.paper@rediffmail.com, Website : www.mohitpaper.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting of the Members of Mohit Paper Mills Limited will be held on 30th day of September, 2016 at 10:00 A.M. at Bha Banquet Hall, A-5, Naveen Vihar, Rajiv Nagar Extension, Begumpur Main Barw Road, Delhi-110081.

Electronic copies of the Notice of AGM for the year ended March 31, 2016 containing the detailed process and manner of voting by electronic means together with Annual Report, Proxy Form and Attendance Slip have been sent to all the Members whose email IDs are registered. The same are also available on the website of the Company mohitpaper.in. Notice of AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of notice has been completed on September 5, 2016.

The notice setting out the ordinary and special business to be transacted at the Meeting and the explanatory statement under Section 102 of Companies Act, 2013 attached thereto, together with the Balance Sheet as at March 31, 2016, the Profit Loss, Cash Flow for the year ended on that date and the Reports of the Auditors a Directors thereon have been sent to the Members at their registered address by courier/post or registered e-mail IDs by electronic mode.

Pursuant to Section 108 of the Companies Act, 2013, read with relevant Rules made there-under, the Company is pleased to provide to its members the facility to exercise their right to vote from a place other than the venue of AGM by electronic means (remote e-voting). The Company has entered into an arrangement with M/s. Cent Depository Services India Limited (CDSL) for facilitating e-voting. The e-voting on the resolutions to be passed at the said AGM of the Company shall begin on 9.00 a.m., Tuesday 27th September, 2016 and ends on 5.00 p.m., Thursday 29th September, 2016.

The e-voting module shall be disabled for voting after 5:00 p.m. on Thursday. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. During this period members of the Company holding shares either in physical form or Dematerialized form, as on the cut-off date 23rd September, 2016, may cast their vote electronically. The instructions for e-voting are given in the aforesaid Notice, and are available on the website evotingindia.com. For queries or grievance regarding e-voting, please refer to the Frequently Asked Questions ("FAQS") and e-voting manual available at <https://evotingindia.com> and help section or write a mail to helpdesk.evoting@cdslindia.com or write to Cent Depository Services India Limited or in case of difficulties members may also contact the undersigned or the RTA by means of courier/post or e-mail.

Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, other applicable provisions, if any as per SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 24th Day of September To 30th Day September, 2016 (both days inclusive) for the purpose of AGM.

By the order of the Board of Directors

