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# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1 Madhu Milan Building, H.M.Patil Marg, Shivaji Park, Dadar West Mumbai-400028  
Email: richagro@yahoo.co.in Phone No.022-24464151 Website: www.richirichinventures.com

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To,  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street, Fort  
Mumbai-400001

8<sup>th</sup> September, 2016

Dear Sir/Madam,

**Sub: - Newspaper Advertisements for AGM Notice, Book Closure & E-voting**

Further to our letter dated 2<sup>nd</sup> September, 2016 on AGM Notice, we enclose herewith copy of Newspapers Advertisements for 30<sup>th</sup> Annual General Meeting Notice; Book Closure & E-voting published in Financial Express and Mahanayak newspapers on August 31, 2016.

Kindly request you to take the same on your record.

Thanking you,

Yours faithfully

**Richirich Inventures Limited**



**Abhishek Kumar Mishra**  
**Compliance Officer**



Encl: As above

Richrich Express Pl. 31/08/2016

www.financialexpress.com

WEDNESDAY, AUGUST 31, 2016

**RICHIRICH INVENTURES LIMITED**

CIN-L65990MH1996PLC039163

Regd. Off:- G-1 Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar West Mumbai-400028

Email: richagro@yahoo.co.in Phone No.022-24464151

Website: www.richrichinventures.com

**NOTICE OF 30th ANNUAL GENERAL MEETING-REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that The 30<sup>th</sup> Annual General Meeting of Member of the Company will be held on Thursday, September 29, 2016 at 12.00 p.m. at Registered office of Company G-1, Madhu Milan Building, H M Patil Road, Shivaji Park, Dadar West, Mumbai-400028 to transact the business as set ordinary and Special Business.
2. Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all 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.richrichinventures.com](http://www.richrichinventures.com) Notices of AGM and Annual Report for 2016 have been sent to all other members at their registered address in permitted mode. The dispatch of Notice of AGM has been completed on September 1, 2016.
3. Members holding shares in physical form or dematerialised form, as on cut-off date September 22, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Securities Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All the members informed that:
  - i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - ii. The remote e-voting shall commence on September 26, 2016 (10:30 a.m.)
  - iii. The remote e-voting shall end on September 28, 2016 (6:30 p.m.)
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2016;
  - v. E-voting by electronic mode shall not be allowed beyond 6:30 p.m. on September 28, 2016;
  - vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. September 22, 2016 may obtain the login ID and password by sending a request at richagro@yahoo.co.in However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - vii. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 6:30 p.m. on September 28, 2016 and once vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who 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; and d) a person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail this facility of remote e-voting as well as voting at the AGM through ballot paper;
  - viii. The Notice of AGM is available on Company's website [www.richrichinventures.com](http://www.richrichinventures.com)
  - ix. In case of any queries, members may refer to the frequently Asked Question (FAQs) for the members and e-voting user manual for members at the help Section of <http://www.evotingindia.com> or write an email to [helpdesk@evoting.cdslindia.com](mailto:helpdesk@evoting.cdslindia.com)
4. The Register of Members and the Share Transfer books of the Company will remain closed from 01/09/2016 to 15/09/2016(both days inclusive) for the purpose of AGM.

For Richirich Inventures Limited

Sd/-

Place: - Mumbai

Ashok M Chhajed

Date: - 30/08/2016

Director- DIN 02336676



**STEEL AUTHORITY OF INDIA LIMITED**

Rourkela Steel Plant

Rourkela - 769 011, Odisha, India

Correspondence to Tender Notice for LAYING OF 33KV CABLE AND CONTROL CABLE IN the download section of Karvy's website i.e. <https://evoting.karvy.com> or contact Mrs. C. Shobha Anand, Assistant General Manager, Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India, Telephone: 040-67162222 or email at [evoting@karvy.com](mailto:evoting@karvy.com).

7. The results of the Postal Ballot will be announced at the registered office of the Company on Friday, 30<sup>th</sup> September, 2016 at 12.00 P.M. The same shall also be displayed at the Company's website i.e. [www.vaibhavglobal.com](http://www.vaibhavglobal.com) and Karvy's website i.e. <https://evoting.karvy.com> besides being communicated to Stock Exchanges.
8. 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 Cut-off date being Friday, 19<sup>th</sup> August, 2016. A person who is not a Member as on Cut-off date shall treat this notice for information purpose only.

For Vaibhav Global Limited

Sd/-

Brahm Prakash

Company Secretary

Place: Jaipur

Date: 30<sup>th</sup> August, 2016



**STEEL AUTHORITY OF INDIA LIMITED**

Ispat Bhavan, Lodi Road, New Delhi 110003

Tel: +91 11 24367481-86; Fax: +91 11 24367015

CIN: L27109DL1973GOI006454

website: [www.sail.co.in](http://www.sail.co.in); Email: [investor.relation@sail.com](mailto:investor.relation@sail.com)

**NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of Members of Steel Authority of India Limited will be held on Wednesday, the 21<sup>st</sup> September, 2016 at 1030 hours at NDMC Indoor Stadium, Talkatora Garden, New Delhi - 110001 to transact the businesses, as set out in the Notice of the AGM.

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2016 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 and the Report of the Auditors' and Directors' thereon has been sent to the Members individually at their registered address by post/registered post and at e-mail IDs by electronic mode to such Shareholders/Members who have registered their e-mail IDs with Depository Participants (DP)/ Company/RTA of the Company. The full text of the aforesaid documents is available on the website of the Company - [www.sail.co.in](http://www.sail.co.in). Any such Member who wishes to have a physical copy of the Annual Report may write to Company at the above mentioned address or send an e-mail to [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or [investor.relation@sail.com](mailto:investor.relation@sail.com). The Company undertakes to provide the same free of cost. The Company has on 26<sup>th</sup> August, 2016 completed the dispatch of Notice of the 44<sup>th</sup> AGM through electronic mail to Members whose e-mails IDs are registered in the records of Depository Participant and in physical mode to the other Members.

The Members are further informed that pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 remote e-voting facility by electronic means to its Members to enable them to cast their vote electronically on the items mentioned in the Notice of AGM. The Company has engaged the services of "Central Depository Services (India) Limited (CDSL)" as an Authorised Agency to provide e-voting facility to its Members. A Member can download the Notice of the AGM also from website of [M/s CDSL www.cdslindia.com](http://M/s CDSL www.cdslindia.com).

The remote e-voting period would commence on Sunday, 18<sup>th</sup> September, 2016 (9.00 A.M. (IST)) and end on Tuesday, 20<sup>th</sup> September, 2016 (5.00 P.M. (IST)) and during this period the Members of the Company as on the Cut-off Date may cast their vote by electronic means. Thereafter, the remote e-voting module shall be disabled by CDSL and the Members shall not be able to cast their vote electronically after 5.00 PM (IST) on 20<sup>th</sup> September, 2016. Once a vote on the resolution is cast and submitted, the Member shall not be allowed to change it subsequently. The details and procedure for e-voting have been mentioned in the Notice of the AGM.

The Cut-off Date has been fixed as 15<sup>th</sup> September, 2016 for determining the eligibility to vote through e-voting or through Ballot Paper, at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or voting in the AGM.

The facility for voting through Ballot Paper shall be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case the Members cast their votes through both the processes i.e. remote e-voting and Ballot Paper, the votes in the electronic system would be considered and votes in the Ballot Paper would be ignored.

Any person who becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the Cut-off Date i.e. 15<sup>th</sup> September, 2016, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a Member is already registered with CDSL for e-voting, the existing User ID and Password can be used for casting vote.

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ward limited Sd/- dila l: rctor 91 (175)

**Prudential Asset Management Company Limited**

Corporate Identity Number: U99999DL1993PLC054135

2<sup>nd</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

2<sup>nd</sup> Floor, One BKC 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400051.

2<sup>nd</sup> Floor, 2<sup>nd</sup> 5000, Fax: +91 22 2652 8100, website: [www.icicipruamc.com](http://www.icicipruamc.com),

email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)

2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, (E), Mumbai - 400063. Tel: 022 2685 2000 Fax: 022 26868313

Memorandum to the Scheme Information Document (SID)/ Memorandum (KIM) of ICICI Prudential Fixed Maturity Plan - Plan O (the Scheme)

Notice to note the following changes in the SID and KIM, of the

Maharashtra

Dated 31/08/2016



महानायक

### Extension No. 01

late of closing & due date of opening of the tender. The sale date of opening of following tender is extended as below :-

Name of work	Estimated cost in Rs.	EMD (Rs.)	Tender fee incl. 5% VAT(Rs)
Call for Annual maintenance for Providing of Fire Manpower for HVDC Padghe.	Rs. 2,481,618.69/- Including Taxes	Rs. 24,816.19/-	Rs.527.50/- non refundable)

07.2016 TO Dt.06.09.2016 upto 23.59 hrs  
 Date of closing :- Dt.06.09.2016 up to 23.59 hrs  
 Technical: Dt.07.09.2016 at 11:00 Hrs. (if possible)  
 Commercial: Dt. 07.09.2016 at 13:00. (if possible)  
 No change please. However, all other terms and condition of the tender is unchanged.  
 For: **Superintending Engineer, HVDC RS O&M Circle, Padghe.**

**TUNI TEXTILE MILLS LIMITED**  
 CIN : L17120MH1987PLC040394  
 Registered Office : 537/1, Dadsekh Agary Lane, 3rd Floor, Kambadevi Road, Mumbai-400 002  
 Tel : +91 22 2281 4577; Email : info@tunitextiles.com

**Notice for Annual General Meeting**  
 Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Friday, the 30th day of September, 2016 at 2.30 P.M. at Ramess Guest Line Hotel, 462, A. B. Nair Road, Opp. Sun-N-Sand Hotel, Juhu, Vile Parle (W), Mumbai-400 049 to transact the business as per the Notice of AGM.  
 The Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2016 to 30th September 2016 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.  
 Annual Report 2015-16 and Notice (containing proxy form and map of venue) along with Attendance Slip convening the said AGM has already been despatched to the Shareholders of the Company and the same are also available at the website of the Company www.tunitextiles.com.  
 The Shareholders desiring to receive the notice together with Annual Report in paper mode are requested to write to the RTA. The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.  
 In terms of Section 108 of the Companies Act 2013, Rule 20 of Companies (Management and Administration) amended Rules 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by Central Depository Services (India) Ltd. (CDSL).  
 The remote e-voting will commence on Tuesday, Sept 27, 2016 (9.00 AM) and will end on Thursday, Sept 29, 2016 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 23rd September 2016, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.  
 For those members, who have acquired shares after dispatch of AGM Notice, can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report and E-voting Ballot Form. In case of postal ballot duly completed forms should reach the Scrutinizer before the date as indicated in the Notice of AGM.  
 For Queries/grievances related to remote e-voting, members may refer to the following person -  
 Mr. Purva Shah / Ms. Deepali, Manager; Address - No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011, Email ID : purvash@tmhln.net.in; Tel : +91 22 2301 8261.

For Tuni Textile Mills Limited  
 Sd/-  
**Narendra Kr. Sereha**  
 Managing Director  
 DIN : 01963265  
 Place : Mumbai  
 Date : 30th August 2016

केलेल्या खाजगी विहिरीची संख्या २ झाल्याशिवाय पिण्याच्या पाण्याचा आहे. मागील आढवड्यात या दोन प्रश्न सुटणार नाही. अन्यथा जिल्ह्यांत मिळून ३६ टॅंक्स वाढू होले. उन्हाळ्यात पुन्हा पाण्याची तीव्र २६ ऑगस्ट अखेरच्या टॅंकाई निर्माण होईल व टॅंक्सची संख्या वाढेल, अशी शक्यता अहवालानुसार ही संख्या वाढून ५९ वतीविण्यात येत आहे. २३ टॅंक्स वाढले आहेत.

### RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163  
 Regd. Off- G-1 Madhu Milan Building, Ground Floor, H.M.Pall Marg, Shivaji Park, Dadar West Mumbai-400028  
 Email: richagro@yahoo.co.in Phone No.022-24484151  
 Website: www.richirichinventures.com

#### NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that The 30<sup>th</sup> Annual General Meeting of Member of the Company will be held on Thursday, September 29, 2016 at 12.00 p.m. at Registered office of Company G-1, Madhu Milan Building, H M Pall Road, Shivaji Park, Dadar West, Mumbai-400028 to transact the business as set ordinary and Special Business.
2. Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all 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.richirichinventures.com Notices of AGM and Annual Report for 2016 have been sent to all other members at their registered address in permitted mode. The dispatch of Notice of AGM has been completed on September 1, 2016.
3. Members holding shares in physical form or dematerialised form, as on cut-off date September 22, 2016, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Securities Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All the members informed that:
  - i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - ii. The remote e-voting shall commence on September 26, 2016 (10:30 a.m.)
  - iii. The remote e-voting shall end on September 28, 2016 (6:30 p.m.)
  - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2016;
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  - vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. September 22, 2016 may obtain the login ID and password by sending a request at richagro@yahoo.co.in However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - vii. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 6:30 p.m. on September 28, 2016 and once vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who 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; and d) a person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on cutoff date only shall be entitled to avail this facility of remote e-voting as well as voting at the AGM through ballot paper;
  - viii. The Notice of AGM is available on Company's website www.richirichinventures.com
  - ix. In case of any queries, members may refer to the frequently Asked Question (FAQs) for the members and e-voting user manual for members at the help Section of http://www.evotingindia.com or write an email to helpdesk@evoting@cdslindia.com
4. The Register of Members and the Share Transfer books of the Company will remain closed from 01/09/2016 to 15/09/2016 (both days inclusive) for the purpose of AGM.

For Richirich Inventures Limited  
 Sd/-  
**Ashok M Chhajed**  
 Director- DIN 02336676  
 Place: - Mumbai  
 Date: - 30/08/2016