

Dated: 12-January-2017

The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex,

Bandra East. Mumbai - 400 051

(Scrip Code – SHIVAMAUTO)

The Bombay Stock Exchange Limited

Phiroje Jeejeebhoy Towers Dalal Street Fort Mumbai - 400 001

(Scrip Code – 532776)

Sub: Intimation of publication of notice for despatch of postal ballot notice

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:-

The Business Standard (National daily newspaper in English) on January 12, 2017

Jansatta (Regional daily newspaper in Hindi) on January 12, 2017

The Copy of notice is enclosed herewith for your reference.

For Shivam Autotech Limited

Malihar

Shivani Kakkar **Company Secretary**

M. No. 25097

303, 3rd Floor, Square One,

District Centre Saket, New Delhi - 110017

GURGAON WORKS

: 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,

Distt. Gurgaon-122 413 Haryana (India) TEL : 011 49242100 FAX : +91 124 49242116 E-mail : admn@shivamautotech.com

REGISTERED OFFICE: 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017

TEL.: +91 11 49242100-30, FAX: +91 11 29564205

E-mail: admn@shivamautotech.com Website: www.shivamautotech.com

CIN No: L34300DL200SPLC139163

ISO / ITS 16949 ISO 14001 **OHSAS 18001**



CERTIFIED FIRM



RAJIV GANDHI THERMAL POWER PLANT, KHEDAR, HISAR (A UNIT OF HARYANA POWER GENERATION CORPORATION LTD.)

NOTICE INVITING TENDERS							
Sr. No.		Brief Scope of Work/Purchase	Last date of Submission of bids				
2		Repair work of Boller Feed Pump motor of following specifications: Type: Squirrel Cage Induction Motor, Duty:-S1, continuous, Service:- Outdoor, Rotation:- unidirectional, Voltage:11 KV, KW Rating:-9500 KW, R.P.M.:-1495, Full Load Current:-1495, Full Load Current:-62.5A TYPE:-FLOWPAK 2, Frame:- YKS1000-4, P.F 0.911 at full load, Connection:- Star, Moment of Inertia GD2 = 3120 Kg. m², Make:- Shanghai Electric Machinery, China	02.02.2017 up to 17:00 Hrs.				
	NIT No. 265/RGTPP/MM-I/ TOE-3784 Dt.04.01.2017	Supply of Chloride Analyser to be installed on SWAS System.	25.01.2017 up to 15:30 Hrs.				
Vote: The details of above NITs along with tender documents can be seen and downloaded from HPGCI							

website www.hpacl.gov.in

15324

Chief Engineer



SHIVAM AUTOTECH LIMITED

CIN:L34300DL2005PLC139163 Regd. Office: 303, 3rd Floor, Square One, District Centre, Saket, New Delhi-110017 Tel: +91 11 49242100; Fax: +91 11 49242116 E-mail: admn@shivamautotech.com Website: www.shivamautotech.com

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 read together with the Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended to the members of Shivam Autotech Limited (the "Company") to seek their approval by way of Postal Ballot (Physical and e-voting) in respect of resolutions for matters as set out in the Notice dated December 27, 2016. The Company has sent the Postal ballot notice to all the members by post or electronically by email to those members who have registered their email id with the Company/Registrar/Depository Participant, whose names appeared in the Register of Members/Record of Depositories as on Tuesday, January 03, 2017.

The Company has completed the physical dispatch / e-mail transmission of Postal Ballot Notice along with Postal Ballot Form, explanatory statement and other annexures on

The Company is providing e-voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder through Central Depository Services (India) Limited, for transacting all the business items as mentioned in the Postal Ballot Notice. The voting through electronic means / postal ballot shall commence on Thursday, January 12, 2017, 9.00 a.m., and end on Saturday, February 11, 2017 at 5.00 p.m.

The Board of Directors of the Company (the "Board") vide Circular Resolution dated December 27, 2016 have appointed CS Satyender Kumar, (Membership No. F4087), Satyender Kumar & Associates, Company Secretaries, Gurgaon as the Scrutinizer for conducting the Postal Ballot process (physical & e-voting) in a fair and transparent manner in accordance with law.

Members are requested that the Postal Ballot forms duly filled and completed should reach to the Scrutinizer at C/o Shivam Autotech Limited, 303, 3rd Floor, Square One, District Centre, Saket, New Delhi - 110017 not later than 5.00 p.m on February 11, 2017. The voting whether by post or electronic means shall not be allowed beyond the said date & time. The Postal Ballot Forms received after Saturday, February 11, 2017 will be treated as if reply from the member has not been received.

The Postal Ballot Notice alongwith explanatory statement and other annexures is also displayed on the Company's website at <u>wassership amount of each</u>. Members, who have not received the said Postal Ballot Notice and Postal Ballot Form may download the same from the Company's website or obtain a duplicate from the Registered Office of the Company.

The result of the Postal Ballot would be announced by the Chairman / Managing Director or in their absence the Company Secretary of the Company on Tuesday, February 14, 2017 at the registered office of the Company at 05:00 P.M. The date of declaration of Postal Ballot results will be taken as the date of passing of the Special Resolutions.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <u>www.evotingindia.com</u> under help section or write an email to <u>keladesk.eaating@cdslindia.com</u> or the grievences can be addressed to the Company Secretary at the registered office of the Company or at shivani@shivamautotech.com.

> By order of the Board For SHIVAM AUTOTECH LIMITED

Date: 11-01-2017 Place: New Delhi

Sd-Shivani Kakker Company Secretary M.No. A25097

ENEW DELH

ARTSON ENGINEERING LIMITED

Registered Office: 11th Floor, Hiranandani Knowledge Park, Technology Street, Powai, Mumbai 400076 CIN: L27290MH1978PLC020644

Tel: 022 66255600; Fax: 022 66255614; Email: artson@artson.net; Website: www.artson.net NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 21st day of January 2017 at 2.30 p.m. Inter alia to consider and approve, the Unaudited Financial Results of the Company for the 3rd Quarter of FY 2016-17 ended on 31st December 2016. Further, in line with Regulation 47 (2) of the aforesaid Regulations, the

Notice is also available on the website of the Company at www.artson.net and also on the website of BSE Limited at www.bseindia.com For Artson Engineering Limited

Mumbai, 11th January 2017

Deepak Tibrewal Company Secretary

प्रजान नेशनन नेंक 🕔 punjabnational bank

Information Technology Division, HO, 5, Sansad Marg, New Delhi - 110 001 Tel: 011-23311452, email id: itdhw@pnb.co.in

ENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for RFP for Supply, Installation and Maintenance of Laptop and Add on items for Financial Year 2017-18.

Interested bidders may visit our e-Procurement website https://pnbindia.biz or www.pnbindia.in for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (both signing and encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 08.02.2017 till 1600 hrs and bid submission is 09.02.2017 till 14.00 hrs.

Asstt. General Manager



(A Government of India Enterprise)
Regd. Office : B-9, Quitab Institutional Area, Katveria Seral, New Delihi-110016
Ph.: 011-26560112, Fax. 011-26601081, Website : www.povvergridindia.com
CIN : L40101DL1989604038121

पावरशिद Global Invitation for Bids (IFB) for OPGW Package-I associated with Eastern Region Fibre Optic Expansion Project (Additional Requirement).

Single Stage Two Envelope (SSTE) Bidding Procedure; Global Competitive Bidding

(Funding: Domestic)

Date: 12.01.2017 POWERGRID invites online bids through e-portal https://www.tcit-india-

electronictender.com for the following Package:

NIT No. Group Tel.	Package Reference	Details / Site / Satient Particulars	Downloading of Bidding Documents Cost of Bidding Documents	Deadline for Bid Submission (Soit Copy Part & Hard Copy Part)
1361/ G-7 0124-282 2366/ 2333	OPGW Package-I Spec. No. CC-CS/761- ER2/OPGW -3496/3/G7	Implementation of communication system based on Fibre Optic cable network in Eastern Region	12.01.2017 to 27.02.2017 Time : upto 1055 Hrs.(IST) Fee : Rs.25,600/- or USD 500 for each document	27.02.2017 (Soft Copy) 02.03.2017 (Hard Copy) Time: upto 1100 Hrs.(IST)

1. For further details including addendum/changes in bidding program, if any, please visit procurement portal https://www.teil-india-electronictender.com.

The cost of Bidding Documents, in the form of Demand Draft in favour of POWERGRID Corporation of India Ltd. Payable at New Delhi / Gurgaon shall be submitted alongwith Hard Copy part of bid. Pre-bid Conference will be held on 30.01.2017, 1130 Hrs.

The first Envelope (Techno-Commercial part) of the bid shall be opened 30 minutes after the deadline of Bid Submission (Hard Copy part).

The complete Bidding Documents are also available on our website http://www.powergridindia.com for the purpose of reference only.

POWERGRID-One Nation One Grid-One Frequency

Business Standard Page-18, New Delhi 12-Jan-2017





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मारे पास जीएसएलवी : है।

क्षेपण होने वाला है और शहनाई और एक किलो 66 ग्राम चांदी की बट्टियां बरामद की गई थी। शादाब के साथ पकडे गए शंकर ज्वैलर्स के अधिष्ठाता शंकर हसैन ने चौक थानें में चांदी की चार शहनाइयों संहित कल पांच शहनाइयों की चोरी की रिपोर्ट दर्ज कराई थी।

करन आर इसका विरोध करने पर मोदी सरकार बदले की भावना के तहत काम कर रही है। दुर्भावनावश

P Shivam Autotech Ltd. ब्र

शिवम ऑटोटेक लिमिटेड

संधाईएन L343000L2005PLC139163 पंजीकृत कार्यालय 303, तीसरी मंजिल, स्वचायर-1. डिस्ट्रिक्ट सेंटर साकेत, नई विल्ली-110017 फोन: +91 11 49242100 फैक्स +91 11 49242116

ई–मेल edmn@shivamautotech.com वेब्रसङ्टः www.shivamautotech.com

सूबना

कम्पनी अधिनियम, 2013 की धारा 110 के साथ पठित कम्पनी (प्रकंपन एवं संवालन) नियम, 2014, यथा संशोधित, के नियम 22 के अनुपालन में ज्ञिवम् ऑटोटेक लिमिटेड ('कम्पनी') के सवस्यों को 27 दिसाबर 2016 दिनांकित सूचना में निहित मामलों हेत् प्रस्तावों के सम्बन्ध में डाक न्तपत्र (मीतिक एवं ई-कंटिंग) के मध्यम से उनके अपेक्षित अनुनोदन हेतु खुवना प्रदान की जाती है। कम्पनी मे त्तमी सदस्यों को, डाक द्वारा अथवा इलेक्ट्रॉनिक माध्यम से ई-मेल द्वारा उन तमी सदस्यों को जिन्होंने अपना ई-मेल पता कम्पनी/रजिस्ट्रार/डिपॉजिटरी प्रतिमानी के सत्थ पंजीकृत कराया है तथा जिनके नाम सदस्यों के रजिस्टर / डिपॉजिटरीयों के रिकॉर्ड में नंगलवार, 5 जनवरी 2017 की उल्लिखित हों, डाक मतपत्र सूचना प्रेवित कर दी है।

कम्पनी ने 11 जनवरी 2017 को डाक मतपत्र सूचना के साथ ही डाक मतपत्र फॉर्म, व्याख्यात्मक विवरण एवं अन्य अनुबंध का भौतिक प्रेषण / ई-मेल संचरण पूरा कर लिया है।

कम्पनी, कम्पनी अधिनियम, 2013 की घटरा 108 एवं इसके अंतर्गत बने निवर्मों के अनुपालन में, खक मतगत्र सुचना में उत्तिस्तित समी व्यावसाधिक मदों के सम्पादन हेतु ई-वोटिंग सुविधा प्रदान कर रही है। इलेक्ट्रॉनिक / डाक मतपत्र माध्यम से बोटिंग बृहरपतिवार, 12 जनवरी 2017 को प्रात: 9:00 आरम होगी तथा शनिकर, 11 फरवरी 2017 सार्य 5:00 समाप्त होगी।

कम्पनी के निदेशक मंडल ('मंडल') ने सर्कुलर प्रस्ताव दिनांकित 27 दिसम्बर 2016 के माध्यम से सीएस सर्तेंदर कुमार (सदस्यता संख्या एफ4087), सतेंदर कुमार एण्ड एसोसिएट्स, कम्पनी सचिव, गुड़गाँव, को डाक मतपत्र प्रक्रिया नियमतः निष्ण्य एवं पारदशी तौर पर संघालित करने हेतु संवीक्षक नियुक्त किया है।

सदस्यों से अनुरोध है कि विधिवत पूरित डाक मतपत्र रांबीक्षक के पास शिवम् ऑटोटेक लिमिटेड, 303, तीसरी मॉजल, स्ववायर-1, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली-110017 पर 11 फरवरी 2017 को संध्या 5:00 बजे के पूर्व पहुँच जाने चाहिए। कथित तिथि व समय के उपरांत, डाक अथवा इलेक्ट्रॉनिक माध्यम से, बोटिंग की अनुमति नहीं होगी। शनिवार, 11 फरवरी 2017 के परवात् प्राप्त डाक मतवज फॉर्म को ऐसे व्यवहृत किया जाएगा जैसे उस सदस्य से उत्तर प्राप्त न हुआ हो।

डाक मतपत्र सूचना के साथ ही व्याख्यात्मक विवरण एवं अन्य अनुबंध कम्पनी की वेबसाइट www.shivamautotech.com पर भी प्रवर्शित हैं। वे सदस्य जिन्हें कथित डाक मतपत्र एवं डाक मतगत्र फॉर्म प्राप्त नहीं हुआ हो, वे सन्हें कम्पनी की वेबसाइट से डाउनलोड कर सकते हैं अध्यवा कन्यनी के पंजीकृत कार्यालय से एक अनुतिपि प्राप्त कर सकते हैं।

हाक मत्त्वत्र के परिणाम कम्पनी के चेयरमैन/प्रकंध निदेशक अथवा उनकी अनुपरिवति में कम्पनी सचिव द्वारा मंगलवार, 14 फरवरी 2017 को सार्य 5.00 वर्ज कन्पनी के पंजीकृत कार्यालय में घोषित

ई-वोटिंग के संवर्भ में किसी भी प्रश्न अध्यव गुद्दे के सम्बन्ध में Frequently Asked Questions ("FAQs") एवं www.evolisgisdis.com पर हेला अनुमाग में उपलब्ध ई-योटिंग मैन्युअल संदर्भित करें अध्यव helpdosk evoling@cdslindia.com को ई-मेल लिखें या शिकावतें कम्पनी सविव को कम्पनी के पंजीकृत कार्यालय में अध्वा shivani@shivamautotech.com पर भेळें।

> मंडल के आदेशानुसार कृते शिवग ऑटोटेक लिगिटेड

हस्ता. / -

शिवानी कक्कड कम्पनी सचिव

सदस्यता संख्या A25097

दिनांक : 11.01.2017

रूबान : नई दिल्ली

र्तैक ऑफ सडौदा (Bank of Baroda)

शास्त्राः ११४, नवयुग मार्केट, गाजियाबाद-२०१००१ (उ.प्र.), फोनः ०१२०-२७७०१२६, 4107855, फैक्स: 91 0120 4107855, ई-मेल: ghnmbs@bankofbaroda.com

SOMANY CERAMICS LIMITED

CIN: 1402000L1968PL0005169

Regd. Office: 82/19, Bhakerwara Road, Mundka, New Delhi, 110 041
Websile: www.somanyceramica.com | Email: cs@somanytiles.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, the 24"January, 2017 at New Dežil to Inter sãa, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31", 2018.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of Insider Trading of the Company the 'Trading Window' for dealing in securities will remain close from 12' January, 2017 to 26' January, 2017.

The information contained in this notice is also available on the company's website www.somanyceramics.com as also on the website of the Stock Exchanges viz. BSE Limited-www.bseindia.com and the National Stock Exchange of India Umitedwww.nseindla.com.

For Somany Ceramics Limited

Place: New Destil Date: 12" January, 2017

Ambrish Julka DGM (Legal) and Company Secretary

GCCONCE GOODLUCK INDIA LTD.

(formerly Good Luck Steel Tubes Ltd.) Regd. Off: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi -110001

Website: www.goodluckindia.com | E-mail: goodluck@goodluckindia.com CIN: L74899DL1986PLC050910

NOTICE OF LOSS OF SHARE CERTIFICATE

As per section 46 and other provisions of The Companies act, 2013 and rules made there under, it is hereby notified for all concern that the following Share Certificates are reported to have been lost and there is request for issue of duplicate share certificate, Particulars are as under:

-	S. No.	Folio No.	Name of Shareholders	Certificate No.	Distinctive No.	No. of Shares
I	1.	1065	Gokul Chand Jain	451	705001-705500	500

Kindly note that if no objection is received by the company within 15 days from the date of publication of this notice, duplicate Share Certificates would be issued.

By order of the Board For Goodluck India Limited (formerly Good Luck Steel Tubes Ltd.) Sd/

Place: Ghaziabad Date: 11.01.2017

(Abhishek Agrawal) Company Secretary

1/1



AHLUWALIA CONTRACTS (INDIA) LIMITED

CIN: L45101DL1979PLC009654 Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 Phone: 011-49410502. 517 & 599, Fax: 01149410553

Website: www.acilnet.com; Email ID: cs.corpoffice@acilnet.com POSTAL BALLOT NOTICE

Members of the Company are hereby Informed that the Company has completed the dispatch of the Postal Ballot Notice on 10st January, 2017 under Section 110 of the Companies Act. 2013, read with Rule 22 of [Management and Administration] Rules 2014 along with the Postal Ballot Form and pre-paid Business Reply Envelope to all the shareholders whose name appear in the register of members/list of beneficial owners as received from NDSL/CDSL as on 6° January, 2017 for seeking the consent of the members by way of a special resolution for the matter as set out in the Postal Ballot Notice dated 9° January, 2017. The members are requested to note that the voting process through postal ballot form as well as through remote e-Voting shall commence on 11" January, 7617 at 10.00 a.m. and will remain open up to 10" February, 2017 at 6.00 p.m. The e-voting facility is available to the members to cast their votes at the following link https://www.evoting.cdsf.com_and_www.evotingindla.com

The last date of receipt of votes casted through Postal Ballot Form and/or remote e-Voting from the members, indicating their assent or dissent to the proposed resolution required to be passed under the provisions of Companies Act, 2013 read with respective rules as amended time to time (as detailed in the said notice) is Friday, 10th February, 2017 on or before 6.00 p.m. The members who have not received postal ballot forms may apply to the Company and obtain a duplicate form thereof.

Jansatta Page-5, New Dethi

