

March 07, 2017

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Dear Sir/Madam,

**Sub: Newspaper Publications -Extra Ordinary General Meeting - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Script Code: BSE - 500279, NSE - MIRCELECTR**

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications published on March 07, 2017 in following newspapers pertaining to Extra Ordinary General Meeting and dispatch of Notice to the Members in relation thereto.

1. Financial Express (In English Language); and
2. Mumbai Lakshadweep (In Marathi Language)

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

**For MIRC Electronics Limited**



**Lalit Chendvankar**  
**Head - Corporate Affairs,**  
**Legal & Company Secretary**

Encl: A/a.

# In constructive discussions with Thyssenkrupp: Tata Steel

New Delhi, March 8: Tata Steel today it is in "constructive discussions" with Thyssenkrupp, a potential merger of its European business with the German conglomerate.

The statement follows reports that said that the company may scrap merger plans with Thyssenkrupp.

"Tata Steel would like to inform that it continues to be engaged and is in constructive discussions with Thyssenkrupp regarding a potential merger of the two businesses of the respective companies in Europe."

"However, until a definitive agreement is reached, there can be no assurances that these discussions will result in transaction," the firm said.

This reference to constructive discussions regarding the potential strategic collaboration with

Thyssenkrupp, it said. "This disclosure is made in terms of the Regulation 97 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2006," Tata Steel said in a statement.

**Shriram Insight Share Brokers Ltd.**  
Member of National Stock Exchange  
202B Ring Road, 4th Floor  
Laxmi Deshpande Building,  
Mumbai, Chennai - 600017

# KIOCL LIMITED

**PUBLIC TENDER NOTICE**  
Tender for KIOCL PURCHASE OF...  
KIOCL Limited is invited to receive tenders from interested parties for supply of...  
The last date for submission of the bids is 08.04.2017 at 2.00 PM.

**Insight Commodities and Futures Pvt. Ltd.**  
Member of NSE, Commodity Exchange of India Ltd.  
201A,  
Mechanika Centre, 4th Floor,  
4, Laxmi Deshpande Road,  
Mumbai, Chennai - 600017.

**NOTICE**  
This is to inform that we have entered the process of completion of four...  
Name of Applicant, Trade Address of AP, Name of AP, etc.

# RETROPOLITAN TRANSPORT CORPORATION (CHENNAI) LIMITED

Table with 4 columns: S.No., Description of the work, Eligible Tenderer, and L1 No. It lists various engineering and construction projects.

# LAKSHMI MACHINE WORKS LIMITED

**NOTICE OF LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the Board of Directors of the Company will consider issue of duplicate share certificate for equivalent number of shares of Rs.100/- each if reported lost or misplaced as detailed below:

# Mumbai International Airport Pvt. Ltd.

**INVITATION FOR EXPRESSION OF INTEREST FOR REQUIREMENT OF MANPOWER**  
Mumbai International Airport Pvt. Ltd. (MIAL) invites interested persons for submitting an expression of interest for the requirement of Manpower.

# Government of India Public Enterprises Selection Board

invites applications for the post of **CHAIRMAN AND MANAGING DIRECTOR** in **KAMARAJAR PORT LIMITED**  
Last date of receipt of applications in PESB is by 15.00 hours on 8th May, 2017

For details login to website <http://www.pesb.gov.in>

# WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

Invites applications for the post of **CHAIRMAN AND MANAGING DIRECTOR** in **KAMARAJAR PORT LIMITED**

For details login to website <http://www.pesb.gov.in>

# SARTHAK METALS LIMITED

**THE OFFER**  
The Company will originally issue 10,00,000 equity shares of face value of ₹ 10 each at a price of ₹ 30.00 per equity share.

**OFFER**  
The face value of the equity shares is ₹ 10 each and the offer price of ₹ 30.00 is 3.00 times of the face value.

**ASBA\***  
PLEASE NOTE THAT IN ACCORDANCE WITH THE SEBI CIRCULAR NO. CUCFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 ALL THE APPLICANTS HAVE TO COMPULSORILY APPLY THROUGH THE ASBA PROCESS.

**MR. KISHORE KUMAR BANSAL, MR. MANOJ KUMAR BANSAL AND MR. SANJAY SHAH**  
Additional information as required under section 30 of the Companies Act, 2013.

**NOTICE OF LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the Board of Directors of the Company will consider issue of duplicate share certificate for equivalent number of shares of Rs.100/- each if reported lost or misplaced as detailed below:

**MIRC ELECTRONICS LIMITED**  
Regd. Office: Chhatrapati Shivaji Maharaj, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

# CONNECT BROADBAND QUADRANT TELEVENTURES LIMITED

Notice of Extraordinary General Meeting and Notice of Dividend.  
The Board of Directors of the Company has decided to convene an Extraordinary General Meeting of the Company to be held on 11th March 2017 at 11:00 AM.

# MIRC ELECTRONICS LIMITED

Notice of Extraordinary General Meeting and Notice of Dividend.  
The Board of Directors of the Company has decided to convene an Extraordinary General Meeting of the Company to be held on 11th March 2017 at 11:00 AM.

# LEAD MANAGER TO THE OFFER

**GUINNESS**  
Guinness Company Assurance Private Limited, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

# REGISTRAR TO THE OFFER

**SARATHI SERVICES PRIVATE LIMITED**  
S-1, 4th Floor, Sarathi Centre, Sector 17, Gurgaon, Haryana - 122002.

# COMPANY SECRETARY AND COMPLIANCE OFFICER

**SARTHAK METALS LIMITED**  
S-1, 4th Floor, Sarathi Centre, Sector 17, Gurgaon, Haryana - 122002.

# AVAILABILITY OF PROSPECTUS

The Prospectus will be available to the public from the date of its issue and will be available to the public from the date of its issue.

# APPLICABLE SUPPORTS BY STOCK MARKET

The Company has applied for the support of the stock market for the issue of equity shares of face value of ₹ 10 each at a price of ₹ 30.00 per equity share.

# BANKER TO THE OFFER: ICICI BANK LIMITED

The Banker to the Offer is ICICI Bank Limited, 1, Market Street, Chennai - 600009.

