



May 12, 2017.

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 339542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai - 400 051 Symbol: LUXIND	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 Scrip Code: 022124
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Dear Sir,

Sub: Newspaper Publication(s) of notice of Board Meeting

Enclosed please find the newspaper advertisement for notice of Board Meeting published in the following newspapers:

1. Business Standard (National Daily Newspaper) on Friday, 12th May, 2017.
2. Arthik Lipi (Reiognal Newspaper) on Friday 12th May, 2017.

This is for your information and record.

Thanking You

Yours faithfully,
for **LUX INDUSTRIES LIMITED**

Smita Mishra
Smita Mishra
(Company Secretary & Compliance Officer)
M.No.: A26489

LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN. - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

Asian Hotels (East) Limited
 CIN No. L15122WB2007PLC162762
 Regd. Office: Hyatt Regency Kolkata,
 JA-1, Sector-III, Salt Lake City,
 Kolkata 700 098, W.B., India
 Phone: 033 2517 1012, Fax: 033 2335 8246,
 Email ID: investorrelations@ahleast.com
 Website: www.ahleast.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Asian Hotels (East) Limited will be held on Thursday, 25th May, 2017 inter-alia, to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31st March, 2017; and
- ii) To consider and recommend dividend, if any, on equity share of the Company for the financial year ended 31st March, 2017.

This information is also available on the website of the Company at www.ahleast.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com

For Asian Hotels (East) Limited
 Sd/-
 Saumen Chatterjee
 Chief Legal Officer &
 Company Secretary
 Place: Kolkata
 Date: 11th May, 2017

MOSER BAER INDIA LIMITED
 Regd. Office : 43-B, Okhla Industrial Estate,
 Phase III, New Delhi-110020
 E-mail : shares@moserbaer.in Website: www.moserbaer.in
 Ph : 011-40594444 Fax: 011-41635211
 CIN : L51909DL1983PLC015418

NOTICE OF BOARD MEETING

Pursuant to SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, May 23, 2017, to inter-alia consider and approve the audited financial results of the Company for the quarter and financial year ended on March 31, 2017.

For Moser Baer India Limited
 Place: New Delhi Sd/-
 Date : 11.05.2017 Company Secretary

LUX INDUSTRIES LTD.

Regd. Office: 39, Kali Krishna Tagore Street
 Kolkata-700007
 Email: info@luxinnerwear.com
 Phone- 033-40402121 Fax: 033-40012001
 Website: www.luxinnerwear.com
 CIN: L17309WB1995PLC073053

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, 25th May 2017 at 3.30 P.M. at its Corporate office, inter alia to consider and approve the Audited Financial Results of the company for the quarter and year ended on 31st March 2017 and to consider if thought fit to recommend dividend on Equity Shares of the Company for the said year among other agenda.

The information contained in this notice is also available on the Company's website at www.luxinnerwear.com and on the websites of Stock Exchanges i.e www.nseindia.com and www.bseindia.com.

For Lux Industries Ltd.
 Place : Kolkata Sd/-
 Dated : 12.05.2017 Chairman

SOUTH 24 PGS DISTRICT HEALTH & FAMILY WELFARE SAMITY
Notice Inviting e-Tender
 CMOH & Secretary invited e-Tenders for Construction works in different Health Units of South 24pgs. under NHM. Details will be available in website: www.wbtender.gov.in, on & from 12.05.2017 to 26.05.2017 (5.00 p.m).
 Sd/-
 Secretary, DH&FWS,S24Pgs.

 **इण्डियन ओवरसीज बैंक**
Indian Overseas Bank
 Central Office
 763, Anna Salai, Chennai - 600 002.
NOTICE
 Notice is hereby given, pursuant to Regulation 47 of SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Bank will be held on **17.05.2017 at Chennai**, to consider and approve, inter alia, Audited Financial Results of the Bank for the financial year ended **31st March 2017** and to recommend Dividend, if any, for the year ended 31st March 2017.
 Place: Chennai **R Subramaniakumar**
 Date: 11.05.2017 **Managing Director & CEO**

 **BHEL**
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