

May 12, 2017.

The Secretary, The Secretary, The Secretary, National Stock Exchange of BSE Limited, The Calcutta Stock P.J. Towers, India Ltd., Exchange Limited, Dalal Street. Exchange Plaza, C-1, Block G. 7, Lyons Range, Mumbai- 400 001 Kolkata-700 001 Bandra Kurla Complex, Bandera Scrip Code: 539542 Scrip Code: 022124 Mumbai - 400 051 Symbol: LUXIND

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

(Company Secretary & Compliance Officer)

M.No.: A26489

Business Standard KOLKATA | FRIDAY, 12 MAY 2017

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 heighespes: following businesses:
i) To consider and approve the Audite

Standalone and Consolidated Financia Results for quarter (Q4) and financia

year ended 31st March, 2017; and 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

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 <u>www.bseindia.com</u> & www.nseindia.com

For Asian Hotels (East) Limite

Date: 11th May, 2017

Saumen Chatterjee Chief Legal Officer & Company Secretary

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

11.05.2017

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

Dated: 12.05.2017

Chairman

PHO

BHEL invites offer Manufacturing, St dosing system For no PSER:SCT:RK https://bheleps.b regularly visit web 2. Due Date of Sub



Ref. No. WBF Rel

The Bid Subm this newspape different 6.6 K scope of OPH 17.00 hrs. Cor 03251 260218.



E-mail: chida

TEND

FACT invites Onl bulk dry gypsi https://eprocure 2.00 PM on 18.05 EMD: Rs.1, 00,0 through our web Due date/time for



Kochi Metro applicants who KMRL/SYS/E&A Storage, Civil v project includi the project in R of projects in downloaded fre Date & time of

available in website: www.wbtender.gov.in, on & from 12.05.2017 to 26.05.2017 (5.00 p.m).

Secretary, DH&FWS,S24Pgs.



इण्डियन **ओवरसी**ज वैंक Indian Overseas Bank

Central Office 763, Anna Salai, Chennai - 600 002.

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

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 31"March 2017 and to recommend Dividend, if any, for the year ended 31" March 2017.

Place: Chennai Date: 11.05.2017

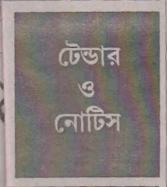
R Subramaniakumar Managing Director & CEO



NOTICE is he (Listing Obl



এসবিআইয়ের তরফ থেকে যে বিজ্ঞপ্তি জারি করা হয়েছে তাতে বলা হয়েছে, এটিএম ও ক্যাশ কাউন্টার মিলিয়ে মাসে ৪ বার বিনামূল্যে টাকা তোলা যাবে। ৪ বারের বেশি লেনদেন হলেই জর্জ লাগবে।



NOTICE INVITING e-TENDER TENDER NOWBPWD/SESEC/NIT02-02/2017-2018vide this office memo no- 386Dated-11.05.2017 TENDER ID-

2017_WBPWD_111547_1
E-Tender (online) is invited by
the Superintending Engineer,
Southern Electrical Circle,
P. W. Dte., Mechanical
Complex,Deshbandhunagar,B
aguiati,Kolkata-700059 for

টেভার বিহাল্তি পূর্ব বেলগুয়ের গুয়েবসাইট www.er.indianrailways.gov.in-এও পাড্যা বাবে

NiTNo:-03/Tof2017-18
Name of the Work: "Supply and changing damaged main incoming LT cable of GNM Nursing Training Hostel including shifting of existing cable."

Job No: 07/OW/WBMSCL/

Job No: 07/OW/WBMSCL N24PRG(E)Divn.of17-18. Estimated Amount RS.1,38,587.00

Earnest Money: Rs. 2772.00

@ 2% of The Estimate of amount. (in the shape of Bank Draft/Pay Order from any nationalized bank)
R.B.I. listed Bank, drawn in favour of the "WBMSCL" payble at Kolkata)]

HeadofA/C: WBMSCL/AAES-365/3267 Dt. 12.12.14 Last Date of permission for participation in Tender: 17-05-

2017. Last Date of Submission of tender: 19.05.2017 Upto 2:00pm.

Date & Time of opening Tender: 19.05.2017 after 2PM
Period of completion: 7 Days.
Necy. Schedule will be available in under sign office on working day.

Sd/-N.G.Talukder Assistant Engineer, P.W.D. Barasat Electrical Sub-Division

> Ex-Officio Assistant Engineer, WBMSCL

ক্ষিত্র তেবেশন ৪৭(১) ব) ক্ষা কা বে বি । ক্ষা কাছ কা বি (ক্ষেত্রীয় বাছ জ্ব হা বি (ক্ষা বাছ জ্ব হা বাছ কাছ জ্ব বি (ক্ষা বাছ জ্ব হা বাছ কাছ জ্ব বি (ক্ষা বাছ জ্ব জ্ব বি (ক্ষা বাছ জ্ব জ্ব হা বাছ জ্ব কা বি বি ক্ষা বাছ জ্ব জ্ব কা বাছ কা

বোর্ডের আদেশ অনুসারে জে জে ফিনান্স কর্পোরেশন দিয় এর প্রে

शनकादादा जिल्हा ५२/व/२०५५ অনিল ঝুনঝুনওয়ালা ডিরেক্টর (ডিন: ০০১২৮৭১৭)

লাক্স ইভাস্ট্রিজ লিঃ

রেজিং অফিস: ৩৯, কালী কৃষ্ণ টেগোর খ্রিট কলকাতা-৭০০০৭ ফোন: ০৩৩ ৪০৪০২১২১ ফাল্ল: ০৩৩ ৪০৪১২০১১ ওরেকাইট: www.luxinnerwear.com ই-মেল: info@luxinnerwear.com

CIN:L17309WB1995PLC073053 বিজ্ঞপ্তি

এতহারা বিজ্ঞাপিত করা হচেছ যে, ক্ষেত্রীয় তালিকাভুক্ত চুক্তির ২৯ ধারা অনুসারে এর সঞ্চে পঠনীয় রেওলেশন ৪৭ অফ্সেবি (ক্ষেত্রীয়ানায় এবং ব্যাখ্যামূলক বিবরণী) রেওলেশন ২০১৫ অনুসারে ৩১ মার্চ, ২০১৭ তারিবে সমাপ্ত ক্রিমানিকের এবং বছরের অনির্বাজিত আর্থিক ফলাকলের আলোচনা ও অনুমোধনের জন্য পরিচালকবর্গের সভার বুল্লপতিবার ২৫ যে, ২০১৭ তারিখে কোম্পানির বিশ্বার অজিকে অনুষ্ঠিত হবে এবং কোম্পানির বিশ্বার অজিকে অনুষ্ঠিত ব্যব্ধ এবং কোচাসৃত্তি অনুসারে আলোচাসৃত্তি অনুসারে আলোচাসৃত্তি

উক্ত বিজ্ঞস্থি কোম্পানির ওচ্ছেৰসাইট www.luxinnerwear.com এবং বিএসই ও এনএসই-র ওয়েবসাইট www.nseindia.com এবংwww.bseindia.comএ দেখায়ারে

লাঙ্গ ইভাস্ক্রিজ নিঃ-এর পষে স্থান: কলকাতা স্থাঃ/-তারিখ: ১২.০৫.২০১৭ চেয়ারম্যান

vent.), over Rup-Left embank ment in P.S-Bagnan Dist-Howrah, Block-Bagnan-II & Bagnan-I under Section-Ill of L.D.Sub-Division No-I within jurisdiction of Howrah Irrigation Division for during the year 2017-18. Amount put to tender (Rs.): 102643.00. Earnest Money (Rs.): 2053.00. Time allowed for completion of work: 10 days. (3) Construction of attached Bathroom with S.D.O's Chamber Mahisrekha irrigation Colony Compound under Section-I of L.D. Sub-Division No-I within Howrah Irrigation Division for during the year 2017-18. Amount put to tender (Rs.): 113768.00. Earnest Money (Rs.): 2275.00. Time allowed for completion of work: 15 days. (4) Restoration of Gujarpur Sluice gate over Damodar left embankment in Block-Uluberia-I, P.S-Uluberia. Dist-Howrah under Section-I of Lower Damodar Sub-Divsion No-I within Howrah Irri gation Division for during the year 2017-18. Amount put to tender (Rs.): 485930.00. Earnest Money (Rs.): 9719.00. Time allowed for completion of work: 15 days. All other details information will be had from the office of the undersigned.

Sub-Divisional Officer L.D. Sub-Division No-I Mahisrekha, Howrah.

JOONKTOLLEE TEA & INDUSTRIES LIMITED

