



June 19, 2017

The Listing-Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Submission of copies of newspaper advertisements for National Company Law Tribunal ("NCLT") convened meetings of Secured Creditors, Unsecured Creditors and Equity Shareholders of Kajaria Ceramics Limited ("Company") and e-Voting information

In continuation of our letter dated June 15, 2017, please find enclosed copies of the advertisements published on June 17, 2017, in (i) Business Standard (English) in the English language; and (ii) translation thereof in Business Standard (Hindi) in Hindi language, with respect to:

- Completion of dispatch of notices of meetings of the Secured Creditors, Unsecured Creditors and Equity Shareholders of the Company; and
- E-voting information relating to the NCLT convened meeting of equity shareholders on July 21, 2017.

As required under Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, request you to upload the copy of the advertisements [Business Standard (Hindi) & (English)] attached herewith **at your website**.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited

R C Rawat
COO (A&T) & Company Secretary

Encl.: as above

Kajaria Ceramics Limited

Corporate Office : J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-124-4081281

CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

Oil India Limited
P.O. DULAJAN - 786 002, ASSAM
CIN: L11119OR03001148

INVITATION FOR BID
DOMESTIC COMPETITIVE BIDDING

OIL INDIA LIMITED (OIL) invites bids through its E-Procurement Portal (www.tenders.com/india) against (i) IPB No. COD483P18 for "Construction of Pucca Road (Dust Free Road) to well approach at Kallatol area (Well no. W1) of IPB No. Approximate length 2800.00 M." (ii) IPB No. COD484P16 for "Construction/Repairing of Approach Road, Construction of plinth, Road over plinth, Effluent effluent foundation, RCC foundation to suit 1400 ACBSCR outfall at locations in Makum & Hapan area in Tinsukia district or for other locations including supply of all materials and equipments except cement and drum shaft." (iii) IPB No. COD488P18 for "Construction/Repairing of approach road, Preparation of plinth, Road over plinth, Effluent pits and RCC foundation for drilling location to suit 1400 ACBSCR outfall at Chandernag & Beekuria area of Tinsukia district or for other locations including supply of all materials and equipments except cement." The details of IPBs and procedures for applying & participation can be viewed using "Guest Login" provided in the E-Procurement portal and also in OIL's web site www.oilindia.com. The details of E-Procurement portal has also been provided through OIL's web site. All corrigenda, addenda, amendments, time extension, clarifications etc. to the tender will be hosted on the website and in the e-tender portal only and no separate notification shall be issued in the press. Prospective bidders are requested to regularly visit the website and e-portal to keep themselves updated.

National Highways Authority of India
(Ministry of Road Transport & Highways)

NOTICE INVITING TENDER 'B' CALL
(Competitive Bidding through e-tendering mode only)

NHAI invites proposals from eligible Consultants for Consultancy Services for preparation of Detailed Project Report for 4-laning of Beasulnuk - Dogaar section of NH-114A under NHDP Phase-IV in the State of Jharkhand.

Last date & time of online submission: 13.07.2017 (Up to 10:00 Hrs.)
For details kindly visit: www.nhai.org or <http://tenders.govin> & www.infocentre.nhai.org

BUILDING A NATION, NOT JUST ROADS

एण्ड यूले एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
KHOWANG TEA ESTATE
P.O. KHOWANG, Dist. Dibrugarh, Assam - 786575

Tea Division

E-Tender No. **AYCTEA DIVISION/S/17-18/ET/4**

Knowing Tea Estate on behalf of Andrew Yule & Company Limited invites E-Tender from reputed company / firm for the following:-
• Provision of Transportation of Scooter / Collage going children of workers.
• Tender document can be viewed / downloaded at the following website under "Tender":
www.andrewyule.com
www.tenders.com/india
Completed application alongwith desired documents may be submitted to:
Dr. Ganga Ram, Khowang T.E. P.O. Khowang, Dist-Dibrugarh, Assam, Pin-786575
within 21 days from date of publication.

BHARAT SANCHAR NIGAM LIMITED
(A Govt. of India Enterprise)
Telecom Floor, 248 J.C. Bose Road, Aizawl, Kohima, Khasi - 791 007

NOTICE INVITING e-TENDER

No. GMTFF/ALP/ITJ & Press/2017-18/02/03 (Data at Kolkata, the 15th June 2017 Electronic (On Line) tenders are invited by the Chief General Manager, BSNL, Telecom Factories Kolkata-700013 from the prospective bidders for the following items:

(1) PCB Assembly for IPM-II, Qty: 2,50,000 nos (2) Gold Plated Finger Type-I & II, Qty: 3,00,000 sets (3) Closure Channel and Retention Clip for TSF - 0, 1 & 3, Qty: 1,28,000 nos/sets (4) Joining Kit Components for TSF - 1, Qty: 67,000 sets (5) Joining Kit Components for TSF - 2, Qty: 65,000 sets.

Last date & time for on-line submission of above Tenders is on 18.07.2017 up to 11.00 AM. Offline document of above tenders are to be submitted upto 12.00 noon on 17.07.2017.

For further detailed information, kindly visit e-tender portal www.tenderwin.com/BSNL/KOL and circle website www.tfkolkata.bsnl.co.in following link for e-Tender. The Contendum, if any, of this NIT will only be published in e-tender portal, circle website & NIT.

AGM (MMS)
Tel. No 033 2223 8945
Fax No 033 2223 9469

SALE OF NON PERFORMING ASSETS

United Bank of India invites application of interest from AICC bank, Post office based NBF Co for the proposed sale of its Non-performing Assets (NPAs). The sale shall be on "AS IS WHERE IS AND WHAT IS WHERE IS BASIS" without any recourse basis. Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of Interest". Kindly refer to our further details to the bank's website at www.uboinfocentre.com under "Tenders Page".
Date - 18.06.2017 Place - KOLKATA General Manager (Recovery)

UNITED BANK OF INDIA
(A Govt. of India Enterprise)
11, Meranta Basu Sarani, Kolkata - 700 001
Visit our website: www.uboinfocentre.com

Greenly Industries Limited
Regd. Office: Mahanagar, Tinsukia, Assam - 786 125, India
Corporate Office: "Madgal Road", 5th & 6th Floor, 23 Chhatra Central Road, Kolkata - 700 027, India
Phone: (033) 2666999, Fax: (033) 26615516
Email: info@greenly.com, www@greenly.com
CIN: L2011AS19999UC03484

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting of the members of Greenly Industries Limited will be held on Monday, the 21st August, 2017 at 09:15 a.m. at the registered office of the Company at Mahanagar, Tinsukia, Assam - 786 125. The Notice setting out the business to be transacted at the said meeting and Annual Report of the Company for the year ended 31st March, 2017 will be sent separately to the members of the Company in due course.

NOTICE is also hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 17(1)(g) of the Companies Act, 2013, which came into effect from 7th September, 2015. The Company is requested to transfer all such shares in respect of which dividends has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Business Account.

Holders in further given list in accordance with the provisions of the Rules, individual notices have already been sent to the respective shareholders at their latest available address registered with the Company, inter alia providing the details of shares being transferred to IEPF Business Account. The list of such shareholders is also displayed on the website of the Company (www.greenly.com).

The concerned shareholders are requested to claim the unpaid (undivided amount) on or before 17th July, 2017, failing which their shares will be transferred to the IEPF Business Account.

It may be noted that to comply with the aforesaid requirement, the Company will take necessary steps for issuance of duplicate shares against the physical shares and sign delivery instruction slips against the same shares that need to be submitted as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim the shares after transfer to IEPF Business Account, a separate application can be made to the Registrar in Form IEPF-5 as prescribed under the Rules and the same is available at IEPF website (www.iefp.gov.in).

For further information I request that the unpaid (undivided dividend), the concerned shareholders may contact the RTA of the Company S.K.D Consultants Limited, Kapashyap Towers 7, Floor 13B/13A, 1, Sathy Road, Connaught Place-68/1001, Tel: (0422) 6549365, 753025-626, Fax: (0422) 7538333, Email: info@skd-consultants.com or Skd Consultants Limited, 10/4A, Tolly Road, Kolkata - 700 016, Tel: 033 2472 5434/3/5, Fax: 033 2472 4453/2/0; Contact person: Mr. C. Subramanian, Company Secretary Email: cs@skdconsultants.com

For Greenly Industries Limited
Kausalya Kumar Agarwal
Company Secretary & Vice President-Legal
Dated: 16.06.2017
Place: Kolkata

GOVERNMENT OF JHARKHAND
OFFICE OF THE EXECUTIVE ENGINEER
INVESTIGATION DIVISION GARHA
e-Procurement Notice (2nd Call)

E-Tender Reference No. WRD Investigation Division, Garha - SB/01/2017-18 Date: 16/06/2017

1 Name of work	Extension Restoration and Modernization work of Pandurava Main Canal and Branch Canal under Pandurava Reserve System of Nagar Union Block of Garha Dist.
2 Estimated Cost (Rs)	Rs. 9,39,78,176.00
3 Time of Completion	730 Days (Seven hundred Thirty Days)
4 Period of Availability of Bidding Document on Website	From 17.06.2017 (4.00PM) to 07.07.2017 (5.00PM)
5 Period of Online Submission of Bids	From 07.07.2017 (10.00AM) to 07.07.2017 (5.00PM)
6 Time and Date of Opening of Technical Bid	10.07.2017 (1.00 PM)
7 Time and Date of Opening of Financial Bid	To be Announced Later
8 Place of Opening of Procurement Bid	e-Procurement Call Chief Engineer, WRD Medinipur.
9 Office inviting Bids & Mobile No.	Executive Engineer, Investigation Division Garha, 8090659990
10 Help Line Number of e-Procurement Call	06552-240641

Note - Only e-Tender will be accepted.
Further details can be seen on Website <http://www.jharkhandnigam.gov.in>
Estimate No. may increase or decrease
Executive Engineer, Investigation Division, Garha

HR No. 16489/Invest-Resource/17-18
www.jharkhandnigam.in

NSE
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sr. Name of the Member	SEBI No.	Last Date for filing complaints
1. P.L.C Securities	INH230907131	01-July-2017
LTD		

The constituents of the above-mentioned trading member are hereby advised to lodge immediately, complaints, if any, against the above trading member or before the last date for filing complaints as mentioned above and no such complaint filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaint, if any, shall be deemed to have been waived. The complaints filed against the above trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NSCL. The complaints can be filed online at www.nseindia.com-Domestic Investors' Complaints/Registrar an E-Complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com-Domestic Investors' Complaints-Registrar e-complaint online. Complaints against Trading Member or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
Sd/-
Place: Mumbai Chief Manager
Date: 17th June, 2017 Compliance

NIFTY Stock of the nation

VISTAR AMAR LIMITED
(Formerly known as Shakti Leasing Finance and Investment Company Limited)
Reg. Off: Plot No. 42, Phase II, Sector 18, Vashi, Near Mumbai - 400703
Tel: +91 22 6551 5556/6551 5556 Fax: +91 22 77880070
Website: www.vistaramar.com CIN No. U05000AH1903PL021707

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of Vistar Amar Limited will be held on Tuesday, the 11th July, 2017 at 11.30 AM at Plot No. 42, Sector 18, Vashi, Near Mumbai - 400703. Pursuant to Section 31 of the Companies Act, 2013, the Share Transfer Register will remain closed from Thursday, 09th July, 2017 to Tuesday, 11th July, 2017 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to invite Members to attend the AGM and exercise right to vote by electronic means from a place other than the venue of AGM (remote e-voting) with respect to ordinary and special business to be transacted as set out in the Notice of AGM dated 29th May 2017.

All the Members are hereby informed that:

- The Company has dispatched the Annual Report 2016-17 and Notice of AGM along with attendance slip, proxy form and a separate letter addressed to Shareholders individually inter-alia containing the Report ID and password to those Members whose name appears in the Register of Members as on 09th June, 2017 in physical mode to their registered address by courier who have not registered their email id with the Company/Depository Participants (DP) and also concurrently to those members who have registered their email address with the Company/DP, as the case may be. These documents can also be downloaded from the website of the Company i.e. www.vistaramar.com and website of CDSL i.e. www.cdsl.co.in
- Members holding shares either in physical form or dematerialized form and whose names appear in Register of Members/Beneficial Owners as on the cut-off date i.e. 09th July, 2017, may cast their vote on all the business as set out in the Notice of AGM, through electronic voting system on Central Depository Services (India) Limited (CDSL).
- Any member who becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 09th July, 2017, may obtain their user id and password for remote e-voting by writing to the Registrar and Transfer Agent of the Company at its email id: corporate@vistaramar.com
- The remote e-voting facility shall commence on 09th July, 2017 (Saturday) at 09:00 a.m. (IST) and ends on 11th July, 2017 (Monday) at 05:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting prior to the AGM, may still their votes at the AGM through Ballot Paper.
- Members who have not cast their votes through remote e-voting may still their votes at the AGM through Ballot Paper.
- Mrs. Isha Suniti Gupta, Practing Company Secretary (FCS/7050/CP-8160) of M & I S Gupta Co., Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and physical Ballot Process at the AGM in fair and transparent manner.
- For any grievances regarding remote e-voting, the Members may address their queries at www.vistaramar.com and also send requests to the Company's email id: corporate@vistaramar.com in case of any queries you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.vistaramar.com under the link section or at investor@vistaramar.com

The results of voting (both remote e-voting and ballot paper) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizer Report from the Scrutinizer by 11th July, 2017. The results obtained with the Scrutinizer Report and on the website of CDSL i.e. www.cdsl.co.in for information to the Members, besides being placed on the Stock Exchange. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 11th July, 2017.

For Vistar Amar Limited
Ramesh Pranjit
Managing Director
Date: 17-06-2017
DIN No. 00300737

Shanthi Gears
SHANTHI GEARS LIMITED
CIN: L20130TN1029C00048
Regd. Office: 35/6A, Hitech Road, Srinagar, Jammu & Kashmir - 190 005, India
Tel: +91 1922 454370
Fax: +91 1922 454370
Email: info@shanthigears.com, www@shanthigears.com, www.shanthigears.com

Notice is hereby given that in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules (Rules), 2015 and Section 17(1)(g) of the Companies Act, 2013, which came into effect from 7th September, 2015, the Company is requested to transfer all such shares in respect of which dividends has not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Business Account.

Holders in further given list in accordance with the provisions of the Rules, individual notices have already been sent to the respective shareholders at their latest available address registered with the Company, inter alia providing the details of shares being transferred to IEPF Business Account. The list of such shareholders is also displayed on the website of the Company (www.shanthigears.com).

The concerned shareholders are requested to claim the unpaid (undivided amount) on or before 17th July, 2017, failing which their shares will be transferred to the IEPF Business Account.

It may be noted that to comply with the aforesaid requirement, the Company will take necessary steps for issuance of duplicate shares against the physical shares and sign delivery instruction slips against the same shares that need to be submitted as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim the shares after transfer to IEPF Business Account, a separate application can be made to the Registrar in Form IEPF-5 as prescribed under the Rules and the same is available at IEPF website (www.iefp.gov.in).

For further information I request that the unpaid (undivided dividend), the concerned shareholders may contact the RTA of the Company S.K.D Consultants Limited, Kapashyap Towers 7, Floor 13B/13A, 1, Sathy Road, Connaught Place-68/1001, Tel: (0422) 6549365, 753025-626, Fax: (0422) 7538333, Email: info@skd-consultants.com or Skd Consultants Limited, 10/4A, Tolly Road, Kolkata - 700 016, Tel: 033 2472 5434/3/5, Fax: 033 2472 4453/2/0; Contact person: Mr. C. Subramanian, Company Secretary Email: cs@skdconsultants.com

For Shanthi Gears Limited
C.Subramanian
Company Secretary
Date: 16th June, 2017

COMPANY APPLICATION NO. 05/CHD/HR/2017 OF 2017

In the matter of an application under Section 232 read with Section 230 of the Companies Act, 2013 between Kajaria Securities Private Limited ("Applicant Company 1" or "Transferor Company") and Kajaria Ceramics Limited ("Applicant Company 2" or "Company" or "Transferee Company").

ADVERTISEMENT OF NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS (INCLUDING PUBLIC SHAREHOLDERS), SECURED AND UNSECURED CREDITORS OF KAJARIA CERAMICS LIMITED, APPLICANT COMPANY 2

Notice is hereby given that by an order dated 4th May, 2017, the Chandigarh Bench of the National Company Law Tribunal ("Tribunal") has directed separate meetings to be held of equity shareholders, secured and unsecured creditors of the Applicant Company 2, for the purpose of considering, and if thought fit, approving with or without modifications, the Scheme of Arrangement between Kajaria Securities Private Limited and Kajaria Ceramics Limited and their respective shareholders and creditors ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that separate meetings of equity shareholders, secured and unsecured creditors of the said Company will be held as follows at which time and place, the said equity shareholders, secured and unsecured creditors (as applicable) of the Applicant Company 2 are requested to attend.

S. No.	Meetings	Date and Time	Venue
1.	Meeting of Secured Creditors	21st July, 2017 at 11:00 A.M.	SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghoel, Gurgaon, Haryana- 122001
2.	Meeting of Unsecured Creditors	21st July, 2017 at 12:00 Noon	SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghoel, Gurgaon, Haryana- 122001
3.	Meeting of Equity Shareholders	21st July, 2017 at 2:00 P.M.	SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghoel, Gurgaon, Haryana- 122001

Copies of the Scheme and of the Statement under Section 230 and other applicable provisions of the Companies Act, 2013 can be obtained free of charge between 10.00 A.M. to 12.00 Noon on all days (except Saturdays, Sundays and Public Holidays) up to the date of the meetings, at the registered office of the Applicant Company 2 at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghoel, Gurgaon, Haryana- 122001 or at the office of its solicitors i.e. Lawyers Chamber No. 2, Puri, Block 8, Chandigarh-160001.

Persons entitled to attend and vote at the meeting in person or by proxy or through postal ballot (for equity shareholders only) or e-voting (for equity shareholders only), provided that all processes in the prescribed form are deposited at the registered office of the Company at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghoel, Gurgaon, Haryana- 122001, not later than 48 hours before the time fixed for the aforesaid meetings.

The forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Mr. Justice (Retd.) J.C. Verma, as the Chairperson and Mr. Harman Sharma, District & Sessions Judge (Retd.), as Alternate Chairperson for the said meetings. The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Tribunal.

Pursuant to the directions issued by the Tribunal vide its order dated 4th May, 2017, latest audited financial statements of the Company for the period ended 31st March, 2017, as approved by Board of Directors of Company, subject to approval of equity shareholders at the annual general meeting, will be circulated in abbreviated at the meetings. Further, these financials will be open for obtaining extracts from or for making or obtaining copies or inspection up to date of the meetings at registered office of Company between 10.00 A.M. to 12.00 Noon on all working days (except Saturdays, Sundays and Public Holidays).

Equity Shareholders may note that the following with regard to voting through electronic means and postal ballot for Equity shareholders meeting:

The facilities for meeting of equity shareholders of Company may be transacted through voting by electronic means, postal ballot and polling paper at the meeting. The dispatch of notices of the meeting of shareholders along with explanatory statement is completed on 16th June, 2017.

The period of voting by electronic means and postal ballot for equity shareholders commences at 9:00 a.m. (IST) on 21st June, 2017 and ends at 5:00 p.m. (IST) on 20th July, 2017.

During this period, equity shareholders holding shares as on cut-off date of 31st December, 2016 may cast their vote electronically or through postal ballot, for the meeting of equity shareholders of Company and any postal ballot received from the shareholders beyond the said date will not be valid and voters whether by post or voting by electronic means shall not be allowed beyond the said date and time.

Shareholders can opt only one mode of voting. If shareholder has opted for e-voting, then he should not vote by postal ballot and vice versa. However, in case shareholders cast their votes both via postal ballot and e-voting, then voting through e-voting shall prevail and voting done by postal ballot shall be treated as invalid.

The facility for voting through polling paper shall be available at the meeting and the shareholders attending the meeting who have not already cast their vote shall be able to exercise their voting at the meeting through polling paper.

A shareholder of Company may participate in meeting after exercising his right to vote through electronic means or postal ballot but shall not be allowed to vote again at the meeting.

A person whose name is recorded on register of members or in register of beneficial owners maintained by depositories as on 31st December, 2016 shall be entitled to avail the facility of voting by electronic means or postal ballot or voting at the meeting. A right of voting of the equity shareholders shall be reckoned as on cut-off date i.e. 31st December, 2016.

The shareholders, who have not received login ID and password for e-voting, may obtain it by sending a request to evoting@msdci.co.in or the Applicant Company's Registrar and Share Transfer Agent via email at admin@mcregistrars.com.

Further, the shareholders, who have not received postal ballot forms may apply to Company by sending a request to investors@kajariaceramics.com and obtain a duplicate thereof.

The results of votes cast through (i) e-voting process, (ii) postal ballot and (iii) polling paper at the venue of the meeting including the separate results of the postal ballot and e-voting exercised by the Public Shareholders will be announced on or before 23rd July, 2017 at the registered office of the Applicant Company 2. The results together with the scrutinizer's Reports, will be displayed at the registered office of the Applicant Company 2, on the website of Applicant Company 2, www.kajariaceramics.com and on the website of National Securities Depository Limited, www.evoting.nidsl.com, besides being communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

The notices including e-voting instructions is available on the website of Applicant Company 2 (www.kajariaceramics.com), and National Securities Depository Limited (www.evoting.nidsl.com) besides being communicated to BSE and NSE.

In case of any query pertaining to postal ballot, please contact the Company Secretary of Applicant Company 2 at Telephone No. +91-11-26294509 or via email at investors@kajariaceramics.com. Any query / grievance related to the e-voting may be addressed to Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited through email at nidsl@nidsl.co.in or at Telephone No. 022-24994738 / Toll Free No. 1800 222 990.

Sd/-
R.C. Rawat
COO (A&T) & Company Secretary
FCB - 5101
Dated this 16th day of June, 2017
Place: New Delhi
Authorised by Board Resolution dated 19th July, 2016
on behalf of Board of Directors of Kajaria Ceramics Limited

OPERATIONAL ENERGY GROUP INDIA LIMITED
CIN U40100TN1994FLC028309
Regd. Office: A, 5th Floor Gokul Arcade - East Wing,
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.
E. Mail: ramabhadran@oegindia.com; Website: www.oegindia.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2017
(In Rs. Lakhs except per share data)

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
		31st March 2017	31st March 2016	31st March 2017	31st March 2016	31st March 2017	31st March 2016	31st March 2016	
		(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
1.	Total Income from Operations	3468.77	3548.49	14785.22	13962.54	15621.72	14056.02		
2.	Net Profit for the period (Before Tax, Exceptional and / or, Extraordinary Items)	56.95	102.89	277.85	383.71	444.44	387.37		
3.	Net Profit for the period after (after Exceptional and / or, Extraordinary Items)	56.95	102.89	277.85	383.71	444.44	387.37		
4.	Net Profit for the period after (after Exceptional and / or, Extraordinary Items)	10.98	51.57	156.88	241.30	321.78	221.93		
5.	Total Comprehensive Income for the period* (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	0	0	0	0	0	0		
6.	Paid-up Equity Share Capital	1304	330	1304	330	1304	330		
7.	Reserves (excluding Revaluation Reserve)	1053.83	1869.59	1053.93	895.05	1212.81	863.07		
8.	Earning Per Share (of Rs.10/- each) (For continuing and discontinued operations) (not annualised)								
	1. Basic	0.08	1.58	1.22	7.31	2.47	6.73		
	2. Diluted								

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 15th June 2017.
- The Statutory Auditors of the Company have issued the Auditors Report on these financial results for the quarter and year ended 31st March 2017 with no qualifications.
- These financial results have been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with revised rules issued thereunder and in terms of the Listing Regulations as modified by circular no. CIRCFD/AJCE/2016 dated 5th July 2016.
- The Consolidated financial results include results of the company's subsidiaries in Overseas.
- The above is an extract of the detailed format of the Standalone and Consolidated financial results for the quarter and year ended 31st March 2017 and on the website of CDSL i.e. www.cdsl.co.in for information to the Members, besides being placed on the Stock Exchange. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 11th July, 2017.
- The financial results for the quarter ended 31st March 2017 and 31st March 2016 are balancing figures between audited results for the half financial year and the internal figures up to third quarter of the respective financial years.
- * Not Applicable for the Company for the Financial Year 2016-17.

For and on behalf of the Board of Directors
S Ramesh
Executive Chairman & Managing Director
DIN 00052842
Place: Chennai
Date: 15th June 2017

