

July 20, 2017

To
The Dept. of Corporate Services,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sirs,

Scrip Code: 504908

Re: Advertisement- Completion of dispatch of the Notice of the 56th Annual General Meeting

We enclose herewith in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the e-paper of the advertisement published on 10<sup>th</sup> July, 2017 on the subject matter in "The Financial Express (English) and 'Loksatta' (Marathi).

Yours sincerely, For Duncan Engineering Limited

Rajib Kumar Gope Company Secretary

Encl: as above

CIN: L28991PN1961PLC139151

WWW.FINANCIALEXPRESS.COM

## UNREST IN DARJEELING

# Gorkhaland protest reaches Capital

from Rajghat to Jantar Mantar

carrying the flag, depicting

110 years of their struggle for

Jantar Mantar where they

joined their co-supporters who

had been protesting for three

identity, we are fighting for

ours. We are getting killed for

seeking the rights we deserve.

The Centre should look into the

issue," said Stuti Thami of Dar-

jeeling, adding that she was

"ready to die" but not to stay un-

der the West Bengal govern-

ment. Some of the placards that

protesters carried criticised the

BJP for its "attitude before and

cha on Sunday planned to take

out rallies against the alleged

The Gorkha Janmukti Mar-

after the elections".

"Just like Bengalis have their

The march culminated at

separate state.



Members of People's Movement for Gorkhaland carry a 110 metre-long national flag during a peace march from Rajghat to Jantar Mantar on Sunday

PRESS TRUST OF INDIA New Delhi, July 9

WITH A 110-METRE long national flag, Gorkhaland supporters on Sunday marched in the national capital to reinforce their demand for a separate state and the immediate imposition of President's Rule in West Bengal.

Protestors belonging to the Gorkha Sanyukt Sangharsh Samiti (GSSS) here demanded the Centre's intervention in removing paramilitary forces with immediate effect.

"The West Bengal government is treating common people like terrorists and killing them. The central government should remove paramilitary forces and terminate the services of the Director General of Police," GSSS president Kiran B K told PTI.

The protesters marched

killing of its supporters in police firing in Darjeeling as the indefinite shutdown in support of their demand for a separate Gorkhaland entered the 25th day amid a strict vigil by the Army and the police.

The Army was re-deployed on Saturday after fresh violence erupted in the Darjeeling hills where Gorkhaland supporters torched a police outpost, the toy train railway station and clashed with the police at two places.

## Fresh violence claims 2 lives

**REUTERS** July 9

TWO PEOPLE HAVE been killed as fresh violence erupted in Darjeeling hills in protests over the killing of a member of an ethnic minority, police said on Sunday.

The Gorkha community has since last month held protests demanding a separate state, Gorkhaland. They have regularly clashed with the police. Seven civilians have died while dozens of security personnel have been injured. The West Bengal government has deployed troops to keep the peace, the second time in three weeks, an army spokesman said.





INTERNATIONAL COMPETITIVE BIDDING NOTICE INVITING BIDS

Sealed bids in English (one original and seven identical copies) are invited from Solar Developers and Operators (SDO) for setting up of 709 MW (AC) Grid Interactive Solar PV Power Projects in Tamil Nadu State with a minimum size of 50 MW (AC) capacity in a single location.

The scope of work includes procurement of land, Design, Engineering, Manufacture, Inspection at supplier's works, supply insurance, Transport, storage, Erection, Testing, Commissioning and provisional take over with associated power evacuation system including grid connectivity approval from Tamil Nadu State Electricity Authorities, Load Flow Study, bay extensions, external transmission lines and right of way.

The scope of work also includes operation and maintenance of the entire solar power plant system for fifteen years after one year warranty period.

Time schedule for commissioning of projects shall be twelve months from the date of issue of Letter of Award.

Tender No. CO CONTS/0023E/PV Solar Power/ICB/TN/2017, dt.07.07.2017 Cost of Tender Documents: ₹30.000/- or USD 465 or Euro 415

Tender document Sale Period: 14.07.2017 to 02.09.2017 Bid Guarantee Amount: ₹28.36 Crore / USD 44,00,310/Euro 39,22,54 Last Date & Time for receipt of bids: 04.09.2017 upto 14.30 hrs Date & Time of Bid opening Part-1: 04.09.2017 at 15.00 hrs. Pre -Bid Conference: 09.08.2017 at 11.00 hrs.

For further details please log on to our web site : www.nlcindia.com or Central Public Procurement Portal (CPPP) of Government of India, Website: www.eprocure.gov.in

FOR FURTHER DETAILS /CORRIGENDUM VISIT: www.nlcindia.com PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU

Date: 07.07.2017

## Normalcy returns to Bengal's riot-hit Baduria

CENTRAL BANK OF INDIA

Regional Office, Lal Darwaja, Ahmedabad - 380001

POSSESSION NOTICE

Whereas The undersigned being the authorized officer of the Central Bank of India,

Bayla Branch, Ahmedabad the Securitization and Reconstruction of Financial

Assets and Enforcement of Security Interest Act, 2002 (Ord. 3 of 2002) and in

exercise of powers conferred under Section 13(12) read with rule 3 of the Security

nterest (Enforcement) Rules, 2002 issued a demand notice dated 03/05/2017

calling upon the borrower Mr.Vinodchandra Khodidas Acharya to repay the

amount mentioned in the notice being Rs. 5,51,207/- (Rupees Five Lakh Fifty One

Thousand Two Hundred Seven only) with interest as mentioned in notice, within

borrower and the public in general that the undersigned has taken Symbolic

possession of the property described herein below in exercise of powers conferred

on him under Sub-Section (4) of Section 13of Act read with rule 8 of the security

deal with the property and any dealings with the property will be subject to the

charge of the Central Bank of India for an amount Rs. 5,51,207/- (Rupees Five

Lakh Fifty One Thousand Two Hundred Seven only) and interest thereon w.e.f.

03/05/2017 plus other charges. (Amount deposited after issuing of Demand

ection 13 of the Act, in respect of time available, to redeem the secured

Equitable Mortgage Of Property In The Name Of Mr. Vinodchandra Khodidas

Acharya Flat No. 16 Situated On 2" Floor Above Hollow Plinth In The Scheme Known

As "shubham Apparment "girls School Road, Bearing Survey No. 60/1 + 2 Tp Scheme

No. 1 Final Plot No 155 Paiki, Mouje Bavla, Taluka Bavla, Dist. Ahmedabad And Sub

Dist. Dholka Super Built Up 85.00 Sq Yards Bounded By: East : Open To Sky Portion

And Then Flat No 15, West: Flat No 11, North: Passage And Stairs, South: Margin

Description of the Immovable Property

interest Enforcement Rules 2002 on this 07th day of July of the year 2017

The borrower having failed to repay the amount, notice is hereby given to the

The borrower in particular and the public in general is hereby cautioned not to

"The Borrower's attention is invited to provision of sub-section (8) of

PRESS TRUST OF INDIA Kolkata, July 9

**LIFE RETURNED TO** normal in riot-hit Baduria town and adjacent areas of North 24 Parganas district on Sunday after communal violence broke out over a Facebook post early this week.

"Everything is normal now in Baduria, Swarupnagar, Deganga and Basirhat. There has been no problem anywhere in the district for the last 36 hours or more. People are trying to resume normal life and we are keeping

APPENDIX-IV [Rule-8(1)]

60 days from the date of receipt of the said Notice.

Notice U/Section 13(2) has been given effect)

everything under watch," a senior police officer said. Though Internet services re-

mained suspended in and around the area, locals came out to the streets to resume normal life as shops, market places opened on Sunday.

Large number of state police and central paramilitary forces were posted in the area to keep close watch on "every proceedings", the senior police officer said. There was no report of any untoward incident from Baduria and nearby areas.

# Nagaland crisis: Zeliang stakes claim to form govt

PRESS TRUST OF INDIA Kohima, July 9

FORMER CHIEF MINISTER T R Zeliang has staked claim to form the government in Nagaland asserting that he enjoyed the support of 41 of the 59 MLAs, after a majority of ruling NPF legislators rebelled against the in-

cumbent Shurhozelie Liezietsu. In a letter to Governor P B Acharya last evening, Zeliang claimed that at a meeting of the Legislature Party of the NPF on June 4, 34 party MLAs (including him) out of the total 47, supported him to be their leader and

urged him to stake claim to form a new government.

The MLAs also urged Liezietsu, who was yet to become a member of the assembly, to resign and facilitate Zeliang becoming the new chief minister, the letter said.

seven Independents had also affirmed their support to him taking the tally to 41 out of 59 legislators. Zeliang requested the gover-

Zeliang also claimed that

nor to invite him to form a new Naga People's Front (NPF)-led DAN government in Nagaland at the earliest.



CENTRAL BANK OF INDIA

Regional Office, Lal Darwaja, Ahmedabad - 380001 POSSESSION NOTICE

APPENDIX-IV [Rule-8(1)]

Whereas The undersigned being the authorized officer of the Central Bank of India

Bayla Branch, Ahmedabad the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03/05/2017 calling upon the borrower Mr.Vinodchandra Khodidas Acharya to repay the amount mentioned in the notice being Rs.5,70,794/-(Rupees Five Lakh Seventy Thousand Seven Hundred Ninety Four only) with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the

borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 07th day of July of the year 2017 The borrower in particular and the public in general is hereby cautioned not to

deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India for an amount Rs.5,70,794/-(Rupees Five Lakh Seventy Thousand Seven Hundred Ninety Four only) and interest thereon w.e.f 03/05/2017 plus other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has been given effect)

"The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured

### Description of the Immovable Property

Equitable Mortgage Of Property In The Name Of Mr. Vinodchandra Khodidas Acharva. Construction Thereon In The Scheme Known As "shubham Flat " On The Land Of Survey No 60/1 + 2, Tp Scheme No. 1, Final Plot No. 155 Paiki, Mouje Bavla, Taluka Bavla, Dist.ahmedabad And Sub Dist. Dholka. Bounded By: East : Common Wall With Flat No 9, West: Common Wall With Flat No 5, North: Passage And Stairs, South: Margin And Tp Road

Date : 07.07.2017 Place : Ahmedabad Authorised Officer,

Central Bank of India

## 2 former Army chiefs named in Adarsh scam probe

New Delhi, July 9

PRESS TRUST OF INDIA

TWO FORMER ARMY chiefs — General NC Vij and General Deepak Kapoor — and several other retired military officials have been named by a high-level inquiry committee appointed by the defence ministry for their alleged complicity in the Adarsh

Housing Society scam in Mumbai.

The probe panel also mentioned three retired Lt Generals G S Sihota, Tejinder Singh and Shantanu Choudhary — and four Major Generals — AR Kumar, VS Yadav, TK Kaul and RK Hooda — in its 100-page report, citing a range of violations and irregularities. The apartments in a tony part of town in Mumbai were meant for the families of Kargil heroes. But army officers, politicians and bureaucrats were allegedly alloted flats in violation of the rules.

Seen as a symbol of corruption, the Adarsh scam had kicked up a huge political storm after it surfaced in 2010, leading to the resignation of then Congress chief minister Ashok Chavan.

Sources said the defence ministry report is a validation of the findings of a Court of Inquiry by the Army in 2011 which had probed the roles of a number of military officials in the scam.

#### **CLASSIFIEDS** BUSINESS

**LOANS** 

**FOR LOAN AGAINST** LISTED

**SHARES** Contact:

naz@jemfiscal.com www.jemfiscal.com

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**GOVERNMENT OF SIKKIM** FOOD SECURITY AND AGRICULTURE DEVELOPMENT DEPARTMENT KRISHI BHAWAN, TADONG

NOTICE INVITING INFORMATION This Information Memorandum is issued to invite information from the interested parties for the proposed Supply, Installation and **Commissioning of Integrated Automatic Buckwheat processing plant** having 500 kg/hour capacity at Regulated Wholesale Market Complex Rangpo, East Sikkim under Rashtriya Krishi Vikash Yojna. The following

Pre Bid Conference

No.: 99/Ag/Engg/2017-18

time schedule given below shall be adhered to. Issue of Information Memorandum Receipt of suggestions/query

07.07.2017 14.07.2017, 2.00 PM : Till 17.07.2017

Reply of Queries : 22.07.2017 The Information Memorandum can be downloaded from the websites www.sikkim.gov.in and www.sikkimagrisnet.org.

Sd/- DIRECTOR

R.O. No.: 182/IPR/PUB/Classi/17-18, Date: 07.07.2017 FS&AD Department

#### TAMBOLI CAPITAL LIMITED

Regd. Office: Mahavir Palace, 8A Kalubha Road, Bhavnagar-364002 E-mail: direct1@tambolicapital.in Website: www.tambolicapital.in CIN: L65993GJ2008PLC053613

#### NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed from 29.07.2017 to 04.08.2017 (both days inclusive) for the purpose of dividend and 9thAnnual General Meeting of the Company to be held on Tuesday 8th day of August 2017 at 1630 Hours at Hotel Nilambag Palace, Bhavnagar to transact the business as per notice mailed separately to members. Pursuant to section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the

extended by Central Depository Services (India) Ltd (CDSL) for members to cast their votes for transacting business contained in the notice of 9th AGM. The e-voting period begins on 04.08,2017 at 10.00 a.m. and ends on 07.08,2017 at 5.00 p.m

Company is pleased to provide electronic voting ("remote-Voting") facility

Place: Bhavnagar Date: 08.07.2017 BY ORDER OF THE BOARD OF DIRECTORS Vaibhay B. Tamboli

# DUNCAN ENGINEERING LIMITED

(Formerly known as Schrader Duncan Limited Regd. Office: F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, District. Pune 412 209, Maharashtri Website: www.duncanengg.com • email: complianceofficer@duncanengg.con

#### NOTICE OF 56TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that-

 The 56th Annual General Meeting of Duncan Engineering Limited wil be held on Thursday, 3rd August 2017 at 2:30 P.M. at F-33, Ranjangaor MIDC, Karegaon, Tal.Shirur, Pune 412 209 to transact the ordinary and special business, as set out in the notice of AGM. The electronic copies of the Notice of AGM and Annual Report 2016

17 have been sent to all the members whose email id is registered with the Company/ Depository Participants(s). The same is available at the Company website www.duncanengg.com. Physical copies of the notice of AGM and Annual Report 2016-17 have been sent to all members at their registered address in the permitted mode. The dispatch of the notices of AGM has been completed on 7th July 2017.

Members holding shares in physical or dematerialized form, as on cut -off date 27th July 2017 may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited(NSDL) from a place other than the venue of AGM ("remote evoting"). All the members are informed that:

 The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

ii. The remote e-voting shall commence on 31st July 2017 (10 a.m.) and ends on 2nd August 2017 (5 p.m.) iii. The cut-off date for determining the eligibility to vote by electronics

means or at the AGM is 27th July 2017. iv. The notice of AGM is available at the Company website

www.duncanengg.com and also on the NSDL's website http://www.evoting.nsdl.com; v. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. Or call on toll free no. 1800-22-2990 or contact NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013

who will address grievances connected with voting by electronic

means. Members may also write to Company Secretary at the

above mentioned email id or the registered office address. 4. The Register of Members of the Company shall remain closed from 28th July 2017 to 3rd August 2017 (both days inclusive).

Mr. Akshat Goenka (DIN: 07131982), aged about 30 years was appointed by the Board of Directors as an Additional Director of the Company w.e.f. from 9th February 2017 pursuant to Section 161 (1) of the Companies Act, 2013. Mr. Akshat Goenka holds office as a Director of the Company up to the date of this Annual General Meeting. The Company has received a notice in writing from a member along with prescribed fee proposing candidature of Mr. Akshat Goenka, for the office of the Director of the Company.

For Duncan Engineering Limited

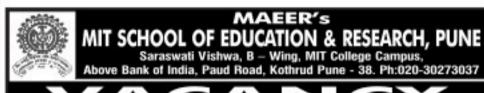
Place: Pune Date: 8th July 2017 Company Secretary

Careers

We, a national level research institute working in the field of 'rural technologies' invites young innovators, for 6 months internship. Interns will be certified by 'Design Innovation Center' under Pune University.

(CAD), Sensor technology, Watershed management, Soil microbiology, Food technology. Qualification - ME, BE, MSc, BSc, B. Tech (Agri/Food),

Contact : Send resume to vapabal@gmail.com / whatsapp - 9404245193



Applications are invited from eligible candidates for the following posts with attested copies of certificates including qualification, caste, full bio - data and should reach us within 15 days from the date of publication of the advertisement. The application should be addressed to Hon'ble Executive Director and send to the above mentioned address. Reserved category candidates should submit one copy of their application to the Dy Registrar Reservation Cell SPPH Pune

	trieli application to the Dy. Negistrar, Neservation Cell, SPPO, Pune.					
erly known as Schrader Duncan Limited) (CIN: L28991PN1961PLC139151)	Sr. No.	Name of the Post	No. of Post	Category	Name of the College	
on, Tal. Shirur, District. Pune 412 209, Maharashtra. aail: complianceofficer@duncanengg.com Ph: 02138-660066 • Fax: 02138 660067	1	Principal	1	Open to all	MIT Vishwashanti Gurukul Teachers Training Academy B.Ed. College (English Medium) Rajbaug,	
UAL GENERAL MEETING, MATION AND BOOK CLOSURE					Loni Kalbhor, Pune.	
ng of Duncan Engineering Limited will t 2017 at 2:30 P.M. at F-33, Ranjangaon e 412 209 to transact the ordinary and	2	Principal	1	Open to all	Saint Dnyaneshwar B.Ed. College, (English Medium) Alandi (D) Pune.	
he notice of AGM.		Total	2	_	-	

"Prakash Shikshan Mandal's" Prakash Institute of Medical Science's & Research At. Urun-Islampur, Tal. Walwa, Dist. Sangli, Maharashtra.

Executive Director

Tel. 02342-662366 Ext. (565/515/516) Pin - 415 409 Application are invited for the following posts in Prakash Institute of Medical Science's & Research ( Affiliated to MUHS Nashik & Approved by MCI Delhi)

Sr. No.	Departments	Posts		
1	General Medicine			
2	General Surgery	1		
3	Orthopedics	1		
4	Pediatrics	1		
5 Skin & VD 6 Radio-Diagnostic		Professors,		
8	Community Medicine			
9	ENT			
10	Pathology			
11	Physiology	1		
12	Bio-Chemistry	1		
13	Pharmacology			
14	Micro-Biology			
15 Forensic Medicine				
Sr. No.	Post	Qualification		
1	Staff Nurses	G.N.M., B.Sc Nursing		

Contact Mo. No.: 9146011481 Secretary, Prakash Shikshan Mandal

Educational qualification, payscale will be as per the MCI. Intrested &

eligible can send email on phre2hr@gmail.com or You can send hard

And Tp Road

Date: 07.07.2017

Place : Ahmedabad

# Internship @ Vigyan Ashram, Pabal

Area of Internship - Computer Aided product Design

Engineering Diploma. Fresher or 1-2 year experience.

Limited Fellowships available.

ACAN

Qualifications - As per N.C.T.E., U.G.C & S. P.P.U., Pune

copy of Bio-data/C.V. to HR PIMS Hospital within 10 days from today.

PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/ HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 MIHIR R SHAH

Address: A 30 Aryaman Bunglows, Opp. Anand Niketan School, Thaltej, Ahmedabad- 380058. Phone: 9909006599; Email: mihirshah1956@gmail.com I, Mihir R Shah, am promoter of Merry Share Fin Ltd ("MSFL"). MSFL was listed on the Ahmedabad Stock Exchange & Vadodara

Stock Exchange, which have been de-recognised by the Securities and Exchange Board of India ("SEBI"). Consequently, MSFL has been moved to the Dissemination Board ("DB") of the National Stock Exchange ("NSE"). The company was incorporated in 1994. The company offers breath of financial services including Investment Management, Financial Planning, stock broking. Financial and Other Information of MSFL

Name of the Company: Merry Share Fin Ltd (CIN: L67120GJ1994PLC021223)

Authorised Officer,

Central Bank of India

Registered Office: 112 Kamdhenu Complex, Opp Sahjanand College, Ambawadi, Ahmedabad - 380015. Shareholding: As on March 31, 2017, the paid up equity share capital of MSFL was Rs. 306.76 Lacs represented by 30,67,600 paid up equity shares of Rs. 10/- each. Out of the total 30,67,600 equity shares issued by MSFL, 18,73,800 equity shares (61.08 %) are held by the Promoters. I, Mihir R Shah, the promoter hold 16,89,100 equity shares (55.06%). 11,93,800 equity shares (38.92%) are held by public shareholders. As on March 31, 2017, MSFL had 4,318 Public

shareholder folios Summary Financials: As per its audited financial statements for the last three years, MSFL's Net Worth and Net Profit/(Loss) after tax was as follows:

(Rs. in Lacs)

Particulars	31.03.2017 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited) Rs.
	Rs.	Rs.	
Paid up equity share capital	306.76	306.76	306.76
Net worth	41.89	75.78	78.73
Net Profit/(loss) After Tax	(33.89)	(2.95)	3.84

The SEBI vide its Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ("SEBI Circular"), has stipulated the

procedure and process for exit of Exclusively Listed Companies ("ELC") from the DB. As provided in Clause (i) of Annexure A of

the SEBI Circular, Merry Share Fin Ltd and its Promoters have appointed, on July 3, 2017, Navigant Corporate Advisors Limited, a Category I Merchant Banker as Independent Valuer from NSE's and BSE's panel of expert valuers. The said Independent Valuer, after taking into consideration the applicable valuation methodologies, has issued its Valuation Report dated July 7, 2017 and has determined the fair value of an equity share of MSFL as NIL. The said Valuation Report will be available for inspection at the Registered Office of MSFL during office hours for a period of ten days from the date of this Public Announcement. Para (ii) of Annexure A to the said SEBI Circular states that in case the fair value determined by the Independent Valuer is positive, the promoter of the company shall acquire the shares from the public shareholders by paying them such value determined by the Independent Valuer. In the case of MSFL, the fair value determined by the Independent Valuer being NIL, the Promoter of the Company will not be acquiring any shares from the public shareholders of MSFL with no attendant liability to make any payment to

the said pubic shareholders of MSFL. In view of the above, Mihir R Shah will be making an application to NSE to remove the name

of MSFL from the respective Dissemination Boards. Mihir R Shah undertakes to redress the grievances of all the public

shareholders pursuant to the removal of the name of the company from the said Dissemination Boards.

Place: Ahmedabad Date: 08.07.2017

tax was as follows:

Mihir R Shah Promoter Sunject Comm

PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/ HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 NARENDRAKUMAR JAYANTILAL TRIVEDI & KINJAL N TRIVEDI & SONALI NARENDRA TRIVEDI & HETAL NARENDRA TRIVEDI Address: 6-7 Pahelgaon Bunglows, Behind Premchandnagar, Satelite, Ahmedabad - 380054 Phone: 9825098744/7600045070/ 8141478014/ 9825096443; Email: ahmedabadindiagujarat@yahoo.com

We, Narendrakumar Jayantilal Trivedi, Kinjal N Trivedi, Sonali Narendra Trivedi & Hetal Narendra Trivedi, are promoter of Aditya Electro Communications Limited ("AECL"). AECL was listed on the Ahmedabad Stock Exchange, which have been de-recognised by the Securities and Exchange Board of India ("SEBI"). Consequently, AECL has been moved to the Dissemination Board ("DB") of the National Stock Exchange ("NSE"). The company was incorporated in 1992 is the Manufacturers, Processors, Importer and Exporter of Multy Media Products like software, programmes, films for television, video, cinema, acquire T.V. Channel rights, private channel rights

Financial and Other Information of AECL

Name of the Company: Aditya Electro Communications Limited (CIN: L92100GJ1992PLC017511) Registered Office: 6-7 Pahelgaon Bunglows, Behind Premchandnagar, Satelite, Ahmedabad – 380054

iii) Shareholding: As on March 31, 2017, the paid up equity share capital of AECL was Rs. 330.76 Lacs represented by 32.52.600. fully paid up equity shares of Rs. 10/- each and 1,10,100 Partly paid up shares on which Rs. 5 per share has been paid up and balance of Rs. 5 per share is due as calls in arrears. Out of the total 33,62,700 equity shares issued by AECL, 17,18,000 equity shares (51.94 %) are held by the Promoters. We, Narendrakumar Jayantilal Trivedi, Kinjal N Trivedi, Sonali Narendra Trivedi & Hetal Narendra Trivedi, the promoter hold 13,56,850 equity shares (40.35%). 15,89,650 equity shares (48.06%) are held by public

shareholders. As on March 31, 2017, AECL had 6,625 Public shareholder folios. iv) Summary Financials: As per its audited financial statements for the last three years, AECL's Net Worth and Net Profit/(Loss) after

(Rs. in Lacs)

31.03.2016

31.03.2015

Particulars	(Audited) Rs.	(Audited) Rs.	(Audited) Rs.		
Paid up equity share capital	330.76	330.76	330.76		
Net worth	(1.60)	140.00	140.01		
Net Profit/(loss) After Tax	(141.60)	(0.01)	(0.35)		
The SEBI vide its Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ("SEBI Circular"), has stipulated the					

31.03.2017

procedure and process for exit of Exclusively Listed Companies ("ELC") from the DB. As provided in Clause (i) of Annexure A of the SEBI Circular, Aditya Electro Communications Limited and its Promoters have appointed, on July 3, 2017, Navigant Corporate Advisors Limited, a Category I Merchant Banker as Independent Valuer from NSE's and BSE's panel of expert valuers. The said Independent Valuer, after taking into consideration the applicable valuation methodologies, has issued its Valuation Report dated July 7, 2017 and has determined the fair value of an equity share of AECL as NIL. The said Valuation Report will be available for inspection at the Registered Office of AECL during office hours for a period of ten days from the date of this Public Announcement.

Para (ii) of Annexure A to the said SEBI Circular states that in case the fair value determined by the Independent Valuer is positive, the promoter of the company shall acquire the shares from the public shareholders by paying them such value determined by the Independent Valuer. In the case of AECL, the fair value determined by the Independent Valuer being NIL, the Promoter of the Company will not be acquiring any shares from the public shareholders of AECL with no attendant liability to make any payment to the said public shareholders of AECL. In view of the above, Narendrakumar Jayantilal Trivedi, Kinjal N Trivedi, Sonali Narendra Trivedi & Hetal Narendra Trivedi will be making an application to NSE to remove the name of AECL from the respective Dissemination Boards. Narendrakumar Jayantilal Trivedi, Kinjal N Trivedi, Sonali Narendra Trivedi & Hetal Narendra Trivedi undertakes to redress the grievances of all the public shareholders pursuant to the removal of the name of the company from the said Dissemination Boards.

Place: Ahmedabad Date: 08.07.2017

Narendrakumar Jayantilal Trivedi, Kinjal N Trivedi, Sonali Narendra Trivedi & Hetal Narendra Trivedi



#### डंकन डीजेनिअरिंग लिमिटेड

(पूर्वीची शहेर हंकन लिमिटेड म्हणून ओळखली जाणारी) सीआयएन क्र.: एल २८९९१ पीएन १९६१ पीएलसी १३९१५१

नोंदणीकृत कार्यालयः एफ- ३३, राजणगाव एमआयडीसी कोरेगाव, तालुका शिरूर, पुणे- ४१२ २०९, महाराष्ट्र. वेबसाईट: www.duncanengg.com ई-मेल- complianceofficer@duncanengg.com फोन : २१३८ ६६००६६, फॉक्स : २१३८ ६६००६७

#### ५६ व्या वार्षिक सर्वसाधारण सभेची सूचना, दुरस्थः ई-मतदान व पुस्तिका बंद असर्णेबाबत

याद्वारा सचना देण्यात येते की-

- १. डंकन इंजिनिअरिंग लिमिटेडची ५६ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सचनेमध्ये नमुद केल्याप्रमाणे सर्वसाधारण व विशेष कामकाजावर विचारविनिमय करण्याकरिता गुरुवार, ०३ ऑगस्ट, २०१७ रोजी द. ०२.३० वा. एफ- ३३ रांजणगाव एमआयडीसी, कोरेगाव, तालुका- शिरूर, पुणे-४१२ २०९ येथे घेण्यात येणार आहे.
- २. एजीएम सुचनेच्या इलेक्ट्रॉनिक प्रती व २०१६-१७ वार्षिक अहवाल सर्व सदस्यांना, ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसपिंट्सकडे नोंदणीकृत आहे, पाठविण्यात आले आहेत, सदर प्रती व अहवाल www.duncanengg.com या कंपनीच्या वेबसाईटवर उपलब्ध आहे. एजीएम सूचना व २०१६-१७ वार्षिक अहवालाच्या प्रत्यक्ष प्रती सर्व सदस्यांना त्यांच्या नोंदणीकृत पत्त्यावर अनुमती दिलेल्या स्वरुपात पाठविण्यात आल्या आहेत. एजीएम सूचना पाठविण्याचे कम ०७ जुलै, २०१७ रोजी पूर्ण करण्यात आले आहे.
- ३. ज्या सदस्यांजवळ प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाइंज्ड प्रारुपात २७ जुलै, २०१७ या कटऑफ तारखेनुसार भाग आहेत ते एजीएम ठिकाणाखेरीज अन्य ठिकाणांवरून ("दूरस्थः ई-मतदान) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारा एजीएमच्या संचनेमध्ये नमुद केल्याप्रमाणे सर्वसाधारण व विशेष कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतील. सर्व सदस्यांना कळविण्यात आले आहे की:
  - i. एजीएमच्या सुचनेमध्ये नमुद केल्याप्रमाणे सर्वसाधारण व विशेष कामकाजाबाबत इलेक्टॉनिक पद्धतीने मतदान करून सहभागी होता येईल.
  - ii. दूरस्थः ई-मतदान ३१ जुलै २०१७ (स. १०.०० चा.) सुरू होईल व ०२ ऑगस्ट २०१७ (सायं. ०५,०० वा.) संपेल,
  - iii. इलेक्ट्रॉनिक मतदान प्रणालीद्वारा किंवा एजीएम मध्ये मतदानाची पात्रता निश्चित करण्याकरिता कट-ऑफ तारीख २७ जुलै, २०१७ आहे.
  - iv. एजीएमची सूचना www.duncanengg.com या कंपनीच्या वेबसाईटवर आणि http://www.evoting.nsdl.com या एनएसडीएलच्या वेबसाईटवरसुद्धा उपलब्ध आहे.
  - v. कोणतीही शंका असल्यास, तुम्ही www.evoting.nsdl.com या वेबसाईटच्या डाऊनलोड सेक्शनवर भागधारकांकरिता उपलब्ध असलेल्या ई-व्होटिंग यूजर मॅन्युयल आणि भागधारकांकरिता फ्रिक्वेन्टली आस्बड क्वेशन्स (एफएक्वज) पाह शकाल, किंवा १८००-२२-२९९० या टोल फ्री क्रमांकावर कॉल करता येईल किंवा एनएसडीएल, वर्ल्ड टेड, 'ए' विंग, कमला मिल्स कंपाउंडन, सेनापती बापट मार्ग, लोअर परळ, मुंबई- ४०० ०१३ यांच्याशी संपर्क साधता येईल, जे इलेक्ट्रॉनिक प्रणालीद्वारा मतदानासंबंधीत शंकांचे निरसन करतील. सदस्य वर नमुद केलेल्या ईमेल आयडी किंवा नोंदणीकृत कार्यालयीन पत्त्यावरील कंपनी सचिवाकडे तशी लेखी विनंती करू शकतील.
- ४. कंपनीच्या सदस्यांची नोंदबही २८ जुलै २०१७ पासून ते ०३ ऑगस्ट २०१७ पर्यंत (दोन्ही दिवस धरून) बंद ठेवण्यात येईल,
- ५. श्री. अक्शत गोएंका (डीआयएन: ०७१३१९८२), वय वर्षे ३०, यांची संचालक मंडळाद्वारा कंपन्या अधिनियम, २०१३ च्या कलम १६१ (१) च्या अनुसार ०९ फेब्रुवारी २०१७ च्या प्रभावापासून कंपनीचे अतिरिक्त संचालक म्हणून नियुक्ती करण्यात आली आहे. श्री अक्शत गोएंका या वार्षिक सर्वसाधारण सभेच्या तारखेपवंत कंपनीचे संचालक म्हणून कार्यरत असतील. कंपनीने श्री अवशत गोएंका यांची उमेदवारी सुचित करणारी विहित शुल्कासह सदस्याकडून लेखी सुचना कंपनीच्या संचालकांच्या कार्यालयात स्वीकारली आहे.

इंकन इंजिनिअरिंग लिमिटेइकरिता

स्थळः पुणे तारीखः ०८ जुलै २०१७

स्वाक्षरी/-कंपनी सचिव

